

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
October 17, 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, OCTOBER 17, 2013**

- 9:00 Commissioner Hilkert met with Audie Bates at the East Annex for a review.
- 10:00 Commissioner Word and Josh King attended a Key/Building Security Review Meeting at the East Annex.
- 11:00 The Williams County Commissioners attended the Rainbow of Wellness Event at the Williams County Veteran Memorial Building.
- 1:00 Meeting minutes from Thursday, October 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.
- 1:15 The Commissioners met with Brent Roose. Mr. Roose wanted to know what it would take to have the flag put back up on the courthouse. Commissioner Davis informed him that the structure was unsafe and we were fortunate that a big wind had not brought it down. Commissioner Word stated, when they did the renovations they beautified the outside structure but nothing was done internally to reinforce the structures. It is a liability and we had to take it down before anyone was hurt. Commissioners Hilkert said, if you paid attention to the flag pole , you could see it would lean in the wind and it was ready to come apart. It was an all wood structure to replace the structure it would need to be a steel structure, which would be extremely difficult to put in place. There will always be a flag flown on the Courthouse Square. Mr. Roose asked if costs were obtained to fix the weakened structure. Commissioner Davis responded by informing him that we do not have those costs. Mr. Roose stated, what you guys have done has decreased the deterioration, but you still need to fix the structure. Commissioner Davis informed Mr. Roose that we are taking the appropriate steps to have the structure reinforced. Mr. Roose said that the flag went up in 1891 and I think we could figure out how to put the flag back up now. Even if it's a quarter of a million dollars then we know that we have a choice. Commissioner Davis responded that we can of course get a quote on putting a flag back up. Mr. Roose asked if we could get these figures around then he would like to

see those numbers. If it's a hill to high to climb then okay, if not then lets climb. Commissioner Hilkert said you know there are several pictures that date back to 1891 that do not have the flag on top of the courthouse. Commissioner Davis informed Mr. Roose that once we have the quote that we would be in touch.

1:30 Bid Opening for Project #9-2013 – East Annex Radio Communication Infrastructure Bids were received from the following:

- P & R Communications Service, Inc, Dayton, Ohio in the amount of \$133,269.05

The bid has been taken under advisement. Don Bulla from the Williams County EMA/9-1-1 will present a letter of recommendation.

2:00 The Commissioners met with Patti Rockey, Williams County Recorder to discuss the proposal for technology fund. The Commissioners have asked for time to review said issue and they will meet again to discuss. Ms. Rockey also updated the Commissioners on the current status of the Onbase upgrade which is supposed to start in 2 weeks.

3:15 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 and asked that the Clerk remain. 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

*Commissioner Davis stated they have exited the executive session with **NO FORMAL ACTION** at 3:15 p.m. and open meeting is to recommence.*

3:16 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. 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

*Commissioner Davis stated they have exited the executive session with **ACTION** at 3:29 p.m. and open meeting is to recommence.*

*Commissioner Word made a motion that the Executive Summary was reviewed and no action was taken and Seconded by Commissioner Hilkert. Motion carried unanimously. Resolution will be passed on Monday, October 21, 2013.*







4:05

**Resolution 13-0752**

Transfer Appropriation for Williams County Commissioners Office.

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

Also Signed:

Certificate of Substantial Completion – Project: WIL-CR 309-00.38 Bridge Replacement

Operator of Record (ORC) Notification Form – Durham Estates WWTP.

Application for Tile or Ditch Repair – Application No: 2013-11; Tile No: Br8-Tile 93 – Jefferson Township – Final Assessments.

Notice of Acceptance.

Travel request for Lori Steinke to attend County Readiness Meeting in Paulding, Ohio on October 23, 2013 and December 3, 2013. (J&FS)

Travel request for Deb Nester, Dianna Shaffer and Crystal Bowers to attend 2013 CCAO Winter Conference in Dublin-Columbus, Ohio on November 20-22, 2013. (AUD)

Revised Credit Card Expenditures – October 2013 (RECORDER)