

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 3, 2014

The Board of Williams County Commissioners met on their regular meeting day with the following members present:

Alan L. Word, Present

Lewis D. Hilkert, Present

Brian A. Davis, Present

MONDAY, MARCH 03, 2014

8:30 Meeting minutes from Thursday, February 27, 2014, 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 Jeff Wangsness, Executive Director of Williams County Nursing Home and Amanda Seibert, D.O.N. from Hillside. 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. The roll being called upon its adoption, the vote resulted as follows:

Mr. Word, yes

Mr. Hilkert, yes

Mr. Davis, yes

*Mr. Word stated they have exited the executive session with **NO FORMAL ACTION** at 9:42 a.m. and open meeting is to recommence.*

10:00 The Commissioners met with Michael Fisher, Commercial Real Estate agent and Diamond Zimmerman, WEDCO to review and discuss options for bringing business to Williams County.

10:20 The Commissioner had a telephone conference with Fred Lord, Clemans & Nelson for an brief update.

10:45 The Commissioners met with Anne Retcher, Clerk for the Williams County Commissioners to review and discuss an office update and East Annex issues.

RESOLUTIONS

8:35

Resolution 14-0135

Approving Change Order #1 in regard to Oakwood Mobile Home Sewer Project.

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

8:36

Resolution 14-0136

Accepting resignation of an Employee from the Williams County Department of Aging.

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

8:37

Resolution 14-0137

Supplemental Appropriation for Williams County Sheriff's Office.

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

Also Signed:

Letter to the Williams County Historical Society regarding 2014 Budget.

Ohio Development Services Agency/Office of Community Development - Contact Information Form.

Ohio Development Services Agency/Office of Community Development - Residential Housing Programs – Security Role Assignment Form.

Ohio Development Services Agency/Office of Community Development – Community Development Programs – Security Role Assignment Form.

Palmer Energy Company – Williams County Electric Renewal Application for Governmental Aggregation.

Adult Probation Mileage.

Credit Card Expenditures – March, 2014 (Recorder)