

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
March 26, 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 26, 2015**

9:15 Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

10:00 The Commissioners met with Mike Jay, Director of Strategic Networks from JobsOhio for a Regional Growth Partnership Update.

10:05 The Williams County Commissioners met with a group of students from the Bryan High School Government Class.

10:20 The Williams County Commissioners met with a group of students from the Bryan High School Government Class.

10:38 The Commissioners met with Dawn Baldwin, Director of Williams County EMA/9-1-1 to review and discuss an Everbridge Update. Dawn informed the Commissioners that Spangler Candy Company would like to come on board and the changes that would need to take place.

11:30 Commissioner Hilkert and Commissioner Davis attending the WEDCO Annual Meeting held at the Williams County Veteran Memorial Building.

3:00 The Commissioners met with Fred Lord, Clemens-Nelson. 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 3:20 p.m. and open meeting is to recommence.*

3:30 The Commissioners met with Judge Stelzer, Judge Bird, Lt. Greg Ruskey, Fred Lord, Clemens-Nelson. 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. 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 4:15 p.m. and open meeting is to recommence.*

4:15 The Commissioners met with Greg Ruskey, Lt. for the Williams County Sheriff's Office. Lt. Ruskey presented a bid for a new Sheriff's vehicle. Commissioners Hilkert opened the bid. Said bid was from Bryan Ford Lincoln for a 2016 Police Interceptor Utility Vehicle. Commissioner Davis made a Motion to acquire a 2016 Police Interceptor Vehicle (Ford Explorer) from Bryan Ford Lincoln at a cost not to exceed \$29,025.00. Commissioner 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

*(Resolution will be passed on Monday, March 30, 2015)*

### **RESOLUTIONS**

9:15 **Resolution 15-0168**  
Supplemental Appropriation for Williams County Commissioners' Office.

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

9:15 **Resolution 15-0169**  
Supplemental Appropriation for Williams County Treasurer's Office.

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

9:15 **Resolution 15-0170**  
Supplemental Appropriation for Williams County Auditor's Office.

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





9:22

**Resolution 15-0184**

Supplemental Appropriation for Williams County Sheriff's Office.

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

9:23

**Resolution 15-0185**

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.

Also Signed:

Notice of Award – Project #4-2015 – Asphalt Emulsion.

Everbridge Quote.

Travel Request for Holly Cade, Emily Monroe, and Megan Hall to attend Tier I Assessor Training: Pre-Finalization of Adoption Services in Toledo, Ohio on March 25, 2015. (J&FS)

Travel Request for Donna Sprow and Kelly Head to attend Nutrition Provider Meeting in Toledo, Ohio on March 26, 2015. (DEPT OF AGING)

Travel Request for Anna Meyers and Billie Ma'arouf to attend Ohio's 2015 Conference on Opiates and Other Drugs in Columbus, Ohio on March 30-31, 2015. (J&FS)

Travel Request for Lori Garcia and Becky Hale to attend Ohio Works First (OWF) Policy Training in Bowling Green, Ohio on April 20-22, 2015. (J&FS)

Travel Request for Holly Cade, Emily Monroe and Megan Hall to attend Tier I Assessor Training: Service for Birth Parents in Columbus, Ohio on April 29-30, 2015. (J&FS)

Travel Request for Lori Garcia and Becky Hale to attend Aged, Blind, Disabled (ABD) Medicaid Training in Bowling Green, Ohio on May 12-14, 2015. (J&FS)

Credit Card Expenditures – April, 2015 (J&FS)