

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
November 28, 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, N/P

Brian A. Davis, Yes

MONDAY, NOVEMBER 28, 2011

8:30 Meeting minutes from Monday, November 21, 2011, and mail were reviewed. Mr. Davis moved to accept the minutes as presented, Seconded by Mr. Word. All voted yes. Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

9:30 The Commissioner met with Sheriff Beck, Deb Nester, Williams County Auditor, and Fred Lord, Clemans*Nelson. Mr. Davis 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. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Word, yes

Mr. Hilkert, N/P

Mr. Davis, yes

*Mr. Word stated they have exited the executive session with **NO ACTION** at 10:25 a.m. and open meeting is to recommence.*

RESOLUTIONS

8:40

Resolution 11-0741

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

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

8:41

Resolution 11-0742

Approving Amendment to Contract for Title IV-E Agencies and Providers for Provisions of Child Placement and Related Services.

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

8:42

Resolution 11-0743

Transfer appropriation for Williams County Hillside Country Living.

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

8:42

Resolution 11-0744

Transfer appropriation for Williams County Hillside Country Living.

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

8:43

Resolution 11-0745

Approving an agreement between the Williams County Commissioners and the State of Ohio, Department of Development for the Housing Revolving Loan Fund Administration.

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

8:44

Resolution 11-0746

Transfer appropriation for Williams County Job & Family Services.

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

8:44

Resolution 11-0747

Transfer appropriation for Williams County Board of Elections.

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

8:44

Resolution 11-0748

Transfer appropriation for Williams County Sheriff.

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

8:45

Resolution 11-0749

Approving Change Order #3 for Project #7-2011 Asphalt Paving.

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

8:46

Resolution 11-0750

Entering into a Contract Renewal between Williams County Commissioners, Williams County Department of Job & Family Services and Northwest Ohio Community Action Commission.

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

8:47

Resolution 11-0751

Transfer appropriation for Williams County Communications.

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

8:48

Resolution 11-0752

Transfer appropriation for Williams County Department of Aging.

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

8:48

Resolution 11-0753

Transfer appropriation for Williams County Law Library Association.

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

8:49

Resolution 11-0754

Resolution submitting the Question of an additional tax levy as authorized under Ohio Revised Code Section 5705.19 (WW) for the Ohio Cooperative Extension Service Fund created under Section 3335.35 of the Revised Code for purposes prescribed under Section 335.36 of the Revised Code, including Educational Activities Related to Agriculture, Natural Resources, and 4-H Programs for the benefit of the Citizens of Williams County, Ohio.

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

8:55

Resolution 11-0755

Transfer appropriation for Williams County Engineer – Permanent Maintenance R-Fund.

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

Also signed:

Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project.

Chargeback Letter to Hillside.

Ohio Department of Development – RLF Grant/Loan Review Report Form.

Position Description.

Travel request for Dan Clum to attend WEDCO Meeting in Montpelier, Ohio on December 7, 2011. (ENG)