

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
July 11, 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

**THURSDAY, JULY 11, 2013**

8:45 Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.

9:00 The Commissioners met with the Williams County Veterans Service Commission to review and discuss health insurance. Discussion was also held in regards to Memorial Day Expenses, rent and 2013/2014 budgets.

9:30 Meeting minutes from Monday, July 8, 2013, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes.

10:15 The Commissioners met with Assistant Prosecutor, Katie Middleton. Mr. Word moved to enter into **Executive Session ORC 121.22 (G)(3)** Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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

*Mr. Davis stated they have exited the executive session with **FORMAL ACTION** at 10:16 a.m. and open meeting is to recommence.*

*(SEE RESOLUTION 13-0481)*

11:00 The Commissioners viewed Ditch #670 – Herman.

11:55 The Commissioners met with Diamond Zimmerman, WEDCO to review and discuss an Enterprise Zone Agreement with Edgerton Forge.

12:05 The Commissioners met with Patti Rocker, Recorder to review and discuss moisture issues within the basement where records are kept.

## **RESOLUTIONS**

9:30

### **Resolution 13-0474**

Accepting and approving a proposal to treat the masonry walls for mold on the West side of the East Annex.

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

9:32

### **Resolution 13-0475**

Authorizing Williams County Engineer to issue a Permit #4 for Frontier North, Inc to install fiber optic cable.

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

9:32

### **Resolution 13-0476**

Authorizing Williams County Engineer to issue a Permit #5 for Frontier North, Inc to install fiber optic cable.

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

9:32

### **Resolution 13-0477**

Authorizing Williams County Engineer to issue a Permit #6 for Frontier North, Inc to install fiber optic cable.

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

11:55

### **Resolution 13-0478**

Entering into an Enterprise Zone Agreement with Edgerton Forge, Inc.

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

9:34

### **Resolution 13-0479**

Transfer Appropriations for Williams County Hillside Country Living.

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

9:34

**Resolution 13-0480**

Transfer Appropriations for Williams County Court of Common Pleas.

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

10:16

**Resolution 13-0481**

Approving the appointment of a Special Prosecuting Attorney, Russ Herman to avoid the appearance of a conflict of interest in matters contained within Williams County Common Pleas Court Juvenile Division Case.

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

9:36

**Resolution 13-0482**

Authorizing Williams County Engineer to issue a Special Hauling Permit #13-046 SHP 1RT to Steve's Crane and Excavating.

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

Also Signed:

Project East Annex – Pay Request #1.

FCFC Assurance Statement for FCSS Funding, SFY14.

Travel request for John Waterston to attend 2013 Ohio Bridge Conference & Trade Show in Columbus, Ohio on August 14 & 15, 2013. (ENG)