

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 12, 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, N/P

THURSDAY, JULY 12, 2012

8:45 Meeting minutes from Monday, July 9, 2012, and mail were reviewed. Mr. Davis moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes. Mr. Davis 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 Attorney Ryan Thompson. 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. Davis asked that the Clerk, Anne Retcher remain. Mr. Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

9:05 Deb Nester entered the Executive Session.

*Mr. Hilkert stated they have exited the executive session **WITH NO ACTION** at 9:30 a.m. and open meeting is to recommence.*

10:00 The Commissioners met with Gary Hendricks, Head of Courthouse Maintenance for a Maintenance Update. *Cleaning: Cheri Beers started cleaning the Courthouse on Wednesday, starting with the 2nd & 3rd Floors. Ms. Beers did very well but working during business hours makes it very difficult to clean within the allotted time frame. Gary suggested that we switch and have Cheri clean the One Stop Building and Communications and then Josh and Gary will then have time to clean the Courthouse. The Commissioners agreed with making this said change. Gary was going to talk with the offices within the One Stop and with Communications and make them aware. *Backflows – Gary spoke with the Commissioners on the backflow testing that needs done at the One Stop & East Annex and he will have these issues taken care of. * One Stop Parking Lot – Gary is going to talk with M&M to obtain a quote on sealing and striping the parking lot. *One Stop Flag Pole – Gary asked if they wanted him to rent scaffolding to paint the flag pole or how this should be handled. Commissioner Davis is going to talk to the City and see what can be worked out.

- 10:30 The Commissioners met with Dave Newcomer, Esq. for an Airport Update. Mr. Newcomer informed the Commissioners that construction will begin on approximately July 27, 2012.
- 11:00 Judge Stelzer and Kim Collier met with the Commissioners to update them on the bee situation in the Magistrate's Courtroom. After visiting the Courtroom it was decided that pictures would be taken on the wood paneling and then the paneling would be removed to find the location of the bee hive/honey comb. The Commissioners asked that Dan Vermillion be contacted to replace the wood paneling with new wood once the issue has been resolved.

RESOLUTIONS

- 8:47 **Resolution 12-0396**
Advertising for Sealed Bids for Project #7-2012 – Contract No. 2 – Roadway Improvements.
- Commissioner Davis made the motion and Commissioner Hilkert seconded the motion. Motion carried unanimously.
- 8:48 **Resolution 12-0397**
Entering into a Renewal Agreement between Community Health Partners Hospice of Van Wert and Williams County Hillside Country Living.
- Commissioner Davis made the motion and Commissioner Hilkert seconded the motion. Motion carried unanimously.
- 8:49 **Resolution 12-0398**
Authorizing the disposal of unused property for Williams County Department of Aging.
- Commissioner Davis made the motion and Commissioner Hilkert seconded the motion. Motion carried unanimously.
- 8:50 **Resolution 12-0399**
Entering into an agreement between Seniors Wellness Group PC and Williams County Hillside Country Living.
- Commissioner Davis made the motion and Commissioner Hilkert seconded the motion. Motion carried unanimously.

Also signed:

Certificate of Farming or State Use - New Oil Co. for the Williams County Engineer's Office.