

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 22, 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, Not Present

MONDAY, JUNE 22, 2015

8:54 Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.

8:57 The Clerk, Anne Retcher, met with the board to present mail and review any office updates or concerns that they may have.

9:03 The Commissioners met with Todd Roth, Williams County Engineer to discuss sanitary sewers. Mr. Roth made the Commissioners aware that they have issues with having to replace or fix grinder pumps or pumps at the various stations. The reason for the repairs/replacements is because they are becoming clogged with items like cloths, diapers, wipes, etc. They are trying to figure out the best option, as it is not fair to all rate payers to be charged. The Commissioners asked that Todd speak with the Prosecutor before sending out letters.

9:30 The Williams County Commissioners met with Fulton County Commissioners to review the Engineer's Report and Plans and to set the final hearing date for the Joint County Ditch – Mack #702. Williams County Drainage Engineer, Brian Fritsch reviewed the Engineer's Report and plans. The Engineer is proposing to place this ditch, which is the lower end of Ditch #448 – Owl Creek – and just place it on maintenance along with Owl Creek. There will be no actual construction costs. This will add approximately one mile to the maintenance ditch.

Commissioner Davis made a Motion to proceed to final hearing on July 20, 2015 at 10:30 a.m. Commissioner Barnaby 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. Rufenacht, n/p

Mr. Barnaby, yes
(See *Resolution 15-0375*)

Mr. Rupp, yes

10:30 The Commissioners met with Dennis Bell of Bell Engineering to review and discuss various options in regards to a garage/storage building for the Maintenance Equipment.

10:55 The Commissioners met with Pam Johnson, Williams County Department of Job & Family Services to review and discuss Area 7.

11:35 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 11:35 p.m. and open meeting is to recommence.*

RESOLUTIONS

8:59

Resolution 15-0373

Ditch #729 – Jerry Messner and Al Geiser – Approval to move forward and ordering Engineer to File Final Engineer’s Report no later than June 18, 2016.

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

8:57

Resolution 15-0374

Supplemental Appropriation for Williams County Commissioners.

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

9:45

Resolution 15-0375

Setting final hearing for July 20, 2015 on Joint County Ditch #702 Petitioned for by Douglas Mack and others.

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

8:58

Resolution 15-0376

Supplemental Appropriation for Williams County Auditor – Northwest Water District.

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

8:58

Resolution 15-0377

Supplemental Appropriation for Williams County Common Pleas Court.

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

11:43

Resolution 15-0378

Accepting & Awarding Bid in regards to a vehicle purchase for Williams County Department of Job & Family Services.

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

Also Signed:

Ohio Department of Public Safety – Bureau of Motor Vehicles – Temporary Tag Registration Application, Application for Dealer Assignment, Power of Attorney, Delivery Report, Purchase Agreement for a 2016 Ford Fusion, Color: Silver, on behalf of the Williams County Department of Job & Family Services.

Credit Card Expenditures – July, 2015 (SHERIFF)

Credit Card Expenditures – July, 2015 (COMM)