

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 14, 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, Not Present

Alan L. Word, Yes

THURSDAY, JUNE 14, 2012

8:30 The Commissioners met with Gary Hendricks, Maintenance for a Maintenance Update. Mr. Hendricks updated the Commissioners on the bees that are in the Magistrate's Courtroom. Gary has coordinated between the Roof Repairman who has a boom truck and the Exterminator to work together in regards to the bees. This matter should be resolved next week. It is believed that the leak and the bees may be coming in at the same point. Gary also updated the Commissioners on the sidewalk repair at the One Stop Building. The lowest quote that was received in regards to this repair was \$5,460.00. The Commissioners asked that a letter be drafted and sent to Isaac's Company in regards to this matter.

8:45 Meeting minutes from Monday, June 11, 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.

9:10 Mr. Word made a motion to suspend the meeting as the Williams County Commissioners travel to Defiance County Commissioners' Office to meet in regards to Joint County Ditches. 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

Mr. Hilkert Un-suspended the meeting at 10:48 a.m.

10:00 The Williams County Commissioners met with the Defiance County Commissioners and DeKalb County Commissioners to review and discuss items in regards to the Big Run Ditch.

10:48 The Williams County Commissioners met with the DeKalb County Commissioners to review and discuss Maintenance Assessments for the Duplicate Year 2013 on Joint Ditch #670 Wilson with DeKalb County. Williams County is the lead on said Ditch that was

discussed by Brian Fritsch, Ditch Maintenance Manager/Drainage Engineer. A Resolution prepared by Williams County was passed in regards to Ditch #670 Wilson.
(See Resolutions 12-0322)

10:48 The Williams County Commissioners met with the DeKalb County Commissioners to review and discuss Maintenance Assessments for the Duplicate Year 2013 on Joint Ditch #Jeremiah McClintock Drain No: 246-00-0 with DeKalb County. DeKalb County is the lead on said Ditch and was discussed by the DeKalb County Drainage Department. A Certificate of Assessments for Annual Maintenance prepared by DeKalb County was passed in regards to Jeremiah McClintock Drain No: 246-00-0.

11:03 Mr. Grogg made a motion to adjourn the meeting in regards to the Joint Ditches between Williams County and DeKalb County. Mr. Word 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
Mr Grogg, yes	Mr. Kaufman, yes	Mr. Deetz, N/P

Motion Carried: Said meeting was adjourned.

11:04 Mr. Hilkert called to order the meeting in regards to Joint County Ditches between Williams, DeKalb and Steuben County.

11:05 The Williams County Commissioners met with the DeKalb and Steuben County Commissioners to review and discuss Maintenance Assessments for the Duplicate Year 2013 on Joint Ditch #444 Tamarack and on Joint Ditch #444a Buell Branch. Williams County is the lead on said Ditches that were discussed by Brian Fritsch, Ditch Maintenance Manager/Drainage Engineer. Two Resolutions prepared by Williams County were passed in regards to Tamarack and Buell Branch.
(See Resolutions 12-0323 & 12-0324)

11:19 Mr. Grogg made a motion to adjourn the meeting in regards to the Joint Ditches between Williams County and DeKalb County. Mr. Kaufman 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
Mr Grogg, yes	Mr. Kaufman, yes	Mr. Deetz, N/P
Mr. Smith, N/P	Mr. Crawl, yes	Ms. Smart, yes

Motion Carried: Said meeting was adjourned.

11:19 Mr. Word made a motion to suspend the meeting as the Williams County Commissioners travel to Defiance County Commissioners' Office to meet in regards to Joint County Ditches. 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

Mr. Hilkert Un-suspended the meeting at 1:20 p.m.

RESOLUTIONS

8:46

Resolution 12-0317

Authorize and Direct the President of the Board of Commissioners to submit a Fiscal Year 2012 Formula Allocation Program Grant for Small Cities Community Development Block Grant Funds to the Ohio Department of Development.

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

8:47

Resolution 12-0318

Requesting the Williams County Auditor to Certify the Dollar amount of Revenue pursuant to Ohio Revised Code Section 5705.03(B).

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

8:48

Resolution 12-0319

Authorizing the disposal of unused property for Williams County Hillside County Living.

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

8:49

Resolution 12-0320

To designate the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2012.

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

8:50

Resolution 12-0321

Approving a New Hire for the Williams County Department of Job & Family Services.

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

8:53

Resolution 12-0328

Transfer appropriation for Williams County Hillside Country Living.

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

8:53

Resolution 12-0329

Transfer appropriation for Williams County Prosecutor's Office.

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

8:53

Resolution 12-0330

Transfer appropriation for Williams County Family & Children First.

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

Also signed:

Certificate of Assessments for Annual Maintenance from DeKalb County in regards to Jeremiah McClintock Drain No: 246-00-0.

Letter to CCAO in regards to Representative and Alternate for the purpose of voting at any annual or special meeting of the Association.

Letter to Isaac Property in regards to the sidewalk repair at the One Stop Building.

Travel request for Don Bulla to attend G250.7 Rapid Assessment Workshop Course in Columbus, OH on June 19-19, 2012. (EMA/9-1-1)

Travel request for John Waterson to attend Ohio Bridge Conference & Trade Show in Columbus, OH on August 15-16, 2012. (ENG)

Permit for use of County Property: Group: Fraternal Order of Police Captain Custar Lodge #181, Reason: Torch Run for the Special Olympics, Place of Event: Bandstand on Square; Date: June 19, 2012.