

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 28, 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 28, 2015

9:00 The Commissioners met with Matt Davis, WEDCO and Fred Lord, Clemans 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

9:01 The above motion was rescinded due to the fact that the news reporter from the Bryan Times, Ron Osburn could be sitting in the meeting room versus standing in the doorway since he was upset as he felt he was not supposed to be included in said meeting. The Commissioners asked if he would like them to make the motion again and he agreed.

9:02 The Commissioners met with Matt Davis, WEDCO and Fred Lord, Clemans 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

Before Mr. Osburn left the room he once again began to chastise the Commissioners for once again for the above. Mr. Hilkert said they understood his concerns, they made the motion once again with him in the room and now that he has said his peace he needed him to leave the meeting. Mr. Osburn at this time left their meeting room and then said assholes before exiting the Commissioners' office.

*Mr. Hilkert stated they have exited the executive session with **NO FORMAL ACTION** at 9:26 a.m. and open meeting is to recommence.*

9:30 The Commissioners met with Marcia Hauer, Executive Director of Hillside Country Living and Fred Lord, Clemans 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 with **NO FORMAL ACTION** at 9:59 a.m. and open meeting is to recommence.*

10:02 The Commissioners met with Marcia Hauer, Executive Director of 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 with **NO FORMAL ACTION** at 10:17 a.m. and open meeting is to recommence.*

10:20 Meeting minutes from May 21, 2015 and mail were reviewed. Mr. Word moved to accept the minutes as presented, seconded by Mr. Davis. All voted yes.

11:00 The Commissioners met with Todd Roth and John Waterston from the Williams County Engineer's Office to review project updates. Mr. Roth informed the Commissioners that he would be dropping off his Annual Report for their review on Friday, May 29, 2015. The Engineer's office is currently working on a 5 year plan for various work that needs done. The 5 year plan includes Chip-Seal; Spot Paving; Crack Sealing; Bridge Work and Paving. Todd also reviewed various funding that they have applied for and have been awarded. As well as reviewing the Drainage and Sanitary Departments.

11:30 Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.

11:57 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

The Commissioners asked that the Clerk, Anne Retcher remain for this executive session.

*Mr. Hilkert stated they have exited the executive session with **NO FORMAL ACTION** at 12:08 p.m. and open meeting is to recommence.*

RESOLUTIONS

10:20

Resolution 15-0298

Accepting and awarding bid in regards to MVPO Project #1-2015 – First Street.

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

10:21

Resolution 15-0299

Approving the appointment of Attorney Ryan S. Thompson as Special Prosecuting Attorney.

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

10:22

Resolution 15-0300

Supplemental Appropriation for Williams County Commissioners.

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

10:22

Resolution 15-0301

Appointing a Representative to the Advisory Board for the Northwest Ohio Juvenile Detention, Training and Rehabilitation District.

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

10:22

Resolution 15-0302

Authorizing the Williams County Engineer to issue Permit #15-005 to work within County/Township Road Right-of-Way limits to Frontier.

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

10:23

Resolution 15-0303

Advertising for Sealed Bids for Project #8-2015 for the Williams County EMS Building Interior Renovations.

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

10:23

Resolution 15-0304

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.

10:23

Resolution 15-0305

Entering into a Juvenile Court Grant Agreement and Funding Application on behalf of Williams County Juvenile Court.

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

10:24

Resolution 15-0306

Supplemental Appropriation for Williams County Commissioners.

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

10:24

Resolution 15-0307

Appointing Dan Clum as the Prevailing Wage Coordinator for all during the calendar year 2015.

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

10:28

Resolution 15-0315

Entering into a Contractor Agreement between Williams County Job and Family Services and SpeakWrite.

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

10:28

Resolution 15-0316

Supplemental Appropriation for Williams County Sheriff's Office.

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

10:45

Resolution 15-0317

Approving amendment to Resolution #15-0266 in which a signature page was added.

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

Also Signed:

Application for Tile or Ditch Repair – Applicant's Name: Slicker Farms; Application No: 2015-08; Tile No: 279.

Letter to Mayor Johnson regarding the Bandstand Concerts.

Letter to Representative Robert McColley regarding ODNR.

F Permit Application for the Williams County Agricultural Society.

F Permit Application for Montpelier Bean Days Committee.

Travel Request for April Gonzales and Lee Wortkoetter to attend 2015 Regional Administrative Meeting in Bowling Green, Ohio on June 12, 2015. (ENG)

Travel Request for Donna Sprow to attend a Leave No One Behind Conference in Archbold, Ohio on June 19, 2015. (DEPT OF AGING)

Travel Request for Donna Sprow to attend an Area Office on Aging Annual Meeting in Maumee, Ohio on June 25, 2015. (DEPT OF AGING)

Permit for use of County Property: Group: Kiwanis Club; Reason: Selling Popcorn at band concerts; Place of Event: Near Gazebo; Date: Every Wednesday in June and July, 2015.