

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
March 29, 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

**THURSDAY, MARCH 29, 2012**

8:30 The Commissioners met with Judy Preston, Northwest Ohio Job Center Coordinator to review and discuss the MOU for Occupational Rehabilitation Center.

8:40 Meeting minutes from Monday, March 26, 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.

9:00 Bid Opening – Project 1-2012 – Spray Chemicals  
Dennis Bell, Williams County Engineer met with the Commissioners to open bids for Project 1-2012 – Spray Chemicals. The following companies submitted bids:

- CWC Chemical, Inc
- Red RiverSpecialties

The project bids will be taken under advisement.

9:15 Bid Opening – Project 2-2012 – Asphalt Emulsion  
Dennis Bell, Williams County Engineer met with the Commissioners to open bids for Project 2-2012 – Asphalt Emulsion. The following companies submitted bids:

- Asphalt Materials, Inc.
- The Kling Group of Companies

The project bids will be taken under advisement.

9:30 Bid Opening – Project 3-2012 – Various Stone & Slag  
Dennis Bell, Williams County Engineer met with the Commissioners to open bids for Project 3-2012 – Various Stone & Slag. The following companies submitted bids:

- Stafford Gravel
- National Lime & Stone Company
- Stoneco, Inc – Convoy, OH
- Stoneco, Inc – Oakwood, OH
- Gerken Materials, Inc
- The Custar Stone Co.

The project bids will be taken under advisement.

10:00 Pre-engagement Meeting with State Auditors – Doug Zimmerman & Deb Mack.  
Mr. Davis made a motion to suspend the meeting and turned it over to the State Auditors. 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 Un-suspended the meeting at 10:10 a.m.*

10:20 The Commissioners met with Attorney Ryan Thompson. Mr. Davis moved to enter into **Executive Session ORC 121.22 (G)(3)** Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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 11:18 a.m. and open meeting is to recommence.*

11:20 The Commissioners met with Kim Herman from OSU Extension Office to review and discuss a support letter.

11:25 The Commissioners met with Attorney Ryan Thompson. Mr. Davis moved to enter into **Executive Session ORC 121.22 (G)(3)** Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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 11:45 a.m. and open meeting is to recommence.*

### **RESOLUTIONS**

8:45 **Resolution 12-0175**  
Authorizing Williams County Engineer to issue Special Hauling Permit #12-029 SHP 1T to Guy M Turner, Inc.

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

8:45 **Resolution 12-0176**  
Authorizing Williams County Engineer to issue Special Hauling Permit #12-028 CEOD-365 to Siegel Excavating, Inc.

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

8:47 **Resolution 12-0177**  
Authorizing Williams County Engineer to issue Special Hauling Permit #12-030 SHP 1T to John Boettcher Sewer & Excavating.

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

8:49 **Resolution 12-0178**  
Transfer appropriation for Williams County Auditor.

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



Also signed:

Letter to Dr. Stephen Wright and Dr. Keith Smith in regards to the Williams County Extension Office.

Travel request for Brian Fritsch, Chad Lyman, Rich Henricks & Nick Moore to attend 2012 Red River Specialties, Inc – Herbicide Seminar in Springfield, Ohio on March 28, 2012. (ENG)

Travel request for Judy Preston to attend Succession Planning for Child Welfare Agencies in Findlay, Ohio on April 3, 2012. (J&FS)

Travel request for Lori Geiser to attend Succession Planning for Child Welfare Agencies in Findlay, Ohio on April 3, 2012. (J&FS)

Travel request for Alan L. Word to attend CCAO General Government Committee Meeting in Columbus, Ohio on April 19, 2012 & May 17, 2012. (COMM)

Travel request for Don Bulla to attend ICS 300 Intermediate ICS for Expanding Events in Columbus, Ohio on April 23-24, 2012. (EMA/9-1-1)

Travel request for Don Bulla to Interoperability Meeting in Findlay, Ohio on April 26, 2012. (EMA/9-1-1)

Travel request for Don Bulla to attend ICS 400 Advanced ICS for Command and general Staff, Complete Incidents and MACs in Perrysburg, Ohio on April 30, 2012. (EMA/9-1-1)