

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
June 18, 2012

The Board of Williams County Commissioners met on their regular meeting day with the following members present:

Lewis D. Hilkert, Not Present      Brian A. Davis, Yes      Alan L. Word, Yes

**MONDAY, JUNE 18, 2012**

- 8:30 Meeting minutes from Thursday, June 14, 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 The Commissioners met with Sue Steinert, Senior Account Executive for CCAO Deferred Compensation Program met with the Commissioners to discuss Loan Options through CCAO Deferred Compensation Program. Sue explained to the Commissioners how current employees could take a loan out against their Deferred Comp Plan. There are two types of loans: General Purpose which is for any reason and must be paid back in 1 to 5 years; the second Principal Residency to use towards buying your primary residence, the pay back for this one is up to 15 years. Loans are paid back through payroll deductions (after taxes). There are fees associated with the Loan Process which the employee will be responsible for. There is no cost or liability to the county for said loans. The Commissioners have taken this issue under advisement.
- 10:00 The Commissioners met with Gary Hendricks, Maintenance for a Maintenance Update. Mr. Hendricks discussed the current issues with the Impala and the different options to fix the hole in the exhaust. The Vibration was drove by Gary & Josh as well as Landmark and they cannot detect the issue. Scratched Glass on 1<sup>st</sup> floor. Said scratched happened Thursday evening after Courthouse Hours. The Commissioners advised that a letter needs to be sent to the Chamber in regards to repairing the glass. Update on the Boiler – Temp Control Heater/Ventilator. Gary spoke with Gregg Guilford, Maintenance Supervisor at Fairview High School in regards to the work that has been done by Northwest Custom Mechanical. Mr. Guilford highly recommended the them and has only had 1 issue in 7 years. Once this is in place we should see a 20-30% savings. The vaccum for that is used to sweep the courthouse, the housing is broken. To repair is estimated at \$155 and \$500 for a new one. The Commissioners asked Gary to look into Oreck brand and to check with NWSCC to see what they utilize and where they order from. Once he has done this, the Commissioners have asked him to come back with a recommendation in regards to buying new vs. repairing the old.

1:30 The Commissioners met with Defiance County Commissioners at the Defiance County EMA Building for a Continued Final Hearing in regards to Lick Creek.

### **RESOLUTIONS**

8:42 **Resolution 12-0331**  
Resolution declaring it necessary to levy a tax in excess of the ten mill limitation.  
  
Commissioner Davis made the motion and Commissioner Word seconded the motion.  
Motion carried unanimously.

8:45 **Resolution 12-0332**  
Transfer appropriation for Williams County Commissioners.  
  
Commissioner Davis made the motion and Commissioner Word seconded the motion.  
Motion carried unanimously.

8:45 **Resolution 12-0333**  
Approving an application for SFY 2013 Operational Capacity Building Funds for Williams County Children First Council.  
  
Commissioner Davis made the motion and Commissioner Word seconded the motion.  
Motion carried unanimously.

8:47 **Resolution 12-0334**  
Entering into a Sublease between Williams County Commissioners and Workforce Investment Act of Williams County (WIA).  
  
Commissioner Davis made the motion and Commissioner Word seconded the motion.  
Motion carried unanimously.

8:48 **Resolution 12-0335**  
Entering into a Sublease between Williams County Commissioners and Ohio Department of Job & Family Services.  
  
Commissioner Davis made the motion and Commissioner Word seconded the motion.  
Motion carried unanimously.

8:49 **Resolution 12-0336**  
Entering into a Sublease between Williams County Commissioners and northwestern Ohio community Action Commission (NOCAC).  
  
Commissioner Davis made the motion and Commissioner Word seconded the motion.  
Motion carried unanimously.



10:20

**Resolution 12-0344**

Approving Boiler Repairs for the Williams County Courthouse.

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

Also signed:

Travel request for Deb Nester to attend USPAP (National) in Columbus, OH October 15-16, 2012. (AUD)