

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
December 4, 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, DECEMBER 4, 2014

8:30 The Commissioners met with WEDCO Executive Committee (Dan Yaharus, Dan Clum, Richard Hallett, and Kurt Roan) and Search Committee (Dan Yaharus, Sean Rupp, Jackie Perry and Dan Clum). Mr. Hilkert moved to enter into **Executive Session ORC 121.22 (G)(1)** 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 9:28 a.m. and open meeting is to recommence.*

9:30 The Commissioners met with Deb Nester, Williams County Auditor. Mr. Hilkert moved to enter into **Executive Session ORC 121.22 (G)(1)** 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 9:57 a.m. and open meeting is to recommence.*

10:15 Meeting minutes from Monday, December 1, 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.

10:30 The Commissioners met with Gary Larimore, Service Technician with ThyssenKrupp to review and discuss options in regards to the elevator.

11:00 The Commissioners met with Sheriff Towns, Stacy DeMara, Rex Lawrence and Deb Nester. Mr. Hilkert moved to enter into **Executive Session ORC 121.22 (G)(1)** 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 11:27 a.m. and open meeting is to recommence.*

Discussion was held in regards to the letter from the Sheriff informing them that he took possession of a government surplus vehicle from Putnam County Sheriff's Office.

1:00 The Commissioners met with Bobby Ducat, Service and Repair Sales for ThyssenKrupp to review and discuss options in regards to the courthouse elevator. Quotes were given to the Commissioners in regards to improving the elevator. The Commissioners have asked for the quotes to be slightly revised and then resubmitted. The quotes will be for 4 new boards and for a new Door Operator as the elevator is still operating from the original 1957 parts.

RESOLUTIONS

10:15 **Resolution 14-0915**
Supplemental Appropriation for Williams County Recorder Office.

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

10:15 **Resolution 14-0916**
Appointing Cody Chrisman to serve on the Rural Transportation Citizens Committee.

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

10:17 **Resolution 14-0917**
Approving lease extension between Williams County Commissioners and Family Service of Northwest Ohio.

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

