

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 26, 2015

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

Lewis D. Hilker, Present

Brian A. Davis, Not Present

Alan L. Word, Present

THURSDAY, FEBURARY 26, 2015

9:00 Mr. Word moved to accept the minutes as presented, seconded by Mr. Hilker. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilker. All voted yes.

9:30 The Commissioners met with Dawn Baldwin, Williams County EMA/9-1-1 Director to review and discuss the union contract and memorandum of understanding.

Mr. Word made a motion to approve the Memorandum of Understanding between Williams County Communications Agency and The International Association of Machinists and Aerospace Workers, AFL-CIO as it was presented and Seconded by Mr. Hilker. Motion carried unanimously.

(See Resolution #15-0113)

10:00 The Commissioners met with Les McCaslin from the Four County ADAMhs Board to update the Commissioners on the ADAMhs Board.

10:25 The Commissioners met with Bill Peple in regards to the Williams County Port Authority.

11:00 The Commissioners met with Todd Roth, Williams County Engineer for an office update.

1:00 The Courthouse Repair/Renovation Committee Meeting #2-2015 was held in the Williams County Commissioners' Meeting Room. The following members were present: Commissioner Hilker, Commissioner Word, Kim Herman, Clerk of Courts; Judge Stelzer; and Judge Bird.

RESOLUTIONS

9:05

Resolution 15-0109

Authorizing the Williams County Engineer to issue Special Hauling Permit #15-006.

9:07

Resolution 15-0116

Supplemental Appropriation for Williams County Commissioners.

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

9:08

Resolution 15-0117

Approving an agreement for Laboratory Services between Williams County Hillside Country Living and U.S. Laboratory and Radiology, Inc.

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

9:09

Resolution 15-0118

Approving the reimbursement of the 2015 maintenance collection for Tile 675, Evers based upon the Williams County Engineer's request.

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

Also Signed:

Letter to Paul Toth, Jr., President – Toledo Lucas County Port Authority - Support of Williams County for Inclusion within the Service Area of Foreign Trade Zone (FTZ) No. 8.

Letter to OSU Extension – Removal of Thermostat.

Record of Verbal Warning – Communications.

Travel Request for Pamela Johnson to attend PCSAO Membership Meeting in Columbus, Ohio on March 2-4, 2015. (JFS)

Travel Request for Don Bulla and Dawn Baldwin to attend Ohio EMA Spring Director's Conference in Columbus, Ohio on April 15-16, 2015 (EMA)

Credit Card Expenditures – March, 2015 (JUV CT)

Credit Card Expenditures – February, 2015 (REC)

Credit Card Expenditures – March, 2015 (REC)