

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
December 22, 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, DECEMBER 22, 2011

- 8:45 Meeting minutes from Monday, December 19, 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. Mr. Hilkert moved for the approval of all carry-over purchase orders submitted as of this date, seconded by Mr. Davis. All voted yes.
- 9:30 The Commissioners met with Pam Johnson, Director of Williams County Job & Family Services. Ms. Johnson updated the Commissioners on the status of her building. The office is being repainted as it has been approximately 12 years since the last time it was painted. The ladies restroom once they border was removed the drywall started to crumble. The Commissioners and the Clerk went to see the restroom. The Commissioners agreed with Ms. Johnson and Mike on the bathroom needs remodeled. Commissioner Davis instructed Mike to gut the room down to the studs so the leak can hopefully be discovered. Ms. Johnson asked if they could also get new toilets and Commissioner Hilkert said yes, especially since two of them were cracked. Commissioner Word stated that everything should be new the toilets and the sink. Commissioner Hilkert also instructed Pam that the bathroom will need to be handicap accessible. Discussion was also held in regards to some space offered by Dan Yaharus from the Chamber.
- 10:30 The Commissioners met with Dan Yaharus from the Chamber of Commerce to discuss having the Lima Company Memorial/Eyes of Freedom displayed at the Courthouse. There will be 8 life size portraits of the 23 fallen Marines of Ohio Based Lima Company 3/25. The kick off of the Northwest Ohio Tour would start here in Bryan. Possible dates for the memorial to be displayed in the Courthouse would be February 15, 16, & 17, 2011. The Commissioners are more than okay with displaying the Eyes of Freedom. For more information in regards to the Eyes of Freedom please go to the following link: <http://www.limacompanymemorial.org/>.
- 11:00 The Commissioners met with Audie Bates, the Collaborative to review the Final Presentation for Phase One for the East Annex Building.

RESOLUTIONS

9:00

Resolution 11-0873

Transfer appropriation for Williams County Court of Common Pleas – Juvenile Division.

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

9:00

Resolution 11-0874

Transfer appropriation for Williams County Job & Family Services.

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

9:02

Resolution 11-0875

Request to Vacate the Alleys and Roads – Portion of County Road 6 in the Northwest Township – hereby set matter for a public hearing on Thursday, January 26, 2011 at 10:00 a.m..

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

9:05

Resolution 11-0876

Transfer appropriation for Williams County Job & Family Services.

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

9:05

Resolution 11-0877

Transfer appropriation for Williams County Job & Family Services.

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

9:05

Resolution 11-0878

Transfer appropriation for Williams County Court of Common Pleas – Juvenile Division.

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

1:45

Resolution 11-0893

Entering into an Agreement between Williams County Commissioners and Lucas County Commissioners for Lucas County Coroner to perform certain necessary autopsies.

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

2:20

Resolution 11-0894

Transfer appropriation for Williams County Hillside Country Living.

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

2:20

Resolution 11-0895

Transfer appropriation for Williams County Engineer – Sanitary.

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

2:50

Resolution 11-0896

Transfer appropriation for Williams County Engineer – A&G Highway.

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

Also signed:

Area Office on Aging – Program Year 2012 Funding Award – Official Notification of Grant/Contract Award.

Area Office on Aging – Program 2012 Funding Award - Notification of Grant/Contract Award.

State of Ohio Office of Housing and Community Partnerships – Certificate of Completion - Grant Number: B-R-09-1DA-1.

Ohio Community Development Block Grant Program – ARRA Status Report on Grant Activity to Date – Grant Number: B-R-09-1DA-1.

Ohio Department of Development Community Development Division – Request for Release of Funds and Certification for Federally Funded State Projects.

State of Ohio Department of Development Office of Housing and Community Partnerships (OHCP) – Request for Release of Funds (PROF) and Certification for Federally Funded State Projects.

Letter to each of the Williams County Board of DD – Board Members.

Travel request for Dawn Baldwin to attend G270 Recovery from Disaster – APS Required Course in Columbus, Ohio on January 10-11, 2012. (Communication/EMA)

Travel request for Pamela Johnson to attend Director’s Meetings within Ohio throughout Calendar Year 2012. (J&FS)

Credit Card Appropriations – January 2012 – (Auditor)