

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
September 19, 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, Not Present

THURSDAY, SEPTEMBER 19, 2013

- 8:45 Meeting minutes from Monday, September 16, 2013, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Davis. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.
- 9:00 The Commissioners met with Deb Nester and Vickie Grimm for an Audit Committee Meeting in the Commissioners Conference Room.
- 10:00 The Commissioners met with Jim Hicks, Director of Williams County Emergency Medical Services for a Department Update. Mr. Hicks informed the Commissioners of a \$3,000 donation that was made to the Williams County EMS and submitted a letter of recommendation to use this donation to purchase 3 AEDs at an amount not to exceed \$3,200.00. Mr. Hicks also presented a letter of recommendation to purchase 2 King Vision Laryngoscopes and spare blades for an amount not to exceed \$2,700.00. Jim reviewed a grant program through BWC that he would like to utilize to purchase two power cots which cost approximately \$16,000 a piece. The Commissioners authorized approval to move forward on pursuing this grant. The Commissioners also approved Jim to scrap an old Jeep they have on their inventory and authorized approval to revamp the front of the EMS building. Mr. Hicks also provided an update to the Commissioners on employees within his department.
- 2:30 The Commissioners Office attended the Round Table Discussion with Steve Buehrer, BWC at New Era Auditorium hosted by the Chamber.

8:52

Resolution 13-0654

Accepting and approving quote from Northwest Custom Mechanical, LLC for installing a heating system control air filters and restrictors in an amount not to exceed \$678.25.

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

8:53

Resolution 13-0655

Transfer Appropriation for Williams County Hillside Country Living.

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

10:34

Resolution 13-0656

Accepting and approving the purchase of three (3) refurbished Philips FRx AEDs at a cost not to exceed \$3,200.00.

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

10:35

Resolution 13-0657

Accepting and approving the purchase of two (2) King Vision Laryngoscopes and spare blades at a cost not to exceed \$2,700.00.

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

10:36

Resolution 13-0658

Accepting resignation of an employee from the Williams County Emergency Medical Service.

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

Also Signed:

Letter to the Williams County Sheriff in regards to Spillman and VIA.

Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project.