

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
December 27, 2010

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

Brian A. Davis, Yes

Alan L. Word, Yes

Lewis D. Hilkert, Yes

MONDAY, DECEMBER 27, 2010

8:30 Meeting minutes from Thursday, December 23, 2010, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.

8:40

Resolution 10-1016

Approving an Amendment to a Help Me Grow Agreement.

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

10:00 The Commissioners met with Susan Jackson, Director of Job & Family Services to review and discuss Vendor Contracts for her office.

(SEE RESOLUTION 10-1017)

(SEE RESOLUTION 10-1018)

10:02

Resolution 10-1017

Entering into an Agreement between Williams County Commissioners, Williams County Department of Job & Family Services and Maximus.

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

10:05

Resolution 10-1018

Entering into a Subgrant Agreement between Williams County Department of Job & Family Services and Job Works.

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

10:10 The Commissioners met with Sheriff Beck to review and discuss the purchase of a new vehicle.

(SEE RESOLUTION 10-1019)

Also, discussed Mr. Word brought up the Barking Dog Complaint and asked the Sheriff what do you want to do? Sheriff stated that he can see Pros & Cons to the Barking Dog Ordinance. He stated if it is passed we will do what we have to, but it is not going to be a high priority. Mr. Hilkert said if it's an animal of public nuisance he will be in favor, but if it is only for Dogs then he is not in favor.

Mr. Word made a motion to pass a Resolution to control barking dogs under Section 955.221 of the ORC, that provides that a Board of County Commissioners may adopt and enforce resolutions to control dogs within the unincorporated areas of the county that are not otherwise in conflict with any other provisions of the Revised Code.

There was no second in support of said Motion, therefore Motion is denied.

10:30 The Commissioners met with Kim Herman, Clerk of Courts for an update on the Computer Software for her office – Courtview Upgrade.

(SEE RESOLUTION 10-1020)

Ms. Herman also discussed that she would like her documents to be available online. The Commissioners asked that she put it out to the Attorneys and see if they would be willing to contribute in these efforts.

11:00 The Commissioners met with Chris Dancer, Tom Traxler, and Bob Short from Soil & Water, also in attendance for this meeting was Dennis Bell, Engineer and Chris Walker, Assistant Prosecutor to review and discuss a Filter Strip Policy. Mr. Hilkert opened the meeting explaining what has been happening with this issue and policy and that said issue needs resolved so pending and future applicants can be processed. After brief discussion it was resolved that currently, there is not a policy in place and we need to have a policy implemented so everyone at Soil & Water, Engineer and Commissioners' office is on the same page. Mr. Bell will clarify a few details that were previously laid out and will provide changes to the Board by Thursday, December 30, 2011, so a resolution can be passed by the end of the year in regards to the Filter Strip Policy. Mr. Davis asked that a tickler be set on or about December 1st, 2011 to review the new policy at this time it will be discussed if anything needs to be added or changed.

11:45

Resolution 10-1019

Approving the Williams County Sheriff's Office to Purchase a 2011 Ford Crown Victoria.

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

11:48

Resolution 10-1020

Approving the Williams County Clerk of Courts to Purchase a computer software upgrade from Courtview.

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

11:50

Resolution 10-1021

Transfer appropriations for the Williams County Commissioners (Clerk of Courts – Courtview).

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

11:52

Resolution 10-1022

Transfer appropriations for the Williams County Commissioners (Sheriff – New Vehicle).

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