

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
April 8, 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, APRIL 8, 2013

9:35 The Commissioners met with Kirk Yosick, Williams County Prosecutor to review and discuss Addendum No. 1 to Sublease and two Memorandum of Sublease to the present lease with OhioDAS.

9:45 A group of High School Students from Edon High School visited the Williams County Commissioners' Office.

9:50 Meeting minutes from Thursday, April 4, 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.

10:00 The Commissioners met with Judge Stelzer, Kim Coller, Rex Lawrence, Bailiff and Sheriff Towns. Mr. Word moved to enter into **Executive Session ORC 121.22 (G)(6)** Specialized details of security arrangements if disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of law. 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 10:20 a.m. and open meeting is to recommence.*

10:30 A group of High School Students from Edon High School visited the Williams County Commissioners' Office.

11:00 The Commissioners went out to VIEW the location of Vacation #1-2012 in St. Joseph Township, petitioned by Robert Day.

RESOLUTIONS

9:55

Resolution 13-0224

Transfer Appropriation for Williams County Treasurer.

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

9:55

Resolution 13-0225

Transfer Appropriation for Williams County Communications.

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

10:25

Resolution 13-0226

Approving a New Hire for the Williams County Department of Job & Family Services.

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

10:26

Resolution 13-0227

Entering into a Software Maintenance Service Agreement on behalf of the Williams County Records Department.

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

10:27

Resolution 13-0228

Authorizing Williams County Engineer to issue a Special Hauling Permit #13-022 MB-365 to Stark Trucking Company.

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

10:28

Resolution 13-0229

Approve the Assignment of Sewer Access and Temporary Construction and Grading Easement.

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

10:29

Resolution 13-0230

Transfer Appropriation for Williams County J&FS.

