

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 15, 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, AUGUST 15, 2013

9:00 Commissioner Word and Commissioner Hilkert attended the Department of Aging Advisory Board Meeting held at the Bryan Senior Center.

10:05 The Commissioners met with Judge J. T. Stelzer of the Williams County Common Pleas Court concerning a new program that the Court would like to implement that would allow community service in lieu of incarceration. A discussion was held about Worker's Compensation coverage and liability insurance.

10:20 The Commissioners met with Deb Guilford, Superintendent of the Board of DD, regarding questions she had about the potential sale of a bus to another government agency and the purchase of a used vehicle. The Commissioners asked that Ms. Guilford present resolutions from her board concerning these matters.

10:30 Meeting minutes from Monday, August 12, 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 Hearing on Petition to Vacate Joint State Ditch #670 - Herman – Petitioned by Kermit Dietsch. Commissioner Davis read the outline that was prepared for the said meeting along with the original petition. Commissioner Davis then finished reading the outline. Brian Fritsch of the Williams County Engineer's office presented the report for said petition. Testimony was heard by various landowners.

Commissioner Deetz made a Motion to deny the Petition to Vacate Joint State Ditch #670 – Herman. Commissioner Grogg seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Deetz, yes
Mr. Davis, yes

Mr. Grogg, yes
Mr. Word, yes

Ms. Rowan, yes
Mr. Hilkert, yes

(See Resolution 13-0559)

12:00 A discussion was also held concerning the Herman #670 ditch collections with Brian Fritsch of the Williams County Engineer's office and the Dekalb County Commissioners.

12:10 The Williams County and DeKalb County Commissioners met to discuss Maintenance Assessments for the Duplicate Year 2014 on Joint Drain No. 246-00-0 – Jeremiah McClintock and Joint Drain No. 307-00-0 – Robert Arford.

(See Resolutions 13-0560 and 13-0561)

RESOLUTIONS

10:35 **Resolution 13-0551**
Transfer Appropriation for Williams County Auditor.

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

10:36 **Resolution 13-0552**
Authorize Purchase of Equipment for Williams County Hillside Country Living.

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

10:37 **Resolution 13-0553**
Awarding Bid for Project #6-2013 – East Annex Site Development.

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

10:38 **Resolution 13-0554**
Transfer Appropriation for Williams County Prosecutor.

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

10:39 **Resolution 13-0555**
Entering into a Policy for Liability Insurance for the Williams County Airport.

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

10:40 **Resolution 13-0556**

Entering into a Worker's Compensation Group Retrospective Rating Plan Agreement between CCAO Service Corporation and Williams County Commissioners.

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

10:41 **Resolution 13-0557**

Entering into an Escrow Agreement between First Federal Bank, Mosser Construction, Inc. and Williams County Commissioners.

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

10:42 **Resolution 13-0558**

Transfer Appropriation for Williams County Treasurer.

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

11:55 **Resolution 13-0559**

Approving the Dismissal of Petition to Vacate Joint State Ditch #670 – Herman.

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

12:30 **Resolution 13-0560**

Maintenance Assessments for the Duplicate Year 2014 on Jeremiah McClintock Drain No. 246-00-0.

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

12:32 **Resolution 13-0561**

Maintenance Assessments for the Duplicate Year 2014 on Robert Arford Drain No. 307-00-0.

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

Also Signed:

Joint DeKalb/Williams Drainage Board – Assessments for 2014 for Jeremiah McClintock Drain No. 246-00-0.

Joint DeKalb/Williams Drainage Board – Assessments for 2014 for Robert Arford Drain No. 307-00-0.

Travel request for Dawn Baldwin & Don Bulla to attend Northwest Ohio EMA Sector Meeting in Tiffin, Ohio on August 21, 2013. (COMMUNICATIONS)

Credit Card Expenditures – August (PROB CT)