

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
August 7, 2014

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

Alan L. Word, Present

Lewis D. Hilkert, Present

Brian A. Davis, Present

**THURSDAY, AUGUST 7, 2014**

- 8:30 The Commissioners met with Dan Yahraus, Lisa Whittaker, Russ Davis and Kirk Yosick for a Fountain on the Square update. Groundbreaking will be on August 15, 2014 and construction will begin on August 18, 2014.
- 9:00 The Commissioners met with the Williams County Elected Officials to discuss the potential move of the Williams County Records Department.
- 9:30 The Commissioners met with Dawn Baldwin, EMA/9-1-1 Director and Don Bulla, EMA/9-1-1 Deputy Director, and Jim Hicks, EMS Director for an update on the paging system.
- 10:15 Meeting minutes from Monday, August 4, 2014, 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.
- 10:30 The Commissioners met with Donna Sprow, Director of the Williams County Department of Aging, to discuss her recommendations for a new hire and for an office update.
- 11:05 The Williams County Commissioners met with Todd Roth, Williams County Engineer and Brian Fritsch, Williams County Drainage Engineer to review and discuss the Permanent Maintenance – Annual Ditch Collections.  
*(SEE RESOLUTION #14-0568)*
- 1:00 The Commissioners completed a walk-through of the old Sheriff's Office and EMA building.
- 2:00 The Commissioners completed a walk-through of the house located at the Williams County Fairgrounds.



10:18

**Resolution 14-0573**

Entering into a Nursing Facility Services Agreement between Great Lakes Caring – Hospice and Williams County Commissioners (on behalf of Williams County Hillside Country Living).

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

10:19

**Resolution 14-0574**

Entering into an Inpatient Services Agreement Agreement between Great Lakes Caring and Williams County Commissioners (on behalf of Williams County Hillside Country Living).

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

10:19

**Resolution 14-0575**

Entering into Nursing Facility Services Agreement between Great Lakes Caring and Williams County Commissioners (on behalf of Williams County Hillside Country Living).

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

10:20

**Resolution 14-0576**

Declaring 2015 Dog License Fees - 1 YR, 3 YR and Permanent License Fees for Williams County.

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

10:20

**Resolution 14-0577**

Declaring Dog License Registration Periods – 3 YR and Permanent License Fees for Williams County – No Fee Increases.

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

10:21

**Resolution 14-0578**

Supplemental Appropriation for Williams County Court of Common Pleas.

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

10:21

**Resolution 14-0579**

Supplemental Appropriation for Williams County Engineer.

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

10:50

**Resolution 14-0580**

Approving Quote for Fencing Around Dumpster at Williams County Community Offices Building (East Annex).

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

10:51

**Resolution 14-0581**

Approving New Hire for Williams County Department of Job & Family Services.

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

Also Signed:

Travel Request for Shannon Keiser to attend Conference for Social Workers in Columbus, Ohio on September 11-12, 2014. (HILL)

Travel Request for Stacy Schafftter and Barb Harrington to attend a seminar regarding dealing with difficult people in Toledo, Ohio on September 17, 2014. (HILL)

Travel Request for Deb Nester to attend IAAO Course #201 – Land Valuation in Moraine, Ohio on October 27-31, 2014. (AUD)