

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
October 8, 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, OCTOBER 8, 2015

- 8:35 The Board of Williams County Commissioners met in regular session at 8:30 a.m. on Thursday, October 8, 2015 in Commissioner' Session Room at One Courthouse Square, 4th Floor, Bryan, Ohio 43506. Commissioner Lewis D. Hilkert called the meeting to order.
- 8:52 Meeting minutes from October 5, 2015 and mail were reviewed. Mr. Davis moved to accept the minutes as presented, seconded by Mr. Word. All voted yes.
- 8:53 Commissioner Davis moved for the adoption to pay the bills submitted as of this date, seconded by Commissioner Word. All voted yes.
- 9:04 Marcia Hauer, Executive Director and Donna Sprow, Director of Nursing of the Williams County Hillside Country Living met with the Commissioners. Comm. Word 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. Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows: Comm Hilkert, Yes; Comm Davis, Not Present; Comm Word, Yes. Commissioner Davis entered the executive session at 9:21 a.m. Comm Hilkert stated they have exited the executive session with No Formal Action at 9:35 a.m. and open meeting recommenced.
- 9:38 Pam Stark, Williams County Dog Warden met with the Commissioners to discuss and present a quote fencing at the Williams County Dog & Kennel. Ms. Stark informed the Commissioners that they have fencing that need replaced and gates that need repaired. She mentioned that two companies were contacted, however only one provided an estimate. An estimate was received from Strait-Line Fencing for the kennel repairs at dog pound. Item 1: Materials and labor to replace chain link fabric on interior kennels along with optional cleaning and application of cold galvanizing compound on bottom

frame corners to prolong life for a total of \$1,590.00. Item 2: Materials and labor to replace 3 damaged 42” x 6’ chain link fence gates with damaged bottom corners for a total of \$847.00 for a grand total not to exceed \$2,437.00. Resolution #15-0666 was passed approving the estimate from Strait-Line Fencing. Discussion was also held in regards to the current status of the Williams County Dog & Kennel. Stark asked that the Commissioners keep their eye open for a new building/location for the Dog Pound as there are a lot of issues and repairs needed at the current location. Commissioner Davis responded with, We have enough land out there, so I feel we should look at building a new Dog Pound. Stark said that it has been bad for quite a long time. Commissioner Word stated, Should we have Denny Bell talk with Pam and brainstorm on what is needed? Commissioners Hilkert was in agreement. Comm Word said now it doesn’t need to be a palace but you also need to get what you need. The Commissioners asked that Pam Welch then contact Denny Bell and begin communications with him.

10:04 Todd Roth, Williams County Engineer; Deb Nester, Williams County Auditor; Don Bulla, Deputy Director for the Williams County EMA/9-1-1; and Brian Fritsch, Drainage Engineer for the Williams County Engineer met with the Commissioners. 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: Comm Hilkert, Yes; Comm Davis, Yes; Comm Word, Yes. Comm Hilkert stated they have exited the executive session with No Formal Action at 10:43 a.m. and open meeting recommenced.

RESOLUTIONS

8:35

Resolution 15-0660

Approving Proposals for purchase of two (2) walk behind snow blowers from Liechty Farm Equipment at a cost not to exceed \$2,398.00.

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

8:35

Resolution 15-0661

Entering into a Contract with Gerken Paving, Inc. for FY 2014 CD Allocation Program, Village of Pioneer – First Street Reconstruction/CDBG Program.

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

8:36

Resolution 15-0662

Authorizing the Williams County Auditor to make Supplemental Appropriations.

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

8:36

Resolution 15-0663

Approving proposal for the replacement of concrete steps at the east side of the courthouse from Siebenaler Construction Co at a cost not to exceed \$5,765.00.

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

8:37

Resolution 15-0664

Approving Mutual Non-Disclosure Agreement between Williams County Department of Job & Family Services and Konica Minolta Business Solutions, U.S.A., Inc.

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

8:37

Resolution 15-0665

Approving a Preliminary Legislation Consent between the Williams County Engineer and the State of Ohio, Department of Transportation in regards to the replacement and/or repair of CR-4/CR-5 bridge (SFN 8631239) as part of the Ohio Bridge Partnership Program.

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

10:49

Resolution 15-0666

Approving proposal for kennel repairs at the Williams County Dog Pound from Strait-Line Fencing at a cost not to exceed \$2,437.00.

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

10:49

Resolution 15-0667

Approving to enter into the Research Agreement between Portland State University and Northwest Ohio Reclaiming Futures Initiative.

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

10:49

Resolution 15-0668

Approving to enter into the Trademark and Access Agreement between Portland State University and Williams County Juvenile Court.

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

ALSO SIGNED:

Health Insurance Open Enrollment Letters to all Full Time County Employees.

Health Insurance Open Enrollment Letters to all Elected Officials and Department Heads.

Application for Federal Assistance – Economic Development – CDBG Program – Village of Pioneer Clark Avenue Extension – Industrial Connector.

Travel Request for Josh King to attend TRANE Seminars in Livonia, Michigan or Toledo, Ohio on October 8, October 27, October 28 & November 10 2015. (COMM)

Travel Request for Brian Davis to attend Records Management Workshop in Columbus, Ohio on October 28, 2015. (COMM)