

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
January 23, 2012

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

Lewis D. Hilkert, Yes

Brian A. Davis, Yes

Alan L. Word, Yes

**MONDAY, JANUARY 23, 2012**

8:35 Meeting minutes from Thursday, January 19, 2012, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Davis. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.

9:00 The Commissioners met with Gary Hendricks, Head of Maintenance for a Courthouse Update. The Boiler is not circulating like it should. Peterson Thermal Equipment Company estimated the repair to be approximately \$600.00. The Commissioners authorized Gary to move forward and have it repaired. Gary informed the Commissioners that various offices have complained of no heat, which after Gary spoke with Dennis Scott the former Head of Maintenance, it was made aware to him that this is normal after the State Inspection since you have to open up the boiler. Gary requested that this summer he would like to look at replacing/fixing the units while the system is down for the season. The Commissioners agreed that this should be revisited, they asked Gary to prepare a list and get estimates on the repairs so this summer we know where everything stands.

**RESOLUTIONS**

8:40

**Resolution 12-0047**

Entering into a Service Agreement between Williams County Records Center and Certified Documents Destruction.

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

Also signed:

Application for Tile/Ditch Repair – Application No: 2011-12 – Tile No: 14 – Mary Hoene POA Joseph Hoene.

Certification of Categorical Exclusion Project not Subject to § 58.5 (But Required to Comply with 24 CFR 58.6).

State of Ohio PERRP – Form 300AP – Summary of Work-Related Injuries and Illnesses.

Ohio Historical Society – Records Retention Schedule (RC-2).

Mid-Year Project Expenditures Report for SFY 12 Family-Centered Services and Supports (FCSS) Funds To be Filed by County Family and Children First Councils.

Ohio Community Development Block Grant Program – Status Update – B-F-10-1DA-1.

Travel request for Alan L. Word to attend Area 7 Workforce Investment Board Meeting in Columbus, Ohio on February 1, 2012. (COMM)