

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 17, 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 17, 2014

8:30 The Williams County Commissioners attended the Hillside Monthly Meeting. Said meeting was held at Williams County Hillside Country Living.

9:15 Meeting minutes from Monday, July 14, 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 Commissioners met with Deb Nester, Auditor of Williams County. 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 ACTION** at 9:52 a.m. and open meeting is to recommence.*

10:35 The Commissioners met with Paul Green and Doug Crawford with the Northwest Fire and Rescue to discuss the usage of the water tower. The Commissioners asked that they speak with Ed Kidston to review and discuss the use of this water tower.

11:05 The Commissioners met with the Williams County Port Authority Board. The following members were present: Estel Wyrick; James Rupp; Richard Reed; Bill Pepple; Bart Westfall and David Newcomer. The Commissioners asked to meet with the Port Authority Board to review and discuss the Regional Port Authority's Cooperative Agreement. Dave Newcomer informed the members that he is no longer able to be chairman of the Williams County Port Authority Board and nominated Bill Pepple. Estel Wyrick seconded the motion. After discussion was held regarding the Regional Port Authority it was decided that they prefer to remain as an independent port authority. Therefore, they will not be entering into agreement with Regional Port Authority.

RESOLUTIONS

10:00

Resolution 14-0495

Approving amendment of Contract between Williams County Department of Job & Family Services and House of Emmanuel.

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

10:02

Resolution 14-0496

Approving amendment of 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.

10:04

Resolution 14-0497

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

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

10:06

Resolution 14-0498

Supplemental Appropriation for Williams County Department of Aging.

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

10:06

Resolution 14-0499

Entering into a HMG Service Contract SGY 2015 between Williams County Family & Children First and Williams County Board of DD.

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

10:08

Resolution 14-0500

Entering into a HMG Service Contract SGY 2015 between Williams County Family & Children First and Williams County Department of Health.

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

Travel Request for Kimberly Hollin and Karen Woodring to attend OCDA Attorney Networking and Hearing Officer Joint Training in Findlay, Ohio on August 21, 2014. (J&FS)

Credit Card Expenditures – August, 2014 (HILLSIDE)