

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 20, 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 20, 2013

8:30 The Commissioners met with Deb Guilford, Superintendent for Williams County Board of DD for an office update. Ms. Guilford has been reviewing the equipment with the Board of DD on what is needed and not needed. She has found equipment inside and out that she will work with Robin Kemp, Assistant Clerk for the Commissioners to post on GovDeals. Discussion was also held on waivers which support those in the community, different ways to reduce costs and building options within the center.

9:00 The Commissioners met with Stu Rosendaul with SR Telephone and Robert with Reliable Telecomm in regards to being considered to install the new phone system for the East Annex once it is completed. The Commissioners made them aware that they are currently waiting for specs to come back from Sonit in this regards. Once the information is made available, they will be sure they receive a copy.

9:30 Meeting minutes from Monday, June 17, 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 Commissioners met with Mr. Ron Grunden. 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 11:10 a.m. and open meeting is to recommence.*

11:23

Resolution 13-0422

Entering into an Agreement with Mannik Smith Group.

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

11:25

Resolution 13-0423

Entering into Agreement No. 25665 on behalf of the Williams County Engineer.

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

Also Signed:

Credit Card Expenditures – July (SHERIFF)

Credit Card Expenditures – July (AUDITOR)

Travel request for George Pinc to attend ODA Training in Reynoldsburg, Ohio on June 20, 2013. (AUDITOR)