

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
February 12, 2015

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

Lewis D. Hilker, Present

Brian A. Davis, Present

Alan L. Word, Not Present

**THURSDAY, FEBURARY 12, 2015**

9:10 Meeting minutes from Monday, February 9, 2015, and mail was reviewed. Mr. Davis moved to accept the minutes as presented, seconded by Mr. Hilker. All voted yes. Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilker. All voted yes.

9:30 The Commissioners met with Judge Bird. Judge made the Commissioners aware of the fact that he has been mandated by the Supreme Court in regards to having a Continuity of Understanding Plan in place. Judge reviewed the Memorandum of Understandings that he would like signed by the Commissioners to utilize alternative sites if needed. The Commissioners asked the Prosecutor to review the MOUs before they sign. Judge Bird also reviewed the certification process that his department is currently implementing.

10:02 Judge Bird asked for an Executive Session. Mr. Davis moved to Enter into **Executive Session ORC 121.22 (G)(6)** 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. Mr. Hilker seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilker, yes

Mr. Davis, yes

Mr. Word, n/p

*Mr. Hilker stated they have exited the executive session **WITHOUT ACTION** at 10:30 a.m. and open meeting is to recommence.*

10:42 The Commissioners met with Patti Rockey to review before the 11:00 a.m. meeting.

11:00 The Commissioners met with Patti Rockey, Recorder; Kim Herman, Clerk of Courts; Deb Rohrs, representing Prosecutor and Becky Rockey to hold a Records Commission Meeting. Discussion was held on different policies that need to be put in place due to current changes. Once Commissioner Hilker receives the requested information from CCAO at this time another meeting can be conducted.

## **RESOLUTIONS**

9:05

### **Resolution 15-0092**

Authorizing the Williams County Engineer to issue Special Hauling Permit #15-004.

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

9:05

### **Resolution 15-0093**

Entering into an IV-D Contract between Williams County Department of Job & Family Services, Child Support Enforcement Agency (CSEA) and Williams County Domestic Court.

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

9:06

### **Resolution 15-0094**

Approving a new hire for the Williams County Job & Family Services for a Clerical Specialist 3.

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

11:45

### **Resolution 15-0095**

Entering into a Trane Scheduled Service Agreement between Williams County Commissioners and Trane Building Services.

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

Also Signed:

Letter to Ohio Bureau of Motor Vehicles regarding Board changes.

Travel Request for Jessica Douglas, Stacy Schaffter, Jennifer McCord and Marcia Hauer to attend Music & Memory Initiative – “Alive Inside” in Bowling Green, Ohio on February 17, 2015. (COMM)