

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
November 7, 2011

The Board of Williams County Commissioners met on their regular meeting day with the following members present:

Alan L. Word, Yes

Lewis D. Hilkert, Yes

Brian A. Davis, Yes

**MONDAY, NOVEMBER 7, 2011**

8:30 Meeting minutes from Thursday, November 3, 2011, and mail were reviewed. Mr. Hilkert moved to accept the minutes as presented, Seconded by Mr. Davis. All voted yes. Mr. Hilkert moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.

9:30 The Commissioner met with Chief Deputy Snivley; and Fred Lord of Clemens\*Nelson. Mr. Hilkert moved to enter into **Executive Session ORC 121.22 (G)(4)** Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or the other terms and conditions of their employment. Mr. Davis seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Word, yes

Mr. Hilkert, yes

Mr. Davis, yes

*Mr. Word stated they have exited the executive session **WITH ACTION** at 9:50 a.m. and open meeting is to recommence.*

*Mr. Hilkert made a motion to ratify and accept the tentative agreement between Williams County Commissioners, Williams County Sheriff and OPBA Deputy Unit and Seconded by Mr. Davis. Motion carried unanimously.*

*(See Resolution 11-0687)*

10:00 The Commissioners met with Judge Bird and Kathleen Nern MSW, LISW-S Juvenile Court Administrator to review and discuss Probate and Juvenile Probation Budgets.

11:00 Commissioners Davis attended a Data Processing Board Meeting.

11:30 Commissioner Word and Commissioner Hilkert attended a luncheon at the Montpelier Senior Center.

2:40 The Commissioners met with Gary Hendricks to review his position.

*Mr. Hilkert made a motion to promote Gary Hendricks from Interim Supervisor to Supervisor of Maintenance effective November 7, 2011 and Seconded by Mr. Davis. Motion carried unanimously.*

*(See Resolution 11-0690)*

3:30 The Commissioner met with Fred Lord of Clemens\*Nelson. Mr. Hilkert moved to enter into **Executive Session ORC 121.22 (G)(4)** Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or the other terms and conditions of their employment. Mr. Davis seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Word, yes

Mr. Hilkert, yes

Mr. Davis, yes

*Mr. Word stated they have exited the executive session **WITH NO ACTION** at 3:45 p.m. and open meeting is to recommence.*

### **RESOLUTIONS**

8:35

#### **Resolution 11-0677**

Entering into a Collaborative Agreement between Williams County HMG and TMC on behalf of Williams County Family & Children First.

Commissioner Hilkert made the motion and Commissioner Davis seconded the motion. Motion carried unanimously.

8:36

#### **Resolution 11-0678**

Transfer appropriation for Williams County Court of Common Pleas – Juvenile Division.

Commissioner Hilkert made the motion and Commissioner Davis seconded the motion. Motion carried unanimously.

8:36

#### **Resolution 11-0679**

Establish and Transfer appropriation for Williams County Court of EMA.

Commissioner Hilkert made the motion and Commissioner Davis seconded the motion. Motion carried unanimously.

8:37

#### **Resolution 11-0680**

Transfer appropriation for Williams County Court of EMA.

Commissioner Hilkert made the motion and Commissioner Davis seconded the motion. Motion carried unanimously.

8:38

**Resolution 11-0681**

Entering into a Memorandum of Understanding between Williams County Commissioners, Williams County Family & Children First and Four County Family Service of Northwest Ohio for the purpose of the FAST program for Calendar Year 2011.

Commissioner Hilkert made the motion and Commissioner Davis seconded the motion. Motion carried unanimously.

8:40

**Resolution 11-0682**

Entering into a Memorandum of Understanding between Williams County Commissioners, Williams County Family & Children First and Four County Family Service of Northwest Ohio for the purpose of the FAST program for Calendar Year 2012.

Commissioner Hilkert made the motion and Commissioner Davis seconded the motion. Motion carried unanimously.

8:41

**Resolution 11-0683**

Transfer appropriation for Williams County Engineer – Sanitary Engineer.

Commissioner Hilkert made the motion and Commissioner Davis seconded the motion. Motion carried unanimously.

8:41

**Resolution 11-0684**

Transfer appropriation for Williams County Prosecutor.

Commissioner Hilkert made the motion and Commissioner Davis seconded the motion. Motion carried unanimously.

8:42

**Resolution 11-0685**

Transfer appropriation for Williams County Hillside Country Living.

Commissioner Hilkert made the motion and Commissioner Davis seconded the motion. Motion carried unanimously.

8:43

**Resolution 11-0686**

Authorizing repair and upgrade to current security access controls with RJ Beck.

Commissioner Hilkert made the motion and Commissioner Davis seconded the motion. Motion carried unanimously.

8:44

**Resolution 11-0687**

Ratify and accept the tentative agreement between the Williams County Commissioners, Williams County Sheriff and OPBA Deputy Unit.

Commissioner Hilkert made the motion and Commissioner Davis seconded the motion. Motion carried unanimously.

8:47

**Resolution 11-0688**

Transfer appropriation for Williams County Auditor.

Commissioner Hilkert made the motion and Commissioner Davis seconded the motion. Motion carried unanimously.

8:47

**Resolution 11-0689**

Transfer appropriation for Williams County Commissioners.

Commissioner Hilkert made the motion and Commissioner Davis seconded the motion. Motion carried unanimously.

8:48

**Resolution 11-0690**

Approving the promotion of an employee for the Williams County Commissioners Maintenance Department.

Commissioner Hilkert made the motion and Commissioner Davis seconded the motion. Motion carried unanimously.

Also signed:

Support letter to Amy Yersavich in regards to FY2012 Brownfields Assessment Grant Application.

Support letter to Vern Ord in regards to FY2012 Brownfields Assessment Grant Application.

Travel request for Sharon Helbig to attend Ohio County Treasurer's Association Fall Conference in Columbus, Ohio on November 15-17, 2011. (Treasurer)

Notification of intent to convert sick leave upon retirement.

Soil and Materials Engineers, Inc. – Invoice for Melbern Area Sanitary Sewer Improvements.

OPWC – Disbursement request – Bridge Contract.

State of Ohio Small Cities Community Development Block Grant (CDBG) Program  
Economic Development Program. Grant Number: B-E-11-1DA-1

State of Ohio Small Cities Community Development Block Grant (CDBG) Program  
Community Development Grant Program. Grant Number: B-F-11-1DA-1