

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 6, 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, AUGUST 6, 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.

9:04 The Commissioners met with Sheriff Towns to review and discuss finances. Sheriff made the Commissioner aware that they have had more repairs than normal for various vehicles. Also, the new vehicles purchased were costing more to set up than what was anticipated. Estimate for the first car to be set up was around \$4,400.00. The radios are being transferred. Sheriff updated the Commissioners on the status of the house located on the Fairgrounds. The policy was reviewed with the Sheriff that if an accident of any sorts occurs with any of the vehicles that the Commissioners office must be made aware for insurance purposes. The Commissioners also requested an update on the condition of each vehicle including mileage.

9:25 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 9:40 a.m. and open meeting is to recommence.*

9:42 The Commissioners met with Rick Weaver from Maumee Valley Planning Organization and Todd Roth, Williams County Engineer regarding the Transportation Improvement District. Mr. Weaver reviewed with the Commissioners the purpose behind the Transportation Improvement Districts (TID) and why he believed it would be beneficial for Williams County to register with Ohio Department of Transportation to become a TID. After discussion, the Commissioners indicated they believe this would be beneficial

Authorizing Williams County Engineer to issue Permit #15-016 to work within County/Township Road Right-of-ways limits.

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

11:47 **Resolution 15-0494**

Authorizing Williams County Engineer to issue Permit #15-017 to work within County/Township Road Right-of-ways limits.

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

11:48 **Resolution 15-0495**

Authorizing Williams County Engineer to issue Permit #15-018 to work within County/Township Road Right-of-ways limits.

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

11:48 **Resolution 15-0496**

Authorizing Williams County Engineer to issue Permit #15-019 to work within County/Township Road Right-of-ways limits.

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

11:48 **Resolution 15-0497**

Authorizing Williams County Engineer to issue Permit #15-020 to work within County/Township Road Right-of-ways limits.

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

11:48 **Resolution 15-0498**

Authorizing Williams County Engineer to issue Permit #15-021 to work within County/Township Road Right-of-ways limits.

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

11:49 **Resolution 15-0499**

Authorizing Williams County Engineer to issue Permit #15-022 to work within County/Township Road Right-of-ways limits.

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

11:49 **Resolution 15-0506**

Authorizing Williams County Engineer to issue Permit #15-030 to work within
County/Township Road Right-of-ways limits.

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

11:50 **Resolution 15-0507**

Supplemental Appropriation for Williams County Sheriff.

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

11:50 **Resolution 15-0508**

Approving a new hire for the Williams County Emergency Medical Services.

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

ALSO SIGNED:

Letter to ILT Tara Phppas – Aviation Ops & Training – State Army Aviation Office.

Credit Card Expenditures – August, 2015 (JUV CRT)

Credit Card Expenditures – August, 2015 (RECORDER)