

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
September 6, 2012

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

Lewis D. Hilkert, Present

Brian A. Davis, Present

Alan L. Word, Present

THURSDAY, SEPTEMBER 6, 2012

9:00 Commissioner Davis attended a Data Processing Board Meeting held in the Commissioners' Conference Room.

9:45 Meeting minutes from Friday, August 31, 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.

10:00 The Commissioners met with Bob Seymour from Habitec Security to discuss and review different options for the Courthouse.

10:55 The Commissioners met with Gary Hendricks, Courthouse Maintenance for an update on the Magistrate's Courtroom; One Stop Parking Lot and Courthouse lawn.

11:05 The Commissioners met with Deb Nester, Williams County Auditor for an airport update.

RESOLUTIONS

10:30

Resolution 12-0535

Entering into an agreement between Family Services of Northwest Ohio and Family & Children First for administration of service coordination for FY13.

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

10:31

Resolution 12-0536

Entering into a sublease between Williams County Commissioners and Job Works, Inc.

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

10:35

Resolution 12-0543

Entering into an agreement between Cerner and Williams County Hillside Country Living.

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

10:36

Resolution 12-0544

Entering into a Memorandum of Understanding for temporary utilization of the Williams County 911/Emergency concerning dispatch services.

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

10:37

Resolution 12-0545

Entering into a Delinquent Debt Collection Agreement between Ohio Attorney General and Williams County Juvenile Court.

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

Also signed:

Letter to Huntington National Bank to close out an old account at Williams County Hillside Country Living.

Memo to the Williams County Auditor's Office.

Dog Warden's Report.

Travel request for Dawn Baldwin & Don Bulla to attend Multi-State Partnership for Security in Agriculture in Dundee, MI on September 25, 2012. (EMA/9-1-1)

Travel request for Jane Yahraus to attend Career Track Training in Toledo, OH on October 10, 2012. (J&FS)

Travel request for Don Bulla to attend DDTI 2012 9-1-1 Users' Group Conference in Columbus, Ohio on October 15-16, 2012. (EMA/9-1-1)

September - Credit Card Appropriation (Probate & Juvenile)