

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
December 15, 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, DECEMBER 15, 2014

8:30 Commissioner Word attended a Courthouse Security Meeting.

9:00 The Commissioners met with Todd Roth, Williams County Engineer to review and discuss sewer issues.

9:30 The Commissioners met with Rick Weaver, MVPO and Todd Roth, Williams County Engineer to review and discuss Turnpike Interchange at St. Rt. 15.

10:00 Meeting minutes from Thursday, December 11, 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 Fred Lord. Mr. Hilkert moved to enter into **Executive Session ORC 121.22(G)(4)** preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or the other terms and conditions of their employment. 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 10:58 a.m. and open meeting is to recommence.*

Mr. Hilkert made a motion to reject the tentative agreement Between the Williams County Communications and The International Association of Machinists And Aerospace Workers Local Lodge No. 1349 as it was presented and Seconded by Mr. Davis. Motion carried unanimously.

- 11:00 The Commissioners met with Dawn Baldwin, EMA/9-1-1, Bob Kitzler, Frontier and Don Robertson, Frontier to review and discuss issues regarding E911 issues. Following this discussion Marcia Hauer and Art Chupp from Hillside met with Bob and Don to review issues they have been dealing with at Hillside.
- 1:00 The Commissioners met with Donna Sprow, Executive Director from Department of Aging to discuss with the Commissioners the possibility of a car being donated to Department of Aging.
- 1:35 The Commissioners met with Sheriff Towns, Rex Lawrence, Stacy DeMara 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 2:40 p.m. and open meeting is to recommence.*

Discussion was also held regarding a new 2015 Ford Police Vehicle for the Sheriff's Office. Two quotes were obtain and have been taken under advisement.

RESOLUTIONS

- 10:10 **Resolution 14-0959**
Supplemental Appropriation for Williams County Dog Warden.

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

- 10:10 **Resolution 14-0960**
Supplemental Appropriation for Williams County Airport Authority.

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

10:17

Resolution 14-0974

Supplemental Appropriation for Williams County Hillside Country Living.

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

10:17

Resolution 14-0975

Supplemental Appropriation for Williams County Commissioners.

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

10:17

Resolution 14-0976

Approving a proposal from A.J. Door, L.L.C. to make the Veteran's Office door entry handicap accessible. Said change is being funded by the Williams County Veteran's Office.

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

10:59

Resolution 14-0977

Rejecting a tentative agreement between the Williams County Communications Agency and the International Association of Machinists and Aerospace Workers Local Lodge No. 1349 reached on December 10, 2014.

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

11:45

Resolution 14-0978

Supplemental Appropriation for Williams County Emergency Management Agency.

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

Also Signed:

Check List for Tile or Ditch Repair – Application No: 2013-15; Tile No: 335; Applicant's Name: Scott Smith.

Check List for Tile or Ditch Repair – Application No: 2014-02; Tile No: 351; Applicant's Name: Nathan Kimple.

Check List for Tile or Ditch Repair – Application No: 2014-08; Tile No: 11 (with 9, 12, 14); Applicant's Name: Ronald Wayne Baylog (Richard Wirth) Farmer.