

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 2, 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, JULY 2, 2015

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

9:10 Meeting minutes from May 28, 2015, June 1, 2015, June 4, 2015, June 8, 2015, June 11, 2015, June 15, 2015, June 18, 2015, June 22, 2015, June 25, 2015 and June 25, 2015 and mail were reviewed. Mr. Davis moved to accept the minutes as presented, seconded by Mr. Word. All voted yes.

9:30 The Commissioners met with Marcia Hauer, Executive Director for 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 10:08 a.m. and open meeting is to recommence.*

Marcia provided the Commissioners with an update in regards to the wireless options for Hillside.

10:34 The Commissioners met with Judge Stelzer, Judge Bird, Katherine Zartman, Rex Lawrence and Kim Coller. Judge Stelzer reviewed Resolution #15-0402 that was passed this morning by the Williams County Commissioners, appointing Katherine Zartman as Acting County Prosecutor for Williams County, Ohio. Following the reading of the

resolution Judge Stelzer swore in Katherine J. Zartman as Acting Williams County Prosecutor at 10:36 a.m.

10:38 Judge Stelzer asked for an executive session pertaining to Courthouse Security. Judge Bird, Rex Lawrence and Kim Coller were also included in this executive session. Mr. Davis moved to enter into to **Executive Session ORC 121.22 (G)(6)** Specialized details of security arrangements if disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of law. 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 11:07 a.m. and open meeting is to recommence.*

RESOLUTIONS

9:05

Resolution 15-0402

Appointing Katherine J. Zartman as Acting County Prosecutor of Williams County, Ohio.

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

11:15

Resolution 15-0403

Approving a New Hire for Williams County Job & Family Services.

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

11:15

Resolution 15-0404

Supplemental Appropriation for Williams County Engineer.

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

11:15

Resolution 15-0405

Authorizing a Carry-Over of Vacation Hours.

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

11:15

Resolution 15-0406

Supplemental Appropriation for Williams County Court of Common Pleas.

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

11:16

Resolution 15-0407

Accepting Ralph W. Gallagher and Deborah C. Rohrs resignations as Assistant Prosecutor from Williams County Prosecutor's Office.

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

11:16

Resolution 15-0408

Appointing Prevailing Wage Coordinator.

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

11:16

Resolution 15-0409

Entering into an IV-E Contract between Williams County Department of Job & Family Services and Community Teaching Homes.

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

11:16

Resolution 15-0410

Authorizing Williams County Engineer to issue Permit #15-027 to work within County/Township Road Right-of-ways limits.

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

Also Signed:

Monthly Report of All Dogs Seized, Impounded, Surrendered, Redeemed and Destroyed
– Month Ending June 30, 2015.

Travel Request for Donna Sprow to attend Area Office on Aging Provider Meeting in Toledo, OH on July 8, 2015. (DEPT OF AGING)

Credit Card Expenditures – July, 2015 (RECORDER)