

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 16, 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 16, 2015

8:30 Commissioner Hilkert attended a Board of Revisions Meeting that was held in the Williams County Auditor's Office.

9:00 The Commissioner met with Josh King, Williams County Maintenance Supervisor to review and discuss the issues that have been occurring at the Williams County Community Offices (East Annex).

9:12 Meeting minutes from July 9, 2015 and July 13, 2015 and mail were reviewed. Mr. Davis moved to accept the minutes as presented, seconded by Mr. Word. All voted yes. Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

9:31 The Commissioners met with Melissa Bodey, CEBCO and Mike Kurivial, First Insurance and Investments to review and discuss the 1st Quarter Reports for 2015.

10:11 The Commissioners met with Maggie Fisher, from the Williams County Department of Aging. 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.*

10:33 The Commissioners met with Judge Stelzer, Kim Coller and Lori Bolton-Sell from the Williams County Common Pleas Court. 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 10:47 a.m. and open meeting is to recommence.*

11:02 First Hearing for Ditch #730 – Petitioned by Hugh Perry and Allan Heisler held Williams County Commissioners Hearing Room. Commissioner Hilkert read the outline that was prepared for the said meeting along with the original petition and the amendment to the petition filed on July 1, 2015. Williams County Engineer, Todd Roth presented the preliminary report and estimate for the original portion of the said petition.

Discussion was held concerning the project with the landowners present.

Commissioner Davis made a Motion to continue the hearing for 30 days to allow the Engineer to review and provide estimates for the original petition and the amendment filed thereto. The continued first hearing is now set for Monday, August 17, 2015 at 10:30 a.m.

(See Resolution 15-0442)

RESOLUTIONS

10:17 **Resolution 15-0434**
Supplemental Appropriation for Williams County Common Pleas Court

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

10:17 **Resolution 15-0435**
Entering into a Lease between Williams County Commissioners and Northwest Ohio Education Service Center.

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

Also Signed:

Letter to ILT Tara Pappas, Aviation Ops & Training – State Army Aviation Office granting permission to land helicopter at the Williams County Fairgrounds within the infield of the track.

MVPO – State Community Development Block Grant (CDBG) Program – Residential Public Infrastructure Grant Program – Grant Number: B-E-14-1DA-1