

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
February 6, 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, FEBRUARY 6, 2012**

- 8:30 Meeting minutes from Thursday, February 2, 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.
- 9:00 The Commissioners met with Donovan O'Neil, Liaison for Ohio State's Auditor's Office and Deb Nester, Williams County Auditor to review and discuss the Performance Audit. .
- 10:00 The Commissioners met with Denny Bell, Williams County Engineer to discuss and review the Final report for Ditch #696 – Hamilton.
- 10:30 Commissioner Davis attended a Data Processing Board Meeting.

**RESOLUTIONS**

- 8:45 **Resolution 12-0079**  
Entering into an agreement between Williams County and Billy L. Suffel, dba Suffel Trucking.  
  
Commissioner Davis made the motion and Commissioner Word seconded the motion. Motion carried unanimously.
- 8:47 **Resolution 12-0080**  
Accepting the Contract Extension regarding the Negotiations between the Williams County Board of Developmental Disabilities and the Ohio Association of Public School Employees Local #780.  
  
Commissioner Davis made the motion and Commissioner Word seconded the motion. Motion carried unanimously.

8:50 **Resolution 12-0081**  
Entering into a Flexible Pricing Options and Financial Settlement Services Addendum with Gov. Deals, Inc.

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

8:52 **Resolution 12-0082**  
Transfer appropriation for Williams County EMA/9-1-1.

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

8:52 **Resolution 12-0083**  
Accepting the resignation of an employee from the Williams County Department of Aging.

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

8:53 **Resolution 12-0084**  
Approving the recommendation of increased hours for an employee at the Williams County Department of Aging.

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

8:54 **Resolution 12-0085**  
Transfer appropriation for Williams County Job & Family Services.

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

8:54 **Resolution 12-0086**  
Transfer appropriation for Williams County Job & Family Services.

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

8:54 **Resolution 12-0087**  
Transfer appropriation for Williams County Engineer.

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

8:55

**Resolution 12-0088**

Transfer appropriation for Williams County Job & Family Services.

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

8:55

**Resolution 12-0089**

Transfer appropriation for Williams County Hillside Country Living.

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

Also signed:

Travel request for Don Bulla to attend Zoonotic Training in Lucas County Training Center, Ohio on February 10, 2012. (EMA/9-1-1)

Travel request for Don Bulla to attend Exercise Design and Evaluation Course in Columbus, Ohio on February 27-March 2, 2012. (EMA/9-1-1)

Travel request for Jessica Babb, to attend the RTC Training in Toledo, Ohio on March 1, 2012. (Auditor)

State of Ohio Office of Community Development Request for Payment and Status of Funds Report – B-E-11-1DA-1 & B-E-11-1DA-2.