

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
December 29, 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 29, 2011**

- 8:45 Meeting minutes from Thursday, December 22, 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.
- 9:00 The Commissioners met with Dennis Bell, Williams County Engineer to discuss and review Ditch #696 Petitioned by John Hamilton.
- 9:30 The Commissioners met with Tom Thompson, Williams County Prosecutor to discuss and review the Release of Claims in regards to M. Hauer former Director of Williams County Hillside Country Living.  
*(See Resolution #11-0909)*
- 10:00 The Commissioners, along with Deb Nester, Williams County Auditor met to sign the Annual Appropriation Resolution of the County of Williams, Ohio for Fiscal Year Ending December 31, 2012, Passed December 29, 2011 and Filed December 29, 2011.  
*(See Resolution #11-0913)*

**RESOLUTIONS**

- 8:47 **Resolution 11-0897**  
Transfer appropriation for Williams County Board of Developmental Disabilities.  
  
Commissioner Hilkert made the motion and Commissioner Davis seconded the motion. Motion carried unanimously.
- 8:47 **Resolution 11-0898**  
Transfer appropriation for Williams County Prosecuting Attorney's Office.  
  
Commissioner Hilkert made the motion and Commissioner Davis seconded the motion. Motion carried unanimously.

8:48

**Resolution 11-0899**

Reductions in Appropriations for the 2011 Year.

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

8:49

**Resolution 11-0900**

Entering into an Agreement between Williams County Department of Aging and Williams Wyse to manage the computer lab and instruct computer classes at the Bryan Senior Center.

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

8:50

**Resolution 11-0901**

Entering into an Agreement between Williams County Department of Aging and Williams County Combined Board of Health for Wellness Services.

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

8:51

**Resolution 11-0902**

Transfer appropriation for Williams County Engineer.

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

8:52

**Resolution 11-0903**

Entering into a Contract between Williams County Department of Job & Family Services and Adriel School for placement and related services for children who are in the care and custody of the Williams County Job & Family Services.

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

8:53

**Resolution 11-0904**

Entering into a Contract between Williams County Department of Job & Family Services and Inner Peace Homes for placement and related services for children who are in the care and custody of the Williams County Job & Family Services.

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

8:54

**Resolution 11-0905**

Entering into a Contract between Williams County Department of Job & Family Services and Richmeier Therapeutic Home for placement and related services for children who are in the care and custody of the Williams County Job & Family Services.

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

8:55

**Resolution 11-0906**

Entering into a Contract between Williams County Department of Job & Family Services and Ohio Teaching Family for placement and related services for children who are in the care and custody of the Williams County Job & Family Services.

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

8:56

**Resolution 11-0907**

Entering into a Contract between Williams County Department of Job & Family Services and Marsh Foundation for placement and related services for children who are in the care and custody of the Williams County Job & Family Services.

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

8:57

**Resolution 11-0908**

Entering into a Contract between Williams County Department of Job & Family Services and Ryan Thompson, Esq. for legal services when the CSEA is involved with participants as Administrative Hearing officer.

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

8:58

**Resolution 11-0909**

Authorizing President of the Board of Commissioners, Alan L. Word to sign the Release of Claims on behalf of the Board in regards to any and all known and unknown, foreseen and unforeseen claims and the consequences thereof resulting from an audit performed by the Auditor of State of Ohio concerning Ms. Hauer's position as Director of Hillside Country Living rendered on August 31, 2011.

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

8:59

**Resolution 11-0910**

Transfer appropriation for Williams County Sanitary Engineer.

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

8:59

**Resolution 11-0911**

Transfer appropriation for Williams County Engineer.

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

8:59

**Resolution 11-0912**

Transfer appropriation for Williams County Engineer.

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

10:00

**Resolution 11-0913**

Adopting Annual Appropriations (Budget 2012).

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

Also signed:

Letter to Harvey Reed at Ohio Department of Youth Services, Financial Report From and Juvenile Accountability Block Grant Subgrant Award.

Travel request for Judith Preston to attend Workforce Investment Act and Northwest Ohio Job Center of Williams County meetings within Ohio throughout Calendar Year 2012. (J&FS)

Credit Card Appropriations – January 2012 – (Commissioners)