

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
December 29, 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 29, 2014

8:55 The Commissioners met with Jim Hicks, Director for Williams County EMS. 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 9:15 a.m. and open meeting is to recommence.*

9:20 Meeting minutes from Monday, December 22, 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 Fred Lord, Clemans*Nelson and Dawn Baldwin, Director for the Williams County EMA/9-1-1. 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 10:10 a.m. and open meeting is to recommence.*

9:23

Resolution 14-1026

Supplemental Appropriation for Williams County Job & Family Services.

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

9:23

Resolution 14-1027

Supplemental Appropriation for Williams County Engineer's Office.

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

9:25

Resolution 14-1028

Approving an agreement between Williams County Engineer's Office and Karissa Colon for Cleaning Services.

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

9:27

Resolution 14-1029

Entering into a Professional Services Agreement between Williams County Hillside County Living and Plante Moran, PLLC.

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

9:30

Resolution 14-1030

Entering into an IV-E Contract between Williams County Department of Job & Family Services and Christian Children's Home of Ohio.

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

9:32

Resolution 14-1031

Entering into an IV-E Contract between Williams County Department of Job & Family Services and Inner Peace Home.

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

9:35

Resolution 14-1032

Entering into an IV-E Contract between Williams County Department of Job & Family Services and Kid's County Too.

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

9:36

Resolution 14-1033

Entering into an IV-E Contract between Williams County Department of Job & Family Services and Belmont Pines Hospital.

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

9:38

Resolution 14-1034

Entering into an IV-E Contract between Williams County Department of Job & Family Services and Richmeier Therapeutic Home.

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

9:40

Resolution 14-1035

Entering into an MOU between Williams County Department of Job & Family Services and Mohican Youth Academy.

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

9:42

Resolution 14-1036

Entering into an MOU between Williams County Department of Job & Family Services and Community Teaching Homes.

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

10:20

Resolution 14-1037

Accepting the tentative agreement between the Williams County Communications Agency and The International Association of Machinists and Aerospace Workers Local Lodge No. 1349 as it was presented.

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

Also Signed:

Warranty Deed for the sale of property owned by the Four Counties – Defiance, Henry, Fulton and Williams.

Ditch #716 – Final Charges for Construction Completed by the Williams County Drainage Department.

MVPO – State of Ohio, Small Cities Community Development Block Grant (CDBG) Program, Economic Development Program, Grant Agreement Extension.

Area Office on Aging – Official Notification of Grant/Contract Award (NGA) 2015.

Travel Request for Billie Ma’Arouf, Anna Meyers, Holly Cade, Jeremiah Frank, Annmarie Garcia, Cindy Brinkman, Beth Watson, Megan Hall, and Emily Monroe to attend County Home Visits, Meetings and case Activities in Ohio throughout 2015. (J&FS)

Travel Request for Danyel Wortkoetter to attend District, Regional and State Meetings for Fiscal in Ohio throughout 2015. (J&FS)

Credit Card Expenditures – January, 2015 (AUD)

Credit Card Expenditures – January, 2015 (COMM)

Credit Card Expenditures – January, 2015 (SHERIFF)