

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 29, 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 29, 2014

8:45 Meeting minutes from Thursday, May 22, 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.

9:00 The Commissioners met with Todd Roth, Williams County Engineer for an office update and to discuss sewer rates.

10:00 The Commissioners met with Deb Nester, Auditor, Steve Towns, Sheriff and Rex Lawrence of the Sheriff's Department for an office update and to discuss the building at the fair grounds.

10:35 The Commissioners met with Bryan Fire Chief Bruce Siders regarding evacuation plans and drills for county buildings.

11:00 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. Hilkert stated they have exited the executive session with **NO FORMAL ACTION** at 11:12 a.m. and open meeting is to recommence.*

11:20 The Commissioners met with Pam Johnson, Director of Williams County Job & Family Services for an office update and to discuss mowing.

RESOLUTIONS

8:46

Resolution 14-0346

Appointing Prevailing Wage Coordinator for Project #5-2014.

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

8:46

Resolution 14-0347

Appointing Prevailing Wage Coordinator for Project #6-2014.

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

8:47

Resolution 14-0348

Approving a New Hire for Williams County Department of Job & Family Services.

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

8:47

Resolution 14-0349

Supplemental Appropriation for Williams County Department of Aging.

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

8:48

Resolution 14-0350

Supplemental Appropriation for Williams County Engineer.

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

8:48

Resolution 14-0351

Approving Change - Handicap Cell Work in regard to East Annex.

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

8:49

Resolution 14-0352

Supplemental Appropriation for Williams County Commissioners – East Annex.

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

8:49

Resolution 14-0353

Supplemental Appropriation for Williams County EMS.

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

8:50

Resolution 14-0354

Accepting and Awarding Bid in regards to Project #4-2014 – Asphalt Emulsion Re-Bid.

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

8:50

Resolution 14-0355

Supplemental Appropriation for Williams County Job & Family Services.

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

8:51

Resolution 14-0356

Entering into a Patient Transfer Agreement between IOM Health Systems, LP d.b.a. Lutheran Hospital of Indiana and Williams County Hillside Country Living.

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

8:51

Resolution 14-0357

Entering into a PY 14 Sub-Grant Agreement between Area 7 Workforce Investment Board and the Area 7 Chief Elected Officials Consortium and the Workforce Policy Board and Chief Elected Officials of Sub-grantee Williams County.

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

8:52

Resolution 14-0358

Entering into an IV-E Contract between Williams County Department of Job & Family Services and Christian Children's Home of Ohio.

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

9:20

Resolution 14-0359

Authorizing the Transfer of Property.

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

Also Signed:

Notice of Award – Project No. 4-2014 – Asphalt Emulsion Products Re-Bid.

Joint Letter of Agreement between Williams County Habitat for Humanity, Inc. of Williams County and Maumee Valley North CHIP Consortium (MVNCC) for New Construction Project under the FY 2014 Community Housing Impact & Preservation Program.

Travel Request for Kimberly Hollin to attend Attorney Networking Meeting in Findlay, Ohio on May 22, 2014. (JFS)

Travel Request for Pamela Johnson to attend Ohio Integrated Eligibility System Meeting in Columbus, Ohio on June 4-5, 2014. (JFS)

Travel Request for Pamela Johnson to attend 2014 OJFSDA/PCSAO Workshop in Perrysville, Ohio on June 17-19, 2014. (JFS)