

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
June 17, 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 17, 2013**

- 8:30 Hillside Monthly Meeting held at the Williams County Commissioners' Office.
- 9:00 The Commissioners met with Wes Fahrbach from Senator Portman's Office. Open discussion was held for any updates or concerns.
- 10:00 The Commissioners met with Russ Davies, Andres, O'Neal & Lowe to review and discuss the renewal policy.
- 10:10 Meeting minutes from Thursday, June 13, 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.
- 11:00 The Commissioners met with Dawn Baldwin, Director of 9-1-1/EMA and Don Bulla, Deputy Director 9-1-1/EMA. Ms. Baldwin presented the Natural Hazard Mitigation Plan to the Commissioners. A copy of the said plan will be on file within the Williams County 9-1-1/EMA and within the Williams County Commissioners' Office.  
*(See Resolution 13-0404)*
- 11:10 The Commissioners met with Dawn Baldwin, Director of 9-1-1/EMA and Don Bulla, Deputy Director 9-1-1/EMA and Williams County 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. 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

11:30 – Williams County Prosecutor Kirk Yosick entered the executive session.

*Mr. Davis stated they have exited the executive session with **NO FORMAL ACTION** at 12:07 a.m. and open meeting is to recommence.*

### **RESOLUTIONS**

10:10

#### **Resolution 13-0399**

Transfer Appropriation for Williams County Recorder.

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

10:10

#### **Resolution 13-0400**

Approve an application for SFY 2014 Operational Capacity Building Funds for Williams County Family & Children First.

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

10:11

#### **Resolution 13-0401**

Transfer Appropriation for Williams County Sheriff.

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

10:11

#### **Resolution 13-0402**

Transfer Appropriation for Williams County Commissioners – regarding: Hallocks Addition Debt Service.

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

10:11

#### **Resolution 13-0403**

Accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

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

11:10

#### **Resolution 13-0404**

Adoption of the Williams County 2013 Hazard Mitigation Plan.

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

10:15

**Resolution 13-0405**

Transfer Appropriation for Williams County Engineer.

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

10:15

**Resolution 13-0406**

Transfer Appropriation for Williams County Engineer.

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

10:16

**Resolution 13-0407**

Transfer Appropriation for Williams County Court of Common Pleas.

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

10:16

**Resolution 13-0408**

Transfer Appropriation for Williams County Job & Family Services.

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

Also Signed:

Spot Slum & Blight Certification – Rehabilitation Activity – Village of Blakeslee  
Community Center.

Spot Slum & Blight Certification – Rehabilitation Activity – Bridge Structure on Co Rd  
15.

Williams County Court of Common Pleas - Certificate of Title.

Credit Card Expenditures – July (HILLSIDE)