

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 25, 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, JUNE 25, 2012

8:30 The Commissioners attended the Monthly Meeting at Williams County Hillside Country Living.

10:00 Meeting minutes from Thursday, June 21, 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.

10:20 The Commissioners met with Melissa Bodey, CEBCO Senior Benefit Specialist to review the 1st Quarterly Reports of 2012.

11:05 The Commissioners met with Russ Davis, Andres, O'Neil & Lowe to review and discuss the Airport Liability Insurance Quote.

11:15 The Commissioners met with Dennis Bell, Williams County Engineer for an update in regards to St. Rt. 49 and St. Joseph Township.

1:20 The Commissioner met with Ryan Thompson, Attorney. Mr. Davis moved to enter into **Executive Session ORC 121.22 (G)(3)** Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Mr. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes

Mr. Davis, yes

Mr. Word, yes

*Mr. Hilkert stated they have exited the executive session **WITH NO ACTION** at 1:36 p.m. and open meeting is to recommence.*

RESOLUTIONS

10:05

Resolution 12-0351

Approving Change Order #1 – Project #4-2012 – Title Office Roof Replacement.

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

10:06

Resolution 12-0352

Appointing Prevailing Wage Coordinator for Project #6-2012.

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

10:06

Resolution 12-03532

Transfer appropriation for Williams County Engineer.

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

10:07

Resolution 12-0354

Establish & Transfer appropriation for Williams County Engineer.

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

10:08

Resolution 12-0355

Authorizing Williams County Engineer to enter into an agreement with The Ohio Department of Transportation.

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

10:10

Resolution 12-0356

Transfer appropriation for Williams County Engineer.

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

10:10

Resolution 12-0357

Entering into an agreement between Northwest Ohio Job Center of Williams County and Williams County Job & Family Services.

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

Also signed:

Lick Creek Resolutions from Defiance County Commissioners' Office:
Approve Minutes from the May 3, 2012 meeting

Adjournment on Final Hearing on Petition for the Lick Creek Ditch Improvement Project Petitioned for by Landowners

Letters to the Ohio Department of Health – Help Me Grow.

Travel request for Amy Piorkowski & Terry Schollmeier to attend The LeadingAge Annual Conference in Columbus, OH on August 28-30, 2012. (HILLSIDE)

Travel request for Amy Piorkowski to attend Annual PharMed Corp Health Fair in West Lake, OH on September 27, 2012. (HILLSIDE)

Credit Card Appropriation - July, 2012 (HILLSIDE)

Credit Card Appropriation - July, 2012 (SHERIFF)