

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
June 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

**THURSDAY, JUNE 11, 2015**

- 8:30 The Commissioners attended the Department of Aging Advisory Board Meeting.
- 9:17 Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.
- 9:18 The Assistant Clerk, Robin Kemp, met with the board to present mail and review any office updates or concerns that they may have.
- 9:35 The Commissioners met with Dawn Baldwin from Williams County Communications to discuss the hiring of an additional employee for her department. The Commissioners gave their approval for her to proceed with advertising, etc. She also discussed a proposal from Sprint regarding cell phones to have on hand which will be provided free of charge. In the event the phones are used, the cost would be \$.06 per minute. The Commissioners gave approval for her to pursue that avenue.
- 10:00 The Commissioners met with Mike Kurivial of 1<sup>st</sup> Insurance and Investments. Mr. Kurivial talked with the Commissioners about a wellness clinic coming to Williams County in which the participants “own” the clinic. The clinic will provide primary health care for lab-type situations such as lab work, physicals, etc. The clinic will be run by a third party administrator, Activate Healthcare. Similar clinics are in place in Defiance County, Van Wert, and Paulding. Mr. Kurivial indicated these types of clinics take wellness programs to an ultimate level. To establish such a clinic, 2500 to 3000 members are needed. Defiance County includes county employees and two other large businesses in the county. There was substantial discussion concerning whether the County’s insurer would reduce insurance rates at an amount that would allow the county to participate in this type of program. The Commissioners agreed to meet with Mr. Kurivial and the County’s CEBCO representative to discuss this further.



9:19

**Resolution 15-0337**

Supplemental Appropriation for Williams County Probate Division.

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

9:20

**Resolution 15-0338**

Supplemental Appropriation for Williams County Board of Developmental Disabilities.

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

9:20

**Resolution 15-0339**

Entering into a Participation Agreement on behalf of the Williams County Department of Job & Family Services.

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

9:21

**Resolution 15-0340**

Authorizing the Williams County Engineer to issue Special Hauling Permit #15-025.

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

9:21

**Resolution 15-0341**

Approving Addendum on behalf of the Williams County Adult Probation Department.

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

9:22

**Resolution 15-0342**

Accepting the Amounts and Rates as determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

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

9:22

**Resolution 15-0343**

Granting money to the Williams County Historical Society for 2015 Budget Assistance for the Educational Program.

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

9:23 **Resolution 15-0344**  
Approving New Hire for Williams County Communications Agency.

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

9:23 **Resolution 15-0345**  
Entering into a Lease between Williams County Commissioners and Williams Soil & Water Conservation District.

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

9:24 **Resolution 15-0346**  
Supplemental Appropriation for Williams County Engineer.

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

9:24 **Resolution 15-0347**  
Supplemental Appropriation for Williams County Emergency Management Agency.

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

9:25 **Resolution 15-0348**  
Approve a Budget Amendment for Williams Soil & Water Conservation District.

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

Also Signed:

Defiance County's Resolution in regards to Maintenance Assessments for the Duplicate Year 2016 on Joint Ditches (Ditch 40; Fisher; Hardy Projects; Lost Creek; Reynolds; and Schroeder).

Letter to SRT Holdings, LLC – RLF Loan

Letter to Fair Auto Repair – RLF Loan

Travel Request for Brian Davis and Matt Davis to attend Port Authority Resource Forum in Defiance, Ohio on June 10, 2015. (COMM)

Credit Card Expenditures – June, 2015 (PROB)