

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
April 4, 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, APRIL 4, 2013

8:40 Meeting minutes from Monday, April 1, 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.

9:10 The Commissioners met with Todd Roth, Williams County Engineer; and Brian Fritsch, Ditch Maintenance Manager/Drainage Engineer for a ditch update.

9:20 The Commissioners met with Deb Nester, Williams County Auditor; Todd Roth, Williams County Engineer; and Brian Fritsch, Ditch Maintenance Manager/Drainage Engineer for a Bona Vesta update.

9:45 The Commissioners met with Todd Roth, Williams County Engineer; and Pam Johnson and Ann Fitzenrider of Williams County Job & Family Services. Mr. 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. 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

*Mr. Davis stated they have exited the executive session with **NO FORMAL ACTION** at 10:32 a.m. and open meeting is to recommence.*

11:00 The Commissioners met with Gary Hendricks and Josh King, maintenance employees, for a maintenance update.

RESOLUTIONS

8:41

Resolution 13-0213

Supporting Efforts to Maintain the Tax-Exempt Status of Municipal Bonds.

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

8:42

Resolution 13-0214

Authorizing the Disposal of Unused Property.

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

8:43

Resolution 13-0215

Authorizing the Williams County Engineer to Issue a Special Hauling Permit #13-021 to Jim D. Weber.

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

8:44

Resolution 13-0216

Authorizing the Williams County Engineer to Issue a Permit to Frontier to Install/Maintain.

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

10:45

Resolution 13-0217

Transfer Appropriation for Williams County Auditor – W & M.

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

10:46

Resolution 13-0218

Transfer Appropriation for Williams County Prosecutor.

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

10:47

Resolution 13-0219

Amended budget for Williams County Family & Children First.

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

10:48 **Resolution 13-0220**

Entering into a License Software Supplemental Agreement between Williams County Engineer and American Association of State Highway and Transportation Officials

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

10:49 **Resolution 13-0221**

Entering in an Asbestos Abatement Contract between Williams County and H & H Environmental Services for a location in Bryan, Ohio.

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

10:50 **Resolution 13-0222**

Transfer Appropriation for Williams County Auditor on behalf of Airport Authority.

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

11:45 **Resolution 13-0223**

Approving Blood Work/Screenings for 2013 Health Fair.

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

Also Signed:

Williams County Dog Warden's Monthly Report – Ending March 31, 2013

Travel request for Vickie Grimm to attend CPIM Training in Wilmington, Ohio on April 9-10, 2013. (TREASURER)

Travel request for Patti Rockey to attend CARMA Spring Meeting in Columbus, Ohio on April 12, 2013 (RECORDER)

Credit Card Expenditures – April - (ENGINEER)