

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 13, 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

MONDAY, MAY 13, 2013

- 8:35 Meeting minutes from Thursday, May 9, 2013, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Davis. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.
- 9:00 The Commissioners met with Todd Audet, District Deputy Director; Theresa Pollick, Public Info Officer; Dennis Charvat, Construction Admin; Lee Anderson, Transportation Admin for Williams County; and Jeff Loehrke, District 1 & 2 Coordinator for ODOT Office Jobs & Commerce to review ODOT's Annual Update. Also, in attendance was Todd Roth, Williams County Engineer; Dan Clum, Williams County Engineering Technician; and John Waterston, Williams County Road and Bridge Engineer.
- 9:45 A group of High School Students from North Central School visited the Williams County Commissioners' Office and had the opportunity to talk with and ask the Commissioners questions.
- 10:10 A group of High School Students from North Central High School visited the Williams County Commissioners' Office and had the opportunity to talk with and ask the Commissioners questions.
- 10:30 The Commissioners met with Dick Hutchinson, frontier General Manager for NW Ohio; Bob Kitzler, frontier Sales Rep and Austin Poytner, from frontier to review and discuss possible cost savings for Williams County. After reviewing options frontier is going to review and provide the Commissioners with a detailed printout of all the phone numbers. Once we have said information another meeting will be held to discuss what the potential savings for Williams County.

10:58 The Commissioners met with Katherine Middleton, Williams County Assistant 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. Davis seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, yes

Mr. Hilkert, n/p

*Mr. Davis stated they have exited the executive session with **FORMAL ACTION** at 11:11 a.m. and open meeting is to recommence.*

Commissioner Word made a Motion to sign a Waiver of Attorney-Client Confidentiality/Privilege for Katherine J. Middleton to testify on behalf of her office and seconded by Commissioner Davis. Motion carried unanimously.

11:20 The Commissioners met with Deb Nester, Williams County Auditor to review and discuss various bills and payroll issues, replacement of a 20 port switch and online dog tags.

11:30 The Commissioners met with Dennis Miller, MVPO to review and discuss infrastructure within Williams County.

RESOLUTIONS

8:35

Resolution 13-0307

Entering into a Location Agreement with Time Warner Cable Media.

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

8:36

Resolution 13-0308

Entering into an Area 7 PY13 Sub-Grant Agreement.

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

8:40

Resolution 13-0309

Transfer Appropriation for Williams County EMA.

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

8:40

Resolution 13-0310

Transfer Appropriation for Williams County Engineer.

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

Also Signed:

Project #4-2013 – Bridge Replacement - Notice of Award & Direct Payment of Contractor.

Travel request for Mindy Martin to attend “Power of Connections: Using Trust Based Relational Intervention Strategies with Adoptive and Foster Families/Adoptive Family Care Guide: Maximizing Post Placement Visits” in Toledo, Ohio on May 20-21, 2013. (J&FS)

Credit Card Expenditures – May (PROBATE/JUV)

Permit for use of County Property: Group: Forever Friends Org Sorority; Reason: Root beer Floats for Scholarship Money; Place of Event: Courthouse Lawn; Date: June 6 & 27; July 10, 18 & 24; August 1 & 22, 2013.