

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 25, 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, FEBRUARY 25, 2013

8:30 Meeting minutes from Thursday, February 21, 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 The Commissioners met with Dennis Miller, MVPO for the 2nd Public Hearing – CDBG – Oakwood Mobile Home Park Sewer.
(See Resolution: 13-0134)

11:20 The Commissioners met with Barb Lingvai, Director, Williams County Department of Aging. 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

*Commissioner Davis stated they have exited the executive session **WITHOUT** action at 9:47 a.m. and open meeting is to recommence.*

9:00 The Commissioners met with Kim Herman, Williams County Clerk of Courts to review and discuss Security Training that was held for her Legal and Title offices.

10:20 The Commissioners met with Vickie Grimm, Williams County Treasurer to review and discuss Public Depositories and Sweep Accounts.

12:00 The Commissioners attended a Luncheon held at the Four County Career Center.

RESOLUTIONS

8:35

Resolution 13-0132

Grant permission to the Collaborative to advertise for bids.

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

8:36

Resolution 13-0133

Appointing Commissioner Al Word to the Executive Council of Maumee Valley Planning Organization.

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

9:15

Resolution 13-0134

Authorize and Direct the President of the Board of Commissioners to submit a Fiscal Year 2012 Water and Sanitary Sewer Grant Application for Small Cities Community Development Block Grant Program to the Ohio Department of Development.

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

8:37

Resolution 13-0135

Entering into a Professional Service Agreement with Plante Moran on behalf of Williams County Hillside Country Living.

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

8:38

Resolution 13-0136

Approving the Williams County Hillside Country Living to purchase Floor Coverings from Rupp Furniture & Carpet Co.

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

8:39

Resolution 13-0137

Entering into an agreement between ACS and Williams County Recorder.

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

8:40

Resolution 13-0138

Transfer appropriation for Williams County Clerk of Courts

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

8:41

Resolution 13-0139

Approving a New Hire for the Williams County Department of Job & Family Services.

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

8:43

Resolution 13-0140

Entering into an IV-E Contract with Belmont Pines Hospital and Williams County Department of J&FS.

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

8:45

Resolution 13-0141

Authorizing Williams County Engineer to issue Revision to a Special Hauling Permit #12-025 CE-365 R-1 to KELLOG FARM DRAINAGE.

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

Also signed:

Group Policyholder's Statement.

Elevator Violation Notice – Letter of Completion.

Travel request for Robin Kemp to attend a County Wellness Coordinator Meeting in Columbus, OH on February 28, 2013. (COMM)

Travel request for Dawn Baldwin and Don Bulla to attend a Response to Active Shooter Training for First Responders in Edgerton, Ohio on March 2-3, 2013. (EMA)

Travel request for Megan Hall to attend a Module 1 – Family Centered Approach to CPS in Lucas County, Ohio on March 13-14, 2013. (J&FS)

Permit for use of County Property: Group: Wesley United Methodist Men, Reason: Annual Chicken Dinner, Place of Event: Southeast Corner of Courthouse Lawn; Date: June 5, 2013.