

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 21, 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, JULY 21, 2014

8:30 Meeting minutes from Thursday, July 17, 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.

8:45 The Commissioners met with Judge Stelzer and Judge Bird for a courthouse security update.

9:30 The Williams County Commissioners met with the Hildale County (MI) Drain Commissioner, Bill Word and Brady Harrington, Chair, Michigan Department of Agriculture & Rural Development to review and discuss Maintenance Assessments for the Duplicate Year 2015 on Joint State Ditch #646 Walker. Said meeting was held in the Williams County Commissioners Office. Williams County is the lead on said Ditch that was discussed by Brian Fritsch, Ditch Maintenance Manager/Drainage Engineer. Resolution prepared by Williams County was passed in regards to said ditch.

(See Resolutions 14-0511)

10:00 The Commissioners met with Jim Hicks, Williams County EMS Director. 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 10:15 a.m. and open meeting is to recommence.*

11:00 The Commissioners viewed Ditch #726 – Stull.

11:30 The Commissioners viewed the project area for Ditch #708 – Close.

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

8:37 **Resolution 14-0519**

Authorizing Williams County Engineer to Issue a Special Hauling Permit #14-047 to Prestress Transportation, LLC.

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

8:37 **Resolution 14-0520**

Authorizing Williams County Engineer to Issue a Special Hauling Permit #14-048 to Prestress Transportation, LLC.

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

8:38 **Resolution 14-0521**

Authorizing Williams County Engineer to Issue a Special Hauling Permit #14-049 to Prestress Transportation, LLC.

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

8:38 **Resolution 14-0522**

Authorizing Williams County Engineer to Issue a Special Hauling Permit #14-050 to Prestress Transportation, LLC.

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

Also Signed:

Letter to Affected Property Owners Regarding Continued Hearing Date – Ditch #708 – Close.

Travel Request for Marissa Vollmar to attend Dining and Nutritional Services Conference in Columbus, Ohio on August 13 and 14, 2014. (HILL)

Credit Card Expenditures – August, 2014 (SHERIFF)