

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 9, 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, JULY 9, 2012

8:45 Meeting minutes from Thursday, July 5, 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 Sharon Helbig, Williams County Treasurer for her quarterly Investment Advisory Board Meeting.

9:30 The Commissioners met with Diamond Zimmerman, WEDCO to review and discuss the Menards Enterprise Zone Agreement.

(See Resolutions 12-0392)

10:00 The Commissioners met with Gary Hendricks, Head of Maintenance for a Maintenance Update. Vacuum Cleaners: Gary received various prices on different industrial brands and presented them to the Commissioners. Gary was also using a vacuum from Fulton Williams Paper, Company that they said they could try on a trial basis. After reviewing Gary's quotes and models the Commissioners asked which one he preferred to have or recommended. Gary chose the Sanitaire that he was using on a trial basis from Fulton Williams Paper. The Commissioners gave Gary approval to move forward with said purchase. Housekeeping: Gary has spoke with the Elected Officials within the Courthouse and believes once he talks with Cheri Beers, Premier Office and Floor Cleaning a schedule suitable to all can be worked out. Bees: After the exterminator sprayed for the bees, they have not had any issues with bees but there has been a horrible smell in the courtroom. Gary believes after airing out and spraying the area that the smell is finally gone.

10:30 The Commissioners met with Jim Hicks, EMS Director in regards to an EMS Office Update. Jim stated that revenues are strong. Their Radio System is complete on upgrades with a huge thanks to Dawn Baldwin & Don Bulla. They have qualified for a Super Grant from the State in the amount of \$15,000.00. Jim needs to specifically state what the money is going to be used for. Mr. Hicks updated the Commisisoners on the status of the New Ambulance. Stryker 1st Responders: The MOU has been approved and the Commissioners' signed Resolution 12-0394 in regards to this issue. Edon 1st

Responders: Jim will meet with Florence Township Trustees. EMS Building: Jim went over some user-friendly and cosmetic upgrades in regards to the EMS Building.

(See Resolutions 12-0394)

11:15 The Commissioners met with Barb Lingvai, Department of Aging and Gary Ebaugh to review and discuss the agreement with Simpli Transport.

(See Resolutions 12-0395)

RESOLUTIONS

8:50 **Resolution 12-0390**

Transfer appropriation for Williams County Treasurer.

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

8:50 **Resolution 12-0391**

Transfer appropriation for Williams County Park District.

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

9:40 **Resolution 12-0392**

Entering into an Enterprise Zone Agreement between the Village of Holiday City and Menard, Inc.

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

9:52 **Resolution 12-0393**

Entering into an agreement between Greg Martin Construction and Williams County Hillside Country Living.

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

10:48 **Resolution 12-0394**

Approving an MOU between the Williams County Commissioners, Williams County EMS, and the Village of Stryker.

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

11:38

Resolution 12-0395

Entering into an agreement between Simpli Transport and Williams County Department of Aging.

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

Also signed:

Ohio Community Development Block Grant Program – Final Performance Report – Period Covered 10/29/07 to 06/30/12. Grant #: B-E-07-1DA-1

Office of Housing and Community Partnerships – Ohio Small Cities Community Development Block Grant Program – Job Certification Summary.

Travel request for Jenny Wasilewski to attend Food Assistance Eligibility Training in Bowling Green, OH on July 10-13, 2012. (J&FS)