

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
October 23, 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, Not Present

THURSDAY, OCTOBER 23, 2014

8:30 The Williams County Commissioners attended the Hillside Monthly Meeting which was held at Hillside.

10:00 Meeting minutes from Monday, October 20, 2014, and mail were reviewed. Mr. Hilkert moved to accept the minutes as presented, Seconded by Mr. Word. All voted yes. Mr. Hilkert moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

10:30 Commissioners Davis is now present.

11:00 The Commissioners met with Rick Weaver and Ellen Smith from Maumee Valley Planning Organization to review and discuss the Rural Transportation Plan.

11:35 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 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 11:52 a.m. and open meeting is to recommence.*

RESOLUTIONS

10:05

Resolution 14-0804

Supplemental Appropriation for Williams County Victim Assistance.

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

10:05

Resolution 14-0805

Supplemental Appropriation for Williams County Clerk of Courts.

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

10:05

Resolution 14-0806

Approving Change Order #1 for MVPO Project #1-2014.

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

10:06

Resolution 14-0807

Approving of Sales of Jointly Owned Acreage (Defiance, Fulton, Henry and Williams Counties).

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

10:10

Resolution 14-0808

Supplemental Appropriation for Williams County Veterans Service Office.

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

10:10

Resolution 14-0809

Entering into a Software Maintenance Service Agreement on behalf of the Williams County Recorder.

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

10:43

Resolution 14-0817

Supplemental Appropriation for Williams County Engineer.

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

Also Signed:

Certificate of Substantial Completion – Title Office ADA Sidewalk Rear Lot, Drainage Improvements – 13065 County Road D.50, Bryan, Ohio.

Travel Request for Dianne Shaffer to attend NW District Meeting in Kent, Ohio on October 24 2014. (AUD)

Travel Request for Don Bulla and Dawn Baldwin to attend Active Shooter Workshop in Lima, Ohio on November 19, 2014. (EMA/9-1-1)

Travel Request for Marcia Hauer and Amanda Seibert to attend Monthly Administrator & D.O.N. Meetings in Archbold, Ohio on November 4 and December 3, 2014. (HILLSIDE)

Credit Card Expenditures – November, 2014 (AUDITOR)

Credit Card Expenditures – November, 2014 (HILLSIDE)

Permit for use of County Property: Santa Arrival Parade; Group: Bryan Area Chamber of Commerce; Reason: Parade/Children Visiting Santa's Workshop; Place of Event: North Side Parking Area; Date: November 28, 2014 at 6:30 p.m.