

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 11, 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, MARCH 11, 2013

8:30 Meeting minutes from Thursday, March 7, 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 the Doug Zimmerman, Senior Audit Manager; Deb Mack, Audit Manager; Deb Nester, Williams County Auditor, and Julie Beagle, Chief Deputy Auditor and Vickie Grimm, Williams County Treasurer for a Pre-engagement meeting for 2013 Audit.

Mr. Word moved to suspend the meeting turning it over to the State Auditors. Mr. 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

9:36 Mr. Davis moved to un-suspend and resume the meeting.

9:37 The Commissioners met with Dawn Baldwin, Director for Williams County 9-1-1/EMA and Don Bulla, Assistant Director for Williams County 9-1-1/EMA to review and discuss possible grant in regards to the East Annex in regards to Emergency Operations Center.

10:07 The Commissioners held a telephone conference with Audie Bates from the Collaborative for discussion on the East Annex. Williams County Engineer, Todd Roth was also present for said phone conference.

10:45 The Commissioners met with Todd Roth, Williams County Engineer and Brian Fritsch, Williams County Ditch Maintenance Manager/Drainage Engineer for a ditch review.

1:30 The Commissioners met with Kick Yosick, Williams County Prosecutor to review contracts in regards to the East Annex.

Commissioner Word made a Motion to enter into a contract with Jack Rosati with Bricker & Ecker in regards to AIA documents for Project-#1-2013 . 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

(See Resolution: 13-0180)

Mr. Yosick also introduced a new hire for their office Matt Persinger.

RESOLUTIONS

8:40 **Resolution 13-0172**

Established viewing and hearing for Road Vacation in St. Joseph Township requested by Robert Day.

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

8:41 **Resolution 13-0173**

Transfer appropriation for Williams County Engineer.

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

8:42 **Resolution 13-0174**

Transfer appropriation for Williams County Commissioners – Melbern Loan 9.

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

8:42 **Resolution 13-0175**

Transfer appropriation for Williams County Auditor.

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

Ohio Community Development Block Grant Program – Status Report – B-E-11-1DA-2.

Ohio Department of Commerce – Division of Liquor Control for the Tenancy & Police Notification Form for Temporary Permit.

Travel request for Erin Hillman and Jenni Hooser to attend Food Assistance Training in Bowling Green, Ohio on April 18-19, 25-26 and May 2-3, 2013. (J&FS)