

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
November 10, 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, NOVEMBER 10, 2014

8:30 The Williams County Commissioners attended a Department of Aging Advisory Board Meeting at the East Annex.

9:30 Meeting minutes from Thursday, November 6, 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.

10:00 The Commissioners met with Dawn Baldwin and Don Bulla, Williams County EMA/9-1-1. 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 ACTION** at 10:05 a.m. and open meeting is to recommence.*

Mr. Hilkert made a motion to authorize a transfer to be made for payroll shortfalls for 9-1-1 Communications. Dawn will prepare the letter requesting the transfer. Once we have received the letter, a resolution will be passed. Seconded by Mr. Davis. Motion carried unanimously.

10:20 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 **WITHOUT ACTION** at 10:37 a.m. and open meeting is to recommence.*

10:40 The Williams County Commissioners met with Judge Bird and Kathy Nern for a budget hearing in regards to the 2015 Budget.

11:20 The Commissioners met with Judge Stelzer, Judge Bird, Sheriff Towns, Kim Herman, and Alan Dietrich to discuss courthouse security. Mr. Hilkert moved to enter into **Executive Session ORC 121.22 (G)(6)** to consider specialized details of security arrangements if disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of law. 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 **WITHOUT ACTION** at 11:35 a.m. and open meeting is to recommence.*

RESOLUTIONS

9:40 **Resolution 14-0850**
Supplemental Appropriation for Williams County Department of Aging.

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

9:40 **Resolution 14-0851**
Supplemental Appropriation for Williams County Commissioners.

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

9:50

Resolution 14-0859

Supplemental Appropriation for Williams County Commissioners.

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

Also Signed:

Bryan Ford-Lincoln-Mercury – Purchase Agreement for a 2015 Ford Explorer, Body Type: Police Interceptor, Color: Black; Odometer Disclosure Statement; Application for Certificate of Title to a Motor Vehicle and Certificate of Exemption Regarding Sale of a Motor Vehicle.

Maumee Valley Planning Organization – Satisfaction of Mortgage.

Travel Request for April Gonzales and Lee Wortkoetter to attend Annual Softworks Seminar on November 12, 2014. (ENG)