

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 7, 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, MAY 7, 2012

8:45 Meeting minutes from Thursday, May 3, 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.

9:30 The Commissioners met with Gary Hendricks, Head of Maintenance and Alan Dietrich, Probation Officer & Bailiff for the Juvenile Probation Department to review and discuss different options in case of an emergency. Reviewed a quote for Emergency Lighting for the vaults within the Courthouse that the Employees will use for Tornado Shelter. The Commissioners asked for 2 more quotes to review. Gary also discussed the option of a cleaning person for the courthouse for around 8 hours a week. Different options need to be checked out before this issue can move forward. Gary also updated the Commissioners on the cost to repair the paint chipping off their vehicle. The Commissioners asked for an additional quote.

RESOLUTIONS

9:00

Resolution 12-0241

Transfer appropriation for Williams County Sheriff's Office.

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

9:00

Resolution 12-0242

Transfer appropriation for Williams County Hillside Country Living.

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

9:01

Resolution 12-0243

Entering into an agreement for the use of the Williams County Veteran's Memorial Building on behalf of the Williams County Department of Aging – Thanksgiving Banquet.

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

9:05

Resolution 12-0244

Authorizing the Carry-over of Vacation Hours for an employee from Williams County Job & Family Services based on the recommendation from Williams County Job & Family Services Director, Pam Johnson.

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

9:06

Resolution 12-0245

Authorizing the Carry-over of Vacation Hours for an employee from Williams County Job & Family Services based on the recommendation from Williams County Job & Family Services Director, Pam Johnson.

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

9:07

Resolution 12-0246

Transfer appropriation for Williams County Hillside Country Living.

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

Also signed:

Federal Financial Report – EDA Grant.

Title Office Roof Replacement Contracts.