

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 13, 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, JUNE 13, 2013

8:30 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

8:45 – The Commissioners asked Barb Harrington, Amy Gorsuch and Amanda Seibert to enter the executive session.

*Mr. Davis stated they have exited the executive session with **NO FORMAL ACTION** at 9:13 a.m. and open meeting is to recommence.*

9:35 The Williams County Commissioners met with the Fulton County Commissioners to review and discuss Maintenance Assessments for the Duplicate Year 2014 on Joint Ditch #448 Owl Creek. Said meeting was held in the Williams County Commissioners Office. Williams County is the lead on said Ditch that were discussed by Brian Fritsch, Ditch Maintenance Manager/Drainage Engineer. Resolution prepared by Williams County was passed in regards to said ditch.

(See Resolutions 13-0382)

9:45 The Williams County Commissioners met with the Fulton County Commissioners to review and discuss Maintenance Assessments for the Duplicate Year 2014 on Joint Ditch #445 Wilson. Said meeting was held in the Williams County Commissioners Office. Williams County is the lead on said Ditch that were discussed by Brian Fritsch, Ditch Maintenance Manager/Drainage Engineer. Resolution prepared by Williams County was passed in regards to said ditch.

(See Resolutions 13-0383)

9:52 The Williams County Commissioners met with the Fulton County Commissioners to review and discuss Maintenance Assessments for the Duplicate Year 2014 on Joint Ditch #445 Wilson Br. 2. Said meeting was held in the Williams County Commissioners Office. Williams County is the lead on said Ditch that was discussed by Brian Fritsch, Ditch Maintenance Manager/Drainage Engineer. Resolution prepared by Williams County was passed in regards to said ditch.

(See Resolutions 13-0392)

10:00 The Williams County Commissioners met with Fulton County Commissioners to review and discuss Maintenance Assessments for the Duplicate Year 2014 on Joint Ditch Br1 & 1a Bean Creek Tile and Br 1a Bean Creek. Said meeting was held in Williams County Commissions Office. Fulton County is the lead on said ditches. Resolution prepared by Fulton County was passed in regards to said ditches.

10:15 Meeting minutes from Monday, June 10, 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.

10:30 The Williams County Commissioners met with Dennis Miller, MVPO; David Jaessing, President of the Northwest Water District; Duane Reamer; Ed Kidston, AOP; Dan Hickman, Northwest Township Trustee; Steve Stamper, Northwest Township Trustee; and Todd Roth, Williams County Engineer for an update.

1:00 The Williams County Commissioners and Williams County Auditor Deb Nester held a telephone conference with Amber Burke, RBC and Catherine Romanchek, Squire Sanders to discuss various financing options.

1:25 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

*Mr. Davis stated they have exited the executive session with **NO FORMAL ACTION** at 1:40 p.m. and open meeting is to recommence.*

1:42 The Williams County Commissioners met with Bob Kitzler, Medium Account Manager from Frontier to review the analysis of phone lines for the Courthouse.

2:07 The Williams County Commissioners met Fred Lord, Clemans*Nelson to review and discuss termination charges.
(See Resolution 13-0397)

RESOLUTIONS

10:15 **Resolution 13-0381**
Transfer Appropriation for Williams County Commissioners.

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

9:40 **Resolution 13-0382**
Maintenance Assessments for the Duplicate Year 2014 on Joint Ditch #448 Owl Creek with Fulton County

Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion.
Motion carried unanimously.

9:50 **Resolution 13-0383**
Maintenance Assessments for the Duplicate Year 2014 on Joint Ditch #445 Wilson with Fulton County

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

10:15 **Resolution 13-0384**
Approving a proposal for the Williams County Courthouse.

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

10:16 **Resolution 13-0385**
Approving a proposal for the Williams County Courthouse.

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

10:16 **Resolution 13-0386**
Authorizing Williams County Engineer to issue a Special Hauling Permit #13-040 SHP 1RT to Armstrong Excavating.

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

Letter to T. Schollmeier.

Notification of Intent to Convert Sick Leave upon Retirement.

Permit for use of County Property: Group: Alzheimer's Association of Northwest Ohio;
Reason: Place sign "the walk to end Alzheimer's"; Place of Event: Courthouse Lawn;
Date: June –September 14, 2013.