

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
October 27, 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, OCTOBER 27, 2014

8:30 Meeting minutes from Thursday, October 23, 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.

9:00 The Commissioners turned the meeting over to Vickie Grimm, Williams County Treasurer, so she could conduct the Investment Meeting.

9:15 The Commissioners session has resumed.

9:15 The Commissioners met with Vickie Grimm, Williams County Treasurer. 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 9:29 a.m. and open meeting is to recommence.*

9:30 The Commissioners met with Vickie Grimm, Williams County Treasurer and Kirk Yosick, Williams County Prosecutor to review and discuss Tax-Ease.

10:00 The Commissioners did a walk-through of the Williams County Community Offices a.k.a East Annex to look over the current status of each office.

1:30 Commissioner Word and Commissioner Hilkert attended the Four County Joint Solid Waste Meeting. Said meeting was held at the Fulton County Commissioners' Office.

2:30 Commissioner Word and Commissioner Hilkert attended the Four County Joint Board Meeting. Said meeting was held at the Fulton County Commissioners' Office.

RESOLUTIONS

8:35 **Resolution 14-0818**
Supplemental Appropriation for Williams County Engineer.

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

8:35 **Resolution 14-0819**
Supplemental Appropriation for Williams County Auditor.

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

8:35 **Resolution 14-0820**
Supplemental Appropriation for Williams County Court of Common Pleas.

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

8:35 **Resolution 14-0821**
Supplemental Appropriation for Williams County Commissioners.

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

8:36 **Resolution 14-0822**
Entering into an agreement between Maximus and Williams County Commissioners on behalf of Williams County Court of Common Pleas.

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

8:38 **Resolution 14-0823**
Supplemental Appropriation for Williams County Department of Aging.

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

8:38

Resolution 14-0824

Supplemental Appropriation for Williams County Job & Family Services.

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

8:39

Resolution 14-0825

Approving Change Order #2 for Project #7-2014.

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

8:42

Resolution 14-0826

Accepting & Awarding bid in regards to Project #9-2014 – Dump Truck Chassis, Bed and Plow.

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

Also Signed:

Application for Tile or Ditch Repair – Application No: 2014-11 – Tile No: 275 –
Applicant's Name: Mrs. Richards Downing.

Credit Card Expenditures – November, 2014 (COMMISSIONERS)

Credit Card Expenditures – November, 2014 (SHERIFF)