

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
December 15, 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, N/P

THURSDAY, DECEMBER 15, 2011

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

9:00 Hillside Monthly Meeting at Commissioners Office.

9:30 The Commissioner met with Judge Bird, Pam Johnson, Director of J&FS and Geri Seevers from J&FS. 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. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Word, yes

Mr. Hilkert, yes

Mr. Davis, N/P

*Mr. Word stated they have exited the executive session with **NO ACTION** at 9:56 a.m. and open meeting is to recommence.*

9:57 The Commissioners met with Judge Bird for an office update.

10:04 The Commissioners met with Brent Tabler, Representative from Ohio Deferred Comp. Mr. Tabler is going to drop off flyers to go out in paychecks to be sure each employee is aware of what they offer.

10:30 First Hearing – Ditch #724 – Petitioned by Ronald McClure.
After review and discussion, Mr. Hilkert made a motion to dismiss Ditch Petition #724, Mr. Word seconded the Motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Word, yes

Mr. Hilkert, yes
(See *Resolution 11-0860*)

Mr. Davis, N/P

11:45 The Commissioners met with Barb Lingvai, Director of Department of Aging to review, discuss and then sign Van Contracts.
(See *Resolution 11-0842*)

1:30 The Commissioners had a telephone conversation with Mike Muse and Audie Bates from the Collaborative.

RESOLUTIONS

8:31 **Resolution 11-0827**
Transfer appropriation for Williams County Auditor/Commissioners – Unclaimed Money.

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

8:32 **Resolution 11-0828**
Transfer appropriation for Williams County Auditor on behalf of the Airport Authority.
Commissioner Hilkert made the motion and Commissioner Word seconded the motion. Motion carried unanimously.

8:33 **Resolution 11-0829**
Approving Change Order #4 – Final for Project #7-2011 Asphalt Paving. .
Commissioner Hilkert made the motion and Commissioner Word seconded the motion. Motion carried unanimously.

8:34 **Resolution 11-0830**
Approving Amendment to Agreement for Professional Services. .
Commissioner Hilkert made the motion and Commissioner Word seconded the motion. Motion carried unanimously.

8:35 **Resolution 11-0831**
Transfer appropriation for Williams County Prosecutor's Office.

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

8:43 **Resolution 11-0839**

Transfer appropriation for Williams County Department of Aging.

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

8:44 **Resolution 11-0840**

Transfer appropriation for Williams County EMS.

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

8:45 **Resolution 11-0841**

Transfer appropriation for Williams County Veteran Service Office.

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

11:45 **Resolution 11-0842**

Approving Grant Contract between Williams County Commissioners and State of Ohio
Department of Transportation.

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

8:46 **Resolution 11-0843**

Transfer appropriation for Williams County Clerk of Courts.

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

8:47 **Resolution 11-0844**

Transfer appropriation for Williams County Job & Family Services.

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

8:48 **Resolution 11-0845**

Transfer appropriation for Williams County Job & Family Services.

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

8:49 **Resolution 11-0846**

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

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

8:50 **Resolution 11-0847**

Transfer appropriation for Williams County Job & Family Services.

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

8:51 **Resolution 11-0848**

Amended Budget – Williams County Soil & Water Conservation District – 2011 Western Lake Erie Basin Line Items.

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

8:52 **Resolution 11-0849**

Amended Budget – Williams County Soil & Water Conservation District – 2011 Line Items.

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

8:53 **Resolution 11-0850**

Transfer appropriation for Williams County Sheriff's Office.

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

8:54 **Resolution 11-0851**

Transfer appropriation for Williams County EMA.

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

8:55 **Resolution 11-0852**

Transfer appropriation for Williams County Board of Elections.

9:22

Resolution 11-0859

Entering into a Subsidy Grant Agreement between the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions and Williams County Commissioners.

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

12:25

Resolution 11-0860

Approve the dismissal of Ditch #724 – Petitioned by Ronald McClure.

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

1:30

Resolution 11-0861

Transfer appropriation for Williams County Sanitary Engineer.

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

1:31

Resolution 11-0862

Transfer appropriation for Williams County Sanitary Engineer.

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

1:32

Resolution 11-0863

Transfer appropriation for Williams County Sanitary Engineer.

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

1:33

Resolution 11-0864

Transfer appropriation for Williams County Hillside Country Living.

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

Also signed:

Disbursement Request No. 4 for 08590 CR 16 Replacement/Resurface & Chip Seal.

Record of Appointment of Director of Emergency Management.

Monitoring Response Letter, B-C-09-1DA-1 and B-C-09-1DA-2.

Letter to Mark Epstein, Ohio Historic Preservation Office regarding Execution of Amendment to Programmatic Agreement for HUD Funded Program.

Settlement Agreement and Application for Approval of Settlement Agreement for Kaitlin Michael Workers' Compensation Claim.

Letter to Mark Tipton, Esq. regarding Road Vacation – County Road 6.

Letter to Northwest Township Trustees regarding Road Vacation – County Road 6.

CDBG Project No. B-E-11-1DA-1 Closing Binder.