

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
November 10, 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

**THURSDAY, NOVEMBER 10, 2011**

9:00 Final Hearing – Big Run Ditch – DeKalb County. Hearing was held at the Annex Building in Auburn, Indiana.

11:30 The Commissioners met with Judge Bird to review a Proposed Rule Change.

11:45 Meeting minutes from Monday, November 7, 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.

1:00 The Commissioner met with Sheriff Beck and Chief Deputy Snivley. Mr. Hilkert moved to enter into **Executive Session ORC 121.22 (G)(1)** to consider the appointment, employment, dismissal, discipline, promotion, demotion, or **compensation** of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. 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 1:40 p.m. and open meeting is to recommence.*

1:44 Mr. Hilkert moved to enter into **Executive Session ORC 121.22 (G)(1)** to consider the appointment, employment, dismissal, discipline, promotion, demotion, or **compensation** of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. 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 1:57 p.m. and open meeting is to recommence.*

1:59 The Commissioner met with Dawn Baldwin, Interim Director for Communications. Mr. Hilkert moved to enter into **Executive Session ORC 121.22 (G)(1)** to consider the appointment, employment, dismissal, discipline, promotion, demotion, or **compensation** of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. 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 2:08 p.m. and open meeting is to recommence.*

2:00 The Commissioners met with Mike Muse and Audie Bates from the Collaborative for an East Annex Update. Also in attendance was Pam Johnson, J&FS Director and Judy Preston, Workforce Investment Act Supervisor and Coordinator of the Northwest Ohio Job Center.

3:00 The Commissioner met with Jim Hicks, EMS Director. Mr. Hilkert moved to enter into **Executive Session ORC 121.22 (G)(1)** to consider the appointment, **employment**, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. 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 3:15 p.m. and open meeting is to recommence.*

Discussion was also held on: Remount of an ambulance which Jim will send over quotes and staying in current building with various improvements that need made (putting a wall into separate where the squads are parked to help with heat issue, Jim will send over quotes.

### **RESOLUTIONS**

11:45

#### **Resolution 11-0691**

Transfer appropriation for Williams County Commissioners.

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





Also signed:

OPWC Disbursement Request #7.

Pay Estimate #6 – Melbern Sanitary Sewer.

Travel request for Denny Bell & April Gonzales to attend 2011 CCAO/CEAO Annual Winter Conference in Columbus, Ohio on December 12-13, 2011. (ENG)