

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 4, 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, JUNE 4, 2015

9:06 The Commissioners met with Pamela Johnson, Director of Williams County Job & Family Services for an office update. Ms. Johnson discussed the Shared Services Program with the Commissioners that she would like to commit to being a part of. After reviewing the handout and open discussion the Commissioners agreed that this is something we do need to commit. Discussion was also held in regards to bids for a vehicle and a webinar.

9:27 The Commissioners met with Brent Wilson, Williams County Airport Authority Board. Mr. Davis moved to enter into **Executive Session ORC 121.22 (G)(2)** to consider the purchase of property of any sort: real, personal, tangible or intangible for public purposes, or for the sale of property at competitive bidding. 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 9:56 a.m. and open meeting is to recommence.*

10:00 The Williams County Commissioners met with Defiance County Commissioner and DeKalb County Commissioners to review and discuss Maintenance Assessments for the Duplicate Year 2016 on a Joint Ditch (Big Run Ditch. DeKalb County is the lead on the Ditch that was discussed. Defiance County Commissioners were in attendance in person and DeKalb County Commissioners attended via telephone. A conference call with all three counties will be rescheduled at a later date to allow information to be presented as to the amounts to be collected from each county.

10:10 The Williams County Commissioners met with the DeKalb County Commissioners to review and discuss Maintenance Assessments for the Duplicate Year 2016 on Joint Ditch #670 Herman. Said meeting was held in the Williams County Commissioners Office and the DeKalb County Commissioners attended via telephone. Williams County is the lead

on said Ditch that was discussed by Brian Fritsch, Ditch Maintenance Manager/Drainage Engineer. The Resolution prepared by Williams County was passed in regards to Herman.

(See Resolutions 05-0324)

10:25 The Williams County Commissioners met with the Defiance County Commissioners to review and discuss Maintenance Assessments for the Duplicate Year 2016 on Joint Ditches (Ditch 40; Fisher; Hardy Projects; Lost Creek; Reynolds; and Schroeder) with Williams County. Said meeting was held in the Williams County Commissioners Office. Defiance County is the lead on the Ditches that were discussed by Kevin Hancock, Ditch Maintenance Administrator. A Resolution will be prepared by Defiance County and signed at a later date with regard to said Ditches.

10:40 The Williams County Commissioners met with the Defiance County Commissioners to review and discuss Maintenance Assessments for the Duplicate Year 2016 on Joint Ditch #401 Wise with Defiance County and on Joint Ditch #557 Reynolds with Defiance County. Said meeting was held in the Williams County Commissioners Office. Williams County is the lead on said Ditches that were discussed by Brian Fritsch, Ditch Maintenance Manager/Drainage Engineer. Two Resolutions prepared by Williams County were passed in regards to Wise and Reynolds.

(See Resolutions 15-0325 and 15-0326)

10:45 The Joint meeting with Defiance County Commissioners was adjourned.

10:51 Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.

RESOLUTIONS

10:51 **Resolution 15-0322**
Approve a Budget Amendment for Williams County Victim's Assistance Program.

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

10:51 **Resolution 15-0323**
Accepting resignation of an employee from the Williams County EMS.

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

10:20 **Resolution 15-0324**
Maintenance Assessments for the Duplicate Year 2016 on Joint Ditch 670 Herman with DeKalb County.

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

10:40 **Resolution 15-0325**
Maintenance Assessments for the Duplicate Year 2016 on Joint Ditch #401 Wise with Defiance County.

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

10:40 **Resolution 15-0326**
Maintenance Assessments for the Duplicate Year 2016 on Joint Ditch #557 Reynolds with Defiance County.

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

10:52 **Resolution 15-0327**
Approve the advertising of a legal notice for the Williams County Department of Job & Family Services.

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

Also Signed:

Letter to Jon Husted, Ohio Secretary of State in support of Online Voter Registration.

Letter to Sheriff Steve Towns regarding office items.

Dog Warden Monthly Report – May 2015

Travel Request for Alan Word to attend the WIA – Area 7 meeting in Columbus, Ohio on June 3, 2015. (COMM)

Travel Request for Amanda Seibert & Marcia Hauer to attend Ohio Nursing Home Quality Care Collaborative in Oregon, Ohio on June 9, 2015. (HILLSIDE)

Travel Request for Anne Retcher and Robin Kemp to attend Black Swamp Safety Council 2015 Health & Wellness Fair in Archbold, Ohio on June 16, 2015. (COMM)

Travel Request for Amanda Seibert & Marcia Hauer to attend SNF Regulatory Day in Worthington, Ohio on July 15-16, 2015. (HILLSIDE)

MVPO - Ohio Community Development Block Grant Program Status Report – B-E-11-1DA-2.

MVPO - Satisfaction of Mortgage