

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 25, 2015

The Board of Williams County Commissioners met on their regular meeting day with the following members present:

Lewis D. Hilkert, Not Present

Brian A. Davis, Present

Alan L. Word, Present

THURSDAY, JUNE 25, 2015

8:56 Commissioner Davis shared with the Commissioners a letter that he received from Williams County Prosecutor, Kirk Yosick. The letter served as Mr. Yosick's official resignation from the office of the Williams County Prosecutor to be effective Thursday, July 2, 2015. Mr. Yosick gave the letter to Mr. Davis as the Chairman for the Republican Central Committee.

9:00 Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.

9:00 The Clerk, Anne Retcher, met with the board to present mail and review any office updates or concerns that they may have.

9:25 The Commissioners met with Judge Bird and Kathy Nern for an update on two new programs that they will be implementing. (Family Intervention Court and Reclaiming Futures.) Mr. Word 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. Davis seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, n/p

Mr. Davis, yes

Mr. Word, yes

*Mr. Davis stated they have exited the executive session with **NO FORMAL ACTION** at 10:15 a.m. and open meeting is to recommence.*

9:07

Resolution 15-0385

Entering into a Service Agreement between Williams County Department of Aging and Sysco.

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

9:08

Resolution 15-0386

Entering into an IV-E Contract between Williams County Department of Job & Family Services and Christian Children's Home of Ohio.

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

9:08

Resolution 15-0387

Entering into a Service Subgrant Agreement between Williams County Job & Family Services and JobWorks, Inc.

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

9:09

Resolution 15-0388

Authorizing Williams County Engineer to issue Permit #15-008 to work within County/Township Road Right-of-ways limits.

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

9:09

Resolution 15-0389

Appointing Jackson Short Representative to the Williams Metropolitan Housing Authority Board.

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

9:10

Resolution 15-0390

Supplemental Appropriation for Williams County Treasurer.

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

9:10

Resolution 15-0391

Accepting and awarding bid in regards to Project 7-2015 – Bridge Replacement.

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

9:10

Resolution 15-0392

Supplemental Appropriation for Williams County Engineer-Williams County Park District.

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

Also Signed:

Project #5-2015 - Norlick Place Subdivision – Norlick and Ohio Drives – Item 00420 Notice to Proceed and Item 00500 Agreement Between Owner and Contractor.

Purchase Agreement from Bryan Ford-Lincoln-Mercury, Inc., Application for Certificate of Title to a Motor Vehicle, Odometer Disclosure Statement, and Certificate of Exemption for a 2016 Ford Fusion, Color: Silver, on behalf of the Williams County Department of Job & Family Services.

Credit Card Expenditures – July, 2015 (AUDITOR)

Permit for use of County Property: Group: Fountain City Festival - Oliver; Place of Event: Post Promotional Banner for Production of Oliver near the fountain; Date: From July 6 – July 12, 2015.