

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 5, 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, MAY 5, 2014

8:30 The Commissioners met with Donna Sprow, Executive Director of Williams County Department of Aging. 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. Word 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. Davis stated they have exited the executive session with **NO FORMAL ACTION** at 8:55 a.m. and open meeting is to recommence.*

9:20 Meeting minutes from Thursday, May 1, 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.

9:50 The Williams County Commissioners met with a group of Bryan High School Students – Group 1.

10:10 The Williams County Commissioners met with a group of Bryan High School Students – Group 2.

10:25 The Williams County Commissioners met with a group of Bryan High School Students – Group 3.

11:30 Commissioner Word and Commissioner Davis attended a Presentation on saving energy alternative for Hillside Country Living Waste Water Treatment Plant. Presentation was held at NWSCC in room E116.

RESOLUTIONS

9:30

Resolution 14-0292

Supplemental Appropriation for Williams County Engineer.

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

9:30

Resolution 14-0293

Appointing Members to the Williams County Department of Aging.

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

9:31

Resolution 14-0294

Approving Change Order #4 regarding Project #9-2013 – East Annex Radio Communications Infrastructure.

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

Also Signed:

Travel Request for John Waterston, Dan Clum, Cody Frey, Toby Rupp & Tom Clemensen to attend Presentation on saving energy alternative for Hillside Country Living WWTP in Archbold, Ohio on in May 5, 2014. (ENG)

Credit Card Expenditures – May, 2014 (ENG)

Credit Card Expenditures – May, 2014 (JUV CRT)