

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 26, 2015

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

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

MONDAY, JANUARY 26, 2015

9:00 Meeting minutes from Tuesday, January 20, 2015, and mail was 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.

9:50 The Commissioners met with Todd Roth, Williams County Engineer and Brian Fritsch, Williams County Drainage Engineer to review and discuss drainage issues. Todd discussed updating the county maps with the Commissioners. Brian discussion on different options was discussed for an open ditch currently under maintenance (532 Boyer) in Bridgewater Township.

12:25 The Commissioners met with Fred Lord. Mr. Word 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. Hilkert, n/p Mr. Davis, yes Mr. Word, yes

*Mr. Davis stated they have exited the executive session **WITH ACTION** at 12:32 p.m. and open meeting is to recommence.*

Mr. Word made a motion to ratify and accept the tentative agreement between the Williams County Commissioners, Williams County Board of MR/DD, and OAPSE Unit #779 as it was presented and Seconded by Mr. Davis. Motion carried unanimously.
(See Resolution #15-0059)

Mr. Word made a motion to ratify and accept the tentative agreement between the Williams County Commissioners, Williams County Board of MR/DD, and OAPSE Unit #780 as it was presented and Seconded by Mr. Davis. Motion carried unanimously.
(See Resolution #15-0060)

- 1:15 Commissioner Davis recessed there meeting.
- 1:30 The Defiance, Fulton, Paulding & Williams County Commissioners attended the Four County Joint Solid Waste Meeting which was held in Williams County East Annex Building.
- 2:30 Commissioner Davis reconvened there meeting.
- 3:00 The Courthouse Repair/Renovation Committee Meeting #1-2015 was held in the Williams County Commissioners' Meeting Room. The following members were present: Commissioner Davis, Commissioner Word, Kim Herman, Clerk of Courts; Judge Stelzer; Sheriff Towns, and Judge Bird.
- 3:55 The Commissioners met with Sheriff Towns and Deputy Rex Lawrence for the purpose of a contract review, and office update. Sheriff Town informed the Board that Lt. Jeff Romas would be transferred to the Engineers Office to operate the Weight and Scales. This will free his currently salary paid from the Sheriff's salary line item to the Engineers. The Board of Commissioners agreed this was prudent. The Sheriff advised he would move forward with replacing Lt. Romas when practical. During the course of discussion Mr. Davis noted by making the change there would be a net gain to the Sheriff's salary line item as a new Deputies starting pay is approximately \$7.00 per hour less than Lt. Romas. Overall net gain would be approximately \$19,000, and could be used to defray any shortfall in the Dare funding. Commissioner Davis asked with the added gain from Lt. Romas's transfer what is the current Dare fund balance? Deputy Lawrence stated they have approx. \$44,000 available. This is based on a grant from the State of Ohio in the amount of \$17,323, a grant from ADAMS Board in the amount of \$7500, as well as the salary differential the transfer creates in the amount of \$19,000 approx.

Sheriff Towns provided a written report-outlining end of the year statistics 2014.

Sheriff Town presented an agreement that would be between The State of Ohio Department of Transportation and the Williams County Board of County Commissioners to utilize minimum security CCNO work crews to perform litter pick up. The Sheriff stated that the D.A.R.E. Officer (Paul McCord) would be assigned to supervise the work crews. It is the Sheriff's intent the work will take place from April through October. ODOT would pay the County a maximum of \$29.88 per hour for the services of a Deputy Sheriff. The payment shall not exceed \$35,000.00 per state fiscal year. The County shall be bear all responsible for the control, supervision, performance of work crews, workman's comp, liability, and transportation. After reviewing the agreement, Commissioner Davis asked the Sheriff what he believed the net financial outcome would be. The Sheriff expressed that they could raise the full \$35,000, and would like the funds to be placed in the Dare account. Commissioner Davis advised the Sheriff based on Deputy McCord's current hourly wage with benefits the net result would minimal at best. Commissioner Davis shared with the Sheriff it is his office, and he may operate the office

how he see's fit, and the Board would move to ratify the contract once it clears prosecutorial review, but Commissioner Davis was concerned it would not meet the Sheriff's financial expectations. Mr. Terry Rummel who was in attendance stated that Deputy McCord would need to work 40 hours per week for 7 ½ months to collect the full \$35,000. The Sheriff will advise if he desires to proceed.

