

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 12, 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, JUNE 9, 2014

8:30 The Williams County Commissioners attended the Department of Aging Advisory Board Meeting at the East Annex in the large conference room.

9:10 Meeting minutes from Monday, June 9, 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.

9:24 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 ACTION** at 9:34 a.m. and open meeting is to recommence.*

Mr. Hilkert made a motion to approve the three (3) day suspension, without pay, of Gary Ebaugh, Maintenance/Transportation Worker for the Williams County Department of Aging. Seconded by Mr. Davis. Motion carried unanimously. (SEE RESOLUTION 14-0396)

9:30 The Williams County Commissioners met with the Deb Nester, Williams County Auditor to review and discuss the building improvement note that comes due on July 31, 2014.

- 10:00 Commissioner Word attended a Records Commissioner Meeting in the Commissioners Conference Room.
- 11:00 The Williams County Commissioners met with Todd Roth, Williams County Engineer and Dan Clum, Engineering Technician for Project 5-2014 – Chip Seal – Bid Opening.
- 11:15 The Commissioners met with Judge J.T. Stelzer and Kim Coller. 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 no **ACTION** at 11:30 a.m. and open meeting is to recommence.*

- 11:30 The Williams County Commissioners met with Williams County Sheriff, Steve Towns for an office update. Discussion was held regarding the Office Project on the fairgrounds. It has been brought to the Sheriff's attention that the house located on the fairgrounds is vacant. The Sheriff brought this to the Commissioners attention to discuss the possibility of using the vacant house for the Sheriff's Office. Various modifications would need to be completed to be sure they are in compliance with ADA. The Commissioners are okay with the Sheriff moving forward on this issue. The Sheriff is going to contact the fair board to meet with them at the next fair board meeting. Discussion was also held regarding the budget.

RESOLUTIONS

- 9:10 **Resolution 14-0390**
Supplemental Appropriation for Williams County Sheriff's Office.

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

- 9:10 **Resolution 14-0391**
Entering into an agreement with Armstrong Nutrition Management to Provide Nutrition Management Services on behalf of Williams County Hillside Country Living.

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

12:10

Resolution 14-0399

Approve the amendment of Resolution 14-0386 on behalf of the Williams County Hillside Country Living.

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

12:14

Resolution 14-0400

Authorizing the Carry-Over of vacation hours on behalf of Lori J. Bolton-Sell.

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

Also Signed:

Letter to the Williams County Fair Board.

Ohio EPA – Operator of Record (ORC) Notification Form.

2014 Public Employer Annual Information Form.

Travel Request for Donna Sprow to attend Parkway Place Event Center in Maumee, Ohio on June 26, 2014. (DEPT OF AGING)

Travel Request for Anne Retcher & Robin Kemp to attend Wellness Meeting in Columbus, Ohio on July 15, 2014. (COMM)

Travel Request for Jenni Hooser to attend Child Support Paternity and Support Establishment Training in Toledo, Ohio on July 16-17, 2014. (J&FS)

Travel Request for Jenni Hooser and Vicki Blair to attend Financial History & Allocations Training in Toledo, Ohio on September 24, 2014. (J&FS)

Credit Card Expenditures – June, 2014 (BD of DD)

Credit Card Expenditures – June, 2014 (JUV CRT)

Credit Card Expenditures – June, 2014 (PROBATE CRT)