

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 4, 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, JUNE 4, 2012

8:40 Meeting minutes from Thursday, May 31, 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.

9:15 The Commissioners met with State Representative Bruce Goodwin. Mr. Goodwin met with the Commissioners to present to Commissioner Word a certificate and State Flag to give to Austin Weigle. Mr. Goodwin expressed his gratitude for Austin. Prior to leaving the office Mr. Goodwin sat down and asked the Commissioners if they had any questions or concerns on any issues while he was here.

9:40 Mr. Davis made a motion to suspend the meeting as the Williams County Commissioners travel to Defiance County Commissioners' Office to meet in regards to Joint County Ditches. 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 10:30 a.m.

10:30 The Williams County Commissioners met with the Defiance County Commissioners to review and discuss Maintenance Assessments for the Duplicate Year 2013 on Joint Ditches with Williams County. Defiance County is the lead on the Ditches that were discussed by Kevin Hancock, Ditch Maintenance Administrator. A Resolution prepared by Defiance County was signed in regards to said Ditches.

10:45 The Williams County Commissioners met with the Defiance County Commissioners to review and discuss Maintenance Assessments for the Duplicate Year 2013 on Joint Ditch #401 Wise with Defiance County and on Joint Ditch #557 Reynolds with Defiance County. Williams County is the lead on said Ditches that were discussed by Brian Fritsch, Ditch Maintenance Manager/Drainage Engineer. Two Resolutions prepared by Williams County were passed in regards to Wise and Reynolds.

(See Resolutions 12-0288 & 12-0289)

11:00 Mr. Davis made a motion to suspend the meeting as the Williams County Commissioners traveled back to Williams County. 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 11:35 a.m.

1:35 The Williams County Commissioners met with the Fulton County Commissioners to review and discuss Maintenance Assessments for the Duplicate Year 2013 on Joint Ditch #445 Wilson with Fulton County and on Joint Ditch #448 Owl Creek with Fulton County. Williams County is the lead on said Ditches that were discussed by Brian Fritsch, Ditch Maintenance Manager/Drainage Engineer. Two Resolutions prepared by Williams County were passed in regards to Wise and Reynolds.

(See Resolutions 12-0297 & 12-0298)

2:30 The Williams County Commissioners met with Jamie Egler, Williams County Fairboard President to review and discuss mower options for the Fairgrounds. Mr. Egler informed the Commissioners that a 13-1 vote to move forward was reached by the Fairboard. Mr. Egler presented a quote to the Commissioners for a 2008 John Deere 997 MID ZTAK 72" SD – TC997SC030980 for \$9,500.00 and a Landpride ARM4211 – 397030 for \$7,000.00. The Williams County Commissioners have taken this issue under advisement until Thursday, June 7, 2012.

RESOLUTIONS

8:45 **Resolution 12-0287**

Transfer appropriation for Williams County Clerk of Courts.

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

10:50

Resolution 12-0288

Authorizing Maintenance Assessments for the Duplicate Year 2013 on Joint Ditch #401 Wise with Defiance County.

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

10:55

Resolution 12-0289

Authorizing Maintenance Assessments for the Duplicate Year 2013 on Joint Ditch #557 Reynolds with Defiance County.

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

8:47

Resolution 12-0290

Authorizing Williams County Engineer to issue Special Hauling Permit #12-043 CEOD-365 to DOUGLAS MICHAEL.

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

8:47

Resolution 12-0291

Authorizing Williams County Engineer to issue Special Hauling Permit #12-044 CEOD-365 to KENN-FELD GROUP.

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

8:48

Resolution 12-0292

Accepting resignation of employee, Sherri Harper from the Williams County Job & Family Services effective Friday, June 8, 2012.

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

8:50

Resolution 12-0293

Authorizing Williams County Engineer to issue Special Hauling Permit #12-042 CEOD-365 to M & M ASPHALT.

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

8:50

Resolution 12-0294

Authorizing Williams County Engineer to issue Special Hauling Permit #12-045 SHP IRT to CAPITAL CITY GROUP.

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

8:51

Resolution 12-0295

Authorizing Williams County Engineer to issue Special Hauling Permit #12-046 SHP IRT to CAPITAL CITY GROUP.

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

8:52

Resolution 12-0296

Transfer appropriation for Williams County Court of Common Pleas.

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

1:40

Resolution 12-0297

Authorizing Maintenance Assessments for the Duplicate Year 2013 on Joint Ditch #445 Wilson with Fulton County.

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

1:45

Resolution 12-0298

Authorizing Maintenance Assessments for the Duplicate Year 2013 on Joint Ditch #448 Owl Creek with Fulton County.

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

Also signed:

Travel request for Williams County Commissioners and Anne Retcher to attend Joint Ditch Meeting with Defiance County Commissioners in Defiance, OH on June 4, 2012. (COMM)

Resolution prepared by Defiance County Commissioners Office, In The Matter Of: Maintenance Assessments for the Duplicate Year 2013 on Joint Ditches with Williams County. There was an date errors on said Resolution and Defiance County will be sending over a corrected copy for the Commissioners to sign.

Application for Tile or Ditch Repair, Tile No: Open and Tile # 257; Applicant's Name: Robert Cooley, C/O Dee Bowers, Exec.; Work Requested: Bottom dip open ditch and repair holes in connecting tile.

Application for Tile or Ditch Repair, Tile No: Br1-67; Applicant's Name: Paul Draggoo; Work Requested: Repair holes in tiles – 18”.

Application for Tile or Ditch Repair, Tile No: 75; Applicant's Name: John and Linda Clark; Work Requested: Repair holes in tiles – 15”.

Letter to Michael A. Hiler, Deputy Chief, Ohio Department of Development in regards to Response to Monitoring Report: B-F-08-1DA-1; B-F-09-1DA-1; B-F-10-1DA-1. (Prepared by Niki W. at MVPO)

Packet sent to Andrew Sterling in regards to Melbern Area Sanitary Sewer Disbursement 23 – Feller Finch Invoice 33314. (Prepared by Dan Clum – Williams County Engineer)