

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
September 25, 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, SEPTEMBER 25, 2014

8:35 The Commissioners met with Deb Nester, Williams County Auditor. 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 8:53 a.m. and open meeting is to recommence.*

9:10 The Commissioners met with Todd Roth, Williams County Engineer to review and discuss the following issues: new maps, Bronson Beck's Eagle Scout Ceremony, the rock carpet outside of the courthouse, the concrete at the airport and plat vacation.

9:30 Meeting minutes from Monday, September 25, 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.

9:55 The Commissioners met with Chief Bruce Siders. Chief Siders asked about the status of the old sheriff's office and if it would be possible to use it for a search and rescue training. The Commissioners informed Chief Siders that we are working with Oberlin Farms and they had no problems if he wanted to utilize the building once we are vacated.

10:00 The Commissioners met with Marcia Hauer to review agreement and passed resolution 14-0719.

9:45

Resolution 14-0723

Entering into a Management Agreement between Williams County Board of Commissioners and Artesian of Pioneer.

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

10:17

Resolution 14-0724

Authorizing the Williams County Engineer to issue a Special Hauling Permit #14-059.

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

10:17

Resolution 14-0725

Authorizing the Williams County Engineer to issue a Special Hauling Permit #14-060.

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

Also Signed:

Letter to Vickie Grimm regarding Retainage Account.

Travel Request for Todd Roth & John Waterston to attend Ohio Local Public Agency Days in Perrysburg, Ohio on October 8, 2014 (ENG)

Travel Request for Andrea Lavens to attend CARMA Fall Meeting in Cuyahoga Falls, Ohio on October 10, 2014 (Recorder)

Travel Request for Pamela Johnson, Danyel Wortkoetter and Lori Geiser to attend ODJFS OCS IV-D Contracts Training in Toledo, Ohio on October 15, 2014 (J&FS)

Travel Request for Patti Rockey and Becky Rockey to attend ORA Winter Conference in Columbus, Ohio on November 9-12, 2014 (Recorder)

Credit Card Expenditures – October, 2014 (RECORDER)

Credit Card Expenditures – October, 2014 (SHERIFF)