

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
September 10, 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, SEPTEMBER 10, 2015

8:56 Commissioner Hilkert suspended the Commissioners Meeting and turned it over to Deb Nester, Williams County Auditor for an Audit Committee Meeting. Also, present for said meeting was Vickie Grimm, Williams County Treasurer.

9:01 Commissioner Hilkert un-suspended the meeting and regular session reconvened.

9:02 Commissioner Hilkert updated the Commissioners as well as Deb Nester and Vickie Grimm on the CEBCO meeting he attended last Friday. Insurance premiums will be going up, however it is going up 3 tenths on 1%. They were please with the minute increase. Discussion was also held in regards to the Wellness Program to encourage high participation with incentives/penalties. Vickie Grimm asked the Commissioners their thoughts on Land Bank. They informed her that they are open to it and would like to hear more information. Ms. Grimm informed them that she will be attending training in the next couple of weeks to learn more. After said training she will come up to discuss.

9:35 Meeting minutes from September 3, 2015 and mail were reviewed. Mr. Davis moved to accept the minutes as presented, seconded by Mr. Word. All voted yes.

10:00 The Commissioners met with Dennis Miller, MVPO; Todd Roth, Williams County Engineer and Dan Clum, Engineering Technician to review RLF for Durham Estate Sewer Upgrades. Discussion was held in regards to wavering RLF funds for this project. Following the review, Commissioner Davis made the following motion.

Mr. Davis made a motion to authorize Maumee Valley Planning Organization to seek RLF Funding on behalf of the Williams County Commissioners for the Durham Estates sewer project and Seconded by Mr. Word. Motion carried unanimously.

(See Resolution #15-0608)

9:37 **Resolution 15-0593**
Revision of the Personnel Policy and Procedures Manual of the Williams County Commissioners' Office.

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

9:38 **Resolution 15-0594**
Authorizing the Williams County Engineer to issue a Special Hauling Permit #15-036 to Miller Brothers Construction, Inc.

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

9:39 **Resolution 15-0595**
Supplemental Appropriation for Williams County Treasurer.

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

9:39 **Resolution 15-0596**
Supplemental Appropriation for Williams County Department of Aging.

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

9:39 **Resolution 15-0597**
Supplemental Appropriation for Williams County Prosecuting Attorney.

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

9:39 **Resolution 15-0598**
Supplemental Appropriation for Williams County Hillside Country Living.

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

9:40 **Resolution 15-0599**
Approving New Hire for Williams County EMS.

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

10:21

Resolution 15-0607

Entering into an MOU between Beck Parenting Support and Williams Country Juvenile Court.

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

ALSO SIGNED:

Application for Tile or Ditch Repair – Applicant’s Name: Mark and Peggy Oyer; Application No: 2015-17; Tile No: BR 2-275.

Travel Request for Beth Watson to attend 2015 TPOC Information Session in Toledo, Ohio on September 10, 2015. (JFS)

Travel Request for Apryl McClaine to attend NEW TAC Class with LEADS Control in Columbus, Ohio on September 17, 2015. (EMA)

Travel Request for Dawn Baldwin and Don Bulla to attend Fall EMA Conference and LEPC Conference in Columbus, Ohio on September 21-23, 2015. (EMA)

Travel Request REVISED for Toby Rupp to attend Create a Catastrophic Event in your Water or Wastewater System in Canton, Ohio on September 28, 2015. (ENG)

Travel Request for Stacy Schaffter to attend Assisted Living Summit in Columbus, Ohio on September 29, 2015. (HILLSIDE)

Travel Request for Stacy Schaffter to attend Road to Wellness in Wauseon, Ohio on October 6, 2015. (HILLSIDE)

Travel Request for Marcia Hauer and Donna Sprow to attend AccuScripts Pharmacy 2015 Annual Health Fair in Westlake, Ohio on October 15, 2015. (HILLSIDE)

Credit Card Expenditures –September, 2015 (BD of DD)

2015 Pavement Marking DES01 – Williams County Project #11-2015 – Item 00420 Notice to Proceed and Item 00500 Agreement Between Owner and Contractor.