

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 3, 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

MONDAY, AUGUST 3, 2015

9:02 Meeting minutes from July 20, 2015, July 23, 2015 and July 27, 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.

9:05 The Assistant Clerk reviewed mail and office updates with the Commissioners.

9:30 The Commissioners met with Matt Davis and Megan Puehler of WEDCO and Chase Eikenbary, the Northwest Ohio Regional Liaison from the Office of the Governor. Ms. Eikenbary was in Williams County for the day and had various stops on her agenda while in the county. Discussion was held concerning the unemployment rate in the county, ways to bring in people to Williams County, and various other matters.

10:02 The Commissioners met with the Fred Lord, Clemans*Nelson. Mr. Davis moved to enter into **Executive Session ORC 121.22 (G)(4)** Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or the other terms and conditions of their employment. 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 action** at 10:16 a.m. and open meeting is to recommence.*

(See Resolution 15-0482 and 15-0483)

10:30 The Commissioners met with Dennis Miller of Maumee Valley Planning Organization who gave an update on current projects.

RESOLUTIONS

9:06

Resolution 15-0475

Supplemental Appropriation for Williams County Sheriff.

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

9:07

Resolution 15-0476

Supplemental Appropriation for Williams County Court of Common Pleas – Juvenile Division.

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

9:08

Resolution 15-0477

Entering into an MOU Between Williams County Amateur Radio Emergency Service, Williams County EMA and Williams County Commissioners.

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

9:09

Resolution 15-0478

Supplemental Appropriation for Williams County Sheriff.

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

9:10

Resolution 15-0479

Supplemental Appropriation for Williams County Hillside Country Living.

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

9:11

Resolution 15-0480

Supplemental Appropriation for Williams County Engineer.

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

9:12

Resolution 15-0481

Entering into an Agreement with Habitec Security for fire monitoring for Courthouse Elevator.

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

10:25

Resolution 15-0482

Accepting the Tentative Agreement between Williams County Board of Developmental Disabilities and the Ohio Association of Public School Employees, Unit #779.

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

10:25

Resolution 15-0483

Accepting the Tentative Agreement between Williams County Board of Developmental Disabilities and the Ohio Association of Public School Employees, Unit #780.

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

ALSO SIGNED:

Notice of Award – Project #9-2015 – 2015 Chip Seal.

Closing Documents – Sale of Old Sheriff Building at Public Auction.

Dog Warden Monthly Report – July 2015

Travel Request for Jennifer Wasilewski and Erin Hillman to attend Ohio Benefits Meeting in Marysville, Ohio on August 25, 2015. (JFS)