

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
December 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, Present

THURSDAY, DECEMBER 20, 2012

8:30 Hillside Monthly Meeting.

10:00 The Commissioners met with Gary Hendricks, Maintenance for an office update.

10:30 The Commissioners met with Mike Muse, Audie Bates and Karen Walker from the Collaborative to discuss and review the East Annex Project.

1:30 The Commissioners attended the Four County Joint Board Meeting at the ADAMhs Board.

2:30 Meeting minutes from Monday, December 17, 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.

RESOLUTIONS

2:35 **Resolution 12-0930**

Authorizing Williams County Engineer to issue a permit to Bryan Municipal Utilities to Install/Maintain.

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

2:36 **Resolution 12-0931**

Rescinding Resolution 12-0157 which was passed on behalf of Hillside on March 19, 2012.

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

2:37

Resolution 12-0932

Transfer appropriation for Williams County Clerk of Courts.

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

2:37

Resolution 12-0933

Transfer appropriation for Williams County Commissioners.

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

2:37

Resolution 12-0934

Transfer appropriation for Williams County Commissioners.

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

2:37

Resolution 12-0935

Transfer appropriation for Williams County Commissioners.

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

2:37

Resolution 12-0936

Transfer appropriation for Williams County Dog Warden.

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

2:38

Resolution 12-0937

Approving Amendment of a Contract between Williams County Department of J&FS and Inner Peace Homes.

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

2:39

Resolution 12-0938

Entering into a contract between Williams County Department of J&FS and Belmont Pines Hospital.

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

2:40

Resolution 12-0939

Transfer appropriation for Williams County Commissioners.

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

2:40

Resolution 12-0940

Transfer appropriation for Williams County Court of Common Pleas - Juvenile.

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

2:40

Resolution 12-0941

Transfer appropriation for Williams County Court of Common Pleas - Juvenile.

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

2:40

Resolution 12-0942

Transfer appropriation for Williams County Sheriff.

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

2:40

Resolution 12-0943

Transfer appropriation for Williams County Recorder.

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

2:40

Resolution 12-0944

Transfer appropriation for Williams County Job & Family Services.

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

2:41

Resolution 12-0945

Transfer appropriation for Williams County Job & Family Services.

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

2:46

Resolution 12-0953

Transfer appropriation for Williams County Hillside Country Living.

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

2:46

Resolution 12-0954

Transfer appropriation for Williams County Hillside Country Living.

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

2:47

Resolution 12-0955

Transfer appropriation for Williams County EMS.

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

2:47

Resolution 12-0956

Transfer appropriation for Williams County Prosecutor.

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

2:47

Resolution 12-0957

Transfer appropriation for Williams County Engineer.

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

2:47

Resolution 12-0958

Transfer appropriation for Williams County Engineer.

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

2:48

Resolution 12-0959

Transfer appropriation for Williams County Department of Aging.

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

2:48

Resolution 12-0960

Entering into an agreement between Williams County Department of J&FS and Job Works, Inc.

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

2:49

Resolution 12-0961

Support Governor Kasich in regards the Ohio Turnpike Project.

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

2:51

Resolution 12-0962

Approving a promotion of Peggy McClaine, Site Manager for the Williams County Department of Aging.

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

2:53

Resolution 12-0963

Approving a personnel change for Lona Altaffer to full time states for the Williams County Department of Aging.

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

Also signed:

Credit Card Expenditures – December (HILLSIDE)

Credit Card Expenditures – December (COMM)

Credit Card Expenditures –December (SHERIFF)