

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
June 3, 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, JUNE 3, 2013**

8:30 Commissioner Davis attended a Data Processing Board Meeting held in the Williams County Auditor's Office

9:00 The Commissioners held the Elected Official/Department Head Quarterly Meeting. Mike Kurivial, First Insurance & Investments and Melissa Bodey, CEBCO reviewed and discussed the HealthCare Reform.

10:15 Meeting minutes from Thursday, May 30, 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.

10:27 The Commissioners met with Fred Lord, Clemans\*Nelson & Associates. Mr. Word moved to enter into **Executive Session ORC 121.22 (G)(1)** to consider the appointment, employment, dismissal, **discipline**, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Mr. Hilkert seconded the motion and asked that the Clerk, Anne Retcher remain. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, yes

Mr. Hilkert, yes

*Mr. Davis stated they have exited the executive session with **NO FORMAL ACTION** at 11:07 a.m. and open meeting is to recommence.*

11:10 The Commissioners met with Barb Lingvai, Director of Williams County Department of Aging to discuss the Edgerton Senior Center. Ms. Lingvai informed the Commissioners that Williams County Department of Aging has been utilizing the current facility for the Edgerton Senior Center for 25 years and the only two items that they have been held responsible for was telephone and internet. Kevin Brooks, Administrative for Village of Edgerton informed Ms. Lingvai that the current building is being sold. The Village is





10:21

**Resolution 13-0355**

Entering into a Payment Solutions Service Agreement between Williams County and LexisNexis.

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

Also Signed:

Applicant/Recipient Disclosure Update Report with US Department of Housing and Urban Development – FY 2013 CDBG Small Cities – Community Development Allocation Program.

Applicant/Recipient Disclosure Update Report with US Department of Housing and Urban Development – FY 2013 CDBG Small Cities – Community Development Competitive Program.

Notice of Award – Project #3-2013 – 2013 Various Stone and Slag Products.

Williams County Dog Warden's Report – Month Ending May 31, 2013.

Travel request for Patti Rockey to attend Recorder Summer Continuing Education in Hueston Woods Lodge & Conference College Corner, Ohio on June 9-11, 2013. (RECORDER)

Travel request for Todd Roth & Jeannie Allomong to attend 2013 Land Records Modernization Conference in Columbus, Ohio on June 19-20, 2013. (ENG)

Credit Card Expenditures – June (JUV)