

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 11, 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, N/P Alan L. Word, Yes

MONDAY, JUNE 11, 2012

8:30 Meeting minutes from Thursday, June 7, 2012, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.

9:00 The Commissioners met with Niki Warncke, MVPO for the 2nd Hearing for FY12 CDBG Formula Program. Also in attendance for said meeting was: Terry Huffman, Madison Township Trustee; Randy Mahlman, Village of West Unity; and Jim Watkins, Williams County Health Department. Niki reviewed the FY12 CDBG Formula Allocations. Mr. Word made a motion to accept the allocations as presented. Mr. Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes Mr. Davis, N/P Mr. Word, yes

(SEE RESOLUTION #12-0314)

9:15 The Commissioners met with Matt Davis, MVPO to discuss Moving Ohio Forward Grant Program. Also in attendance for said meeting was: Jim Watkins, Williams County Health Department and Sharon Helbig, Williams County Treasurer. Matt discussed the information he had at this time in regards to this reimbursement grant. On June 12, 2012 Matt will be attending a meeting in regards to this program and an informational meeting will be set up for entities to attend.

Mr. Word made a motion to authorize MVPO to file with the State of Ohio Attorney General's Office, to participate in the Moving Ohio Forward Grant Program. Mr. Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes Mr. Davis, N/P Mr. Word, yes

(SEE RESOLUTION #12-0312)

10:00 The Williams County Commissioners met with Barb Lingvai, Director of Williams County Department of Aging to review and discuss Passport Agreement and Levy Renewal. In regards to the Levy Renewal Mr. Word made a motion requesting the Williams County Auditor to Certify the Dollar Amount of Revenue Pursuant to Ohio Revised Code Section 5705.03(B). Mr. Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes

Mr. Davis, N/P

Mr. Word, yes

(SEE RESOLUTION #12-0315)

In regards to the Passport Agreement. Mr. Word made a motion to enter into an agreement between Area Office on Aging of Northwestern Ohio, Inc and Williams County Department of Aging. Mr. Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes

Mr. Davis, N/P

Mr. Word, yes

(SEE RESOLUTION #12-0316)

1:30 The Williams County Commissioners are attending the Northwest Ohio Commissioners and Engineer's Associations quarterly meeting in Allen County.

RESOLUTIONS

8:35 **Resolution 12-0307**

Entering into an agreement between the Ohio Department of Rehabilitation and Correction and Williams County Commissioners' Office in regards to the Subsidy Grant Agreement for Community-Based Corrections Programs – 408 Non-Residential Misdemeanant.

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

8:36 **Resolution 12-0308**

Entering into an IV-E Contract between Job & Family Services and Tri-State Youth Authority.

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

8:36

Resolution 12-0309

Entering into a Memorandum of Understanding between the Williams County Commissioners, Williams County Family & Children First and Four County Family Services of NW Ohio for the purposes of the FAST Program for SFY 2012.

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

8:37

Resolution 12-0310

Transfer appropriation for Williams County Job & Family Services.

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

8:37

Resolution 12-0311

Transfer appropriation for Williams County Job & Family Services.

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

8:38

Resolution 12-0312

Authorizing Maumee Valley Planning Organization to file with the Ohio Attorney General's Office, to participate in the Moving Ohio Forward Grant Program.

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

8:39

Resolution 12-0313

Appointing Dan Clum as Prevailing Wage Coordinator for Project #5-2012 – 8 in Force Main.

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

9:10

Resolution 12-0314

Approving the Allocations that were presented at the 2nd Public Hearing for FY12 CDBG Formula Program.

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

10:28

Resolution 12-0315

Requesting the Williams County Auditor to Certify the Dollar Amount of Revenue Pursuant to Ohio Revised Code Section 5705.03 (B) for the Williams County Department of Aging who is seeking a .3 mill levy for five (5) years beginning in the year 2013 for “Providing and maintaining senior citizens’ services and facilities”.

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

10:30

Resolution 12-0316

Entering into an Agreement between Area Office on Aging of Northwestern Ohio Inc. and Williams County Department of Aging.

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

Also signed:

FY 2011 Community Development Block Grant – Amendment.

Travel request for Lewis D. Hilkert & Alan L. Word to attend NW Ohio Commissioners & Engineer’s Association Quarterly Meeting in Allen County, OH on June 11, 2012. (COMM)

Travel request for Don Bulla to attend G191 ICS/EOC Interface Course in Columbus, OH on August 13-14, 2012. (EMA/9-1-1)

Travel request for Don Bulla to attend G386 Mass Fatalities Incident Response Course in Findlay, OH on September 11-12, 2012. (EMA/9-1-1)

Permit for use of County Property: Group: St. Patrick School – 8th Grade, Reason: Free Will Bake Sale, Place of Event: SW Corner of Courthouse Lawn; Date: June 21, 2012.