

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
July 3, 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, JULY 3, 2014**

8:30 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)(2)** 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 8:34 a.m. and open meeting is to recommence.*

8:40 Meeting minutes from Monday, June 30, 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.

9:30 The Williams County Commissioners and Josh King, Maintenance Supervisor, participated in a Webcast regarding CORSA Preventative Maintenance Program – Facility Dude.

11:00 The Commissioners met with Fred Lord, Clemans\*Nelson. Mr. Hilkert moved to enter into **Executive Session ORC 121.22 (G)(2)** 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 FORMAL ACTION** at 11:17 a.m. and open meeting is to recommence.*

- 11:20 The Commissioners met with Fred Lord, Clemans\*Nelson to review and sign the Sheriff Union Contracts.
- 11:30 The Williams County Commissioners met with Todd Roth, Williams County Engineer, to review ditch petitions that are scheduled for final hearing.

### **RESOLUTIONS**

- 8:41 **Resolution 14-0461**  
Authorizing Williams County Engineer to issue Special Hauling Permit #14-042 to David Hancock Excavating..

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

- 8:41 **Resolution 14-0462**  
Supplemental Appropriation for Williams County Board of Developmental Disabilities.

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

- 8:42 **Resolution 14-0463**  
Authorizing Williams County Engineer to issue a Permit to Ohio Gas Company to work within County/Township Road Right-of-Way Limits.

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

- 8:42 **Resolution 14-0464**  
Supplemental appropriation for Williams County Auditor on behalf of Williams County Airport Authority.

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

- 8:43 **Resolution 14-0465**  
Supplemental appropriation for Williams County Family & Children First.

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

- 8:43 **Resolution 14-0466**  
Approving Project Proposal – ALAIRIS in regards to Everbridge Notification.

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

8:44 **Resolution 14-0467**

Approving Quote from Sonit Systems in regards to the Wireless Access Points – EMA.

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

8:34 **Resolution 14-0468**

Accepting Resignation of an Employee from the Williams County Department of Aging..

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

8:44 **Resolution 14-0469**

Entering into an Agreement on behalf of the Williams County Department of Job & Family Services and Williams County Board of Developmental Disabilities.

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

8:45 **Resolution 14-0470**

Approving Quote/Sales Agreement from HarmonSign, Inc. in regards to vinyl graphics at East Annex.

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

8:45 **Resolution 14-0471**

Approving Change Order #1 – Project #3-2014 – Bridge Replacement CR 16.

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

8:46 **Resolution 14-0472**

Entering into an IV-E Contract between Williams County Department of Job & Family Services and Adriel School.

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

8:46 **Resolution 14-0473**

Entering into an IV-E Contract between Williams County Department of Job & Family Services and Richmeier Therapeutic Home.

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

8:47

**Resolution 14-0474**

Authorizing the Transfer of Property from Williams County Department of Job & Family Services to Williams County Commissioners.

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

8:47

**Resolution 14-0475**

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

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

11:28

**Resolution 14-0476**

Entering into a Job and Commerce Economic Development Agreement Between the Williams County Commissioners and State of Ohio, Department of Transportation.

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

Also Signed:

Agreement between Williams County Commissioners, Williams County Sheriff and OPBA Deputy Unit.

Agreement between Williams County Commissioners, Williams County Sheriff and OPBA Sergeants and Lieutenants Unit.

Hillside Country Living – Adjusted Wage Increases.

Credit Card Expenditures – July, 2014 (RECORDER)