

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 29, 2015

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

Lewis D. Hilkert, Present

Brian A. Davis, Present

Alan L. Word, Present

THURSDAY, JANUARY 29, 2015

9:05 Meeting minutes from Monday, January 26, 2015, and mail were reviewed. Mr. Davis moved to accept the minutes as presented, Seconded by Mr. Word. All voted yes. Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

9:30 The Commissioners met with Todd Roth, Williams County Engineer and Brian Fritsch, Williams County Drainage Engineer to review and discuss distribution of costs in regards to Ditch #727 Cummins. The Commissioners asked that they run the numbers another way. Once this is prepared they can discuss the options further.

10:17 The Commissioners met with Matt Davis, MVPO and Rebecca and Ronald Freese to review and sign the RLF in regards to Cookies On Demand.

10:40 The Commissioners met with Jim Hicks, Williams County EMS Director to review and discuss Building Renovations for their current location as prepared by Bell Engineering. Mr. Hicks also presented a letter to purchase 4 AED's to be placed in ambulances located in Edon, Edgerton, Pioneer and Stryker.

11:00 Jim Hicks, Williams County EMS Director asked for an Executive Session. 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 11:12 a.m. and open meeting is to recommence.*

RESOLUTIONS

9:15

Resolution 15-0061

Supplemental Appropriation for Williams County Commissioners' Office.

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

9:15

Resolution 15-0062

Acceptance of retirement for an Employee from Williams County EMA/9-1-1.

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

9:16

Resolution 15-0063

Approving a new hire for the Williams County Department of Aging.

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

9:17

Resolution 15-0064

Supplemental Appropriation for Williams County Auditor – Capital Projects Construction.

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

9:17

Resolution 15-0065

Supplemental Appropriation for Williams County Auditor – Northwest Water District.

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

9:17

Resolution 15-0066

Entering into an IV-D Contract between Williams County Job & Family Services and Ohio Teaching Family Association.

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

- 9:18 **Resolution 15-0067**
Entering into an IV-D Contract between Williams County Job & Family Services and Hittle House.
- Commissioner Davis made the motion and Commissioner Word seconded the motion. Motion carried unanimously.
- 9:19 **Resolution 15-0068**
Entering into a Rental Service Agreement between Williams County Commissioners Office and Knox Textiles, Inc.
- Commissioner Davis made the motion and Commissioner Word seconded the motion. Motion carried unanimously.
- 9:19 **Resolution 15-0069**
Entering into a Rental Service Agreement between Williams County Commissioners Office and Knox Textiles, Inc.
- Commissioner Davis made the motion and Commissioner Word seconded the motion. Motion carried unanimously.
- 9:19 **Resolution 15-0070**
Entering into a Rental Service Agreement between Williams County Commissioners Office and Knox Textiles, Inc.
- Commissioner Davis made the motion and Commissioner Word seconded the motion. Motion carried unanimously.
- 9:19 **Resolution 15-0071**
Entering into a Rental Service Agreement between Williams County Commissioners Office and Knox Textiles, Inc.
- Commissioner Davis made the motion and Commissioner Word seconded the motion. Motion carried unanimously.
- 10:20 **Resolution 15-0072**
Entering into a Loan Agreement (RLF) between Rebecca and Ronald Freese d.b.a. Cookies On Demand and Williams County.
- Commissioner Davis made the motion and Commissioner Word seconded the motion. Motion carried unanimously.

9:20

Resolution 15-0073

Establish new fund/line and Supplemental Appropriation for Williams County Auditor.

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

11:30

Resolution 15-0074

Approving request to purchase four (4) AED's that will be placed in ambulances located in Edon, Edgerton, Pioneer and Stryker.

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

11:40

Resolution 15-0075

Entering into an agreement for professional services between Williams County Commissioners and Bell Engineering, Limited, Inc.

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

Also Signed:

Letter to Williams County Fair Board.

Office of Community Development - FY2013 Community Development Block Grant – Amendment.

State of Ohio – Public Employment Risk Reduction Program – Form 300AP – Summary of Work-Related Injuries and Illnesses – (BOARD OF MRDD)

State of Ohio – Public Employment Risk Reduction Program – Form 300AP – Summary of Work-Related Injuries and Illnesses – (COMM)

State of Ohio – Public Employment Risk Reduction Program – Form 300AP – Summary of Work-Related Injuries and Illnesses – (ENG)

State of Ohio – Public Employment Risk Reduction Program – Form 300AP – Summary of Work-Related Injuries and Illnesses – (HILLSIDE)

State of Ohio – Public Employment Risk Reduction Program – Form 300AP – Summary of Work-Related Injuries and Illnesses – (WILLIAMS COUNTY)

Credit Card Expenditures – February, 2015 (AUD)