

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 5, 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, Present

THURSDAY, FEBURARY 5, 2015

8:30 Commissioner Davis was in attendance at an offsite meeting.

8:50 Meeting minutes from Thursday, January 29, 2015, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.

9:00 The Commissioners met with Alan Bennett, Williams County Fair Foundation and Dan Clum from the Williams County Engineer's Office. Mr. Bennett presented the Fair Foundation's Kitchenette Proposal.

9:30 Commissioners Davis arrived.

9:55 The Commissioners met with Dawn Baldwin, Director for Williams County EMA/9-1-1 and Fred Lord, Clemans-Nelson to review and sign contracts for 9-1-1.

11:30 The Commissioners met with Patti Rockey to review and discuss records retention.

RESOLUTIONS

10:30 **Resolution 15-0075**
Supplemental Appropriation for Williams County Engineer.

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

10:32

Resolution 15-0083

Entering into a Service Agreement on behalf of Williams County Hillside County Living with W.W.Williams for preventative maintenance and operational inspection services.

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

10:34

Resolution 15-0084

Authorizing Williams County Engineer to Issue Permit #15-001 to Ohio Gas to work within County/Township Road Right-of-Way Limits.

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

10:36

Resolution 15-0085

Entering into a Sales Agreement on behalf of the Williams County Engineer to purchase a 2014 Caterpillar 930L Wheel Loader.

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

Also Signed:

Agreement between the Williams County Communications Agency and the International Association of Machinists and Aerospace Workers, Local Lodge No. 1349 and District 54.

Letter to Williams County Soil and Water.

Monthly Report of All Dogs Seized, Impounded, Surrendered, Redeemed and Destroyed – Month Ending January 31, 2015.

Memo to all Elected Officials and Department Heads regarding 2015 CECBO StayWell Wellness Program.

Travel Request for Commissioners Lewis Hilkert to attend CECBO Board Meeting in Columbus, Ohio throughout 2015. (COMM)

Travel Request for Commissioners Lewis Hilkert to attend CCAO's New Member Training in Columbus, Ohio on February 8-10, 2015. (COMM)

Travel Request for Kimberly Hollin and Lori Geiser to attend Attorney Networking Meeting in Findlay, Ohio on February 12, 2015. (J&FS)

Travel Request for Commissioners Brian Davis to attend CCAO's Regional Legislative Briefing Session in Ottawa, Ohio on February 27, 2015. (COMM)

Travel Request for Holly Cade, Megan Hall, and Emily Monroe to attend Assessor Training: Services Birth Parent (Tier I) in Akron, Ohio on March 2-3, 2015. (J&FS)

Travel Request for Josh King to attend Brown Supply Company – Tennant Cleaning Equipment and CPI Microfiber Products Open House in Ottawa, Ohio on April 6, 2015. (COMM)

Credit Card Expenditures – February, 2015 (JUV)