

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
September 22, 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, SEPTEMBER 22, 2014**

8:35 Meeting minutes from Thursday, September 18, 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.

9:15 The Commissioners met with Deb Nester, Williams County Auditor for an office update.

11:25 Mr. Hilkert moved to enter into **Executive Session ORC 121.22 (G)(4)** preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or the other terms and conditions of their employment. 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 11:45 a.m. and open meeting is to recommence.*

12:02 Mr. Hilkert moved to enter into **Executive Session ORC 121.22 (G)(4)** preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or the other terms and conditions of their employment. Mr. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Word, yes

Mr. Hilkert, yes

Mr. Davis, n/p

*Mr. Word stated they have exited the executive session **WITH ACTION** at 12:10 p.m. and open meeting is to recommence.*

***Mr. Hilkert made a motion to reject the Fact Finding Recommendation as presented and Seconded by Mr. Word. Motion carried unanimously.***

*(See Resolution #14-0708)*

## **RESOLUTIONS**

8:45

### **Resolution 14-0703**

Supplemental Appropriation for Williams County Auditor.

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

8:45

### **Resolution 14-0704**

Order Fixing Time of View and First Hearing – Ditch #728 Petitioned by Michael Leichty.

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

8:50

### **Resolution 14-0705**

Supplemental Appropriation for Williams County Commissioners.

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

8:50

### **Resolution 14-0706**

Approving a new hire for Williams County Communications Agency.

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

8:51

### **Resolution 14-0707**

Supplemental Appropriation for Williams County Prosecutor.

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

12:11

### **Resolution 14-0708**

Ratify and reject the Fact Finding Recommendation between the Williams County Commissioners, Williams County J&FS and AFSCME Ohio Council 8, Local 2895.

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

Also Signed:

Ohio Community Development Block Grant Program – Status Report – B-F-13-1DA-1.

Letter to Williams County Cancer Assistance.

Letter to Pam Johnson, Williams County J&FS.

Letter to Sheriff Towns and Dawn Baldwin, 9-1-1/EMA Director.

Notice of Filing of Single County Ditch Petition #782 – Petitioned By Michael Leichty.

Travel Request for Erin Hillman to attend MAGI/OIES Meeting/Training at Union County's J&FS on September 23, 2014 (J&FS)

Travel Request for Stacy Schaffer to attend Hoarding Disorder Conference in Archbold, Ohio on October 14, 2014 (Hillside)

Travel Request for Jane Yahraus to attend John E. Reid & Associates, Inc. Three Day Course on the Reid Technique of Investigative Interviewing and Advanced Interrogation Techniques in Bowling Green, Ohio on November 12-14, 2014 (J&FS)

Credit Card Expenditures – October, 2014 (AUD)

Credit Card Expenditures – October, 2014 (COMM)

Credit Card Expenditures – October, 2014 (HILLSIDE)