

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
September 24, 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

MONDAY, SEPTEMBER 24, 2012

- 8:30 Meeting minutes from Thursday, September 20, 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 Florian Chirra, Extension Educator, Agriculture and Natural Resources/Community Development for Williams County OSU Extension Office. Mr. Chirra introduced Jim Jordan who is now the Extension Educator and County Director - 4-H Youth Development for Williams County OSU Extension Office.
- 9:30 The Commissioners met with Deb Nester, Williams County Auditor; Sharon Helbig, Williams County Treasurer for an Audit Committee Meeting.
- 9:45 Commissioner Hilkert met with Deb Nester, Williams County Auditor; Sharon Helbig, Williams County Treasurer for a Board of Revision Meeting.
- 9:45 Commissioner Word attended the Public Employee Retirement Annual Meeting in Columbus, Ohio.
- 10:00 The Commissioners met with Dawn Baldwin, Director of Williams County EMA/9-1-1 for a performance review in regards to her position and Don Bulla's position.
- 10:40 The Commissioners met with Tom Lockwood from Peck-Shaffer and David Betty from Fifth Third Bank to review and sign the Master Lease between Fifth Third Bank and the Community Hospitals and Wellness Centers.
- 11:07 The Commissioners met had a telephone conference with Audie Bates and Karen Walker from the Collaborative in regards to Phase 2 of the East Annex.
- 11:20 The Commissioners met with Melissa Bodey, CEBCO and Mike Kurivial, First Insurance and Investments for the 2nd Quarter 2012 CEBCO Update.
- 1:00 The Commissioners met with Gary Hendricks, Maintenance for a Courthouse Roof & Window Update from Bill Meyers.

RESOLUTIONS

8:35

Resolution 12-0585

Transfer appropriation for Williams County Court of Common Pleas.

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

8:35

Resolution 12-0586

Transfer appropriation for Williams County Court of Common Pleas.

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

8:35

Resolution 12-0587

Transfer appropriation for Williams County Court of Common Pleas.

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

8:35

Resolution 12-0588

Transfer appropriation for Williams County Court of Common Pleas.

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

8:36

Resolution 12-0589

Accepting resignation of an employee from the Williams County Communications Office.

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

8:37

Resolution 12-0590

Transfer appropriation for Williams County Commissioners.

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

8:37

Resolution 12-0591

Transfer appropriation for Williams County Board of Elections.

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

8:37

Resolution 12-0592

Transfer appropriation for Williams County Engineer – Sanitary Engineer.

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

8:38

Resolution 12-0593

Appointing members to the Williams County Economic Development Administration (EDA) Taskforce Committee.

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

8:40

Resolution 12-0594

Transfer appropriation for Williams County Job & Family Services.

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

8:40

Resolution 12-0595

Transfer appropriation for Williams County Job & Family Services.

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

8:41

Resolution 12-0596

Transfer appropriation for Williams County Job & Family Services.

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

8:41

Resolution 12-0597

Transfer appropriation for Williams County Job & Family Services.

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

8:42

Resolution 12-0598

Transfer appropriation for Williams County Hillside Country Living.

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

9:55 **Resolution 12-0599**

Approving Change Order #1 to Project #2-2012.

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

9:55 **Resolution 12-0600**

Approving Change Order #1 to Project #5-2012.

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

9:55 **Resolution 12-0601**

Approving Change Order #1 to Project #10-2012.

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

10:45 **Resolution 12-0602**

Authorizing an amended and restated master lease-purchase and sublease-purchase agreement, dated as of September 1, 2012 by and amount Fifth Third Bank, The County of Williams, Ohio and Community Hospitals and Wellness Centers and Tax-Exempt Acquisition Schedule No. 1 and Taxable Acquisition Schedule No. 2 thereto, to amend and restate its master lease-purchase and sublease-purchase agreement, dated as of September 1, 2005 and exhibits thereto relating to lease obligation in the original principal amount of \$9,447,848,64, for the purpose of refunding such lease obligations; authorizing a tax regulatory agreement and no-arbitrage certificate and other required certificates; and authorizing other document in connection therewith.

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

Also signed:

USDA – Rural Development - Right-of-Way Certificate.

MVPO – CHIP Program - Release of Mortgage.

Credit Card Expenditures – September (COMM)