

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 14, 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, MAY 14, 2012

Commissioner Davis attended a Turnpike Meeting at Cuyahoga County Administration Building in Cleveland, Ohio.

8:45 Meeting minutes from Thursday, May 10, 2012, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.

9:00 Niki Warncke, Senior Planner at Maumee Valley Planning Organization held a Public Hearing – FY11 Amendment Hearing. Niki Warncke reviewed and discussed the Amendments and letter to M. Hiler. Commissioner Word made a motion to accept the amendments and letter to Michael Hiler. Commissioner Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes

Mr. Davis, n/p

Mr. Word, yes

9:40 The Commissioners met with Gary Hendricks, Maintenance to discuss the Owen's bid in regards to the Emergency Lights for the vaults for a Tornado Emergency. Commissioner Hilkert asked to hold the bid and discuss at Health & Safety Meeting and bring back recommendation to the Board of Commissioners. In regards to the Housekeeper, Kim Herman has spoke to her employees and they declined the opportunity. So, Kim and Gary are going to pursue other options.

10:00 The Commissioners met Les McCaslin from the ADAMhs Board Update.

10:30 The Commissioners met with Dawn Baldwin, Director of EMA/9-1-1 and Don Bulla from EMA/9-1-1 to review and discuss the Tornado Procedures. Dawn has received good feedback from various offices. The Commissioners have asked that we work with the Health & Safety Committee to have all these plans updated.

RESOLUTIONS

8:45

Resolution 12-0252

Authorizing the Disposal of Unused property for the Board of Elections.

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

8:46

Resolution 12-0253

Authorizing Williams County Engineer to issue Special Hauling Permit #12-039 SHP 1T to C. STEPHAN TRUCKING, INC.

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

8:46

Resolution 12-0254

Rescinding Resolution 12-0230 due to an inaccurate bid amount.

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

8:47

Resolution 12-0255

Awarding bid in regards to City of Bryan CDBG Sidewalk Program.

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

8:48

Resolution 12-0256

Approving FY11 CDBG Formula Program Grant Amendment and Letter to M. Hiler.

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

8:49

Resolution 12-0257

Transfer appropriation for Williams County Clerk of Courts in regards to Title Office Roof Replacement.

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

Also signed:

Permit for use of County Property: Group: CAHF – Community Advocated for Healthy Families, Reason: Rootbeer Floats, Place of Event: Around Band Stands; Date: June 27, 2012.