

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 2, 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, Not Present

THURSDAY, MAY 2, 2013

8:30 Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.

9:30 Meeting minutes from Monday, April 29, 2013, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Davis. All voted yes.

10:50 The Commissioners met with Stu Rosendale met to discuss a cost-saving option for the current phone system at the Courthouse. Mr. Rosendale also informed the Commissioners that he would like to bid on the phone system at the East Annex. The Commissioners informed him that he would need to talk to Audie Bates with the Collaborative.

11:00 The Commissioners met with Jim Hicks, Williams County EMS Director to review and discuss Cardiac Heart Monitors. Mr. Hicks presented a request to purchase Cardiac Heart Monitors. On May 1, 2013 the Commissioners received a faxed a letter of support from Philip Ennen, President/CEO of Community Hospitals and Wellness Centers and how they are willing to donate \$50,000 to towards the purchase of eight (8) monitors. Mr. Hicks informed the Commissioners how they would received a credit based on their trade-ins and he was able to obtain \$15,000 from grant funds to also put towards this purchase. The Commissioners support and appreciate everything done to this point, however they have asked Mr. Hicks to meet with Kirk Yosick, Williams County Prosecutor prior to them moving forward on this purchase. Mr. Hicks also presented a vacation request to the Commissioners while he was in office with them.

RESOLUTIONS

9:30

Resolution 13-0273

Authorizing Williams County Engineer to issue a Special Hauling Permit #13-027 SHP 1T Rybicki Trucking.

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

