

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
August 14, 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, AUGUST 14, 2014**

8:30 The Commissioners attended the Williams County Department of Aging's Advisory Board Meeting. Said meeting was held at the East Annex in the large conference room.

9:30 Meeting minutes from Monday, August 11, 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.

10:00 The Commissioners met with Jeff Wangsness, Executive Director for the Williams County Hillside Country Living. 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 Commissioners asked that the Clerk, Anne Retcher remain for said executive session. 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 10:45 a.m. and open meeting is to recommence.*

11:00 The Commissioners met with Dan Clum, Williams County Engineering Technician for Project 8-2014 – Pavement Markers – Bid Opening.

11:30 The Williams County Commissioners met with Patti Rockey, Williams County Recorder for an office update.

## **RESOLUTIONS**

9:31

### **Resolution 14-0587**

Supplemental Appropriation for Williams County Sheriff.

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

9:31

### **Resolution 14-0588**

Supplemental Appropriation for Williams County Commissioners – East Annex.

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

9:32

### **Resolution 14-0589**

Supplemental Appropriation for Williams County Prosecutor.

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

9:32

### **Resolution 14-0590**

Supplemental Appropriation for Williams County Auditor – Weights & Measures Budget Transfers.

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

9:33

### **Resolution 14-0591**

Authorizing Construction of Bard Centennial Fountain.

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

9:33

### **Resolution 14-0592**

Entering into a Participation Agreement With the County Commissioners Association Service Corporation behalf of Williams County Job & Family Services.

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

9:34

### **Resolution 14-0593**

Approving the Williams County Sheriff to Purchase a Vehicle.

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

Also Signed:

Travel Request for George Pinc to attend NW District Meeting in Wauseon, Ohio on August 22, 2014. (AUD)

Travel Request for Erin Hillman to attend MAGI/OJES Meeting/Training in Union County, Ohio on August 26, 2014. (JFS)