

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
October 18, 2012

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

Lewis D. Hilker, Present

Brian A. Davis, Present

Alan L. Word, Present

THURSDAY, OCTOBER 18, 2012

8:30 Meeting minutes from Monday, October 15, 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 Gary Hendricks, Courthouse Maintenance for an update on the roof; 5 hours of comp time; NOCAC Office; Windows and department review.

10:45 The Commissioners met with Dave Newcomer to review and discuss the recent updates to the Williams County Airport.

11:30 The Commissioners served and attended the Rainbow of Wellness Event at the Veteran's Building in Montpelier.

RESOLUTIONS

8:45

Resolution 12-0665

Entering into a Participation Agreement between CEBCO and Williams County.

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

8:48

Resolution 12-0666

Entering into a Collection Services Agreement between Pioneer Credit Recovery, Inc and Williams County Commissioners on behalf of the Williams County Clerk of Courts.

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

9:00

Resolution 12-0674

Transfer appropriation for Williams County Clerk of Courts.

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

9:01

Resolution 12-0675

Transfer appropriation for Williams County Veterans Service Office.

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

9:01

Resolution 12-0676

Transfer appropriation for Williams County Hillside Country Living.

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

9:01

Resolution 12-0677

Transfer appropriation for Williams County Records Center.

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

9:01

Resolution 12-0678

Transfer appropriation for Williams County Engineer – A&G.

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

9:01

Resolution 12-0679

Transfer appropriation for Williams County Common Pleas – Adult Probation.

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

9:02

Resolution 12-0680

Approving Change Order #1 – Project #6-2012 – Contract 1 – Drainage Outlets.

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

9:45

Resolution 12-0681

Approving a proposal for the Williams County Courthouse.

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

Also signed:

Support letter to Patrick Lydie, EDA Director in regards to Comprehensive Economic Development Strategy (CEDs).

Ohio Community Development Block Grant Program – Status Report on Grant Activity to Date – B-F-11-1DA-1.

Melbern Area Sanitary Sewer Disbursement 26 – Landscape/Crop Damage – Gearhart.

Bryan Ford Lincoln Mercury, Inc – 2011 Ford Expedition – Grey for EMS.

Travel request for Patti Rockery to attend Ohio Recorders' Winter Conference in Columbus, Ohio on November 11-14, 2012, (RECORDER)

Travel request for Don Bulla to attend MGT 393 Mitigation for Emergency Managers in Columbus, Ohio on November 13-15, 2012, (EMA/9-1-1)