

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
April 18, 2013

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

Brian A. Davis, Not Present

Alan L. Word, Present

Lewis D. Hilkert, Present

THURSDAY, APRIL 18, 2013

8:30 Commissioners attending the Hillside Monthly Meeting. Said meeting was held in the Commissioners' office.

9:30 The Commissioners met with Mike Kurivial, First Insurance & Investments; Melissa Bodey, CEBCO; Deb Nester Williams County Auditor; and Cindy Mercer, Williams County Deputy Auditor. 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. Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, n/p

Mr. Word, yes

Mr. Hilkert, yes

*Mr. Word stated they have exited the executive session with **NO FORMAL ACTION** at 10:32 a.m. and open meeting is to recommence.*

10:45 The Commissioners met with Deb Nester, Williams County Auditor for an office update.

11:15 Meeting minutes from Monday, April 14, 2013, 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.

1:00 The Commissioners met with Dan Yahraus, Executive Director of the Bryan Chamber and Bill Prowant, President of Durant Enterprises to review and discuss the rides and booth layout for the 2013 Jubilee. Mr. Yahraus and Mr. Prowant stated they understood that the Commissioners wanted to rides or booths on Lynn Street in the north bound lane, but they asked if they could put food booth (20 foot trailers) on the corners. They said if not they will of course go with Plan B. Commissioner Hilkert stated that they would like them to go with Plan B. Due to prior issues from years past, we don't want anything on

the lawns on Lynn Street (North bound lane). The Courthouse is open this week and we have to make sure the public can easily get in and out. Mr. Prowant asked if on Friday after the Courthouse was closed at 4:30 p.m., if they could at that time put the food booths on the corners and leave them there until Sunday? Commissioner Hilkert and Commissioner Word agreed that this would be acceptable but not to move anything until 5:00 p.m. MR. Prowant said that was okay. Mr. Yahraus discussed some changes he is going to try this year in order to attempt to keep the streets and sidewalks clean throughout the Jubilee.

RESOLUTIONS

11:15

Resolution 13-0243

Accepting the resignation of an employee from the Williams County Emergency Medical Service.

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

11:16

Resolution 13-0244

Entering into a Sub Grant Agreement for State Fiscal Years 2014 & 2015 on behalf of Williams County Department of Job & Family Services.

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

11:17

Resolution 13-0245

Approving a new hire for the Williams County Department of Aging.

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

11:18

Resolution 13-0246

Transfer Appropriation for Williams County Commissioners

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

11:19

Resolution 13-0247

Authorizing the disposal of unused property for the Williams County Dog & Kennel.

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

Travel request for Danyel Wortkoetter to attend Annual Director's Conference in Columbus, Ohio on May 14-15, 2013. (J&FS)

Travel request for Ann Fitzenrider to attend OJFSDA Annual Conference in Columbus, Ohio on May 15-16, 2013. (J&FS)

Credit Card Expenditures – May (SO)

Credit Card Expenditures – May (HILLSIDE)