

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
January 9, 2012

The Board of Williams County Commissioners met on their regular meeting day with the following members present:

Alan L. Word, Yes

Lewis D. Hilkert, Yes

Brian A. Davis, Yes

**MONDAY, JANUARY 9, 2012**

9:00 Commissioner Hilkert attended a Board of Revisions Meeting.

9:15 The Commissioners held Reorganization for the ensuing year 2012 per O.R.C. 305.05.  
*(SEE RESOLUTION 12-0013- 12-0021)*

9:30 Commissioner Davis attended a Data Processing Board Meeting.

9:45 Meeting minutes from Thursday, January 5, 2012, and mail were reviewed. Mr. Davis moved to accept the minutes as presented, Seconded by Mr. Word. All voted yes. Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

10:05 The Commissioners met with Gary Hendricks, Head of Maintenance to review the square footage needed to store the voting equipment – which is 60 sq. ft. and air fresheners for the first floor.

11:35 The Commissioner met with Dawn Baldwin, Communications/EMA Director. 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 ACTION** at 11:49 a.m. and open meeting is to recommence.*

11:51 The Commissioners met with Mike Kurivial from First Insurance and Investments for an update.

## **RESOLUTIONS**

9:15

### **Resolution 12-0013**

Organization of the Board of County Commissioners for the year 2012, making Mr. Lewis D. Hilkert, President of the Board.

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

9:16

### **Resolution 12-0014**

Electing a Vice President for the Board of Williams County Commissioners, Mr. Brian A. Davis for the year 2012.

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

9:16

### **Resolution 12-0015**

Setting Meeting Days and Time for the Board of Williams County Commissioners for the year 2012.

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

9:16

### **Resolution 12-0016**

Establishing Holidays for the year 2012.

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

9:17

### **Resolution 12-0017**

Setting of Rules for the Williams County Commissioners.

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

9:17

### **Resolution 12-0018**

Appointing members of the Board of Williams County Commissioners to Various Boards and Committees for the year 2012.

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

9:18

**Resolution 12-0019**

Expressing intent to conduct an internet auction for the sale of unneeded, obsolete or unfit county personal property in the calendar year 2012.

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

9:18

**Resolution 12-0020**

Appointment of Signatory to the Farm Service Agency for 2012.

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

9:18

**Resolution 12-0021**

Appointing members to the Williams County Department of Aging – Advisory Board for 2012.

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

9:19

**Resolution 12-0022**

Authorize the County Engineer to hire labor and proceed by force account for 2012.

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

9:19

**Resolution 12-0023**

Authorize the County Engineer furnishing labor and equipment to townships and municipalities for 2012.

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

9:20

**Resolution 12-0024**

Authorize the County Engineer to enter onto private property adjacent to County Road Right-Of-Ways for 2012.

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

9:20

**Resolution 12-0025**

Authorize the appointment of Sanitary Engineer for Williams County for 2012.

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

9:20

**Resolution 12-0026**

Setting Meeting Day and time for Monthly Meetings at Hillside Country Living for 2012.

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

9:20

**Resolution 12-0027**

Setting the Salary of the Members of the Veterans Service Commission for the year 2012.

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

9:45

**Resolution 12-0028**

Authorizes approval on revisions for the PRC Program for Williams County Job & Family Services.

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

9:48

**Resolution 12-0029**

Entering into an agreement between the Williams County Commissioners, Williams County Hillside Country Living and SimplexGrinnell.

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

9:50

**Resolution 12-0030**

Authorizing Williams County Engineer to issue Special Hauling Permit #11-109 SHP 1T – R1 to C. Stephan Trucking, Inc.

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

9:51

**Resolution 12-0031**

Authorizing Williams County Engineer to issue Special Hauling Permit #12-004 SHP 1RT to OLEN KING CRANE SERVICE.

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

11:20

**Resolution 12-0032**

Authorizing SAA Bright.net to add additional equipment for service to Williams County Hillside Country Living.

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

Also signed:

State of Ohio Department of Development Office of Housing and Community Partnerships (OHCP) – Request for Release of Funds (RROF) and Certification for Federally Funded State Projects – Grant No: B-C-11-1DA-1.

FCC/NEPA Public Involvement – Site Name: Kamco Industries.

Travel request for Deb Nester, Williams County Auditor to attend IAAO Course 300 Mass Appraisal in Union County, Ohio on April 16-20, 2012. (AUDITOR)

Travel request for Deb Nester, Williams County Auditor to attend IAA Course 402 Tax Policy in Huntington, Indiana on May 21-25, 2012. (AUDITOR)

Travel request for Deb Nester, Williams County Auditor to attend AAS Case Study in Alliance, Ohio on June 25-26, 2012. (AUDITOR)