

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 6, 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. Hilker, Present

THURSDAY, JUNE 6, 2013

8:30 Meeting minutes from Monday, June 3, 2013, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Hilker. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilker. All voted yes.

9:00 Final Hearing for Ditch #705 – Petitioned by Kent Hutchison. Commissioner Davis read the outline that was prepared for the said meeting. Petitioner Kent Hutchison submitted a letter to the Williams County Commissioners stating they no longer have any further interest in pursuing the ditch petition.

Commissioner Word made a Motion approving the dismissal of Ditch #705 Petitioned by Kent Hutchison. Commissioner Hilker seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, yes

Mr. Hilker, yes

See Resolution #13-0366

9:30 The Commissioners met Sheriff Towns for an office update. Discussion was held in regards to Spillman Contracts.

9:40 The Commissioners met with Sheriff Towns. 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. Hilker 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. Hilker, yes

*Mr. Davis stated they have exited the executive session with **NO FORMAL ACTION** at 9:59 a.m. and open meeting is to recommence.*

9:00 Final Hearing for Ditch #706 – Petitioned by Michael Nicholls. Commissioner Davis read the outline that was prepared for the said meeting. Williams County Engineer, Todd Roth filed his recommendation with the Board of Williams County Commissioners on May 6, 2013. Mr. Roth recommended that said Ditch Petition be dismissed. Work that was done last year resolved the said issue. Petitioner Michael Nicholls passed away last year.

Commissioner Word made a Motion approving the dismissal of Ditch #706 Petitioned by Michael Nicholls. Commissioner Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, yes

Mr. Hilkert, yes

See Resolution #13-0367

10:30 The Commissioners met with Todd Roth, Williams County Engineer; John Waterston, Williams County Road and Bridge Engineer and Kirk Yosick, Williams County Prosecutor to review and discuss various bridge issues.

10:55 The Commissioners met with Jerry Wiemken, Northwest Custom Mechanical to review and discuss an HVAC proposal for the Williams County Courthouse.

1:00 The Commissioners held a telephone conference with Bill Meyers, W.R. Meyers Co., Inc to discuss and review 3 proposals for work in regards to the Williams County Courthouse.

1:40 The Commissioners met with Deb Nester, Williams County Auditor; Audie Bates, the Collaborative and Doug Nofzinger, Sonit Systems to review and discuss Server Options and furnishings for the East Annex. Bob Seymour, Habitec Securities also stopped in to discuss the security system for Sheriff's Office/Communications/EMA to see if the newly installed system would be moved to the East Annex. Audie informed him that he was aware that the County was in a contract with someone and that was the intention. The Commissioners further discussed with Audie the space needed for all offices currently housed within the One Stop Building.

RESOLUTIONS

8:45

Resolution 13-0356

Appointing prevailing wage coordinator for Project 4-2013.

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

8:45

Resolution 13-0357

Selecting and approving projects for the FY 2013 CDBG Formula Allocation Program.

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

8:46

Resolution 13-0358

Approving a new hire for Williams County Department of Aging.

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

8:46

Resolution 13-0359

Authorizing approval for Terry Schollmeier, Williams County Hillside Country Living to purchase 6 foot chain link fence to be placed around the perimeter of the generator with a lockable gate.

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

8:47

Resolution 13-0360

Entering into an IV-E Contract with Kids Count Too on behalf of Williams County Job and Family Services.

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

8:48

Resolution 13-0361

Approving a new hire for Williams County Department of Aging.

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

8:48 **Resolution 13-0362**

Rescinding Resolution 13-0350.

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

8:49 **Resolution 13-0363**

Authorize and Direct the President of the Board of Commissioners to submit a Fiscal Year 2013 Community Development Competitive Critical Infrastructure Program Grant Application for Small Cities Community Development Block Grant Funds to the Ohio Development Services Agency.

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

8:50 **Resolution 13-0364**

Transfer Appropriation for Williams County Treasurer.

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

8:50 **Resolution 13-0365**

Transfer Appropriation for Williams County Common Pleas Court.

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

9:15 **Resolution 13-0366**

Approving the dismissal of Ditch #705 – Petitioned by Kent Hutschison.

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

10:15 **Resolution 13-0367**

Approving the dismissal of Ditch #706 – Petitioned by Michael Nicholls.

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

11:52

Resolution 13-0368

Authorizing Williams County Engineering Technician to sign in regards to Project \$4-2013 – Bridge Replacement.

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

2:16

Resolution 13-0369

Authorizing Williams County Engineer to issue a Special Hauling Permit #13-038 SHP 1T to C. Stephan Trucking, INC.

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

Also Signed:

Letter to Mayor Johnson and Dan Yahraus regarding Courthouse Bell Tower.

Permit for use of County Property: Group: Bryan Area Chamber of Commerce: Reason: Tunes On Tuesday; Place of Event: Bandstand; Date: June 4 – August 27, 2013.

Travel request for Deb Dye to attend Billing Training for Ambulance in Columbus, Ohio on June 26, 2013. (EMS)

Credit Card Expenditures – June (ENG)