

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
October 30, 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, OCTOBER 30, 2014

8:40 Meeting minutes from Monday, October 27, 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.

9:10 The Commissioners met with Todd Roth, Williams County Engineer for a project update.

9:45 The Commissioners met with Todd Roth, Williams County Engineer. 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 10:41 a.m. and open meeting is to recommence.*

RESOLUTIONS

8:45

Resolution 14-0827

Supplemental Appropriation for Williams County Clerk of Courts.

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

Also Signed:

Certificate of Substantial Completion – Project #3-2014 - Bridge Replacement 08590 CR 16.

Certificate of Substantial Completion – MVPO Project #1-2014 – Title Office ADA Sidewalk Rear Lot, Drainage Improvements.

Letter to Judge Bird.

Real Estate Property Information Form.

Credit Card Expenditures – November, 2014 (RECORDER)