

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
May 11, 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

**MONDAY, MAY 11, 2015**

- 9:00 The Commissioners met with Matt Davis, Director of the Williams County Economic Development to review and discuss the potential for a summer intern for their office. WEDCO will be working with Defiance College for possible candidates. Said intern will work under 25 hours a week and will work from now until mid to late August. Matt will send the agreement over to the Williams County Prosecutor for his review and approval.
- 9:15 Meeting minutes from May 7, 2015 and mail were reviewed. Mr. Davis moved to accept the minutes as presented, seconded by Mr. Word. All voted yes. Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.
- 9:30 The Commissioners met with Tori Sinclair, Wellness Coordinator for CCAO/CEBCO for a Wellness update and review and discuss the Staywell Wellness Program. The Staywell Wellness Program is an Incentive Based Program. Currently, Williams County only has 16% participating in the program. This program is a tier based program. Williams County is in the base tier. In this program if Employee fulfill various activities (blood work assessment, check-ups, online telephonic coaching, etc. The Commissioners would like to look at changing the incentive to earn savings on their health insurance costs to help keep costs down. If employee does not participate then they will be responsible to pay more for their health insurance. Overall, this will keep health insurance costs down, as employees will be more health conscious. Tori recommended in the upcoming year that Williams County should move to Tier 3 within the Staywell Wellenss Program as it is similar to the base tier and it will double the incentive. In mid-October the Commissioners will meet with Ms. Sinclair and begin to review and set up Tier 3 to best suit Williams County.
- 10:15 The Commissioners met with Layth Istefan, Highway Management Administrator; Kim Roessner, Transportation Administrator; Lee Anderson, Transportation Administrator; Douglas Raby, Area Engineer and Doug Crawford for the Ohio Department of Transportation (ODOT)'s District Two 2015 Update. Mr. Istefan reviewed the

Northwest Ohio Major Highway Improvements for 2015; 2015 District Two Program: Investing in facilities, Increasing maintenance work, Increasing resources, and Increasing county work force. Discussion was held in regards to the Ohio County Bridge Program, Design-Build for a bridge over Beaver Creek in Williams County. The following Maintenance Work will be done within Williams County: State Route 15 – two 15” culvert replacements are scheduled for July; State Route 191 – one 36” culvert replacement scheduled for July; and State Route 576 – Embankment work scheduled for August. The following Construction are scheduled for Williams County: Ditch Relocation: US 6 near CR 6; 2 – Bridge Repair/Replacement: SR 107 over Eagle Creek and Bridge over Beaver Creek; 1 – Resurfacing: US 20A/SR 2 in various locations; and 1 – Culvert Replacement: SR 2 near CR 19 and SR 576 over St. Joseph River. Kim Roessner discussed ODOT Litter and AAH Programs. Ohio now has nearly 1,800 groups with at least one group in each county. District Two currently has 142 groups. Each year, ODOT spends close to \$4 million on litter removal. District Two spends approximately 16,000 hours picking up litter. That is close to 20,000 bags of liter. Discussion was also held in regards to Inmate Litter Program. This program uses only minimum security inmates; work crews are supervised by Sheriff appointed officer; ODOT to help pay for a part-time deputy; Crews will only work on one side of the road at a time; and ODOT will remove the bags of trash. During this meeting the Commissioners also took the time to Thank Lee and their staff for helping the County out during the Winter. Thanks to their quick assistance the ambulance was able to safely and quickly make it to the hospital during the said emergency.

- 11:48 The Commissioners met with Kathy Nern, Juvenile Court Administrator to update the credit cards for the staff within her office. Removing Jon Ely and Kathy Nern and adding Michael Polley, John Karacson and Jerry Stollings.

### **RESOLUTIONS**

- 9:15 **Resolution 15-0269**  
Approving an agreement between the Williams County Commissioners and the State of Ohio, Development Services Agency.

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

- 9:17 **Resolution 15-0270**  
Accepting the resignation of an employee from the Williams County EMS.

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

9:18

**Resolution 15-0271**

Advertising for Sealed Bids for Project #6-2015 – 2015 Asphalt Paving.

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

9:20

**Resolution 15-0272**

Supplemental Appropriation for Williams County Commissioners.

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

Also Signed:

Application for Tile or Ditch Repair – Applicant’s Name: Mrs. Richard Downing; Application No: 2015-01; Tile No: 275.

Letter to the Williams County Fair Board regarding Fire Damage on April 11, 2015.

Business Credit Card Application on behalf of the Williams County Juvenile Probation.

Permit for use of County Property: Group: Adult Parole Authority; Reason: Re-entry Fair for Ex-Offenders; Place of Event: Gazebo; Date: June 24, 2015.

Travel Request for Pamela Johnson to attend OJFSDA Fiscal Committee Meeting in Columbus, Ohio on May 18-19, 2015. (J&FS)

Credit Card Expenditures – May, 2015 (BD-DD)