

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 1, 2015

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

Lewis D. Hilkert, Not Present

Brian A. Davis, Present

Alan L. Word, Present

MONDAY, JUNE 1, 2015

- 9:05 Meeting minutes from May 28, 2015 and mail were reviewed. Mr. Word moved to accept the minutes as presented, seconded by Mr. Davis. All voted yes.
- 9:21 Ron Osburn from the Bryan Times asked about the involvement the Commissioners had with the Fair board.
- 9:22 Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.
- 9:29 Commissioner Davis recessed session.
- 9:30 Ron Osburn asked to see everything that had been signed by the Commissioners.
- 9:33 Rob Osburn asked Commissioner Word questions regarding OSU in regards to the 10:30 appointment. Commissioner Word asked the Clerk if Flo was retiring. I stated that I had not heard that. Ron then said how he asked Flo if he was and Flo informed him that, he was not retiring. Ron stated that he had called and asked him after he heard the rumor.
- 9:56 Commissioner Davis reconvened session.
- 9:57 The Commissioners met with Mike Kurivial from First Insurance and Investments regarding Healthcare. Mr. Kurivial rescheduled the meeting as he wanted to meet with all three of the Commissioners.
- 10:26 The Commissioners met with Flo Chirra, OSU Ext. and Dr. Cynthia Torppa, Northwest Regional Director for OSU Ext for an introduction and update. Dr. Torppa reviewed the upcoming Renewal Levy that will expire in 2017. They will begin the process for the Renewal in the fall of 2016. Dr. Torppa also discussed how they were hoping their budget would all the possibility of a potential Part-Time for 4H Coordinator. Comm

Davis asked in regards to the budget if the money from the County goes to Columbus. Flo stated that once they receive the check from the Auditor's office it is then sent to Columbus. Comm Davis asked if Columbus retained any of the money for services. Flo assured the Commissioners that 100% is used/spent in Williams County and they do not withhold any funds.

11:38 The Commissioners met with Tim Monaco with the Secretary of State's Office. Mr. Monaco presented and discussed Senate Bill 63 – Online Voter Registration. Tim explained that there would be a significant savings to the Board of Elections if this would pass. This would allow the public to register online if they so choose. The paper option will still be available. Mr. Monaco asked that the Commissioners submit a letter to support Senate Bill 63. Commissioner Davis and Commissioner Word stated that they do not see any negatives with this bill and will be happy to submit a letter.

RESOLUTIONS

9:05 **Resolution 15-0318**
Supplemental Appropriation for Williams County Commissioners.

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

9:56 **Resolution 15-0319**
Approving New Hire for WEDCO.

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

11:10 **Resolution 15-0320**
Rescinding Resolution 15-0314.

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

11:11 **Resolution 15-0321**
Approving Amendment to Contract Between Williams County Department of Job & Family Services and Adriel School.

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

Also Signed:

Travel Request for Debbie Gearhart to attend Annual OSHIIP Training at the Henry County Senior Center, Ohio on September 29, 2015. (DEPT OF AGING)

Credit Card Expenditures – May, 2015 (REC)

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