

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
May 14, 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, MAY 14, 2015**

8:30 The Commissioners met with Marcia Hauer and Amanda Seibert from Williams County 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. Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes

Mr. Davis, yes

Mr. Word, n/p

*Mr. Hilkert stated they have exited the executive session with **NO FORMAL ACTION** at 8:58 a.m. and open meeting is to recommence.*

8:59 The Commissioners met with Judge Stelzer, Williams County Common Pleas. 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 with **NO FORMAL ACTION** at 9:17 a.m. and open meeting is to recommence.*

9:25 The Commissioners met with Niki Warncke, MVPO to review and discuss the distribution of funds for the PY 2015 CDBG Community Development Program Application Submittals. Project Budget is: \$78,400.00. The Second Public Hearing in regards to this will be held on June 8, 2015 at 9:30 a.m. Location of this meeting will be held in the Williams County Community Offices (a.k.a. East Annex).

- 9:40 Meeting minutes from May 14, 2015 and mail were reviewed. Mr. Davis moved to accept the minutes as presented, seconded by Mr. Word. All voted yes.
- 9:59 The Commissioners met with Deb Nester, Williams County Auditor for an update on Taxable Fringe Benefits. Ms. Nester also informed the Commissioners that she has asked Clemans Nelson to update the Accountable Plan.
- 10:10 Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.
- 10:40 A motion was made in regards to passing a resolution to adopt a new program to the Williams County personnel Policy and Procedure Manual. After concerns were shared and discussion was held in regards to the potential new policy the Motion was rescinded.
- 11:04 The Commissioners met with Dan Yaharaus, Executive Director for the Bryan Area Chamber of Commerce to discuss the upcoming 2015 Jubilee. Discussion was also held on moving the Santa House. The Commissioners agreed to Mr. Yaharaus' request on moving it onto the center side walk on the North side of the square. Dan also asked if it was okay to put in a new cement pad for an additional trash can near the fountain. The Commissioners agreed and then mentioned that last year discussion was held in regards to replacing all trash receptacles and asked where this stood. Dan said that he would look into this.

### **RESOLUTIONS**

- 9:42 **Resolution 15-0273**  
Supplemental Appropriation for Williams County Commissioners.  
  
Commissioner Davis made the motion and Commissioner Word seconded the motion.  
Motion carried unanimously.
- 9:42 **Resolution 15-0274**  
Supplemental Appropriation for Williams County Auditor on behalf of the Williams County Airport Authority.  
  
Commissioner Davis made the motion and Commissioner Word seconded the motion.  
Motion carried unanimously.

9:42

**Resolution 15-0275**

Entering into an MOU for Shared Funding Agreement for Placement.

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

9:43

**Resolution 15-0276**

Entering into an MOU for Shared Funding Agreement for Placement.

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

9:45

**Resolution 15-0277**

Entering into a Subsidy Grant Agreement for Community Based Corrections Programs Non-Residential Misdemeanant between Ohio Department of Rehabilitation and Corrections, Division of Parole and Community Services, Bureau of Community Sanctions and Williams County.

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

9:47

**Resolution 15-0278**

Supplemental Appropriation for Williams County Sheriff's Office.

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

10:56

**Resolution 15-0279**

Revision of the Personnel Policy and Procedures Manual of the Williams County Commissioners' Office.

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

11:01

**Resolution 15-0280**

Approving the quote from Office Partners, LLC for the purchase of various office furniture for the Williams County Probate Office at a cost not to exceed \$6,382.00.

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

Also Signed:

Ohio Department of Development Community Development Division.

Travel Request for Patti Rockey to attend Recorder Summer Continuing Education in Toledo, Ohio on June 7-9, 2015. (RECORDER)

Permit for use of County Property: Group: Bryan Area Chamber of Commerce; Reason: Jubilee; Place of Event: Surrounding Streets of Courthouse; Date: June 16-20, 2015.