

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 17, 2013

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, JANUARY 17, 2013

8:30 The Commissioners attended the Hillside Monthly Meeting which was held at the Commissioners Office.

9:15 Meeting minutes from Monday, January 14, 2013, and mail were reviewed. Mr. Hilkert moved to accept the minutes as presented, Seconded by Mr. Davis. All voted yes. Mr. Hilkert moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.

9:30 The Commissioners met with Stu Rosendaul, C R Telephone Service to review and discuss the prices for the telephone system update for the Williams County Courthouse. After reviewing the needed update, Commissioner Hilkert made a motion to approving the purchase of equipment and installation from S R Telephone Service at a cost not to exceed \$6,900.00. Commissioner Davis seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, n/p

Mr. Hilkert, yes

(See Resolution #13-0053)

10:00 The Commissioners met with Todd Roth, Williams County Engineer and Brian Fritsch, Drainage Engineer for Williams County for a ditch review.

11:00 The Commissioners met with Audie Bates, Architect / Project Manager / Quality Control Leader / Certified Thermographer, ITC Level 1 and Karen Walker with the Collaborative for an East Annex Update.

11:35 The Commissioners met with Dennis Miller, MVPO to review two request for pay, Final Performance Report for B-E-11-1DA-1 and discuss a property located in West Unity.

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

9:24 **Resolution 13-0050**

Authorizing Terry Schollmeier, Director of Williams County Hillside Country Living to purchase from Sonit Systems the equipment and installation of equipment necessary to expand HCL Wi-Fi Network.

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

9:25 **Resolution 13-0051**

Authorizing Terry Schollmeier, Director of Williams County Hillside Country Living to purchase from Samsung the equipment and installation of equipment necessary for an updated telephone system.

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

10:45 **Resolution 13-0052**

Approving the hiring of Teresa Webster as a home-delivered meal driver for the Bryan Senior Center for the Williams County Department of Aging.

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

10:45 **Resolution 13-0053**

Approving the purchase of equipment and installation from S R Telephone Service necessary to update the current telephone system for the Williams County Courthouse.

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

10:46 **Resolution 13-0054**

Entering into an agreement between John F. Baumgartner and the Williams County Department of Aging for use of office building located at 201 E. High Street, Bryan, Ohio.

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

10:47 **Resolution 13-0055**

Entering into an agreement between Williams County Department of Aging and Williams Wise to instruct computer classes at the Bryan Senior Center.

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

Also signed:

Annual letter to Ohio Bureau of Motor Vehicles.

Application for Tile or Ditch Repair – Applicant’s Name: Carolyn Walsh, Et al; Application No: 2013-01; Tile No: 309.

Ohio Community Development Block Grant Program – Final Performance Report – B-E-11-1DA-1.

Copy of Resolutions to Open and Maintain a Bank Account with Huntington Bank for Williams County Department of Aging.

Travel request for Patti Rockey to attend New Recorder Conference in Columbus, Ohio on January 22-23, 2013. (RECORDER)

Travel request for Terry Schollmeier, Amy Piorkowski, Donna Keiser, Connie Burt and Crystal Matthews to attend a meeting regarding remote dispensing in Fort Wayne, IN on January 25, 2013. (HILLSIDE)

Travel request for Mary C. Oliver and Jeremy Matthews to attend Spring Quarterly Training in Dublin, Ohio on March 1, 2013. (VET)

Travel request for Terry Schollmeier and Amy Piorkowski to attend Monthly Administrator/D.O.N Meetings in Archbold, Ohio on the Fourth Tuesday of each month in 2013. (HILLSIDE)

Travel request for Judith Preston to attend Workforce Investment Act and Northwest Ohio Job Center of Williams County all within Ohio in Calendar Year 2013. (J&FS)

Credit Card Expenditures – February (HILLSIDE)

Credit Card Expenditures – February (PROBATE/JUVENILE)

Credit Card Expenditures – February (SHERIFF)

Credit Card Expenditures – February (BOE)

Credit Card Expenditures – February (ENG)