

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
April 5, 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, APRIL 5, 2012

8:30 Meeting minutes from Monday, April 2, 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.

Niki Warncke, MVPO met with the Commissioners to open bids for FY2011 Formula Allocation – City of Bryan Sidewalk Project. Prebid Estimate: \$66,000.00. The following companies submitted bids:

- Heer Excavating - \$70,317.80
- Quinn Concrete Construction - \$64,717.60
- Schimmoeller Construction - \$68,242.52
- D.L. Smith Concrete & Design - \$56,848.10
- Siegel Excavating - \$58,648.00
- Siebenaler Construction - \$61,418.00

The project bids will be taken under advisement.

9:10 Bid Opening.

Niki Warncke, MVPO met with the Commissioners to open bids for FY2011 Formula Allocation – Village of Edon Sidewalk Project – Phase 3. Prebid Estimate: \$33,000.00. The following companies submitted bids:

- Quinn Concrete Construction - \$29,517.00
- Schimmoeller Construction - \$35,351.81
- Lockhart Construction - \$28,800.00
- J.D. Construction - \$31,256.50
- D.L. Smith Concrete & Design - \$26,509.00
- Siebenaler Construction - \$31,405.20

The project bids will be taken under advisement.

10:00 The Commissioners met with Brad Cox. Mr. Cox wanted to discuss the replacement of his driveway culvert pipe. The current pipe is not large enough to handle the amount of water and then flows over his driveway and backs up onto the neighbor's properties. Mr. Cox asked if Denny Bell would help him out on what size pipe would be appropriate to put in, this way he does it right the first time. Mr. Cox also asked the Commissioners if they could put any money towards the replacement. The Commissioners responded that there is nothing they can do since it is not on a permanent maintenance. Mr. Cox stated that he was aware of the answer but thought he would double check. He spoke with Denny Bell about working with him to figure out if he needs a 6x6 or 6x8 pipe and stated he needed to know by the end of the month to help alleviate some costs.

After Mr. Cox left the meeting discussion was held between Dennis Bell, Williams County Engineer and the Williams County Commissioners in regards to the following:

- Oakwood Mobile Home, Bell is going to have them contact the Commissioners Office since the Commissioners are the ones who make the ultimate decision.
- Update and discussion in regards to the Title Office Bids.
- Discussion was also held in regards to the remodel at J&FS. Mr. Bell will get estimates for the outside prior to fixing the inside.

11:00 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 11:27 a.m. and open meeting is to recommence.*

RESOLUTIONS

8:35

Resolution 12-0192

Transfer appropriation for Williams County Commissioners.

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

8:37

Resolution 12-0193

Authorizing the disposal of unused property for the Williams County Common Pleas Court.

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

8:38

Resolution 12-0194

Approving a promotion for the Williams County Department of Aging for Betsy Thorp to Site Manager of Stryker Senior Center.

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

8:40

Resolution 12-0189

Authorizing Williams County Engineer to issue Special Hauling Permit #12-032 SHP 1T to McConnell Excavating, Ltd.

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

8:41

Resolution 12-0196

Authorizing Road Vacation #3-2011 as petitioned.

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

8:45

Resolution 12-0197

Transfer appropriation for Williams County Engineer.

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

8:45

Resolution 12-0198

Transfer appropriation for Williams County Hillside Country Living.

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

Also signed:

Tree Removal Agreements.

Travel request for Dennis Smith to CLCCA Meeting in Bellview, Ohio on April 20, 2012. (ENG)

Travel request for Dennis Bell and Jeannie Allomong to CEAO Land Records Conference in Columbus, Ohio on May 21-22, 2012. (ENG)

Credit Card Expenditures – April 2012 (COMM)