

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
November 25, 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, Not Present

Lewis D. Hilkert, Present

MONDAY, NOVEMBER 25, 2013

8:00 Meeting minutes from Monday, November 18, 2013, and mail were reviewed. Mr. Hilkert moved to accept the minutes as presented, Seconded by Mr. Davis. All voted yes. Mr. Hilkert moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.

8:30 The Commissioners met with the David Newcomer, Brent Wilson, Rick Grice and Steve Potoczak from Delta Engineering. Mr. Hilkert moved to enter into **Executive Session ORC 121.22 (G)(2)** to consider the purchase of property of any sort: real, personal, tangible or intangible for public purposes, or for the sale of property at competitive bidding. Mr. Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, n/p

Mr. Hilkert, yes

*Mr. Davis stated they have exited the executive session with **NO FORMAL ACTION** at 9:11 a.m. and open meeting is to recommence.*

9:15 The Commissioners met with Josh King and Roger Walters for a maintenance update.

RESOLUTIONS

8:00

Resolution 13-0863

Entering into an agreement for Cost Report Services between Williams County Board of Developmental Disabilities and the Medicaid Consulting Group, Inc.

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

8:06

Resolution 13-0878

Transfer Appropriation for Williams County Engineer.

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

8:07

Resolution 13-0879

Transfer Appropriation for Williams County Department of Aging.

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

8:07

Resolution 13-0880

Transfer Appropriation for Williams County Court of Common Pleas.

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

8:08

Resolution 13-0881

Approving Change Order #3 in regards to Project #5-2013 – Asphalt Paving as submitted by Williams County Engineer’s Office.

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

8:09

Resolution 13-0882

Transfer Appropriation for Williams County Hillside Country Living.

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

8:09

Resolution 13-0883

Transfer Appropriation for Williams County Hillside Country Living.

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

8:09

Resolution 13-0884

Transfer Appropriation for Williams County Auditor – Weights & Measures.

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

Travel request for Mary Calvin and Rachael Rupp to attend TPOC Information Session in Toledo, OH on December 3, 2013. (J&FS)

Travel request for Todd Roth and April Gonzales to attend 2013 CCAO/CEAO Winter Conference in Columbus, OH on December 8-9, 2013. (ENG)

Travel request for Lewis D. Hilkert to attend 2013 CCAO Winter Conference in Columbus, OH on December 8-10, 2013. (COMM)

Credit Card Expenditures – December 2013 (AUD)

Credit Card Expenditures – December 2013 (BD of DD)

Credit Card Expenditures – December 2013 (SHERIFF)