

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
November 17, 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 17, 2014

8:30 The Commissioners met with the following Williams County Elected Offices: Vickie Grimm, Treasurer; Judge Stelzer; Deb Nester, Auditor; Patti Rockey, Recorder; Kirk Yosick, Prosecutor; Todd Roth, Engineer; Kim Herman, Clerk of Courts; and Judge Bird. 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 8:39 a.m. and open meeting is to recommence.*

8:40 Discussion with the Elected Officials was held to apprise them of the tentative courthouse repairs.

8:53 The Commissioners met with the following Williams County Elected Offices: Vickie Grimm, Treasurer; Judge Stelzer; Deb Nester, Auditor; Patti Rockey, Recorder; Kirk Yosick, Prosecutor; Kim Herman, Clerk of Courts; and Judge Bird. 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

At 9:33 a.m. Judge Bird exited the Executive Session.

*Mr. Word stated they have exited the executive session **WITHOUT ACTION** at 9:56 a.m. and open meeting is to recommence.*

10:07 Meeting minutes from Thursday, November 13, 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.

11:00 The Commissioners attended Ditch Viewing #728 Petitioned by Michael Leichy.

RESOLUTIONS

10:10 **Resolution 14-0870**
Supplemental Appropriation for Williams County Commissioners.

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

10:10 **Resolution 14-0871**
Authorizing the Williams County Engineer to issue Special Hauling Permit #14-067.

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

10:11 **Resolution 14-0872**
Approving and adopting the Personnel Policy and Procedure Manual for use by the Board of Commissioners and their Department Subordinates.

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

10:13 **Resolution 14-0873**
Authorizing the Williams County Engineer to issue Special Hauling Permit #14-068.

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

10:14 **Resolution 14-0874**
Supplemental Appropriation for Williams County Sheriff's Office.

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

10:30

Resolution 14-0875

Entering into an Agreement between JS Video Security and Williams County Commissioners on behalf of the Williams County Courthouse Security Committee.

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

Also Signed:

Letter to the Owners of Land Affected by the Proposed Improvement in regards to Single Ditch #728, Petitioned by Michael Leichty.

Letter to the Williams County Hillside Country Living Employees in regards to 2015 United Way.

Credit Card Expenditures – November, 2014 (DD)