

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 16, 2013

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

Brian A. Davis, Present

Alan L. Word, Present

Lewis D. Hilkert, Present

THURSDAY, MAY 16, 2013

8:30 Hillside Monthly Meeting at Hillside.

10:30 Meeting minutes from Monday, May 13, 2013, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.

10:50 The Commissioners met with Katherine Middleton, Williams County Assistant Prosecutor. Mr. Word moved to enter into **Executive Session ORC 121.22 (G)(3)** Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Mr. Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, yes

Mr. Hilkert, yes

*Mr. Davis stated they have exited the executive session with **FORMAL ACTION** at 10:57 a.m. and open meeting is to recommence.*

Commissioner Word made a Motion to approving the hiring of Hawken Flanagan, Esq., Henry County Prosecutor, as a Special Prosecuting Attorney for Williams County, Ohio at the rate of \$85.00 per hour, plus reasonable expenses and seconded by Commissioner Hilkert. Motion carried unanimously.

(SEE RESOLUTION 13-0319)

11:05 The Williams County Commissioners and DeKalb County Commissioners met in regards to Ditch #670 – Herman. Commissioner Davis opened the said meeting and read through the petition that was filed by Kermit Dietsch to Vacate. Discussion was held informing DeKalb County (Indiana) that based on the Ohio Revised Code (O.R.C.) 6135.03 Organizational Meeting: ...The president and clerk shall not both be selected from the board representing the same state, and a majority of each proper board must be present to constitute a quorum. Once that was understood, Commissioner Word made a motion that DeKalb County Commissioner Randall J. Deetz act as chairman for the Joint State Ditch

Board, Seconded by Commissioner Grogg. Roll call was taken with all voting yes. Commissioner Hilkert made a motion that Williams County Commissioner Brian A. Davis act as vice-chairman for the Joint State Ditch Board, Seconded by Commissioner Rowan. Roll call was taken with all voting yes. Commissioner Grogg made a motion that Anne Retcher, Clerk for the Williams County Commissioners act as Clerk for the joint State Ditch Board, Seconded by Commissioner Word. Roll Call was taken with all voting yes. (See Resolution: 13-0313) Once the Board was established Commissioner Deetz presented the resolution order fixing time of view and hearing and asked for a motion. Commissioner Davis moved for the adoption of the Order Fixing Time of View and Hearing, Seconded by Commissioner Word. Roll Call was taken with all voting yes. (See Resolution 13-0314).

11:15 The Williams County and DeKalb County Commissioners met to discuss Maintenance Assessments for the Duplicate Year 2014 on Joint Ditch #670 – Herman.
(SEE RESOLUTION 13-0315)

11:30 Brad Blevins, from the DeKalb County Surveyor's Office asked a question in regards to the Jerry Varner Drain. In DeKalb County it is called the Jerry Varner Drain in Williams County it is called Everett. Mr. Blevins as if this could ever be a combined ditch/drain. The Joint Board agreed to move forward. Commissioner Hilkert made the recommendation that Mr. Brad Blevins take the lead on said issue. Commissioner Deetz asked for a motion to adjourn. Commissioner Davis made a motion to adjourn, Seconded by Commissioner Rowan. Roll Call was taken with all voting yes.

11:35 The Williams County, DeKalb County and Steuben County Commissioners met to discuss Maintenance Assessment for the Duplicate year 2014 on Joint Ditch 444 Tamarack and Joint Ditch 444a Buell Branch.
(SEE RESOLUTION 13-0316)
(SEE RESOLUTION 13-0317)

1:13 The Commissioners met with Fred Lord, Clemans*Nelson. Mr. Word 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, yes

Mr. Word, yes

Mr. Hilkert, yes

The Commissioners asked Anne Retcher to remain for a portion of said discussion and then was dismissed from the Executive Session.

*Mr. Davis stated they have exited the executive session with **NO FORMAL ACTION** at 2:44 p.m. and open meeting is to recommence.*

2:50

Resolution 13-0322

Authorizing Williams County Engineer to issue a Special Hauling Permit #13-033 CEOD-365 to Edward Perry dba Perry Excavating.

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

2:51

Resolution 13-0323

Transfer Appropriation for Williams County Common Pleas.

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

Also Signed:

Travel request for Deb Nester to attend 2013 Summer Conference in Columbus, Ohio on June 10-12, 2013. (AUD)

Travel request for Lewis D. Hilkert to attend CEBCO Board Meetings in Columbus, Ohio on June 14; August 9; October 4 and November 2, 2013. (COMM)

Travel request for Deb Nester to attend IAAO Conference on Assessment Admin in Grand Rapids, MI on August 25-28, 2013. (AUD)

Credit Card Expenditures – June (HILLSIDE)

Permit for use of County Property: Group: Bryan Kiwanis; Reason: 4th of July Fly-In Breakfast; Place of Event: Williams County Airport; Date: July 4, 2013.