

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 12, 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

MONDAY, JANUARY 12, 2015

8:40 Meeting minutes from Thursday, January 8, 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.

8:45 The Commissioners held Reorganization for the ensuing year 2015 per O.R.C. 305.05.
(SEE RESOLUTION 15-0017- 15-0032)

9:02 Commissioners recessed their meeting.

10:00 Commissioner Hilkert attended a Board of Revision Meeting which was held in the Williams County Auditor's Office.

10:30 Commissioner Davis attended a Data Processing Board Meeting which was held in the Williams County Auditor's Office.

10:45 Commissioners reconvened their meeting.

11:00 The Commissioners met with WEDCO Executive Search Committee: Sean Rupp; Jackie Perry; Dan Clum; Darin Thorp; Dan Yahraus; Kirk Roan and Dick Hallett. 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. Hilkert, yes

Mr. Davis, yes

Mr. Word, yes

*Mr. Hilkert stated they have exited the executive session **WITHOUT ACTION** at 11:40 a.m. and open meeting is to recommence.*

RESOLUTIONS

8:45

Resolution 15-0017

Organization and electing a President of the Board of County Commissioners for the Year 2015.

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

8:45

Resolution 15-0018

Electing a Vice President for the Board of the Year 2015.

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

8:45

Resolution 15-0019

Setting meeting days and time for the Board of Williams County Commissioners for the 2015 Year.

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

8:45

Resolution 15-0020

Establishing Holidays for 2015.

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

8:46

Resolution 15-0021

Setting of Rules for the Williams County Commissioners.

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

8:46

Resolution 15-0022

Appointing Members of the Board of Williams County Commissioners to Various Boards and Committees for the 2015 Year.

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

8:48

Resolution 15-0030

Setting the Salary of the Members of the Veterans Services Commission for the 2015 Year.

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

8:48

Resolution 15-0031

To Designate the Official Representative and Alternate for the Purpose of Voting at the Annual Meeting of the County Commissioners Association of Ohio in 2015.

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

8:48

Resolution 15-0032

Appointing Members to the Williams County Department of Aging.

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

8:50

Resolution 15-0033

Supplemental Appropriation for Williams County Sheriff.

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

8:55

Resolution 15-0034

Entering into an agreement between Williams County Commissioners Office and Maximus.

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

Also Signed:

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

Williams County Board of DD reimbursement request.