

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
April 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, APRIL 30, 2012

8:30 Meeting minutes from Monday, April 23, 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 Warnecke, MVPO met with the Commissioners to open bids for Village of Pioneer Crommer's Park Parking Lot Project. Prebid Estimate: \$49,200.00. The following companies submitted bids:

- Lingvai Excavating, LLC - \$40,140.00
- API Construction Corp - \$32,855.00
- Gerken Paving, Inc. - \$36,150.00

The project bids will be taken under advisement.

9:15 The Commissioners met with Terry Schollmeier, Director of the Williams County Hillside Country Living, to review and discuss various proposals.

10:00 The Commissioners met with Russell H. Davies, CPIA for Andres, O'Neil & Lowe Agency, Inc. and John Brownlee, ARM-P for CORSA Risk Control Manager to review and discuss the insurance renewal. Mr. Brownlee also reviewed the Stewardship Report with the Commissioners. Russ and John informed the Commissioners that they would like to meet with any newly elected officials, to go over the different things CORSA has to offer.

10:30 The Commissioners met with Brent Wilson and Dave Newcomer, Esq. to discuss the Williams County Airport Authority Grant re-write that was requested on behalf of FAA.

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 11:25 a.m. and open meeting is to recommence.*

- 11:30 Letter of Arrangement Review 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 11:45 a.m.

- 1:30 The Williams County Commissioners attended the Four County Solid Waste District Board Meeting at the Paulding County Commissioners' Office. The following Commissioners were in attendance: Defiance County Commissioners; Fulton County Commissioners; Paulding County Commissioners; and Williams County Commissioners.
- 2:00 The Williams County Commissioners attended the Four County Joint Board Meeting at the Paulding County Commissioners' Office. The following Commissioners were in attendance: Defiance County Commissioners; Fulton County Commissioners; Henry County Commissioners; and Williams County Commissioners.

RESOLUTIONS

- 8:35 **Resolution 12-0227**
Transfer appropriation for Williams County Commissioners in regards to Melbern Sewers.

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

- 8:35 **Resolution 12-0228**
Entering into an Agreement between Williams County Hillside Country Living and Allied Waste Services.

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

8:40

Resolution 12-0236

Entering into an agreement between Williams County Hillside Country Living and Cerner.

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

9:20

Resolution 12-0237

Authorize Terry Schollmeier, Director of Hillside to purchase from Sonit various IT items.

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

8:42

Resolution 12-0238

Transfer appropriation for Williams County Commissioners on behalf of the Williams County Airport Authority.

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

Also signed:

PROCLAMATIOIN: hereby proclaim and announce May 21 to June 3, 2012, as the *Click It or Ticket* Mobilization in Williams County, Ohio and urge all citizens to always wear seat belts when driving or riding on our roadways.

Notice of Award to the Custar Stone Company for 2012 Various Stone & Slag Products.

Notice of Award to K-Tech Specialty Coatings, Inc for 2012 Asphalt Emulsion Products for the Williams County Engineer.

Notice of Award to National Lime and Stone for 2012 Various Stone and Slag Products.

Notice of Award to Stoneco, Inc – Scott Quarry for 2012 Various Stone and Slag Products.

Notice of Award to Stoneco – Auglaize Quarry for 2012 Various Stone and Slag Products.

Notice of Award to Gerken materials, Inc for 2012 Various Stone and Slag Products.

Notice of Award to CWC Chemical, Inc for 2012 Herbicide/Pesticide Spray Chemicals.

Notice of Award to Stafford Gravel, Inc. for 2012 Various Stone and Slag Products.

Guaranty of Completion and Development Agreement (Menards-MVPO)

Permit for use of County Property: Group: Boy Scout Troop 1222, Reason: Chicken BBQ, Place of Event: SE Corner of Courthouse on Sidewalk & Parking Spaces; Date: May 4 & May 18th, 2012.

Travel request for Seth Duvendack to attend Best Equipment, Co. in Indianapolis, IN on April 26, 2012. (ENG)

Travel request for Danyel Wortkoetter to attend Maximus PET Focus Group in Columbus, Ohio on April 30 & May 1st, 2012. (J&FS)

Travel request for Lori Geiser to attend Ohio Child Support Director's Association General Membership Meeting in Columbus, Ohio on May 10, 2012. (J&FS)

Travel request for Anne Retcher to attend CCC/EAPA Regional Meeting in Ottawa, Ohio on May 11, 2012. (COMM)

Travel request for Reynalda McKinney to attend Interviewing those with Age Related Disabilities in Montpelier, Ohio on May 11, 2012. (J&FS)

Travel request for Lewis D. Hilkert & Alan L. Word to attend EDA Strategic Planning Committee Meeting in Wayne County, Ohio on May 15, 2012. (COMM)

Travel request for Pam Johnson to attend OJFSDA Annual Conference in Columbus, Ohio on May 23, 24 & 25, 2012. (J&FS)

Travel request for Deb Nester to attend CAAO Summer Conference in Toledo, Ohio on June 6-8, 2012. (AUD)

Travel request for Alan L. Word to attend CCAO Summer Conference in Worthington, Ohio on June 7-8, 2012. (COMM)