

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
October 31, 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 31, 2013

- 8:25 The Commissioners met with Deb Nester, Williams County Auditor, for a discussion about her budget for 2014.
- 8:35 Meeting minutes from Monday, October 28, 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.
- 8:58 The Commissioners met with Vickie Grimm, Treasurer, for an Investment Advisory Board Meeting.
- 9:15 The Commissioners met with Patti Rockey, Williams County Recorder, for an office update.
- 9:30 The Commissioners met with Lisa Crawford of The Collaborative and Kathy Funk of American Interior to discuss furniture for the East Annex building. The Commissioners reviewed several options for furniture for the common areas, reception areas and offices in the East Annex building.
- 10:45 The Commissioners met with Josh King of the Maintenance Department regarding a possible blocked drain on the fourth floor of the Courthouse.
- 11:00 The Commissioners met with Dawn Baldwin, EMA/9-1-1 Director, for a discussion about the 2014 budget and an office update.
- 11:30 The Commissioners met with Patti Rockey regarding the Courthouse Christmas tree.
- 1:30 The Commissioners met with Kirk Yosick, Williams County Prosecutor. 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 1:55 p.m. and open meeting is to recommence.*

RESOLUTIONS

8:36

Resolution 13-0787

Transfer Appropriation for Williams County Auditor.

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

8:37

Resolution 13-0788

Transfer Appropriation for Williams County Commissioners.

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

8:38

Resolution 13-0789

Entering into an Agreement on behalf of Williams County Hillside Country Living With Hospital Council of Northwest Ohio.

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

8:39

Resolution 13-0790

Approving Amendment to Contract between Williams County Department of Job & Family Services and Marsh Foundation.

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

8:40

Resolution 13-0791

Approving Amendment to Contract between Williams County Department of Job & Family Services and Belmont Pines Hospital.

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

8:41

Resolution 13-0792

Transfer Appropriation for Williams County Recorder.

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

8:42

Resolution 13-0793

Rescinding Resolution 13-0773.

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

8:43

Resolution 13-0794

Supplemental Appropriation for Williams County Board of Elections.

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

8:44

Resolution 13-0795

Approving Change Order #2 for Project #6-2013 – East Annex Site Development.

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

8:45

Resolution 13-0796

Supplemental Appropriation for Williams County Commissioners.

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

8:46

Resolution 13-0797

Entering into a Lease between Williams County Commissioners and Northwest Ohio
Community Action Commission.

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

8:47

Resolution 13-0798

Supplemental Appropriation for Williams County Commissioners.

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

9:25

Resolution 13-0799

Supplemental Appropriation for Williams County Auditor – Williams County Airport Authority.

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

10:50

Resolution 13-0800

Rescinding Resolution 13-0784.

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

2:00

Resolution 13-0801

Entering into a Lease between Williams County Commissioners and The American National Red Cross.

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

2:05

Resolution 13-0802

Employing Administrator for Williams County Hillside Country Living.

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

Also Signed:

Travel request for Jessica Buhrman to attend RTC Training in Toledo, Ohio on November 15, 2013. (J&FS)

Travel request for Lori Steinke to attend Ohio Integrated Eligibility Training in Columbus, Ohio on November 18-20, 2013. (J&FS)

Travel request for Jessica Buhrman to attend RTC Training in Toledo, Ohio on December 6, 2013. (J&FS)

Credit Card Expenditures – November 2013 (BOARD OF DD)

Credit Card Expenditures – November 2013 (RECORDER)