

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
November 2, 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, NOVEMBER 2, 2015

- 9:05 The Board of Williams County Commissioners met in regular session at 9:00 a.m. on Monday, November 2, 2015 in Commissioner' Session Room at One Courthouse Square, 4th Floor, Bryan, Ohio 43506. Commissioner Lewis D. Hilkert called the meeting to order.
- 9:21 Commissioner Davis moved for the adoption to pay the bills submitted as of this date, seconded by Commissioner Word. All voted yes.
- 9:36 Todd Roth, Williams County Engineer and Brian Fritsch, Drainage 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 9:54 a.m. and open meeting recommenced.
- 9:59 Judge Bird, Williams County Probate/Juvenile Judge and Jerry Stollings, Juvenile Court Administrator met with the Commissioners for a 2016 Budget Hearing to review Probate and Juvenile's Budgets.
- 10:34 Dennis Miller, MVPO met with the Commissioners for a Chip Project Review. In 2007 Community Housing program was entered into with John Donley. Subsequently, Mr. Donley passed away in 2012. This leaves us in a position trying to work through the estate to settle the outstanding forgivable loan. Mr. Donley's mother co-signed on the first loan with Farmers and Merchants State Bank and she has interest in the property. Mr. Miller has been working with Mark Sostoi in regards to a settlement package. There is a proposal of \$4,000.00 being offered today, rather than waiting until 2022 for a payout. Commissioner Davis made a motion that we enter into and accept the final

payment of \$4,000.00 as a payoff and that we will direct Mr. Sostoi to provide the appropriate documentations. Commissioners Word seconded the Motion. The roll being called upon its adoption, the vote resulted as follows: Comm Hilkert, Abstain; Comm Davis, Yes; Comm Word, Yes.

11:01 First Hearing for Ditch #731 petitioned by Alan Lam. Commissioner Hilkert read the outline for the hearing which included the reading of the actual petition. No amendments or objections were filed. Brian Fritsch of the Engineer's office reviewed the engineer's report and advised that they are searching for information as to whether this is a tile of record. The preliminary report for repairs is \$13,540. Mr. Fritsch indicated that this could be possibly be done through an application for tile repair rather than a ditch repair petition. Commissioner Davis moved to continue the hearing to Thursday, December 3, 2015 at 10:00 to allow the Engineer's office the opportunity to determine whether this can proceed as a tile repair and to allow time to have the tile repair application signed by the petitioner. Commissioner 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.

RESOLUTIONS

9:05 **Resolution 15-0691**
Entering into a Library Meeting Room Use Agreement for the Help Me Grow Program.

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

9:06 **Resolution 15-0692**
Approving to enter into a Software Maintenance Agreement with CASNET.

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

9:06 **Resolution 15-0693**
Authorizing the Williams County Auditor to make Supplemental Appropriation(s).

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

11:16 **Resolution 15-0693**
Continue preliminary hearing on Ditch #731 – Petitioned by Alan Lam – to Thursday, December 3, 2015 at 10:00 a.m.

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

ALSO SIGNED:

Public Entity Letter on behalf of Williams County Department of Aging.

Certification of Determination of Subsequent Exemption for a Categorical Exclusion
Project Grant # B-F-15-1DA-1.

Ohio Department of Job & Family Services – Title XX County Profile - AMENDED.