

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 26, 2012

The Board of Williams County Commissioners met on their regular meeting day with the following members present:

Lewis D. Hilkert, Present

Brian A. Davis, Present

Alan L. Word, Present

THURSDAY, JULY 26, 2012

8:30 Meeting minutes from Monday, July 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.

Dennis Bell, Williams County Engineer met with the Commissioners to open bids for Project #6-2012 – Drain Outlet for Menards. Prebid Estimate: \$860,000.00. The following companies submitted bids:

- Gleason Construction Co., Inc. - \$573,751.00
- Lingvai Excavating, LLC - \$718,889.00
- Miller Bros. Construction - \$599,412.35
- Mark Schaffer Excavating & Trucking - \$744,513.00
- Crestline Paving & Excavating - \$631,573.00
- Underground Utilities, Inc. - \$660,584.00
- Vernon Nagel, Inc. - \$699,274.00

The project bids will be taken under advisement.

Dennis Bell also discussed the open grass field located near the South Central Lagoon. Mr. Bell has been approached about using this as a Hay Field. The Commissioners asked Denny to figure the acreage and maybe we can work out cash rent, with the understanding this can only be used as a hay field as they can't have erosion.

Discussion was also held on the restroom at J&FS. Mr. Bell stated he would go over and look at the outside again, which is what needs to be fixed first. He mentioned that this restroom is not ADA compliant, so the State will need to be involved to be sure it is up to date.

- 9:45 The Commissioners met with Dawn Baldwin, Director of Williams County EMS/9-1-1 for an office update. She submitted a letter of recommendation for the Commissioners to review in regards to the 4 part timer Communications Officers she would like to hire. The Commissioners suggested that she hire 5 to help out in case anyone would need off. Ms. Baldwin will submit an updated letter for a resolution to be passed.
- 10:00 The Commissioners met with Matt Davis, Director of Community and Economic Development with MVPO. Matt updated the Commissioners on the AG Moving Ohio Forward Grant. Williams County has secured the amount they initially talked about. The next step, Matt will send the Clerk the letter and application to be sent to all the villages, townships, etc.
- 10:30 The Commissioners met with Russ Davies, Andres, O'Neil & Lowe to review the Airport Insurance Quote they submitted. After adding the hangers into their quote their amount would be around \$8,000.00. Which it above what we are currently paying. Russ thanked the Commissioners for the opportunity to put together a quote for them.
- 12:00 The Commissioners attended the Stryker Senior Center Luncheon.

RESOLUTIONS

- 8:40 **Resolution 12-0431**
Transfer appropriation for Williams County Clerk of Courts.

Commissioner Davis made the motion and Commissioner Word seconded the motion.
Motion carried unanimously.
- 8:40 **Resolution 12-0432**
Transfer appropriation for Williams County Board of Elections.

Commissioner Davis made the motion and Commissioner Word seconded the motion.
Motion carried unanimously.
- 8:40 **Resolution 12-0433**
Transfer appropriation for Williams County Court of Common Pleas – Probate Division.

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

11:35

Resolution 12-0441

Approving New Hires for the Williams County Department of Communications.

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

11:37

Resolution 12-0442

Joint County Ditch #401 Wise – Unapproved Collections.

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

Also signed:

Credit Card Expenditures – August 2012 (COMM)

Travel request for Jenny Wasilewski to attend CFCM Training in Bowling Green, OH on August 2, 3, 6 and 10, 2012. (J&FS)