

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 15, 2015

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

Lewis D. Hilkert, Present

Brian A. Davis, Present

Alan L. Word, Not Present

THURSDAY, JANUARY 15, 2015

9:10 The Williams County Commissioners attended the Hillside Monthly Meeting. Said meeting was held in the Commissioners Office.

10:00 Meeting minutes from Monday, January 12, 2015, and mail were reviewed. Mr. Davis moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes. Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.

10:35 The Williams County Commissioners met with Darin Thorp and Dan Clum, representing the WEDCO Executive Committee and Matt and Niki Warncke. Commissioner Hilkert turned the meeting over to Mr. Darin Thorp. Darin started the meeting by expressing their appreciation to Dan Clum and the Committees involved in the hiring process. Mr. Thorp reported that it is the WEDCO Executive Committee's unanimous recommendation to hire Matt Davis.

(SEE RESOLUTION 15-0044)

10:45 Commissioner Hilkert recessed their meeting.

11:05 Commissioner Hilkert reconvened their meeting.

11:05 The Commissioners met with Jim Hicks, Deb Dye, EMS; Bob Kitzler, Frontier, Dawn Baldwin & Don Bulla, EMA/9-1-1 regarding a Frontier Update with EMS. Discussion was held concerning the various paging and backup paging systems and which departments or entities are responsible for the charges for those circuits.

RESOLUTIONS

10:11

Resolution 15-0035

Entering into Service Agreement Between Williams County Commissioners' Office and Frontier.

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

10:12 **Resolution 15-0036**

Entering into an Agreement between Williams County Job & Family Services and Dennis M. McKay.

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

10:13 **Resolution 15-0037**

Entering into an agreement between Williams County Job & Family Services and K & P Medical Transport, LLC.

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

10:15 **Resolution 15-0038**

Entering into an IV-E Contract between Williams County Job & Family Services and Mohican Youth Academy.

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

10:16 **Resolution 15-0039**

Approving proposal from Stark's Plumbing & Heating Services.

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

10:17 **Resolution 15-0040**

Accepting the Williams County Prosecuting Attorney's Annual Report.

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

10:18 **Resolution 15-0041**

Approve the appointment of Attorney, Ryan S. Thompson as Special Prosecutor.

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

10:19

Resolution 15-0042

Rescinding Resolution 14-0906 due to the fact that the resolution incorrectly included right of way language.

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

11:30

Resolution 15-0043

Approving an Annexation Petitioned by City of Bryan of 0.3099 Acres, Not Including R/W, more or less in Pulaski Township.

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

1:40

Resolution 15-0044

Approve employing Matt Davis as the Executive Director for Williams County Economic Development (WEDCO).

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

1:41

Resolution 15-0045

Authorizing Travel Within 90 Mile Radius for Williams County Hillside Country Living.

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

Also Signed:

Credit Card Expenditures – February, 2015 (HILLSIDE)

Travel Request for Pamela Johnson to attend 2015 SPBR Academy in Columbus, Ohio on February 23-24, 2015. (J&FS)

Travel Request for Pamela Johnson to attend JFFSDA in Columbus, Ohio on March 12-13, 2015. (J&FS)

Travel Request for Marcia Hauer and Amanda Seibert to attend Administrator/Director of Nursing Monthly Lunch and Learn in Archbold, Ohio on the 3rd Thursday of each month in 2015. (HILLSIDE)