

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
March 14, 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

**THURSDAY, MARCH 14, 2013**

- 8:30 The Commissioners met with the Elected Officials to make them aware that a contractor has brought it to their attention that the ceiling on the 4<sup>th</sup> Floor may obtain asbestos. The Commissioners had a company from Toledo come in and perform a block test. It was discovered that the ceiling and the adhesive used in the floor tiles contain asbestos. Following the positive block test the Commissioners followed up and ordered an air test be performed. At this time, there is not a safety hazard but the said issue will need to be addressed in a timely fashion.
- 8:45 The Commissioners met with Todd Roth, Williams County Engineer. Mr. Roth updated the Commissioners on a conversation he had with Jason Ko.
- 9:05 The Commissioners met with the Courthouse Maintenance Department Gary Hendricks and Josh King to make them aware of the asbestos issue on the 4<sup>th</sup> floor of the courthouse.
- 9:35 The Commissioners met with Melissa Bodey, CEBCO and Mike Kurivial, First Insurance & Investments to review and discuss the 2012 4<sup>th</sup> Quarter Reports.
- 10:30 Meeting minutes from Monday, March 11, 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.

**RESOLUTIONS**

- 10:30 **Resolution 13-0181**  
Authorizing Williams County Engineer to issue a Special Hauling Permit #13-016 CEOD-365 to International Wood, Inc.

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

10:31

**Resolution 13-0182**

Transfer appropriation for Williams County Job & Family Services.

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

10:32

**Resolution 13-0183**

Rescind Resolution 13-0174 due to inaccurate information.

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

10:32

**Resolution 13-0184**

Transfer appropriation for Williams County Commissioners – Melbern – Loan 9.

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

10:33

**Resolution 13-0185**

Authorizing Williams County Engineer to issue a Special Hauling Permit #13-015 CE-365 to John Fry d.b.a. John's Excavating.

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

10:34

**Resolution 13-0186**

Transfer appropriation for Williams County Auditor on behalf of the Williams County Airport Authority.

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

11:00

**Resolution 13-0187**

Authorizing the Williams County Recorder to acquire a credit card.

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

Also signed:

Letter to Ohio Department of Public Safety on behalf of Williams County EMS.

Travel request for Corey Oberlin to attend Ohio Pesticide Commercial Applicator – 2013 Recertification Conferences in Sandusky, Ohio on March 21, 2013. (ENG)

Travel request for Patti Rockey to attend Recorder Spring Continuing Education in Columbus, Ohio on April 8 & 9, 2013. (RECORDER)

Travel request for Doug Siebenaler, Steve Humphrey, Phil Whittington, and Will Allomong to attend 2013 Asphalt Pavement Preservation in Bowling Green, Ohio on April 25, 2013. (ENG)

Credit Card Expenditures – April - (AUD)