

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
July 19, 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

**THURSDAY, JULY 19, 2012**

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

10:00 Meeting minutes from Monday, July 16, 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.

10:30 The Commissioners met with Jim Hicks, Head of Williams County EMS for an update on EMS. Mr. Hicks discussed Edgerton 1<sup>st</sup> Responder.

11:00 The Commissioners met with the Deb Nester, Williams County Auditor. Mr. Davis moved to enter into **Executive Session ORC 121.22 (G)(4)** Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or the other terms and conditions of their employment. 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 **WITHOUT ACTION** at 11:20 a.m. and open meeting is to recommence.*

**RESOLUTIONS**

9:40

**Resolution 12-0417**

Authorizing Williams County Engineer to issue Special Hauling Permit #12-051 SHP 1RT to Menard Inc. d/b/a Midwest Manufacturing.

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

9:41

**Resolution 12-0418**

Transfer appropriation for Williams County Board of Elections.

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

9:41

**Resolution 12-0419**

Authorizing Williams County Engineer to issue Special Hauling Permit #12-052 CEOD-365 to Hancock Excavating.

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

9:42

**Resolution 12-0420**

Entering into a sublease between Williams County Commissioners and Family Service of Northwest Ohio.

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

9:42

**Resolution 12-0421**

Transfer appropriation for Williams County Auditor.

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

9:43

**Resolution 12-0422**

Entering into an agreement between Ohio Attorney General's Office and the Williams County Commissioners.

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

9:44

**Resolution 12-0423**

Entering into an agreement between CCAO Service Corporation and the Williams County Commissioners.

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

10:25

**Resolution 12-0424**

Entering into an agreement between Hillside Country Living and Renal Care Group.

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

11:50

**Resolution 12-0425**

Entering into an agreement between ODOD and the Williams County Commissioners in regards to the Holiday City Project.

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

11:51

**Resolution 12-0426**

Entering into an agreement between ODOD and the Williams County Commissioners in regards to the Pioneer Project.

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

Also signed:

Williams County Project #5-2012 - 8" Force main – CDBG Grant #: B-E-11-1DA-2 – Notice to Proceed and Agreement between Owner and Contractor.

Certification of Completion – Grant Number: B-F-11-1DA-1 – Village of Edon Sidewalk Project – Phase 3.

Ohio Environmental Protection Agency – Operator of Record (ORC) Notification Form – Permit #: 2PH00018

Ohio Environmental Protection Agency – Operator of Record (ORC) Notification Form – Permit #: 2PG00067

Ohio Environmental Protection Agency – Operator of Record (ORC) Notification Form – Permit #: 2PG00046

Ohio Environmental Protection Agency – Operator of Record (ORC) Notification Form – Permit #: 2PG00087

Ohio Environmental Protection Agency – Operator of Record (ORC) Notification Form – Permit #: 2PG00085

Ohio Environmental Protection Agency – Operator of Record (ORC) Notification Form – Permit #: 2PR000108

Ohio Environmental Protection Agency – Operator of Record (ORC) Notification Form – Permit #: 2PG00084

Ohio Environmental Protection Agency – Operator of Record (ORC) Notification Form – Permit #: 2PG00086

Appendix B – FCFC Assurance Statement for FCSS Funding SFY13.

Credit Card Expenditures – August 2012 (Hillside)

Credit Card Expenditures – August 2012 (Sheriff)

Travel request for Barb Harrington to attend Medicaid in Motion Seminar in Powell, OH on July 24-25, 2012. (HILLSIDE)

Travel request for Don Bulla & Dawn Baldwin to attend Haz Mat Planning Conference in Napoleon, OH on July 25, 2012. (EMA/9-1-1)

Travel request for Jenny Wasilewski to attend CFCM Training in Bowling Green, OH on July 25-August 3, 2012. (J&FS)

Travel request for Alan L. Word to attend Area 7 – Workforce Investment Board Meeting in Columbus, OH on August 1, 2012. (COMM)

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

Permit for use of County Property: Group: Alzheimer's Association of NW Ohio; Reason: Walk to End Alzheimer's, Place of Event: Courthouse Lawn; Date: Post sign until September 15, 2012.

Permit for use of County Property: Group: House of Prayer Chapel; Reason: Church Even with Lawn Games, Place of Event: Courthouse Lawn; Date: August 4, 2012.