

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

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

Brian A. Davis, Not Present

Alan L. Word, Present

Lewis D. Hilkert, Present

THURSDAY, FEBRUARY 28, 2013

8:30 The Commissioners met with Jim Hicks, Director, Williams County Emergency Medical Services. Commissioner Hilkert 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 Word seconded the motion.

The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, n/p

Mr. Word, yes

Mr. Hilkert, yes

*Commissioner Word stated they have exited the executive session **WITH** action at 8:55 a.m. and open meeting is to recommence.*

Mr. Hilkert made a motion to hire Bryan Tonneas as a Full-Time Paramedic at \$13.50 an hour effective April 1, 2013 and Seconded by Mr. Word. Motion carried unanimously.

(See Resolution 13-0149)

Mr. Hilkert made a motion to hire Rian Whitney as a Full-Time Paramedic at \$13.50 an hour effective April 1, 2013 and Seconded by Mr. Word. Motion carried unanimously.

(See Resolution 13-0150)

9:00 The Commissioners met with Stewart Rosendaul, SR Telephone for a status update on the recently updated phone system within the courthouse.

9:30 The Commissioners met with Bill Bradish, Palmer Energy to discuss and apologize for the delay in the Electric Aggregation. Mr. Bradish informed the Commissioners now that the Master Agreement has been done, everything should move forward. Mr. Bradish also informed the Commissioners that he would be reaching out to the Townships to inform

them that the delay was not on the Commissioners and that the heat should be placed on Palmer Energy.

9:45 Meeting minutes from Monday, February 25, 2013, and mail were reviewed. Mr. Hilkert moved to accept the minutes as presented, Seconded by Mr. Word. All voted yes. Mr. Hilkert moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

11:30 The Commissioners attended a luncheon at the Edon Senior Center.

1:25 The Commissioners met with Anne Retcher, Clerk for the Board of Williams County Commissioners. Ms. Retcher presented a quote to the Williams County Commissioners from Northwest Custom Mechanical LLC in regards to a new North Boiler, South Boiler and 4th Floor Compressor. Since the Williams County Courthouse Maintenance has been dealing with numerous issues with the Boiler System and currently has one boiler completely out of commission, the Williams County Commissioners have decided to approve an Emergency Purchase and accept the quote for two new boilers and compressor.

(See Resolution 13-0152)

RESOLUTIONS

9:45 **Resolution 13-0142**
Authorizing Williams County Engineer to issue a Special Hauling Permit #13-008 CEOD-365 to HARRY L. DAVIS SONS LLC.

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

9:45 **Resolution 13-0143**
Transfer appropriation for Williams County Clerk of Courts
Commissioner Hilkert made the motion and Commissioner Word seconded the motion. Motion carried unanimously.

9:46 **Resolution 13-0144**
Approving an amendment of a Contract between Williams County Department of Job & Family Services and Richmeier Therapeutic Home.
Commissioner Hilkert made the motion and Commissioner Word seconded the motion. Motion carried unanimously.

9:50

Resolution 13-0151

Authorizing Williams County Engineer to issue a Special Hauling Permit #13-009 Single Trip: 1T to JOHN BOETTCHER SEWER AND EXCAVATING.

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

1:30

Resolution 13-0152

Approving an Emergency purchase for new boilers and compressor for the Williams County Courthouse.

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

1:32

Resolution 13-0153

Transfer appropriation for Williams County Commissioner for boilers and compressor.

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

Also signed:

Travel request for Jessica Buhrman to attend a RTC Training in Toledo, OH on February 26, 2013. (J&FS)

Travel request for Brian A. Davis to Testify before the Ohio Senate Committee on behalf of Williams County in regards to the Turnpike Columbus, Ohio on March 5, 2013. (COMM)

Travel request for Alan L. Word to attend MVPO Executive Council Meetings in Defiance, Ohio on March 5; June 4; September 10; December 3, 2013. (COMM)

Travel request for Shannon Keiser to attend Alzheimer's Association Conference in Findlay, Ohio on March 7, 2013. (HILLSIDE)

Travel request for Dan Clum to attend NORED Annual Meeting in Perrysburg, Ohio on March 14, 2013. (ENG)

Travel request for Shannon Keiser to attend Alzheimer's Association Conference in Findlay, Ohio on March 21, 2013. (HILLSIDE)

Credit Card Expenditures – March - *AMENDED* (COMM)

Credit Card Expenditures – March (JUV)