

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
March 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, MARCH 25, 2013**

- 8:40 Meeting minutes from Thursday, March 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 Niki Warncke, MVPO in regards to the Second Public Hearing – CHIP Program.
- 9:10 The Commissioners met with Matt Davis, MVPO for an update in regards to the Moving Ohio Forward Program.
- 10:05 The Commissioners met with Annette Heller in regards to County Road 15 – Truck Traffic.
- 10:35 The Commissioners met with Jim Hicks, Director for the Williams County EMS for an Operational Update.

**RESOLUTIONS**

9:07

**Resolution 13-0198**

Authorizing and directing the President of the Board of Commissioners to submit a Community Housing Improvement Program Grand Application to the Ohio Development Services Agency.

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

9:45

**Resolution 13-0199**

Entering into an MOU between Statewide Consortium of County Law Library Resource Boards and Board of Williams County Commissioners on behalf of the Williams County Law Library Resources Board.

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

10:50

**Resolution 13-0200**

Approving the Williams County Emergency Medical Service to purchase portable radios.

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

11:20

**Resolution 13-0201**

Entering into a Contract between Williams County Sheriff's Office and the Williams County Fair to enter into a Grandstand Contract for the 2013 Fair.

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

11:22

**Resolution 13-0202**

Authorizing Williams County Engineer to issue a Special Hauling Permit #13-018 CEOD-365 to Fry Brothers LLC.

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

11:25

**Resolution 13-0203**

Entering into a Contract between Williams County Department of Aging and Bearcreek Farms.

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

11:26

**Resolution 13-0204**

Entering into an agreement between The Mannik & Smith Group, Inc and The Williams County Drainage Department in regards to Ditch Petition #713.

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

11:28

**Resolution 13-0205**

Entering into an asbestos abatement contract between Williams County and Lockhart Construction for a location in Blakeslee, Ohio.

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

11:29

**Resolution 13-0206**

Entering into an asbestos abatement contract between Williams County and Lockhart Construction for a location in Bryan, Ohio.

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

11:50

**Resolution 13-0207**

Authorizing the discipline of an employee of the Williams County Commissioners.

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

Also Signed:

Section 1 – FY2013 Community Housing Improvement Program, General Information/Authorizing Legislation.

Housing Program Income and RLF Reports

Travel request for Robyn Corl to attend CARMA Spring Meetings in Columbus, Ohio on April 12, 2013. (J&FS)

Travel request for Judith Preston to attend CARMA Spring Meetings in Columbus, Ohio on April 12, 2013. (J&FS)