Sheriff mentioned needing a sign for above the drug box. Commissioners asked the Sheriff to speak with the Williams County Engineer as they have the capabilities to create the sign needed. Commissioner Word brought up the vehicle request that was discussed on December 15, 2014 after new vehicle bids were opened from Maxton Motors and Bryan Ford. At the meeting on December 15, 2014, Commissioner Word asked for a copy of the spec sheet that Rex gave to each dealership. The Commissioners have been waiting for said documentation so they could move forward with a purchase of a new patrol vehicle. Rex stated that they are currently working on a different option and this is why he has not provided the requested documentation. Commissioner Word stated that we are in the process of getting the garage waterproofed at the East Annex. Sheriff and Rex both thanked the Commissioners for moving forward on this. Commissioner Word asked if there was a need for a Washer and Dryer at the East Annex. The Sheriff said it would be nice to have a washer and dryer at the East Annex. The Commissioners are going to obtain a quote to in regards to this request.

RESOLUTIONS

9:10

Resolution 15-0048

Approving a new hire for the Williams County Department of Job & Family Services.

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

9:10

Resolution 15-0049

Approving a new hire for the Williams County Department of Job & Family Services.

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

9:11

Resolution 15-0050

Supplemental Appropriation for Williams County Engineer's Office.

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

9:18

Resolution 15-0058

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

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

12:35

Resolution 15-0059

Ratify and accept the tentative agreement between Williams County Commissioners, Williams County Board of MR/DD, and OAPSE Unit #779.

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

12:40

Resolution 15-0060

Ratify and accept the tentative agreement between Williams County Commissioners, Williams County Board of MR/DD, and OAPSE Unit #780.

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

Also Signed:

Summary of 2014 ODOT Changes for Roads in Williams County.

Letter to Debi Burnette regarding WEDCO Executive Director's Health Insurance.

Travel Request for Lori Geiser to attend Ohio Child Support Directors General Membership Meeting in Columbus, Ohio on February 19-20, 2015. (J&FS)

Travel Request for Laura Brady to attend SPBR Academy in Columbus, Ohio on February 23-24, 2015. (J&FS)

Travel Request for Mary C. Oliver and Jeremy S. Matthews to attend Spring Quarterly Training in Dublin, Ohio on February 27, 2015. (VET)

Travel Request for Mary C. Oliver, Jeremy S. Matthews, Marty Potts, Ron Walker, Kevin Motter, Tony Gretick and Andy Kaufmann to attend District Training in Ottawa, Ohio on March 14, 2015. (VET)

Travel Request for Marty Potts, Ron Walker, Kevin Motter, Tony Gretick and Andy Kaufmann to attend Spring VSC Training in Dublin, Ohio on March 27-29, 2015. (VET)

Travel Request for Mary C. Oliver and Jeremy S. Matthews to attend Spring Service Officer Training in Independence, Ohio on May 6-8, 2015. (VET)

Travel Request for Mary C. Oliver and Jeremy S. Matthews to attend Summer Quarterly Service Office School in Dublin, Ohio on July 17, 2015. (VET)

Travel Request for Marty Potts, Ron Walker, Kevin Motter, Tony Gretick and Andy Kaufmann to attend Summer VSC Training in Dublin, Ohio on July 24-25, 2015. (VET)

Travel Request for Mary C. Oliver, Jeremy S. Matthews, Marty Potts, Ron Walker, Kevin Motter, Tony Gretick and Andy Kaufmann to attend Regional Training in Ottawa, Ohio on September 2, 2015. (VET)

Travel Request for Mary C. Oliver and Jeremy S. Matthews to attend Fall Service Officer School in Dublin, Ohio on September 23-25, 2015. (VET)

Travel Request for Marty Potts, Ron Walker, Kevin Motter, Tony Gretick and Andy Kaufmann to attend Fall VSC Training in Dublin, Ohio on November 20-22, 2015. (VET)

Credit Card Expenditures – February, 2015 (COMM)

Credit Card Expenditures – February, 2015 (SHERIFF)