

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
November 6, 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

**MONDAY, NOVEMBER 3, 2014**

7:00 Williams County Health Fair at Hillside County Living from 7:00 a.m. to 9:00 a.m.

11:15 Meeting minutes from Monday, November 3, 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. Davis. All voted yes.

11:30 The Commissioners met with Pam Johnson and Laura Brady, Williams County Job & Family Services. 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, n/p

*Mr. Word stated they have exited the executive session with **WITH ACTION** at 11:35 a.m. and open meeting is to recommence.*

***Mr. Hilkert made a motion to authorize a 3% stipend to non-bargaining employees of Williams County J&FS based on an annualized rate of 2014 and also authorize a 1 ½ pay increase to non-bargaining employees of Williman County J&FS effective July 1, 2015 and Seconded by Mr. Word. Motion carried unanimously.***

***(See Resolution #14-0849)***

## **RESOLUTIONS**

11:16

### **Resolution 14-0841**

Approving Change Order #1 – Project #8-2014 – 2014 Pavement Marking.

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

11:16

### **Resolution 14-0842**

Supplemental Appropriation for Williams County Auditor.

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

11:17

### **Resolution 14-0843**

Supplemental Appropriation for Williams County Board of Developmental Disabilities.

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

11:17

### **Resolution 14-0844**

Supplemental Appropriation for Williams County Commissioners.

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

11:18

### **Resolution 14-0845**

Supplemental Appropriation for Williams County Job & Family Services.

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

11:18

### **Resolution 14-0846**

Supplemental Appropriation for Williams County Recorder.

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

11:19

### **Resolution 14-0847**

Supplemental Appropriation for Williams County Family & Children First.

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



