

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 2, 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

MONDAY, MARCH 2, 2015

9:00 Meeting minutes from February 19, 2015 and February 23, 2015, and mail was 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.

9:25 The Commissioners met with Judge Stelzer to inform and update the Commissioners on the Specialized Docket. They (Common Pleas Court) have filed an application to the Supreme Court which takes 90-180 days to process to become certified as a drug court.

9:30 Judge Stelzer 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 9:50 a.m. and open meeting is to recommence.*

10:00 The Commissioners met with Donna Sprow, Executive Director of the Williams County Department of Aging to review and discuss an invoice received from the City of Bryan in the amount of \$37,966.56. The invoice is in regards to the 2014 expenditures for the Bryan Senior Center. The City of Bryan is responsible for the exterior maintenance and the tenant is responsible for all interior maintenance and upkeep.

10:15 Commissioner Hilkert recessed the meeting.

10:55 Commissioner Hilkert reconvened the meeting.

RESOLUTIONS

9:05

Resolution 15-0119

Approving recommendation from the Williams County Clerk of Courts to purchase and for installation of new carpet and tile at the Williams County Title Department from Partee's Carpet and Floor Coverings.

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

9:06

Resolution 15-0120

Advertising for sealed bids for Project #3-2015 – Request for Qualifications for Architectural and Engineering Services.

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

9:07

Resolution 15-0121

Advertising for sealed bids for Project #4-2015 – 2015 Asphalt Emulsion Products Re-Bid.

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

9:08

Resolution 15-0122

Supplemental Appropriation for Williams County Engineer.

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

9:08

Resolution 15-0123

Supplemental Appropriation for Williams County Sheriff's Office.

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

9:08

Resolution 15-0124

Supplemental Appropriation for Williams County Engineer.

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

9:09

Resolution 15-0125

Authorizing the Williams County Engineer to issue Special Hauling Permit #15-007.

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

9:09

Resolution 15-0126

Authorizing the Williams County Engineer to issue Special Hauling Permit #15-008.

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

11:05

Resolution 15-0127

Authorizing the Williams County Engineer to issue Special Hauling Permit #15-009.

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

11:05

Resolution 15-0125

Accepting the letter as submitted by the Williams County Engineer in regards to the 2015 Force Account.

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

Also Signed:

Travel Request for Lori Garcia and Becky Hale to attend Ohio Works First (OWF) Policy Training in Bowling Green, Ohio on April 28-30, 2015. (J&FS)