

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
December 30, 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

**THURSDAY, DECEMBER 30, 2010**

8:30 Meeting minutes from Monday, December 27, 2010, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes.

8:45 **Resolution 10-1023**

Authorizing Williams County Engineer to issue a Special Hauling Permit #137 to TRI-STATE HARDWOOD COMPANY.

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

8:46 **Resolution 10-1024**

Transfer appropriations for the Williams County Job & Family Services.

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

8:47 **Resolution 10-1025**

Transfer appropriations for the Williams County Commissioners.

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

8:48 **Resolution 10-1026**

Approve the hiring of Judy A. Hartman as a Full Time Intermediate EMT for the Williams County EMS.

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



Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, yes

Mr. Hilkert, yes

*Mr. Davis stated they have exited the executive session **WITH ACTION** at 10:04 a.m. and open meeting is to recommence.*

Mr. Word made the Motion to approve the hiring of Lisa M. Blosser as Coordinator for the New Volunteer Program within the Williams County Department of Aging effective January 4, 2010 at an hourly rate of \$18.00, Seconded by Mr. Hilkert. All voted yes.

**(SEE RESOLUTION 10-1035)**

10:07

**Resolution 10-1033**

Entering into a Senior Wellness Services Contract Agreement.

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

10:10 The Commissioners met with Diamond Zimmerman, WEDCO Director and Dennis Miller, MVPO for an EDA update.

**(SEE RESOLUTION 10-1036)**

11:00

**Resolution 10-1034**

Entering into a HIPAA Business Associate Agreement and Laboratory Service Agreement.

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

11:15

**Resolution 10-1035**

Approve the hiring of Lisa M. Blosser as the Coordinator for the new Volunteer Guardian Program for the Williams County Department of Aging effective January 4, 2011 at an hourly wage of \$18.00.

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

2:00

**Resolution 10-1036**

Approve the recommendation by the Interview Committee for the EDA Regional Development Studies.

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

2:15

**Resolution 10-1037**

Revision of the Personnel Policy and Procedures Manual of the Williams County Commissioners' Office in regards to the Sick Leave Conversion – effective January 1, 2011.

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

2:18

**Resolution 10-1038**

Reductions in appropriations for the year 2010.

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

2:20

**Resolution 10-1038**

Annual Appropriations (Budget 2011).

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

Also signed:

Travel request for Highway & Engineer Department to travel to various vendors picking up supplies and materials in Ohio and Indiana throughout 2011. (ENG)