

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 26, 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. Hilker, Present

MONDAY, AUGUST 26, 2013

8:35 Meeting minutes from Thursday, August 22, 2013, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Hilker. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilker. All voted yes.

9:15 The Commissioners held a telephone conference with Audie Bates, the Collaborative for an East Annex Update and Review.

10:00 The Williams County Commissioners met with Todd Roth, Williams County Engineer, Brian Fritsch, Williams County Drainage Engineer and Janis Montgomery for a Six Year Review Hearing on #508 Lattaner. At approximately 10:15 a.m. Mr. Richard Barnhart entered the hearing.

(SEE RESOLUTION #13-0582)

10:25 The Williams County Commissioners met with Todd Roth, Williams County Engineer, Jon Waterston and Will Allomong to review and discuss the letter received from Ohio EPA informing the Commissioners that three (3) samples for E. Coli analysis were collected from Mill Creek Tributary at Williams Count Road 20.

1:25 The Commissioners met with the Fred Lord, Clemans*Nelson. Mr. Word moved to enter into **Executive Session ORC 121.22 (G)(4)** Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or the other terms and conditions of their employment. Mr. Hilker seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, yes

Mr. Hilker, yes

*Mr. Davis stated they have exited the executive session **WITH ACTION** at 1:40 p.m. and open meeting is to recommence.*

8:43

Resolution 13-0580

Entering into a contract between Williams County Commissioners and Armstrong Excavating & Demolition in regards to Moving Ohio Forward Grant Program.

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

10:20

Resolution 13-0581

Transfer Appropriation for Williams County Sheriff.

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

10:20

Resolution 13-0582

Approving New Net Benefits for Petition Ditch #508, Lattaner – Six Year Review.

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

10:56

Resolution 13-0583

Transfer Appropriation for Williams County Commissioners.

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

1:44

Resolution 13-0584

Accept the Williams County Board of Developmental Disabilities and the Ohio Association of Public School Employees, Local #780 in regards to the Wage Reopener.

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

Also Signed:

Letter to Assistant Dog Warden, Pam Welch.

Travel request for Brian A. Davis to attend Medicaid Readiness Roundtable in Waldo, Ohio on September 18, 2013. (COMM)

Travel request for Dennis Smith to attend 2013 Safety & Health Day in Archbold, Ohio on September 20, 2013. (ENG)