

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 22, 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

THURSDAY, MARCH 22, 2012

8:30 Meeting minutes from Monday, March 19, 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 – Bid Opening.

Dan Clum, Engineering Technician for the Williams County Engineer's Office, met with the Commissioners to open bids for Project 4-2012 – Title Office Roof Replacement. The following companies submitted bids:

- Siebenaler Construction Company
- B & T Roofing, Ltd.
- Duerk Construction, Inc.
- Richland Co. & Associates, Inc.
- Sieler Construction
- E. Lee Construction, Inc.
- Straightline Building & Remodeling

The project bids will be taken under advisement.

9:30 The Commissioners met with Jim Hicks, Director of Williams County EMS for a First Responders Update. Four have completed and passed the skilled testing now they need to pass the actual test. Three from Stryker and one from Montpelier. Mr. Hicks also discussed the following items: that two of his employees were recognized by the City of Bryan; After an article ran in the Bryan Times on AEDs – Al Benjamin made a donation in the amount of \$1,875.00 to purchase an additional AED and all necessary accessories; and Mr. Hicks asked the Commissioners if it was okay to speak with Dr. Huffman in regards to the Medical Director. Commissioners stated that it doesn't hurt to ask.

RESOLUTIONS

8:40

Resolution 12-0161

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.

8:42

Resolution 12-0162

Authorizing Williams County Engineer to issue Special Hauling Permit #12-024 SHP 1T to C. STEPHAN TRUCKING, INC.

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

8:44

Resolution 12-0163

Authorizing Williams County Engineer to issue Special Hauling Permit #12-025 CE-365 to KELLOGG DRAINAGE.

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

8:45

Resolution 12-0164

Authorizing Williams County Engineer to issue Special Hauling Permit #12-026 SHP 1RT to C. STEPHAN TRUCKING, INC.

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

8:47

Resolution 12-0165

Approving a new hire for the Williams County Department of Aging.

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

8:52

Resolution 12-0166

Entering into a Memorandum of Understanding between the Williams County Probate Court and Williams County Department of Aging in regards to the Volunteer Guardian Program.

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

8:58

Resolution 12-0167

Transfer appropriation for Williams County Hillside Country Living.

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

8:58

Resolution 12-0168

Transfer appropriation for Williams County Board of Developmental Disabilities.

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

8:58

Resolution 12-0169

Transfer appropriation for Williams County Commissioners – Melbern Sewer – Loan 09.

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

10:35

Resolution 12-0170

Approving the Williams County EMS to purchase an additional AED based on the donation from Mr. Alan Benjamin.

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

Also signed:

Ohio Community Development Block Grant Program – ARRA Status Report on Grant Activity to Date – Grant No: B-R-09-1DA-1.

Ohio Community Development Block Grant Program – ARRA Status Report on Grant Activity to Date – Grant No: B-R-07-1DA-1.

Ohio Community Development Block Grant Program – ARRA Status Report on Grant Activity to Date – Grant No: B-F-10-1DA-1.

Certificate of Substantial Completion – Melbern Area Sanitary Sewer.

Ohio Department of Rehabilitation and Correction Agreement for Community Control/Probation Services.

Ohio Children's Trust Fund: SFY 2013 Application.

Permit for use of County Property: Group: Wesley United Methodist Med, Reason: Annual Chicken Dinner; Place of Event: Southeast Quarter Courthouse Lawn; Date: June 6, 2012.

Travel request for Dawn Baldwin & Don Bulla to attend Ohio APCO Training – Effective TTY Call Processing and PSAP personalities in Columbus, Ohio on April 9-10, 2012. (EMA/9-1-1)