

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 1, 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, Not Present

Lewis D. Hilkert, Present

THURSDAY, AUGUST 1, 2013

8:30 Meeting minutes from Monday, July 29, 2013, 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.

9:00 The Commissioners met with Todd Roth, Williams County Engineer to review and discuss the East Annex Plans.

10:20 The Commissioners met with Amanda Seibert. 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 and asked that the Clerk, Anne Retcher remain. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, n/p

Mr. Hilkert, yes

*Mr. Davis stated they have exited the executive session with **NO FORMAL ACTION** at 10:48 a.m. and open meeting is to recommence.*

11:30 The Commissioners attended the Stryker Senior Center Luncheon.

RESOLUTIONS

8:30

Resolution 13-0527

Entering into a Help Me Grow (HMG) Service Contract between Williams County Commissioners on behalf of Williams County Family & Children First and Williams County Department of Health.

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

8:25

Resolution 13-0528

Establish and Transfer Appropriations for Williams County Hillside Country Living.

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

11:00

Resolution 13-0529

Entering into an Owner-Contractor Agreement in regards to Project #1-2013 – East Annex.

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

Also Signed:

Application for Tile or Ditch Repair – Application No: 2013-99; Tile No: 324;
Applicant's Name: Hillsdale County Drain Commission Agent for Property.

Deliver Concepts, Inc – Price Quote.