

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
April 23, 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, APRIL 23, 2012

9:45 Meeting minutes from Thursday, April 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.

10:00 Commissioner Davis attended a Data Processing Board Meeting, held in the Commissioners' Conference Room.

10:30 The Commissioners met with Deb Nester, Williams County Auditor to discuss and review the Senior Citizens Levy which will expire in tax year 2012. The last year for collection will be calendar year 2013. The first opportunity to have this levy renewed is during November 6, 2012 – General Election and the filing deadline is August 8, 2012 at 4:00 p.m. (90 days before the election). The Commissioners asked Ms. Nester for a couple different spreadsheets to be sure the renewal is needed. The Commissioners have no reason to believe otherwise but just want to verify the facts before authorizing the renewal.

10:41 The Commissioners met with Deb Nester, Williams County Auditor and Dave Newcomer, Esq. to discuss the Williams County Airport project. FAA is pushing for all improvements to be completed this year.

12:00 The Commissioners attended a Luncheon at the Edgerton Senior Center.

RESOLUTIONS

9:50

Resolution 12-0220

Authorizing Williams County Engineer to issue Special Hauling Permit #12-037 SHP 1T to JOHN BOETTCHER SEWER & EXCAVATING.

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

Lick Creek Resolutions:

- Approve Termination of the Law Firm of Baran, Piper, Tarkowsky, Fitzgerald & Theis, Co. LPA.
- Approve hiring Donald Theis and the Law Firm of Theis Law Office, LLC for Joint Board's Legal Counsel at Hourly Rates of \$150.00 for Attorey and \$75.00 for Paralega, not to exceed \$10,000.00.
- Appropriate monies form each County in the amount of \$11,229.40, for a total amount of \$22,458.79 to pay Theis Law Office, LLC for the outstanding balance to Baran, Piper, Tarkowsky, Fitzgerald & Theis, Co. LPA that was assumed by Theis Law Office, LLC and authorize the Joint Board's Fiscal Agent to pay Theis Law Office, LLC \$22,458.79.
- Appropriate monies from each County in the amount of \$219.00 for a total amount of \$438.00 to pay Susan E. Ingraham Midwest Reporting Service, for the Transcription of the February 23, 2012 Hearing and Authorize the Joint Board's Fiscal Agent to pay Susan E. Ingraham \$438.00
- Appropriate monies from each County in the amount of \$432.23 for a total amount of \$864.46, to pay Defiance Publishing Company, LLC and Bryan Publishing Co., for the legal notice of the February 23, 2012 Hearing and Authorize the Joint Board's Fiscal Agent to the Defiance Publishing Company LLC \$455.00 and Bryan Publishing Co. \$409.46.
- Table Matter of Paying Costs of Mediation.

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

Ohio Department of Development – Office of Housing and Community Partnerships – RLF Grant/Loan Review Report Form – Jason Dietsch.

Travel request for Rhonda Curry to attend Interviewing Those with Aged Related Disabilities in Montpelier, Ohio on May 11, 2012. (J&FS)

Travel request for Ann Fitzenrider to attend Ohio J&FS – Director's Association Training Conference in Columbus, Ohio on May 23-24, 2012. (J&FS)

Credit Card Expenditures for the month of May, 2012. (Auditor)

Credit Card Expenditures for the month of May, 2012. (Hillside)

Credit Card Expenditures for the month of May, 2012. (Sheriff)