

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 30, 2012

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

Lewis D. Hilkert, Yes Brian A. Davis, Yes Alan L. Word, Yes

MONDAY, JANUARY 30, 2012

8:30 Meeting minutes from Monday, January 23, 2012, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Davis. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.

9:00 Commissioner Hilkert attended a Records Commissioner Meeting.

9:05 The Commissioners met with the Dennis Miller, MVPO; Lynn Skiles, Northwest Township Trustee; and Davis Jaessing, Northwest Water District. Mr. Davis moved to enter into **Executive Session ORC 121.22 (G)(2)** to consider the purchase of property of any sort: real, personal, tangible or intangible for public purposes, or for the sale of property at competitive bidding. Mr. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes Mr. Davis, yes Mr. Word, yes

9:15 Mr. Hilkert had to step out of executive session to leave for a meeting at 10:00 a.m. in Archbold, Ohio.

*Mr. Davis stated they have exited the executive session **WITH NO ACTION** at 9:31 a.m. and open meeting is to recommence.*

10:00 Commissioner Hilkert attended an ODOT Meeting in Fulton County regarding Turnpike.

11:00 Commissioner Davis attended a Data Processing Board Meeting.

1:30 The Williams County Commissioners hosted the Four County Solid Waste District Board Meeting. The following Commissioners were in attendance: Defiance County Commissioners; Fulton County Commissioners; Paulding County Commissioners; and Williams County Commissioners.

RESOLUTIONS

8:37

Resolution 12-0058

Transfer appropriation for Williams County Prosecutor.

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

8:38

Resolution 12-0059

Entering into a Sub-Recipient Agreement between Williams County and the City of Bryan for the FY 2011 CDBG Formula Allocation Program Funding for the development of sidewalk improvements in the City of Bryan.

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

8:39

Resolution 12-0060

Authorizing Williams County Engineer to issue Special Hauling Permit #12-006 SHP 1RT to EMPIRE TRANSPORTATION, LTD.

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

8:40

Resolution 12-0061

Transfer appropriation for Williams County EMA/9-1-1.

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

8:41

Resolution 12-0062

Entering into a Professional Service Agreement between Williams County Hillside Country Living and Plante Moran.

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

10:30

Resolution 12-0063

Entering into an Agreement for Technical Assistance between Maumee Valley Planning Organization and Williams County Commissioners for assistance in the administration of funds available under Small Cities Community Development Block Grant, specifically the County's FY2011 CDBG Formula Program.

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

10:32

Resolution 12-0064

Entering into an Agreement for Technical Assistance between Maumee Valley Planning Organization and Williams County Commissioners for assistance in the administration of funds available under Small Cities Community Development Block Grant, specifically the County's CDBG Competitive Economic Development Program – Reifel Industries, Inc.

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

10:35

Resolution 12-0065

Entering into an Agreement for Technical Assistance between Maumee Valley Planning Organization and Williams County Commissioners for assistance in the administration of funds available under Small Cities Community Development Block Grant, specifically the County's CHIP Program.

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

10:39

Resolution 12-0066

Entering into an Agreement with Northwest Ohio Community Action Commission (NOCAC) for Administrative Services Agreement for the Homelessness Prevention/Emergency Monthly Housing Payment Program between Williams County Commissioners and NOCAC.

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

10:42

Resolution 12-0067

Entering into an Administrative Service Agreement between the Williams County Commissioners and Consortium of Northwest Ohio for the Tenant-Based Rental Assistance Program.

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

10:45

Resolution 12-0068

Entering into Joint Letter of Agreement between the Williams County Commissioners and Williams County Habitat for Humanity, Inc. for the Acquisition/New Construction Project under the FY 2011 CHIP.

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

11:30

Resolution 12-0069

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

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

11:31

Resolution 12-0070

Transfer appropriation for Williams County Engineer – Sanitary Engineer.

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

11:34

Resolution 12-0071

Authorizing Williams County Engineer to issue Special Hauling Permit #12-008 SHP 1RT to FLAT ROCK TRUCKING (FLAT ROCK HOLDINGS, LLC).

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

Also signed:

LEPC Grant Application.

Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project – B-F-11-1DA-1 – Public Rehabilitation – Village of Montpelier.

Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project – B-F-11-1DA-1 – Parking Facilities – Village of Pioneer; Sidewalks – Village of Edon; Sidewalks – Village of West Unity; Street Improvements – Village of Edgerton; Sidewalks – City of Bryan.

Travel request for Dawn Baldwin and Don Bulla, to attend the Quarterly Ohio APCO/NENA Meeting in Worthington, Ohio on February 22, 2012. (EMA-9-1-1)

Travel request for Terry Schollmeier to attend Leading Age Regulatory Conference in Cleveland, Ohio on February 23-24, 2012. (HILLSIDE)

Travel request for Dawn Baldwin and Don Bulla, to attend the Spring EMA Director's Conference in Columbus, Ohio on April 10-12, 2012. (EMA-9-1-1)