

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 8, 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, Present

Brian A. Davis, Present

THURSDAY, JANUARY 8, 2015

9:00 Meeting minutes from Monday, January 5, 2015, 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.

10:10 Commissioner Davis made a motion to suspend their meeting. Commissioner Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Word, yes

Mr. Hilkert, yes

Mr. Davis, yes

10:36 Commissioner Hilkert made a motion to un-suspend/resume their meeting. Commissioner 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

10:38 The Commissioners met with their Clerk, Anne Retcher to discuss courthouse security. Commissioner Davis 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. Commissioner Hilkert 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 10:56 a.m. and open meeting is to recommence.*

RESOLUTIONS

9:10

Resolution 15-0012

Supplemental Appropriation for Williams County Court of Common Pleas - Probate.

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

9:10

Resolution 15-0013

Supplemental Appropriation for Williams County Recorder.

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

9:10

Resolution 15-0014

Entering into an IV-E Contract between Williams County J&FS and Community Teaching Homes.

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

9:15

Resolution 15-0015

Approval of the Solid Waste Management Plan Update for the Joint Solid Waste Management District of Defiance, Fulton, Paulding and Williams Counties, Ohio.

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

9:17

Resolution 15-0016

Authorize the disposal of items that are no longer utilized.

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

Also Signed:

Memo to Elected Officials/Department Heads regarding Accident/Injury Reports.

Letter to Office of Community Development regarding Amendment Request to Williams County FY2013 CDBG Allocation Program, B-F-13-1DA-1.

Current Agricultural Use valuation Renewal Application.

Amendment Form/Fiscal Accountability - Grant Agreement - Attachment A.

Ditch #719 – Final Charges for Construction Completed by the Williams County Drainage Department.

Projected Expenditures Form – For Family Centered Services and Supports Funds.

Credit Card Expenditures – January, 2015 (ENG)

Credit Card Expenditures – January, 2015 (JUV)

Credit Card Expenditures – January, 2015 (RECORDER)

Travel Request for Chad Lyman, Corey Oberlin, Rich Hendricks, Austin Siegel, Joel Daft and Brian Fritsch to attend 2015 Ohio Commercial Recertification Conference in Sandusky, Ohio on January 22, 2015. (ENG)

Travel Request for Ann Fitzenrider to attend Income Maintenance Quarterly Meeting in Tiffin, Ohio on February 26, 2015. (J&FS)

Travel Request for Lori Geiser to attend District, Regional and State Meetings for Child Support within Ohio throughout Calendar Year 2015. (J&FS)