

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 9, 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, AUGUST 9, 2012

8:30 Meeting minutes from Monday, August 6, 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 #7-2012 – Contract #2 – Roadway Improvements. Prebid Estimate: \$1,755,655.99. The following companies submitted bids:

- Crestline Paving & Excavating Co., Inc., Toledo, Ohio
- Miller Bros. Construction, Archbold, Ohio
- Gleason Construction Co., Inc., Holland, Ohio
- Gerken Paving, Inc., Napoleon, OH 43545
- Vernon Nagel, Inc., Napoleon, Ohio

The project bids will be taken under advisement.

9:10 The Commissioners met with Josh Flint. Mr. Flint had questions in regards to the casino money and if Williams County would receive said money and what will the money be used for. Commissioner Hilkert responded to Mr. Flint informing him that since the amount of money will be inconsistent they have not decided what the money would go towards. Mr. Flint informed the Commissioners that his mother had concerns about the money going towards a new school. Commissioner Hilkert and Commissioner Word reassured him that this was not the case. Mr. Flint had one final question before leaving and that was, “could you recommend a building surveyor”. Commissioner Hilkert suggested that he just look in the yellow pages.

10:00 The Commissioner met with Dennis Bell, Williams County Engineer and Brian Fritsch, Williams County Drainage Engineer to review and discuss the Permanent Maintenance – Annual Ditch Collections.

(SEE RESOLUTION #12-0470)

11:00 The Williams County Commissioners met with Diamond Zimmerman, WEDCO and Dennis Miller, MVPO to review and discuss Infrastructure Funds.

RESOLUTIONS

8:37 **Resolution 12-0463**
Transfer appropriation for Williams County Auditor.

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

8:37 **Resolution 12-0464**
Transfer appropriation for Williams County Sheriff.

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

8:37 **Resolution 12-0465**
Transfer appropriation for Williams County Engineer.

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

8:38 **Resolution 12-0466**
Establish & Transfer appropriation for Williams County EMA/9-1-1.

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

8:38 **Resolution 12-0467**
Establish & Transfer appropriation for Williams County EMA/9-1-1.

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

10:30 **Resolution 12-0468**
Accept and file amendment for Annexation #1-2012.

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

9:32

Resolution 12-0469

Transfer appropriation for Williams County Hillside Country Living

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

10:15

Resolution 12-0470

Accept Permanent Maintenance rates of Ditches for FY2013.

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

11:30

Resolution 12-0471

Awarding bid in regards to Project #7-2012 – Contract 2 – Roadway Improvement to Miller Brothers Construction.

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

11:45

Resolution 12-0472

Establish and approving the use of county held credit cards policy from the CCAP County Commissioners' Handbook.

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

Also signed:

Certificate of Substantial Completion for Project #04-2012: Title Office Roof Replacement.

Change Order #1 - Project: City of Bryan Sidewalks.

Certification of Completion – Project: City of Bryan Sidewalks.

Change Order #1 – Project: Village of Pioneer Crommer's Park Parking Lot.

Change Order #1 – Project: Village of Edon Sidewalks.

ED RLF Semi-Annual Report.

Travel request for Deb Nester, Williams County Auditor to attend IAAO – Case Study in Findlay, OH on August 16, 2012. (AUD)

Travel request for John Waterson, A&G Engineer and Brian Fritsch, Drainage Engineer to attend 2012 GIS – Makin HI Spatial Conference Workshop in Columbus, OH on September 20-21, 2012. (ENG)