

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
September 20, 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, Not Present

THURSDAY, SEPTEMBER 20, 2012

8:30 Hillside Monthly Meeting at Hillside.

10:00 Meeting minutes from Monday, September 17, 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.

10:15 The Commissioners met with Patsy Mealer, Williams County Recorder to review and discuss Annual ACS Contract.

11:00 The Commissioners met with Gary Hendricks, Courthouse Maintenance and Bill Meyers for a Courthouse Roof & Windows update and review. Mr. Meyers took the Commissioners around the building to show them some of the issues.

1:00 Commissioner Word attended the CCAO General Government and Operations Committee Meeting in Columbus, Ohio.

RESOLUTIONS

9:20

Resolution 12-0570

Transfer appropriation for Williams County Engineer – A&G Highway.

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

10:05

Resolution 12-0573

Transfer appropriation for Williams County Clerk of Courts.

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

10:05

Resolution 12-0574

Authorize the general roof repairs by W.R. Meyers Co.

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

10:07

Resolution 12-0575

Authorize the termination of an Williams County EMS employee.

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

10:08

Resolution 12-0576

Authorizing the incentives for the United Way Campaign 2013.

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

10:09

Resolution 12-0577

Approve an amended Budget for the Williams County Commissioners.

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

10:10

Resolution 12-0578

Authorizing Williams County Engineer to issue Special Hauling Permit #12-065 CEOD-365 to Denny Siegel – Doug Eisel.

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

10:10

Resolution 12-0579

Authorizing Williams County Engineer to issue Special Hauling Permit #12-066 SHP-1T to MILLER BROTHERS CONSTRUCTION, INC.

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

10:10

Resolution 12-0580

Authorizing Williams County Engineer to issue Special Hauling Permit #12-067 SHP-1T to MILLER BROTHERS CONSTRUCTION, INC.

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

10:11

Resolution 12-0581

Approving two new hires for the Williams County Department of Aging.

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

10:12

Resolution 12-0582

Transfer appropriation for Williams County Engineer – A&G Engineer.

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

10:12

Resolution 12-0583

Transfer appropriation for Williams County Board of Developmental Disabilities.

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

10:20

Resolution 12-0584

Entering into an agreement with ACS on behalf of the Williams County Recorder.

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

Also signed:

Housing Semi-Annual Program Income Report.

Application for Tile or Ditch Repair – Application #: 2012-21; Tile #: 253 – Applicant's Name: Judith A. Bauman.

Elected Officials and Department Heads letters in regards to: 2012 Chargebacks Payable 2013.

Travel request for Alan Word to attend CCAO – General Government & Operations Committee Meeting in Columbus, OH on September 20; October 18; & November 15, 2012. (COMM)

Travel request for Jenny Wasilewski and Alicia Crites to attend OWF Training in Bowling Green, OH on September 25-28, 2012. (J&FS)

Travel request for Don Bulla to attend MGT 403 Response Planning for Functional Needs Populations in Rural Communities in Sidney, OH on October 1, 2012. (EMA/9-1-1)

Travel request for Pamela Johnson & Geri Severs to attend Differential Response Orientation – Round 7 Counties in Columbus, OH on October 26, 2012. (J&FS)

Credit Card Expenditures – September (Hillside)

Credit Card Expenditures – September (AUD)

Credit Card Expenditures – September (Sheriff)