

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
September 1, 2011

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

Alan L. Word, Yes

Lewis D. Hilkert, Yes

Brian A. Davis, Yes

THURSDAY, SEPTEMBER 1, 2011

8:30 - Meeting minutes from Monday, August 29, 2011, and mail were reviewed. Mr. Hilkert moved to accept the minutes as presented, Seconded by Mr. Davis. All voted yes. Mr. Hilkert moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.

8:45 The Commissioners met with Deb Nester, Williams County Auditor for an office update.

9:00 The Commissioners met with the Doug Zimmerman, State Auditor; Deb Mack, State Auditor; Deb Nester, Williams County Auditor, and Sheriff Beck to discuss Audit.

Mr. Hilkert moved to suspend the meeting turning it over to the State Auditors. Mr. Davis seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Word, yes

Mr. Hilkert, yes

Mr. Davis, yes

9:19 Mr. Hilkert moved to un-suspend and resume the meeting. Mr. Davis seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Word, yes

Mr. Hilkert, yes

Mr. Davis, yes

9:30 The Commissioners met with Ryan McCoy, Regional Director, Client Services from SpyGlass. Mr. McCoy presented the company and informed the Commissioners of the type of audit or analysis they would perform. SpyGlass did a Communication Analysis 5 years ago to help save the County money. The Commissioners have taken this proposal under advisement. Mr. McCoy will reach out in November to touch base with the Commissioners.

10:00 The Commissioners met with Gene Papin to view his sculpture of the Courthouse and other work he has done. Mr. Papin wanted to be able to display his work in the Courthouse. The Commissioners would like to display but they will need to have further discussion to figure out where they could safely display this Courthouse.

11:10

Resolution 11-0476

Declaring Exigent Circumstance.

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

Also signed:

Letter to Elected officials in regards to Resolution 11-0476.

Illinois Drive – Notice of Award, Notice to Proceed and Agreement between Owner and Contractor.

Application #2 - Structure Replacement 17650 CR 2.50, Road Repairs/Resurfacing.

Letter to William Smeltzer, External Auditor for Ohio Department of Health.

Travel request for Karen Woodring to attend 2011 Advanced Hearing Office Training on September 1, 2011. (J&FS)

Travel request for Anne Retcher to attend CCC/EAPA Regional Meeting in Port Clinton, Ohio on September 9, 2011. (Commissioners)