

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 17, 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 17, 2015

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

9:15 Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

9:39 The Commissioners met with Sheriff Towns and Fred Lord, Clemans Nelson. 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 10:06 a.m. and open meeting is to recommence.*

10:10 The Final Hearing for Road Vacation #2-2015 – Petitioned by James L. Davis, Executor for the estate of James L. Huffman was held on today's date. Commissioner Hilkert opened up the meeting/hearing and reviewed the petition. Commissioner Hilkert asked if anyone in attendance was opposed to the petition. No one was opposed. Commissioner Davis made a motion to approve the alley vacation; Commissioner 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

(SEE RESOLUTION 15-0537)

10:30 Continued Ditch Hearing #730 – Perry/Heisler was held. Brian Fritsch, Williams County Drainage Engineer, reviewed the preliminary costs for the original portion of the petition, the amendment, and the two portions together. After discussion, Todd Roth, Williams

County Engineer, was asked for his opinion as to whether the benefits would outweigh the costs if the petition were to proceed. Mr. Roth indicated that he has a hard time seeing that the benefit would outweigh the costs. Commissioner Davis made a motion to deny the petition known as Ditch #730; Commissioner 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
(*SEE RESOLUTION 15-0539*)

RESOLUTIONS

9:05 **Resolution 15-0533**
Entering into Help Me Grow Service Contract for SFY 2016 between Williams County Commissioners on behalf of Williams County Family & Children First and Williams County Department of Health.

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

9:05 **Resolution 15-0534**
Approving Quote from Current Office Solutions for Lateral File Cabinets for Commissioners' Office.

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

9:06 **Resolution 15-0535**
Supplemental Appropriation for Williams County Department of Aging.

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

9:06 **Resolution 15-0536**
Accepting Resignation and Appointing a Representative to the Advisor Board for the Northwest Ohio Juvenile Detention, Training and Rehabilitation District.

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

10:20 **Resolution 15-0537**
Authorizing the vacation of Streets, Roads, and Alleys in Center Township, Williams County, Ohio as petitioned by James L. Davis, Executor for the estate of James L. Huffman.

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

9:06 **Resolution 15-0538**

Authorizing the Williams County Engineer to issue a Special Hauling Permit to Menard, Inc., d/b/a Midwest Manufacturing.

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

11:10 **Resolution 15-0539**

Approving the Denial of Ditch #730 Petitioned by Hugh Perry and Allan Heisler.

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

11:10 **Resolution 15-0540**

Approving Change Order #1 – Project 6-2015.

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

ALSO SIGNED:

Disbursement Request 1 – OPWC Project DES01.

Travel Request for Jane Yahraus to attend Quarterly Fraud Control Meeting in Findlay, Ohio on September 22, 2015. (JFS)

Permit for use of County Property: Group: Alzheimer's Association; Place of Event: Place Sign on Courthouse Square; Date: August 17-29, 2015.