

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
September 9, 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, SEPTEMBER 9, 2013

8:40 Meeting minutes from Thursday, September 5, 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.

9:00 The Commissioners met with Bob Kitzler, Medium Account Manager from Frontier to review and discuss his quote in regards to the telephone system.

9:40 The Commissioners met with Don Bulla, Deputy Director for Williams County EMA/9-1-1 to review and discuss a lease agreement.

10:00 The Commissioners met with Amanda Seibert, Director of Nursing and Barb Harrington, Business Manager for Williams County Hillside Country Living. 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

*Mr. Davis stated they have exited the executive session with **NO FORMAL ACTION** at 10:26 a.m. and open meeting is to recommence.*

RESOLUTIONS

8:45

Resolution 13-0612

Transfer Appropriation for Williams County Commissioners' Office.

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

8:45

Resolution 13-0613

Transfer Appropriation for Williams County Commissioners' Office.

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

8:46

Resolution 13-0614

Authorizing Williams County Engineer to issue a Special Hauling Permit #13-062 SHP 1T to Continental Estates.

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

8:46

Resolution 13-0615

Authorizing Williams County Engineer to issue a Special Hauling Permit #13-063 SHP 1T to Continental Estates.

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

8:47

Resolution 13-0616

Transfer Appropriation for Williams County Auditor's Office.

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

8:48

Resolution 13-0617

Entering into a Shared Services Contract between Williams County and Ohio Rehabilitation Services Commission

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

8:49

Resolution 13-0618

Transfer Appropriation for Williams County Hillside Country Living.

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

8:50

Resolution 13-0619

Entering into a contract between Williams County and State of Ohio, Department of Transportation.

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

8:52

Resolution 13-0620

Appointing members to the Solid waste District Policy Committee.

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

Also Signed:

Adult Probation Mileage Reimbursements for the following dates: June 19, July 31, August 2 and August 28, 2013.

FY 2013 Competitive Water and Sewer Program

Travel request for Jenni Hooser, Lori Steinke, & Erin Hillman to attend Magi Readiness Training (New Medicaid System) in Columbus, Ohio on September 10 & 11, 2013. (J&FS)

Travel request for Al Word to attend CCAO Budget Briefing in Bowling Green, Ohio on November 6, 2013. (COMM)

Credit Card Expenditures – September 2013 (REC)