

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
May 8, 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

**THURSDAY, MAY 8, 2014**

8:30 Meeting minutes from Monday, May 5, 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.

9:13 The Commissioners met with Sheriff Towns and Bob Seymour from Habitec. Mr. Hilkert moved to enter into **Executive Session ORC 121.22 (G)(6)** Specialized details of security arrangements if disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of law. 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 9:32 a.m. and open meeting is to recommence.*

9:35 The Commissioners met with Sheriff Towns and Doug Engel, Chief Deputy from Defiance County Sheriff's Office to review and discuss the M.A.N. Unit.

10:00 The Williams County Commissioners met with a group of Stryker High School Students.

10:25 The Commissioners met with James Lee, Public Utilities Commission of Ohio Rep for our area. Mr. Lee is new to PUCO and wanted to formally introduce himself.

11:00 The Commissioners met with Dave Newcomer and Brent Wilson. Mr. Hilkert moved to enter into **Executive Session ORC 121.22 (G)(2)** to consider the purchase of property of any sort: real, personal, tangible or intangible for public purposes, or for the sale of property at competitive bidding. 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 11:15 a.m. and open meeting is to recommence.*

12:00 The Williams County Commissioners attended the OSU Open House in regards to the 100<sup>th</sup> Celebration of OSU Extensions across the US.

### **RESOLUTIONS**

8:35

#### **Resolution 14-0295**

Supplemental Appropriation for Williams County Commissioners.

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

8:35

#### **Resolution 14-0296**

Supplemental Appropriation for Williams County Auditor on behalf of the Airport Authority.

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

8:35

#### **Resolution 14-0297**

Supplemental Appropriation for Williams County Clerk of Courts.

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

8:36

#### **Resolution 14-0298**

Entering into a Service Agreement between the Williams county Commissioners and Trane Building Service.

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



Travel Request for Don Bulla and Dawn Baldwin to attend North Central EMA Sector Meeting in Toledo, Ohio on May 16, 2014. (9-1-1/EMA)

Travel Request for Josh King to attend Ohio Courthouse Symposium in Columbus, Ohio on May 15-16, 2014. (COMM)

Travel Request for Ann Fitzenrider to attend Ohio J&FS Directors' Association – Annual Training Conference in Columbus, Ohio on May 20, 21, & 22, 2014. (J&FS)

Travel Request for Danyel Wortkoetter and Laura Brady to attend Ohio J&FS Directors' Association – Annual Training Conference in Columbus, Ohio on May 21-22, 2014. (J&FS)

Travel Request for Danyel Wortkoetter to attend District, Regional and State Meetings for Fiscal within Ohio in the Calendar Year 2014. (J&FS)

Travel Request for Deb Nester to attend 2014 Summer Conference in Dublin, Ohio on June 4-6, 2014. (AUD)

Permit for use of County Property: Kiwanis; Reason: Popcorn Wagon for Band Concerts; Place of Event: Courthouse Lawn; Date: Wednesday Nights from 06/04/14 to 07/30/14.