

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 15, 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 15, 2014

8:37 The Commissioner met with the following board members of the Board of Election: Paul Duggan, Scott Towers and Jeff Erb for an office update. Debbie Prots and Stephanie Shook were also present for said meeting. This meeting was held in the Board of Election's Conference Room. Discussion was held in regards to the hall door that leads into the Board of Elections. The door is set up, but at this time it is not activated. Once the signage is put up, then we will have the door activated. The meeting was then moved to the back storage room where conversation was held on how to double lock the machines to meet Secretary of State's approval. The Commissioners asked that they obtain two additional quotes in regards to installing and anchoring a chain link fence. Once the quotes are obtain they need to be reviewed by the Commissioners. Debbie was going to check with the Secretary of State to be sure the chain link fencing will meet their approval.

9:40 The Commissioners met with Bob Seymour, Habitec and discussed the changes and agreements that were presented to the Williams County Commissioners Office. The Commissioners asked for a detail summary be sent over, listing the cost/price of each item listed.

9:45 The Commissioners met with Edgerton High School Students – Group 1.

10:00 The Commissioners met with Edgerton High School Students – Group 2.

10:30 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, n/p

Mr. Davis, yes

*Mr. Davis stated they have exited the executive session with **NO FORMAL ACTION** at 11:07 a.m. and open meeting is to recommence.*

11:10 Commissioners Word suspended the meeting and turned it over to Doug Zimmerman, State Auditor regarding Engagement letter.

11:15 Commissioners Word un-suspended the meeting.

11:30 Meeting minutes from Monday, May 12, 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.

RESOLUTIONS

11:30 **Resolution 14-0313**
Supplemental Appropriation for Williams County Prosecutor.

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

11:30 **Resolution 14-0314**
Authorizing Williams County Engineer to Issue a Special Hauling Permit #14-031 to Kenn-Feld Group.

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

11:31 **Resolution 14-0315**
Supplemental Appropriation for Williams County Commissioners – East Annex.

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

11:31 **Resolution 14-0316**
Entering into an MOU for Shared Funding Agreement for Placement.

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

