

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
September 14, 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, SEPTEMBER 14, 2015**

*The Commissioners sessions as of today's date are now recorded.*

9:16 Commissioner Hilkert opened the meeting and stated the Ron Osborn from the Bryan Times was present.

9:29 Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

9:33 The Commissioners met with Jim Watkins, Health Commissioner for the Williams County Health Department for an office update. Discussion was held in regards to TB cases and the Children's Trust Fund.

9:41 Recess

10:08 The Commissioners met with Fred Lord, Clemans-Nelson to review and sign the Final Contracts for the Williams County Board of Developmental Disabilities.

10:12 Comm. 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 10:28 a.m. and open meeting is to recommence.*





9:24

**Resolution 15-0619**

Approving Appointment of Special Prosecuting Attorney.

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

9:24

**Resolution 15-0620**

Approving Appointment of Special Prosecuting Attorney.

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

**ALSO SIGNED:**

Request for Proposals – Snow Removal and Deicing – East Annex and Title Department.

Agreement between The Williams County Board of Developmental Disabilities and The Ohio Association of Public School Employees, AFSCME, LOCAL #4, AFL-CIO and Its Local #779.

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Disbursement Request 2 – OPWC Project DES01.

Travel Request for Toby Rupp to attend Pick up pump and drop one off for repair in Mansfield, Ohio on September 11, 2015. (ENG)

Travel Request for Erin Hillman and Kyle Caudill to attend Ohio Benefits Readiness Meeting in Marysville, Ohio on October 27, 2015. (JFS)