

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
May 19, 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 19, 2014**

8:30 Commissioner Word attended a Security Sub-Committee Meeting.

9:00 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. 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 **FORMAL ACTION** at 9:17 a.m. and open meeting is to recommence.*

***Mr. Hilkert made a motion to approve a reduction of responsibility of Gary Ebaugh effective May 20, 2014. Wage Compensation would be at the direction of the Director. and Seconded by Mr. Davis. Motion carried unanimously. (See Resolution #14-0336)***

9:30 The Commissioners met with Judge Bird and Kathleen Nern, Juvenile Court Administrator to review and discuss Reclaim FY15 and placement expenses. The Commissioners asked the Judge and Kathy to come back up when they are within 30 days of the deadline to revisit this issue and make a request.

10:00 The Williams County Commissioners met with Dan Clum, Engineering Technician for Project 4-2014 – Asphalt Emulsion (Re-bid) – Bid Opening.

10:30 Meeting minutes from Thursday, May 15, 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.

10:45 The Commissioner met with Jim Hicks, Williams County EMS Director, to review and discuss Edgerton First Responders and a vehicle purchase. Five passed the Edgerton First Responders class and one of the five also passed the EMS test. A smaller vehicle will be purchased for use around the office and then the Durango could be used as the Edgerton's First Responders Vehicle. The Commissioners approved Mr. Hicks to move forward on obtaining information in regards to a new vehicle.

11:00 The Commissioners met with Patti Rockey, Williams County Recorder to review and discuss OnBase maintenance. It was decided that the yearly maintenance fee would be paid again this year and a meeting would need to be held in September to review and discuss this issue further.

### **RESOLUTIONS**

10:30 **Resolution 14-0321**  
Setting Final Hearing on Ditch #709 Petitioned for by Gilbert Friskney and Others.  
Setting final hearing on July 10, 2014 at 9:00 a.m.

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

10:30 **Resolution 14-0322**  
Setting Final Hearing on Ditch #714 Petitioned for by Odest Gresham and Others.  
Setting final hearing on July 10, 2014 at 9:30 a.m.

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

10:31 **Resolution 14-0323**  
Setting Final Hearing on Ditch #716 Petitioned for by Frank Cape and Others. Setting final hearing on July 10, 2014 at 10:00 a.m.

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

10:31 **Resolution 14-0324**  
Setting Final Hearing on Ditch #719 Petitioned for by Christena Headley and Others.  
Setting final hearing on July 10, 2014 at 10:30 a.m.

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





Also Signed:

Notice of Award – MVPO Project #1-2014 – Title Office, ADA Sidewalk Rear Lot, Drainage Improvements.

Letter to Ohio Development Services Agency Re: Extension for Grant Agreement Number B-E-11-1DA-2.

Travel Request for Brian A. Davis to attend Ohio's Bridge Partnership in Bowling Green, Ohio on May 20, 2014. (COMM)

Travel Request for Al Word, Lew Hilkert, Brian Davis, Anne Retcher and Robin Kemp to attend Andres O'Neil & Lowe – 2014 Business Trends Forum in Archbold, Ohio on June 2, 2014. (COMM)

Travel Request for Alan L. Word to attend Ohio Judicial Symposium on Opiate Addiction in Columbus, Ohio on June 30, 2014. (COMM)

Permit for use of County Property: Bryan City Band and Rube Band; Reason: Concerts in Bandstand; Place of Event: Courthouse Bandstand; Date: Wednesday Nights from June 4, 2014 to July 3, 2014.

Credit Card Expenditures – June, 2014 (SHER)