

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
August 20, 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

**MONDAY, AUGUST 20, 2012**

8:32 Meeting minutes from Thursday, August 16, 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.

Kendra Snyder, Bell Engineering met with the Commissioners to open bids for Project #8-2012 – Proposed Avenue Reconstruction. Prebid Estimate: \$539,172.00. The following companies submitted bids:

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

The project bids will be taken under advisement.

9:30 The Commissioners met with Brian Fritsch, Williams County Drainage Engineer to review and discuss log jams between County Roads 19.50 and 20.50. Owner of Golf Course in Stryker - Riverside Golf Course has concerns on three (3) log jams. The owner has a plan to correct the said log jams but wanted to know if the Commissioners could offer any assistance. Mr. Fritsch informed the Commissioners that back when Walt was in office there was a fund used for monetary assistance. Currently, this is no longer permitted. Mr. Fritsch is going to inform the owner of Riverside Golf Course/Riverside Greens that the Commissioners support his decision to remove the log jams but unfortunately they cannot provide assistance.

10:00 Hillside Monthly Meeting at Commissioners Office.

11:00 The Commissioners met with Audie Bates, the Collaborative for a Kick-Off Meeting in regards to Phase 2 of the East Annex.

### **RESOLUTIONS**

8:35

#### **Resolution 12-0493**

Transfer appropriation for Williams County Board of Developmental Disabilities.

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

8:35

#### **Resolution 12-0494**

Transfer appropriation for Williams County Board of Developmental Disabilities.

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

8:35

#### **Resolution 12-0495**

Transfer appropriation for Williams County Board of Developmental Disabilities.

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

8:36

#### **Resolution 12-0496**

Transfer appropriation for Williams County Commissioners.

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

8:36

#### **Resolution 12-0497**

Transfer appropriation for Williams County Engineer – Drainage.

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

8:36

#### **Resolution 12-0498**

Transfer appropriation for Williams County Engineer – Sanitary Engineer.

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

Also signed:

Letter to M. Hiler, ODOD – Extension for Grant Agreement Number, B-E-11-1DA-1.

Travel request for Donna Keiser and Millie Bible to attend The Black Swamp Safety Council in Archbold, OH on August 21, 2012. (HILLSIDE)

Travel request for Robin Kemp to attend Wellness Coordinator Meeting in Columbus, OH on September 11, 2012. (COMM)

Travel request for Alan Word to attend Public Employee Retirement Annual Meeting in Columbus, OH on September 24, 2012. (COMM)

September - Credit Card Appropriation (HILLSIDE)