

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

Brian A. Davis, Present

THURSDAY, MAY 1, 2014

8:40 Meeting minutes from Monday, April 28, 2014, and mail were reviewed. Mr. Davis moved to accept the minutes as presented, Seconded by Mr. Word. All voted yes. Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

9:20 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. Word, yes

Mr. Hilkert, n/p

Mr. Davis, yes

*Mr. Word stated they have exited the executive session with **NO ACTION** at 9:40 a.m. and open meeting is to recommence.*

9:45 The Williams County Commissioners met with a group of Bryan High School Students – Group 1.

9:45 The Williams County Commissioners met with a group of Bryan High School Students – Group 2.

10:05 The Williams County Commissioners met with a group of Bryan High School Students – Group 3.

11:00 The Williams County Commissioners attended the Department of Aging's Advisory Board Meeting that was held in the large conference room at the East Annex.

RESOLUTIONS

8:45

Resolution 14-0279

Supplemental Appropriation for Williams County Commissioners.

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

8:45

Resolution 14-0280

Supplemental Appropriation for Williams County Prosecutor.

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

8:46

Resolution 14-0281

Approving quote for an industrial carpet shampooer from DirectSupply.com on behalf of Williams County Hillside County Living.

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

8:47

Resolution 14-0282

Rescinding Resolution 14-0270 because the proper authorization was not received.

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

8:48

Resolution 14-0283

Authorizing Williams County Engineer to Issue a Special Hauling Permit to Fry Brothers, LLC.

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

8:49

Resolution 14-0284

Approving quote for crack filling and sealing of the west drive and rear parking lot at the Title Department from Hill Asphalt Paving, LLC on behalf of Williams County Clerk of Courts.

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

8:50

Resolution 14-0285

Entering into a agreement for Help Me Grow Central Coordination.

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

8:51

Resolution 14-0286

Requesting the Williams County Auditor to Certify the Dollar Amount of Revenue Pursuant to Ohio Revised Code Section 5705.03(B).

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

8:52

Resolution 14-0287

Advertising for Sealed Bids for Project#4-2014 – Asphalt Emulsion Products Rebid.

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

8:53

Resolution 14-0288

Supplemental Appropriation for Williams County Hillside Country Living.

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

8:54

Resolution 14-0289

Entering into a Service Agreement with Certified Document Destruction on behalf of Williams County Hillside Country Living.

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

8:55

Resolution 14-0290

Entering into an Electricity Sales Agreement with Energy.Me on behalf of the Williams County Hillside Country Living.

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

8:56

Resolution 14-0291

Supplemental Appropriation for Williams County Auditor on behalf of the Data Processing Board.

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

Also Signed:

Williams County Dog Warden's Report for month ending: April 30, 2014.

Travel Request for Pamela Johnson to attend OJFSDA Annual Training Conference in Columbus, Ohio on in May 20 – 22, 2014. (J&FS)

Travel Request for Laura Brady & Danyel Wortkoetter to attend Director's Conference in Columbus, Ohio on May 21-22, 2014. (J&FS)

Permit for use of County Property: Bryan HS Band; Reason: Concert; Place of Event – Bandstand; Date: May 3, 2014.