

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 28, 2013

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

Brian A. Davis, Present

Alan L. Word, Present

Lewis D. Hilkert, Present

MONDAY, JANUARY 28, 2013

8:30 Meeting minutes from Tuesday, January 22, 2013, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.

9:00 Commissioner Davis attended a Data Processing Board Meeting held in the Auditor's Office.

10:00 The Commissioners met with Les McCaslin, CEO of Four County ADAMhs Board for an office update.

11:00 The Commissioners met with Barb Lingvai, Director of Department of Aging to review and sign a grant application.

(See Resolution #13-0078)

11:30 The Commissioners met with Vickie Grimm, Treasurer for an Investment Advisory Board Meeting.

1:30 The Commissioners attended the Four County Joint Solid Waste District Board of Directors Meeting held in the Williams County Commissioners Office.

2:50 The Commissioners met with Kirk Yosick, Williams County Prosecutor. Commissioner Word moved to enter into **Executive Session ORC 121.22 (G)(1)** to consider the appointment, **employment**, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Commissioner Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, yes

Mr. Hilkert, yes

8:37

Resolution 13-0074

Transfer appropriation for Williams County Hillside Country Living.

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

8:38

Resolution 13-0075

Requesting the Williams County Auditor to Certify the Dollar Amount of Revenue to Ohio Revised Code Section 5705.03(B).

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

8:40

Resolution 13-0076

Transfer appropriation for Williams County Engineer.

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

8:41

Resolution 13-0077

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

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

11:05

Resolution 13-0078

Authorizing the filing of (an) Proposal(s) with the Ohio Department of Transportation by Williams County for grants through the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as codified, 49 USC Section 5310, Elderly Individuals and Individuals with Disabilities, Ohio Specialized Transportation Program and executing a contract with the Ohio Department of Transportation upon project approval.

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

2:55

Resolution 13-0079

Approving the appointment of a Special Prosecuting Attorney.

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

2:55

Resolution 13-0080

Approving the appointment of a Special Prosecuting Attorney.

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

2:55

Resolution 13-0081

Approving the appointment of a Special Prosecuting Attorney.

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

Also signed:

Summary of Work-Related Injuries and Illnesses.

Travel request for Dawn Baldwin and Don Bulla to attend Monthly Fire Chief's Meetings in 2013 in various departments within Williams County throughout 2013. (9-1-1/EMA)

Travel request for Dawn Baldwin and Don Bulla to attend Monthly Police Chief's Meetings in 2013 in Blakeslee, Ohio throughout 2013. (9-1-1/EMA)

Travel request for Weight Enforcement Team – Jeffrey Romes and Nicholas Lanzer to attend Wheel-Load Weigher Scales for Testing/Certification in Reynoldsburg, Ohio on January 28 and January 29, 2013. (ENG)

Travel request for Mary C. Oliver and Jeremy S. Matthews to attend Summer Quarterly Service Officer School in Dublin, Ohio on July 26, 2013. (VET)