

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
May 30, 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 30, 2013**

- 8:30 Meeting minutes from Thursday, May 23, 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.
- 9:05 The Commissioners met with Brent Wilson, Dave Newcomer and Kirk Vashaw, Williams County Airport Authority and Deb Nester, Williams County Auditor to discuss the Phase II and Phase III. Commissioners Hilkert stated: Moving forward in regards to Phases II & III, we would like the Airport Authority Board to come up with match cash funds. Mr. Wilson informed the Commissioners that they will talk to various organizations and see what can be done.
- 10:00 The Commissioners met with Jim Hicks, Director, Williams County EMS to review and discuss cardiac monitors. Mr. Hicks presented a letter of recommendation to the Commissioners to purchase two (2) heart monitors in the amount of \$39,761.26. Mr. Hicks also made the Commissioners aware that the State of Ohio seatbelt grant in the amount of \$15,000.00 will be applied to the same.
- 10:05 The Commissioners met with Bill Meyer with W.R. Meyers Co., Inc. and Josh King, Williams County Maintenance Department to review and discuss work that was previously done and work that still needs to be addressed.
- 11:00 The Commissioners met with Dennis Miller, MVPO in regards to an update regarding Northwest Water District. The Commissioners have requested a meeting be scheduled with David Jaessing and the Northwest Township Trustees to further review this issue.
- 1:30 The Commissioners attended a Four County Joint Board Meeting located at the ADAMhs Board Office.
- 5:00 Commissioner Hilkert attended an Area Office on Aging Board of Director's Meeting.

## **RESOLUTIONS**

8:35

### **Resolution 13-0332**

Accepting and approving a proposal for general roof repairs to the Williams County Courthouse.

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

8:35

### **Resolution 13-0333**

Accepting resignation of an employee from the Williams County Commissioners – Maintenance Department.

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

8:36

### **Resolution 13-0334**

Authorizing Williams County Engineer to issue a Special Hauling Permit #13-036 CEOD-365 to M & M Asphalt.

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

8:36

### **Resolution 13-0335**

Authorizing the disposal of unused property for the Williams County Department of Aging.

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

8:37

### **Resolution 13-0336**

Accepting resignation of an employee from the Williams County Department of Aging Advisory Board.

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

8:38

### **Resolution 13-0337**

Accepting resignation of an employee from the Williams County Engineer's Office.

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



Also Signed:

Letter to Terry Schollmeier.

Project 1-2013 – Change Order #1.

Williams County Adult Probation Department - Mileage Reimbursement between dates of January 4, 2013 and February 12, 2013.

Williams County Adult Probation Department - Mileage Reimbursement between dates of March 8, 2013 and April 22, 2013.

Permit for use of County Property: Group: N/A: Reason: Wedding Ceremony; Place of Event: Gazebo; Date: June 1, 2013.

Credit Card Expenditures – June (COMM)