

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
January 5, 2015

The Board of Williams County Commissioners met on their regular meeting day with the following members present:

Alan L. Word, Present                      Lewis D. Hilkert, Not Present                      Brian A. Davis, Present

**MONDAY, JANUARY 5, 2015**

8:45 Meeting minutes from Monday, December 29, 2014, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Davis. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.

9:00 The Commissioners met with Judge Bird. Mr. Davis 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. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Word, yes                      Mr. Hilkert, n/p                      Mr. Davis, yes

*Mr. Word stated they have exited the executive session **WITHOUT ACTION** at 9:42 a.m. and open meeting is to recommence.*

11:30 The Commissioners met with Judge Stelzer. Mr. Davis 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. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Word, yes                      Mr. Hilkert, n/p                      Mr. Davis, yes

*Mr. Word stated they have exited the executive session **WITHOUT ACTION** at 11:37 a.m. and open meeting is to recommence.*

## **RESOLUTIONS**

8:45

### **Resolution 15-0001**

Rescinding Resolution 14-1008 because the name of one of the parties to the agreement needs to be changed.

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

8:46

### **Resolution 15-0002**

Entering into a Programmatic Agreement for Coordination between Williams County and the Ohio State Historic Preservation.

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

8:47

### **Resolution 15-0003**

Approve the appointment of Attorney, Chris Walker as Special Prosecutor.

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

8:48

### **Resolution 15-0004**

Supplemental Appropriation for Williams County Family & Children First.

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

8:48

### **Resolution 15-0005**

Accepting the resignation of an employee from the Williams County Department of Aging.

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

8:49

### **Resolution 15-0006**

Approving Amendment of Resolution 14-1022.

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

8:50

**Resolution 15-0007**

Entering into a Medical Director Services Agreement between Midwest Community Health Associates, Inc. and Williams County Hillside Country Living.

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

8:52

**Resolution 15-0008**

Entering into an IV-D Contract between Williams County Department of Job & Family Services and Ryan Thompson.

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

8:53

**Resolution 15-0009**

Entering into an IV-E Contract between Williams County Department of Job & Family Services and Adriel Schools.

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

8:54

**Resolution 15-0010**

Accepting the resignation of an employee from Williams County Job & Family Services.

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

8:55

**Resolution 15-0011**

Entering into an agreement between ACS and the Williams County Recorder's Office.

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

Also Signed:

Certification of Determination of Subsequent Exemption for a categorical Exclusion Project.

Execution of Amendment to Programmatic Agreement for HUD Funded Programs.

Certification of Completion - FY 2013 Williams County Allocation Program – NW Township Community Center Roof Project.

Monthly Report of All Dogs Seized, Impounded, Surrendered, Redeemed and Destroyed – Month Ending December 31, 2014.