

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 12, 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, MARCH 12, 2012

8:45 Meeting minutes from Thursday, March 8, 2012, and mail were reviewed. Mr. Davis moved to accept the minutes as presented, Seconded by Mr. Word. All voted yes. Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

10:00 The Commissioners held the Continued Hearing on Road Vacation #3-2011 on County Road 6. The following were present for said hearing: Dave Newcomer, Attorney for Petitioner; Kate Middleton, Assistant Prosecutor; Dan Hickman, Northwest Township Trustee; and Lynn Thompson, Bryan Times. Attorney Newcomer discussed and reviewed the matter at hand. Commissioner Davis made a Motion to Approve the Vacation as long as the two (2) recordable documents and easements are received in a timely manner, Seconded by Commissioner Word. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes

Mr. Davis, yes

Mr. Word, yes

Motion Carried. A resolution will be passed once all the proper documents have been received.

10:07 The Commissioners met with the Attorney Dave Newcomer. 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

*Mr. Hilkert stated they have exited the executive session **WITH NO ACTION** at 10:12 a.m. and open meeting is to recommence.*

10:30 The Commissioners met with Barb Lingvai, Director of Department of Aging for an update on all Senior Centers. The Commissioners asked Ms. Lingvai to put together a letter for their review.

11:20 The Commissioners met with Wes Fahrback from Senator Rob Portman's Office to touch base with the Commissioners.

RESOLUTIONS

8:50 **Resolution 12-0146**
Appointing Prevailing Wage Coordinator, Dan Clum for Project #4-2012 – Title Office Roof Replacement.

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

8:52 **Resolution 12-0147**
Accepting a letter of resignation of an employee from the Williams County Communications' Office.

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

8:53 **Resolution 12-0148**
Entering into a Revolving Loan Fund Contract and Loan agreement between Williams County and Jagger Cone Company, Inc.

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

9:00 **Resolution 12-0149**
Entering into a Residential Lease Agreement for the premises located at 09986 County Road 16, Bryan, Ohio.

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

9:03 **Resolution 12-0150**
Transfer appropriation for Williams County Court of Common Pleas.

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

9:05

Resolution 12-0151

Authorizing Williams County Engineer to issue Special Hauling Permit #12-021 SHP 1T to McConnell Excavating, Ltd.

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

Also signed:

Area Office on Aging of Northwestern Ohio, Inc.

Letter to the Ohio Bureau of Motor Vehicles – Gratis Section.

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Travel request for Alan L. Word to attend Meeting with Senator Cliff Hite, Representative Bruce Goodwin and Governor’s Liaison Chase Francis in Defiance, Ohio on March 26, 2012. (COMM)

Travel request for Gary Ebaugh to attend DRIVE – Train-the-Trainer Class in Columbus, Ohio on March 27-28, 2012. (DEPT OF AGING)