

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
April 17, 2014

The Board of Williams County Commissioners met on their regular meeting day with the following members present:

Alan L. Word, Present

Lewis D. Hilbert, Present

Brian A. Davis, Present

**THURSDAY, APRIL 17, 2014**

8:30 The Commissioners attended the Williams County Hillside Country Living Monthly Meeting. Meeting was held in the Commissioners Office.

9:30 Commissioners Davis attended an Emergency Data Processing Board Meeting. Meeting was held in the Williams County Auditor's Office.

9:45 The Williams County Commissioners met with James Jordan, from OSU. Mr. Jordan thanked the Commissioners for passing a Resolution in regards to their 100<sup>th</sup> Year Anniversary. Mr. Jordan wanted to publically let the Commissioners know that on May 31<sup>st</sup>, 2014 he would be officially retiring after 32 years. He wanted to sincerely thank the Commissioners on everything they have done to help them out. He very appreciative of the new office space and how the new space as promoted the office.

9:50 The Commissioners met with Diamond Zimmerman, WEDCO to review and discuss an Enterprise Zone Agreement with Moore Industries.

10:00 Meeting minutes from Monday, April 14, 2014, and mail were reviewed. Mr. Hilbert moved to accept the minutes as presented, Seconded by Mr. Davis. All voted yes. Mr. Hilbert moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.

10:30 The Williams County Commissioners met with Jim Hicks, Williams County EMS Director to review and discuss billing software which will bring them up to date. Mr. Hicks also presented a quote to purchase a cardiac monitor.

*(See Resolutions 14-0253 – 14-0254)*

11:00 The Williams County Commissioners met with Todd Roth, Williams County Engineer and Dan Clum, Engineering Technician for Project 3-2014 – Bridge Replacement on Co. Rd. 16 – Bid Opening.

11:30 The Williams County Commissioners met with Congressman Bob Latta. Congressman Latta presented the Commissioners with a flag that was flown over the United States Capitol on Thursday, April 10, 2014 at the request of the Honorable Robert E. Latta, Member of Congress. The flag was flown for the Williams County Commissioners in honor of their newly renovated Williams County Community Office Building.

### **RESOLUTIONS**

10:10 **Resolution 14-0236**  
Designating County Records Commission as the Records Commission for the Williams County Health District.

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

10:11 **Resolution 14-0237**  
Approving a new hire for Williams County Department of Job & Family Services.

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

10:12 **Resolution 14-0238**  
Entering into an MOU for Shared Funding Agreement for Placement.

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

10:13 **Resolution 14-0239**  
Rescinding Resolution 14-0222 because the Engineer's report was inadvertently left out a ditch.

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

10:14 **Resolution 14-0240**  
Approving New Net Benefits for Petition Ditch #583 Alexander and #583B Alexander Branch and #592 Boyer Six Year Review.

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





10:37

**Resolution 14-0254**

Approving quote from BoundTree as presented by Jim Hicks, Williams County EMS Director to purchase a cardiac monitor.

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

Also Signed:

Travel Request for Janie March, Rachael Rupp, and Lori Geiser to attend Case Management Database Training at Toledo, Ohio on April 25, 2014. (J&FS)

Travel Request for Anne Retcher to attend CCC EAPA – Regional Meeting at Bowling Green, Ohio on April 25, 2014. (COMM)

Compliance Review Community Contacts.

Certificate of Buyer of Taxable Fuel for Use by a State or Nonprofit Educational Organization.

Ohio Water Development Authority – Contractor’s Estimate.

Permit for use of County Property: Group: CAHF – Community Advocates for Healthy Families; Reason: To Promote the Importance of Family Time; Place of Event – SW Corner of Square by Bandstand; Date: June 11, 2014.

Permit for use of County Property: Group: Wesley United Methodist; Reason: Annual Chicken Dinner; Place of Event – SE Quarter Courthouse Lawn; Date: June 4, 2014.

Credit Card Expenditures – April, 2014 (HILLSIDE)

Credit Card Expenditures – April, 2014 (SHERIFF)