

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
December 10, 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, DECEMBER 10, 2015

9:58 The Board of Williams County Commissioners met in regular session on Thursday, December 10, 2015 in Commissioner' Session Room at One Courthouse Square, 4th Floor, Bryan, Ohio 43506. Commissioner Lewis Hilkert called the meeting to order.

9:58 Commissioner Davis moved for the adoption to pay the bills submitted as of this date, seconded by Commissioner Word. All voted yes.

9:59 Pam Johnson, Director of Williams County Job & Family Services, met with the Commissioners to discuss an office issue. Ms. Johnson asked the Commissioners if it was okay to close her office on Christmas Eve. The Commissioners were all in agreement regarding this request. Pam then asked for an Executive Session. 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. Comm 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 Action at 10:27 a.m. and open meeting recommenced.

Comm Davis made a Motion to terminate Cindy Brinkman for inefficiency, neglect of duty, failure of good behavior, misfeasance, malfeasance, insubordination, nonfeasance, dishonesty and violation of employer rules effective December 11, 2015. Comm 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.

11:00 Public Hearing on Rezoning Request for parcel numbers: 063-080-00-005.000; 063-070-00-021.000; and 063-080-00-026.000 located in Pulaski Township owned and petitioned by Tim Carlin. Present for the public hearing was Tim Carlin and TJ Zimmerman. A resolution was passed approving and accepting the recommendation of the Planning Commissioner and the Pulaski Township Zoning Commission regarding the requested rezoning of the above parcel numbers.

11:51 The Clerk presented and reviewed the Hillside Wireless LAN Project Score Sheets. After reviewing the score sheets it was discovered that Current Tek received the highest score of 219. The Commissioners have asked that an appointment be made with Current Tek to review before the bid is awarded.

RESOLUTIONS

10:44 **Resolution 15-0726**
Entering into an IV-E Contract with Inner Peace Homes on behalf of Williams County Department of Job & Family Services.

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

10:44 **Resolution 15-0727**
Approving Proposal from Clearview Tinting, LLC for frosting of windows at Prosecutor's Office at East Annex.

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

10:45 **Resolution 15-0728**
Authorizing the Williams County Auditor to make Supplemental Appropriation(s).

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

10:46 **Resolution 15-0729**
Appointing Acting Auditor for Williams County, Ohio.

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

11:02 **Resolution 15-0730**
Approving and accepting the recommendation of the planning commissioner and the Pulaski Township Zoning Commission regarding the requested rezoning of parcel numbers 063-080-00-005.000; 063-070-00-021.000; and 063-080-00-026.000 owned by Tim Carlin from: A-1 to C-2.

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

11:02

Resolution 15-0731

Terminating an employee of Williams County Job & Family Services.

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

ALSO SIGNED:

Letter to Dennis Miller, MVPO regarding Coalition for FY 2016 U.S. EPA Brownfields Assessment Grant Application.

Satisfaction of Mortgage – John Donnelly CHIP Loan. Mortgage dated April 17, 2007 and Recorded in Volume 226, Pages 1538-1539 for property in the Village of Montpelier.

2016 Public Water System License Notice/Invoice for Williams County Hillside Country Living.

Travel Request for Erin Hillman and Rhonda Curry to attend Ohio Benefits Readiness Meeting in Marysville, Ohio on January 26, 2016. (JFS)

Credit Card Expenditures – January, 2016 (SHER)