

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
April 22, 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 22, 2013**

8:30 Commissioner Davis attended a Data Processing Board Meeting held in the Williams County Auditor's Office.

8:50 The Commissioners met with Vickie Grimm, Williams County Treasurer to discuss investing options.

9:05 The Commissioners met with Patti Rockey, Williams County Recorder and Andrea Lavens, Williams County Deputy Recorder to review and discuss websites.

9:30 Meeting minutes from Thursday, April 18, 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.

9:50 A group of High School Students from Hilltop High School visited the Williams County Commissioners' Office and had the opportunity to talk with and ask the Commissioners questions.

10:15 The Commissioners met with Kirk Yosick, Williams County Prosecutor. Mr. Word moved to enter into **Executive Session ORC 121.22 (G)(3)** Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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 10:45 a.m. and open meeting is to recommence.*

10:45 Commissioner Davis attending a Records Commission Meeting held in the Williams County Commissioners Conference Room.

## **RESOLUTIONS**

9:30

### **Resolution 13-0253**

Entering into an Anti-Displacement and Relocation Assistance Plan with the Ohio Department of Development for Williams County for FY 2013 CD Allocation Program Application f.k.a. Formula Allocation.

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

9:31

### **Resolution 13-0254**

Authorizing Williams County Engineer to issue a Special Hauling Permit #13-023 SHP 1RT to D & R Demolition.

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

9:31

### **Resolution 13-0255**

Authorizing Williams County Engineer to issue a Special Hauling Permit #13-024 SHP 1RT to D & R Demolition.

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

9:31

### **Resolution 13-0256**

Authorizing Williams County Engineer to issue a Special Hauling Permit #13-025 SHP 1RT to D & R Demolition.

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

9:32

### **Resolution 13-0257**

Transfer Appropriation for Williams County EMA/9-1-1.

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

9:32

### **Resolution 13-0258**

Transfer Appropriation for Williams County Prosecutor.

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

11:40

**Resolution 13-0259**

Awarding Bid in regards to Project #1-2013 – East Annex.

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

Also Signed:

Letter to Daniel S. Yahraus, Executive Director of the Bryan Area Chamber of Commerce in regards to the 2013 Jubilee.

Letter to Jeff Kaiser d.b.a. Kaiser & Son Heating & Cooling in regards to Commitment of Williams County Revolving Loan Fund (RLF) Monies.

Travel request for Jim Hicks to attend EMS Director's Meeting in Columbus, Ohio on April 25, 2013. (EMS)

Travel request for Dawn Baldwin & Don Bulla to attend HazMat IQ Training in Perrysburg, Ohio on April 30, 2013. (EMA/9-1-1)

Travel request for Don Bulla & Mandy Jacob to attend APCO/NENA Conference in Columbus, Ohio on May 15, 2013. (EMA/9-1-1)