

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
April 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

**THURSDAY, APRIL 11, 2013**

8:35 Meeting minutes from Monday, April 8, 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 Sheriff Towns for an office update. Discussion was held on the following: security check he performed at Williams County Job & Family Services; Revamp Sheriff's Office Webpage; Scale Staff; Fairgrounds Building; ALICE System; D.A.R.E.; Active Shooter Schooling and Trauma Kits & Rope for patrol cars.

The Commissioners met with Sheriff Towns. 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 9:40 a.m. and open meeting is to recommence.*

9:45 The Commissioners met with Terry Schollmeier, Director for Williams County Hillside Country Living for an office update. Discussion was held on the following items: Hold up on the new phone system through frontier; Policy Addendum; and Cerner Proposal.

10:50 The Commissioners met with Barb Lingvai, Director for Williams County Department of Aging in regards to the Summer Food Service Program.

12:01 BID OPENING for Project #1-2013 – Williams County East Annex. The following companies submitted bids: Fetters Construction – Auburn, IN; Hamilton Hunter Builders, Inc – Fort Wayne, IN; Midwest Contracting – Holland, OH; and Moser Construction, Inc. – Fremont, OH. The bids have been taken under advisement.

12:15 The Commissioners met with the Audie Bate from the Collaborative. Mr. Word moved to enter into **Executive Session ORC 121.22 (G)(2)** to consider the purchase of property of any sort: real, personal, tangible or intangible for public purposes, or for the sale of property at competitive bidding. 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 12:30 p.m. and open meeting is to recommence.*

### **RESOLUTIONS**

8:35 **Resolution 13-0236**  
Approved nominees to a two (2) year term to the Local Emergency Planning Committee (LEPC).

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

8:36 **Resolution 13-0237**  
Advertising for Sealed bids for Project #4-2013 – Bridge Replacement Co. Rd. D.

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

8:37 **Resolution 13-0238**  
Entering into a Service Agreement with Current Office Solutions on behalf of Williams County Department of Aging.

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

Also Signed:

Letter to Local Government Officials in regards to Round 2 for Ohio Attorney's General's Moving Ohio Forward Grant.

Letter to Bill Meyers at W.R. Meyers Co., Inc.

Letter to Terry at Northwest Custom Mechanical, LLC.

Office of Community Development Job Certification Summary.

Travel request for Brian Fritsch to attend 2013 Ohio County Engineer's Invitation Final Northwest in Napoleon, Ohio on April 12, 2013. (ENG)

Permit for use of County Property: Group: Boy Scout Troop 1222; Reason: Chicken BBQ; Place of Event: Southeast Corner of Square; Date: April 26, 2013.

Permit for use of County Property: Group: Boy Scout Troop 1222; Reason: Chicken BBQ; Place of Event: Southeast Corner of Square; Date: May 17, 2013.