

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 13, 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 13, 2012

- 8:40 Meeting minutes from Thursday, February 9, 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 Judge Bird, Barb Lingvai and Melissa Cronin to discuss the Volunteer Guardianship Program (for those 60+). The concern is with those you are under the age of 60 and are indigent. The Commissioners do not have a problem with them working with those who are 60 and under, they just need to work out an Memorandum of Understanding with the Williams County Prosecutor's Office on a case by case basis.
- 10:00 The Commissioners met with Jim Hicks, Director of EMS to discuss various topics: *Medicaid Billing on Non-Transports. Mr. Hicks asked if they could be moved under the EMS Umbrella. The Commissioner do not have a problem with this. *AEDs - Mr. Hicks will be submitting a quote in regards to the AEDs. *Radios – Mr. Bulla is working on said issue the licenses are in EMS name. Mr. Hicks is working with Communications and the Sheriff's Office. *Internet – still having issues and is running extremely slow. Internet is very unreliable and they want off the service. Apparently, Treasurers' Office and Sheriff's office are also experiencing issues. The Commissioners asked Mr. Hicks to check with Time Warner.
- 11:25 The Commissioners met with Gary Hendricks, Maintenance to discuss the option of having people come in to obtain Life Experience. The Commissioners stated due to the fact the departments received cutbacks and have gone from a staff of 3 down to 2, they don't have the time to allow this since they need to stay focused. Also, due to liability reasons this cannot be done.

RESOLUTIONS

8:40

Resolution 12-0100

Entering into a Contract between Williams County Common Pleas Court – Adult Probation and Antonia Jensen & Associates, LLC. d.b.a. AJA Behavioral to provide correctional counseling for probationers with alcohol and substance abuse related issued.

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

8:44

Resolution 12-0101

Accepting resignation of an employee from WEDCO.

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

8:47

Resolution 12-0102

Transfer appropriation for Williams County Dog & Kennel.

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

8:48

Resolution 12-0103

Rescinding Resolution 12-0091 due to a change in the quote.

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

8:50

Resolution 12-0104

Approving a purchase for the Williams County Hillside Country Living.

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

11:45

Resolution 12-0105

Accepting the Strategic Plan as prepared by the Williams County Economic Development leaders titled: 2011 Williams County Economic Adjustment Strategy.

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

Also signed:

2012 Appointment for County Apiary Inspector.