

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 5, 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, MARCH 5, 2015

9:00 The Commissioners met with Josh King, Maintenance Supervisor, to review and discuss concerns with waterproofing the garage and installing the washer and dryer at the East Annex.

(See Resolution 15-0137)

9:15 Meeting minutes from February 23, 2015 and March 2, 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.

10:15 The Commissioners met with Dan Clum, Williams County Engineering Technician and Cody Frey for Project 2-2015 – Close Ditch #728 – Bid Opening.

10:30 The Commissioners met with Sheriff Towns. 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 10:46 a.m. and open meeting is to recommence.*

10:47 The Commissioners discussed with Sheriff Towns how they have repealed the former resolutions pertaining to the waterproofing of the garage at the East Annex and the installation of the washer and dryer as it has been determined to be financially and physically prohibitive. They informed the Sheriff that they would set up accounts with Mike's Car Wash in Bryan and Kenny's Car Wash in Montpelier, once more information is obtained. Sheriff said that he had no problem putting the washer and dryer in the house on the fairgrounds. The Sheriff mentioned the possibility of an awning being put over the

Sheriff's Office doors at the East Annex. The Commissioners stated that this was something they could look into this spring. Discussion was also held in regards to the Sheriff's Office sign.

11:12 The Commissioners met with Deb Nester, Williams County Auditor to review and discuss the Airport.

RESOLUTIONS

9:15 **Resolution 15-0129**
Reappointment of Trustee for the Williams County Public Library.

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

9:17 **Resolution 15-0130**
Order Fixing Time of View and First Hearing – Ditch #729 Petitioned by Jerry Messner and Al Geiser.

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

9:20 **Resolution 15-0131**
Authorizing the Williams County Veteran's Office to dispose of requested equipment.

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

9:20 **Resolution 15-0132**
Approve the appointment of a Representative and alternate to the District 5 Integrating Committee.

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

9:20 **Resolution 15-0133**
Authorizing the Williams County Engineer to apply for a Division of Surface Water – Notice of Intent (NOI) for Coverage Under Environmental Protection Agency General NPDES Permit.

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

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

11:30 **Resolution 15-0141**

Establish and Transfer supplemental appropriation for Williams County Department of Aging.

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

11:35 **Resolution 15-0142**

Entering into an IV-E Contract between Williams County Department of Job & Family Services and Safehouse Residential Services.

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

Also Signed:

Letter to OSU Extension Office.

Monthly Report of All Dogs Seized, Impounded, Surrendered, Redeemed and Destroyed – Month Ending February 28, 2015.

Ohio Community Development Block Grant Program – Final Performance Report – Period Covered: 09-01-2013 to 02/28/15.

Ohio's State Employment Relations Board – Annual Employer Information Report pursuant to ORC 4117-15-02.

Permit for use of County Property: Christina Bear; Reason: Wedding; Place of Event: Courthouse Bandstand; Date: June 27, 2015 from 12:00p.m. to 1:00 p.m.

Travel Request for Alan Word to attend MVPO Executive Board Meetings in Defiance, Ohio throughout 2015. (COMM)

Travel Request for Jeff Birky to attend Best Equipment Co. in Indianapolis, Indiana on March 5, 2015. (ENG)

Travel Request for Andrea Lavens to attend OnBase Techquest in Westlake, Ohio on March 16-20, 2015. (REC)

Travel Request for Dan Clum to attend Ohio Department of Commerce, Regional Prevailing Wage Seminar in Lima, Ohio on March 25, 2015. (ENG)