

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
April 6, 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

MONDAY, APRIL 6, 2015

- 9:06 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 Bill Pepple and David Newcomer to discuss bond counsel recommendations for the Williams County Port Authority. Also discussed was the need to re-appoint board members and the need for a recommendation from the Port Authority for the appointments.
- 9:45 The Williams County Commissioners met with a group of students from Edon High School.
- 10:00 The Williams County Commissioners met with a group of students from Edon High School. Representative Rob McColley also spoke briefly to the students.
- 10:00 The Commissioners met with Representative Rob McColley for a formal introduction to the Board. A discussion was had with Representative McColley concerning the state budget and other issues that are impacting Williams County.
- 11:40 The Commissioners met with Dawn Baldwin and Don Bulla from Williams County Communications. 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. 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 with **NO FORMAL ACTION** at 12:12 p.m. and open meeting is to recommence.*

RESOLUTIONS

9:07

Resolution 15-0197

Supplemental Appropriation for Williams County Department of Job & Family Services.

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

12:15

Resolution 15-0198

Authorizing Participation in ODOT Cooperative Purchasing Program – road salt.

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

Also Signed:

Application for Tile or Ditch Repair – Ethan J. Schroeder – Tole No. 36.

Estate of Robert Greek – Waiver of Notice of Probate of Will.