

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 2, 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, N/P Alan L. Word, Yes

THURSDAY, FEBRUARY 2, 2012

8:30 Meeting minutes from Monday, January 30, 2012, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.

9:45 The Commissioners met with the Fred Lord, Clemans*Nelson and Dawn Baldwin, Director for Communications. Mr. Word moved to enter into **Executive Session ORC 121.22 (G)(4)** Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or the other terms and conditions of their employment. Mr. Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes Mr. Davis, N/P Mr. Word, yes

*Mr. Hilkert stated they have exited the executive session **WITH ACTION** at 10:01 a.m. and open meeting is to recommence.*

*Mr. Word made a motion to accept and approve the tentative agreement of The Contract negotiation between the Williams County Communications Agency and The International Association of Machinists and Aerospace Workers Local Lodge No. 1349 and Seconded by Mr. Hilkert. Motion carried unanimously.
(SEE RESOLUTION # 12-0079)*

10:30 The Commissioners viewed Road vacation # 2-2011 – County Road 6.

12:00 Commissioner Hilkert attended the West Unity Senior Center Luncheon.

1:15 Commissioner Word attended CEDS Consultant Interview Committee Meeting/Interviews at Maumee Valley Planning Organization Office.

RESOLUTIONS

8:30

Resolution 12-0072

Entering into a Contract between Williams County Department of J&FS and The Manor.

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

8:31

Resolution 12-0073

Authorize Northwestern Ohio Community Action Commission (NOCAC) to apply for Administrating Agency for the Housing Stability Program.

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

11:40

Resolution 12-0074

Accept and Approve a Tentative Agreement between the Williams County Communications and the International Association of Machinists and Aerospace Workers Local Lodge No. 1349.

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

8:35

Resolution 12-0075

Advertising for Sealed Bids for Project #1-2012 – Herbicide/Pesticides Spray Chemicals.

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

8:37

Resolution 12-0076

Advertising for Sealed Bids for Project #2-2012 – Asphalt Emulsion Products.

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

8:40

Resolution 12-0077

Advertising for Sealed Bids for Project #3-2012 – Various Stone and Slag Products.

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

8:44

Resolution 12-0078

Transfer appropriation for Williams County Court of Common Pleas – Juvenile Division.

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

Also signed:

Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project.

Office of Housing and Community Partnerships – RLF Grant/Loan Review Report Form

State of Ohio – Small Cities Community Development Block Grant (CDBG) Program Economic Development Program – Grant Agreement – Grant Number: B-E-11-1DA-2.

Travel request for Dawn Baldwin and/or Don Bulla to attend 2012 Williams County Police Chief's Meetings in Blakeslee, Ohio on the Second Tuesdays of each month throughout 2012. (EMA/9-1-1)

Travel request for Dawn Baldwin and/or Don Bulla to attend 2012 Rotaries at various Williams County Fire Departments on the Third Wednesdays of February, April, June, August, October and December in 2012. (EMA/9-1-1)

Travel request for Deb Nester, to attend the CAUV Hearing in Columbus, Ohio on February 24, 2012. (Auditor)

Travel request for Dennis Smith, to attend the Disability Management in Findlay on April 5th, 2012; Workers Comp for Public Employer in Rossford on June 12, 2012; and Managing a Workers Comp Program with limited resources in Rossford on October 15, 2012. (ENG)