

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 8, 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

MONDAY, JULY 8, 2013

8:45 Meeting minutes from Monday, July 1, 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.

9:30 The Commissioners met with Michael Notte, Regional Manager for Washington National Insurance Company. Mr. Notte presented their Gap 360 Plan. The Commissioners have taken the plan under advisement as they want to follow up with Melissa Bodey and Mike Kurivial. Mr. Notte said he would follow up with the Commissioners in a few weeks.

10:50 The Commissioners met with Prosecutor Kirk Yosick. Mr. Hilkert moved to enter into **Executive Session ORC 121.22 (G)(6)** Specialized details of security arrangements if disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of law. 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

*Mr. Word stated they have exited the executive session with **NO FORMAL ACTION** at 11:25 a.m. and open meeting is to recommence.*

RESOLUTIONS

8:45

Resolution 13-0459

Approving Amendment of Agreement between Williams County Family & Children First and Family Service of Northwest Ohio.

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

8:46

Resolution 13-0460

Rescinding Resolution 13-0458 due to the fact the effective date was not listed.

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

8:46

Resolution 13-0461

Approving the hiring of a Full Time Assistant Custodian for the Williams County Courthouse, et. al.

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

8:46

Resolution 13-0462

Approving the hiring of a Full Time Assistant Custodian for the Williams County Courthouse, et. al.

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

8:47

Resolution 13-0463

Rescinding Resolution 13-0455 due to the fact the change order was in draft form.

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

8:47

Resolution 13-0464

Entering into an MOU for Shared Funding Agreement for Placement.

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

8:48

Resolution 13-0465

Entering into a contract between Williams County Job & Family Services and Richmeier Therapeutic Home.

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

11:27

Resolution 13-0472

Authorizing Williams County Engineer to issue a Special Hauling Permit #13-043 SHP 1RT to Schaedler Enterprises, Inc.

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

11:27

Resolution 13-0473

Authorizing Williams County Engineer to issue a Special Hauling Permit #13-044 SHP 1T to Washovia.

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

Also Signed:

Notification of Intent to Convert Sick Leave Upon Retirement for Evelyn Fitton – Williams County Department of Aging.

Credit Card Expenditures – July (ENG)

Credit Card Expenditures – July (RECORDER)