

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 16, 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, N/P

THURSDAY, FEBRUARY 16, 2012

- 8:30 The Commissioners attended the Monthly Meeting at Williams County Hillside Country Living.
- 9:30 Meeting minutes from Monday, February 13, 2012, and mail were reviewed. Mr. Davis moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes. Mr. Davis 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 Gary Hendricks, Maintenance to review and discuss the following: Title Office Basement Space; Track Files; East Annex Rooftop Furnance; Courthouse Heating System and Russ Peterson.
- 10:20 The Commissioners met with Stu Rosendale to review and discuss the current voicemail and phone system within the Courthouse.
- 11:00 The Commissioners met with Barb Lingvai, Director of Williams County Department of Aging to review and discuss the Grant for 5310 Proposal for 2012 and the delivery for the two vans on Tuesday from previous grant.
- 11:30 The Commissioners met with Dennis Bell, Williams County Engineer to discuss Hallock Sewer District.

RESOLUTIONS

9:30

Resolution 12-0106

Entering into an Equitable Sharing Agreement and Certification.

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

- 9:31 **Resolution 12-0107**
Entering into an Agreement for Technical Assistance with Maumee Valley Planning Organization.

Commissioner Davis made the motion and Commissioner Hilkert seconded the motion.
Motion carried unanimously.
- 11:15 **Resolution 12-0108**
Authorizing the filing of (an) Proposal(s) with the Ohio Department of Transportation by Williams County for grants through the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as codified, 49 USC Section 5310, Elderly Individuals and Individuals with Disabilities, Ohio Specialized Transportation Program and executing a contract with the Ohio Department of Transportation upon project approval.

Commissioner Davis made the motion and Commissioner Hilkert seconded the motion.
Motion carried unanimously.
- 9:32 **Resolution 12-0109**
Approve recommendation of new hires for Williams County Communications – part-time communications officers.

Commissioner Davis made the motion and Commissioner Hilkert seconded the motion.
Motion carried unanimously.
- 9:33 **Resolution 12-0110**
Approving the Williams County Communications’ Office to purchase 9-1-1 Workstations.

Commissioner Davis made the motion and Commissioner Hilkert seconded the motion.
Motion carried unanimously.
- 9:35 **Resolution 12-0111**
Approving the Williams County Hillside Country Living to purchase heating/ac units.

Commissioner Davis made the motion and Commissioner Hilkert seconded the motion.
Motion carried unanimously.
- 9:37 **Resolution 12-0112**
Approving the Williams County Hillside Country Living to purchase four portable cordless phones.

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

9:39

Resolution 12-0113

Transfer appropriation for Williams County Communications’.

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

Also signed:

Letter to Elected Officials and Employees in recognizing National Colorectal Cancer Awareness Month – March.

Letter to M. Hiler, Office Manager, Office of Housing and Community Partnerships – ODOD – Extension for Grant Number B-E-07-079-1.

State of Ohio Small Cities CDBG Program – Sources and Uses of Other Program Income.

Application for Certificate of Title to a Motor Vehicle.

Application for Certificate of Title to a Motor Vehicle.

ED RLF Semi-Annual Report

Travel request for Pamela Johnson to attend General Session for OJFSDA in Columbus, Ohio on March 15-16, 2012. (J&FS)