

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
December 19, 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, DECEMBER 19, 2011

8:45 A telephone conference with Williams County Commissioner Word, Williams County Sheriff Beck, Fulton County Commissioner Dean Genter and Fulton County Sheriff Nye was held in regards to their CCNO Board.

9:00 The Commissioners met with the Elected Officials and Department Head for a Quarterly Meeting – End of the year review.

9:15 Audit Committee Meeting

9:30 Data Processing Board Meeting – Commissioner Davis.

9:45 Meeting minutes from Thursday, December 15, 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.

10:00 The Commissioner met with Jim Hicks, Williams County 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 10:40 a.m. and open meeting is to recommence.*

11:10 The Commissioners had a telephone conference with Fred Lord, Clemans*Nelson to discuss an airport issue.

RESOLUTIONS

9:45

Resolution 11-0865

Transfer appropriation for Williams County Engineer – A&G Engineer.

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

9:46

Resolution 11-0866

Entering into an Agreement between Williams County Commissioners, Williams County Job & Family Services and Wieland's Auto Repair, LLC.

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

9:47

Resolution 11-0867

Transfer appropriation for Williams County Commissioners – Hallock Addition Debt Service.

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

9:48

Resolution 11-0868

Entering into an Agreement between MAXIMUS and Williams County Job & Family Services.

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

9:49

Resolution 11-0869

Transfer appropriation for Williams County Engineer – A&G Engineer.

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

9:49

Resolution 11-0870

Transfer appropriation for Williams County Coroner.

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

9:50

Resolution 11-0871

Authorize a Computer and Software purchase for Courthouse Security System.

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

9:51

Resolution 11-0872

Transfer appropriation for Williams County Commissioners.

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

Also signed:

Letter to Isaac Property Re: Lease Agreement.

Notification of Intent to Convert Sick Leave Upon Retirement – Steven A. Wert.

Lick Creek – Defiance County Resolution: In the Matter of: Amend Past Resolutions Hiring Donald Theis to Include the Firm of Baran, Piper, Tarkowsky, Fitzgerald & Theis; Appropriate Monies tot eh Drainage Fund; Pay all outstanding bills. Roll being called as follows: Defiance County: Thomas L. Kime, yes; James E. Harris, Jr., yes; Otto L. Nicely, yes. Williams County: Brian A. Davis, No; Lewis D. Hilkert, No; Alan L. Word, No.

Sales and Use Tax Construction Contract Exemption Certificate – Bridge Replacement 14960 TR 8.

Ohio Department of Development Community Development Division – Request for Release of Funds and certification for Federally Funded State Projects.

State of Ohio Department of Development Office of Housing and Community Partnerships (OHCP) – Request for Release of Funds (RRPF) and Certification for Federally Funded State Projects.

Credit Card Appropriations – January 2012 – (Sheriff