

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
September 2, 2014

The Board of Williams County Commissioners met in a special session with the following members present:

Alan L. Word, Present

Lewis D. Hilkert, Present

Brian A. Davis, Present

SPECIAL SESSION

TUESDAY, SEPTEMBER 2, 2014

9:00 Meeting minutes from Thursday, August 28, 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.

9:32 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 10:07 a.m. and open meeting is to recommence.*

10:40 The Commissioners met with Sheriff Towns to review and discuss the Memorandum of Understanding (MOU) that was prepared by the Williams County Prosecutor's Office regarding the house located on the Fairgrounds. It was stated to the Sheriff that no changes in regards to the house can be made without written consent from the Williams County Commissioners. Sheriff responded that he will start a list of what needs done, give a copy of the list to the Commissioners and then as estimates come in he can keep them up to date. Commissioner Hilkert made a motion to enter into the MOU with the Sheriff's Office. Commissioner 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

(SEE RESOLUTION #14-0651)

- 11:00 The Commissioners met with Todd Roth, Williams County Engineer to review and discuss salt bids and an Eagle Scout Project.
- 11:30 The Commissioners met with Dawn Baldwin, Williams County Communications 9-1-1/EMA Director and Don Bulla, Williams County Communications 9-1-1/EMA Deputy 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 11:51 a.m. and open meeting is to recommence.*

RESOLUTIONS

- 9:05 **Resolution 14-0643**
Approving quote from C&N Tree Work to remove a tree from the Courthouse Lawn.
Commissioner Hilkert made the motion and Commissioner Davis seconded the motion.
Motion carried unanimously.
- 9:06 **Resolution 14-0644**
Supplemental Appropriation for Williams County Commissioners.
Commissioner Hilkert made the motion and Commissioner Davis seconded the motion.
Motion carried unanimously.
- 9:06 **Resolution 14-0645**
Supplemental Appropriation for Williams County Auditor – Airport Authority.
Commissioner Hilkert made the motion and Commissioner Davis seconded the motion.
Motion carried unanimously.
- 9:06 **Resolution 14-0646**
Supplemental Appropriation for Williams County Auditor – Norlick Sewer Debt.
Commissioner Hilkert made the motion and Commissioner Davis seconded the motion.
Motion carried unanimously.

9:06

Resolution 14-0647

Supplemental Appropriation for Williams County Engineer.

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

9:08

Resolution 14-0648

Entering into an agreement between Siebenaler Construction Company, Williams County Commissioners and Northwest Township in regards to FY 2013 CDBG CD Allocation Program, Northwest Township Roof Repair Project.

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

9:10

Resolution 14-0649

Entering into an agreement between Siebenaler Construction Company, Williams County Commissioners and Village of Blakeslee in regards to FY 2013 CDBG CD Allocation Program, Village of Blakeslee Roof Repair Project.

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

9:12

Resolution 14-0650

Authorizing Williams County Engineer to issue Special Hauling Permit #14-054 to Great Lakes Heavy Haul, Inc.

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

10:50

Resolution 14-0651

Entering into a Memorandum of Understanding with the Williams County Sheriff's Office for the use of the house located on the fairgrounds.

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