

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
April 29, 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 29, 2013**

- 8:30 Commissioner Davis attended a Data Processing Board Meeting which is held in the Williams County Auditor's Office.
- 9:00 The Williams County Commissioners attended an Investment Advisory Board Meeting, led by Williams County Treasurer, Vickie Grimm. Said meeting was held in the Commissioners' office.
- 9:45 Meeting minutes from Thursday, April 25, 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.
- 10:15 The Commissioners met with Greg Sobczak, Postmaster for Bryan Post Office to discuss centralizing the Courthouse mail. Mr. Sobczak informed the Commissioners that cuts are being made because every day overall the post office is losing 25 million a day. If they could centralize the mail drop-off within the Courthouse, this would be a huge cost-savings for them. The mail would come pre-sorted for each department and they would provide the boxes to designate for each office within the Courthouse. The Commissioners informed Mr. Sobczak that they would talk with the Elected Officials and will get back with him.
- 10:30 A group of High School Students from Stryker High School visited the Williams County Commissioners' Office and had the opportunity to talk with and ask the Commissioners questions.
- 1:00 Commissioner Davis attended a Board of Revisions Meeting in the Commissioners Conference Room.
- 1:30 Commissioner Word and Commissioner Hilkert attended a Four County Joint Solid Waste Meeting held at Paulding County Commissioners' Office. Also, present for this meeting is Defiance County Commissioners, Fulton County Commissioners and Paulding County Commissioners.

## **RESOLUTIONS**

9:45

### **Resolution 13-0264**

Opposition to Ohio Recorders' Association Proposal in HB 59.

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

9:46

### **Resolution 13-0265**

Approving an Addendum to a Help Me Grow Subsidy Agreement.

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

9:47

### **Resolution 13-0266**

Authorize the disposal of unused property for the Williams County Dog & Kennel.

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

9:48

### **Resolution 13-0267**

Transfer Appropriation for Williams County Department of Job & Family Services.

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

9:48

### **Resolution 13-0268**

Establish and Transfer Appropriation for Williams County Treasurer.

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

9:48

### **Resolution 13-0269**

Establish and Transfer Appropriation for Williams County Treasurer.

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

9:49

### **Resolution 13-0270**

Authorizing the Williams County Engineer to enter into an Agreement with The Ohio Department of Transportation for the participation in the 2013/2014 salt bids.

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

9:50

**Resolution 13-0271**

Transfer Appropriation for Williams County Hillside Country Living.

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

9:51

**Resolution 13-0272**

Accepting the resignation of an employee from the Williams County Communications/EMA.

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

Also Signed:

Letter to Ohio Senators in regards to HB 59.

Letter to Mosser Construction, Inc in regards to the East Annex.

Travel request for Vickie Grimm to attend Productive Capital Investment Workshop in Rocky River, Ohio on May 6, 2013. (TRES)

Travel request for Vickie Grimm & Sue Robson to attend Ohio Treasurer's Association Conference in Columbus, Ohio on May 14-16, 2013. (TRES)