

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 23, 2013

The Board of Williams County Commissioners met on their regular meeting day with the following members present:

Brian A. Davis, Not Present

Alan L. Word, Present

Lewis D. Hilkert, Present

THURSDAY, MAY 23, 2013

8:40 Meeting minutes from Monday, May 20, 2013, and mail were reviewed. Mr. Hilkert moved to accept the minutes as presented, Seconded by Mr. Word. All voted yes. Mr. Hilkert moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

9:00 The Commissioners met with Brent Wilson and David Newcomer of the Airport Authority Board regarding an airport update. Mr. Hilkert moved to enter into **Executive Session under 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. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, N/P

Mr. Word, yes

Mr. Hilkert, yes

Deb Nester and Julie Beagle of the Auditor's office joined the meeting at 9:30 a.m.

*Mr. Hilkert stated they have exited the executive session **WITH ACTION** at 10:10 a.m. and open meeting is to recommence.*

Mr. Hilkert made a motion to support the Airport Authority Board and provide matching funds not to exceed \$75,000 for the FAA Grant for runway improvements. See Resolution (13-0331).

10:15 The Commissioners met with Philip Lupien of the Sons of American Revolution regarding a request to complete the project on the courthouse square. The Sons of American Revolution would like to place ground plaques at the sites of the Liberty Tree and the George Washington Tree that were planted on the square, which will finish the project, with a planned dedication date of June 18, 2013. The Commissioners granted approval for the placement of the plaques.

11:00 The Commissioners met with Alan C. Miller regarding issues with the Village of Pioneer. Jim Hicks, EMS director was also present. The Commissioners advised Mr. Miller that

the cities and villages in the County are not under their jurisdiction and the Commissioners have no control over the policies set by the cities and villages.

11:15 The Commissioners met with Jim Hicks, EMS Director, in regards to an office update.

RESOLUTIONS

8:45 **Resolution 13-0327**

Authorizing Williams County Engineer to issue a Special Hauling Permit #13-035 CEOD-365 to Buck and Knobby Equipment Company.

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

8:46 **Resolution 13-0328**

Transfer Appropriation for Williams County Commissioners.

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

8:47 **Resolution 13-0329**

Authorizing Approval of installation of PRI Phone Service Package on behalf of Williams County Hillside Country Living.

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

8:48

Resolution 13-0330

Entering into a Skilled Nursing Facility Services Agreement on behalf of Williams County Hillside Country Living.

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

11:40

Resolution 13-0331

Approving Matching Funds for FAA Grant for Airport Runway Improvements.

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

Also Signed:

Notice of Award for WIL-CR 309-00.38 (12630 CR D)

Notice to Proceed for WIL-CR-309-00.38 (12630 CR D)

Agreement Between Owner and Contractor for WIL-CR-309.00.38 (12630 CR D)

Travel request for Shannon Keiser to attend Person Centered Care Conference in Lewis Center, Ohio on June 17-18, 2013. (HILLSIDE)

Credit Card Expenditures – May (Revised) (COMM)

Credit Card Expenditures – June (AUD)

Credit Card Expenditures – June (SHERIFF)

Permit for use of County Property: Group: Bryan Kiwanis; Reason: Popcorn Sales; Place of Event: Courthouse Square; Date: June 5, 12, 19 and 26, 2013 and July 3, 10, 17, 24, and 31, 2013.

Permit for use of County Property: Group: Sarah's House; Reason: Chicken BBQ; Place of Event: Courthouse Square; Date July 3, 2013.