

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 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, JULY 5, 2012

8:45 The Commissioners met with Gary Hendricks, Maintenance Supervisor in regards to a Cleaning Update.

9:00 Meeting minutes from Monday, July 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.

1:00 The Williams County Commissioners met with the Hillside County Drain Commissioner to review and discuss Maintenance Assessments for the Duplicate Year 2013 on Joint Ditch #646 Walker with Hillsdale County. Williams County is the lead on said Ditch that was discussed by Brian Fritsch, Ditch Maintenance Manager/Drainage Engineer. A Resolution prepared by Williams County was passed in regards to Ditch #646 Walker.
(See Resolutions 12-0389)

1:10 The Williams County Commissioners met with the Hillside County Commissioners to review and discuss Maintenance Assessments for the Duplicate Year 2013 on Joint Ditch Parney/Van Wyse with Hillside County. Hillside County is the lead on said Ditch and was discussed by the Hillside County Drain Commissioner, Bill Word.

Minutes from June 6, 2011 were approved in regards to both Walker and Parney/Van Wyse. Motion made by Commissioner Brian A. Davis, Seconded by Commissioner Alan L. Word.

Vote resulted as follows:

Mr. Lewis D. Hilkert, yes Mr. Brian A. Davis, yes Mr. Alan L. Word, yes
Mr. Bill Word, yes

1:20 Commissioner Brian A. Davis made a motion to adjourn the meeting in regards to the Joint Ditches between Williams County and Hillsdale County. Commissioner Alan L. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Lewis D. Hilkert, yes Mr. Brian A. Davis, yes Mr. Alan L. Word, yes
Mr. Bill Word, yes

RESOLUTIONS

9:03

Resolution 12-0377

Awarding Bid in regards to Project #5-2012 – 8in Force Main.

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

9:05

Resolution 12-0378

Entering into a First Amendment to Lease Agreement between Isaac Property Company Limited Partnership and Williams County Commissioners for the rental of the building located at 228 South Main Street, Bryan, Ohio.

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

9:10

Resolution 12-0379

Entering into a Contract between Williams County Department of Job & Family Services and Adriel School, effective from July 1, 2012 through December 31, 2012.

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

9:13

Resolution 12-0380

Entering into a Contract between Williams County Department of Job & Family Services and Inner Peace Homes, effective from July 1, 2012 through December 31, 2012.

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

9:18

Resolution 12-0381

Entering into a Contract between Williams County Department of Job & Family Services and Marsh Foundation, effective from July 1, 2012 through December 31, 2012.

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

9:20

Resolution 12-0382

Entering into a Contract between Williams County Department of Job & Family Services and Ohio Teaching Family, effective from July 1, 2012 through December 31, 2012.

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

Also signed:

Letter to Elected Officials within the Courthouse in regards to Cleaning Service.

Letter to Board of Elections in response to their letter dated June 20, 2012.

Dog Warden Report for month ending June 30, 2012.

Melbern Area Sanitary Sewer Disbursement 24.

Travel request for Robin Kemp to attend CLCCA Summer Meeting in Sandusky, OH on July 20, 2012. (COMM)

Permit for use of County Property: Group: Bryan Chamber; Reason: Fall Fest, Place of Event: Courthouse Lawn; Date: September 22, 2012.