

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 30, 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 30, 2015

9:05 Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

10:26 The Commissioners met with Marcia Hauer, Executive Director and Amanda Seibert, D.O.N. from Hillside Country Living. 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 11:11 a.m. and open meeting is to recommence.*

11:11 The Commissioners met with Dan Clum, Williams County Engineering Technician and Dennis Miller, Maumee Valley Planning Organization to review and discuss the Request for Qualifications (RFQs) that were submitted on behalf of Project #3-2015.

(See Resolution #15-0193)

RESOLUTIONS

9:05

Resolution 15-0186

Approving the Williams County Sheriff to Purchase a 2016 Ford Utility Police Interceptor.

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

9:05

Resolution 15-0187

Supplemental Appropriation for Williams County Engineer's Office.

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

9:05

Resolution 15-0188

Entering into a Subsidy Grant Agreement between Williams County Adult Probation Department and Ohio Department of Rehabilitation and Correction.

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

9:07

Resolution 15-0189

Approving a lease between Williams County Commissioners and Williams County Economic Development Corporation (WEDCO).

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

9:08

Resolution 15-0190

Authorizing the Williams County Engineer to issue Special Hauling Permit #15-016.

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

9:30

Resolution 15-0191

Rescinding Resolution 15-0173 due to a typographical error.

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

9:30

Resolution 15-0192

Approving an agreement for Technical Assistance between Williams County Commissioners and Maumee Valley Planning Organization.

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

11:50

Resolution 15-0193

Selecting Garmann/Miller Architects-Engineers in regards to Project #3-2015 – Request for Qualifications (RFQs) for Architectural and Engineering Services.

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

Also Signed:

CDBG Economic Development Pre-Application/CDBG Revolving Load Fund Report Form.

Travel Request for Commissioner Hilkert to attend CEBCO Annual Meeting in Columbus, Ohio on April 1, 2015. (COMM)

Travel Request for Judith Preston to attend WIOA Youth Implementation Training in Columbus, Ohio on April 13-14, 2015. (J&FS)

Travel Request for Janie March, Kathy Calvin and Lori Geiser to attend OCDA Spring Symposium in Dublin, Ohio on April 20-21, 2015. (J&FS)

Travel Request for Judith Preston to attend WIOA Adult and Dislocated Worker Implementation Training in Columbus, Ohio on April 23-24, 2015. (J&FS)