

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 4, 2013

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

Brian A. Davis, Present

Alan L. Word, Present

Lewis D. Hilkert, Present

MONDAY, MARCH 4, 2013

8:30 Meeting minutes from Thursday, February 28, 2013, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.

9:00 Commissioner Davis attended a Data Processing Board Meeting in the Auditor's Office.

10:00 Final Hearing for Ditch #698 – Petitioned by Joanne Bonney. Commissioner Davis read the outline that was prepared for the said meeting along with the original petition. Commissioner Davis read the Application to Amend that was filed by Dallas Dick on January 10, 2007 as well as the Request to cancel the amendment filed by Dallas Dick on January 29, 2013. Commissioner Davis then finished reading the outline. Williams County Engineer, Todd Roth and Brian Fritsch presented the final plans and reports for said petition.

Commissioner Word made a Motion to dismiss the amendment filed by Dallas Dick on January 10, 2007. Commissioner Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, yes

Mr. Hilkert, yes

Resolution will be passed on Thursday, March 7, 2013

Testimony was heard by various landowners.

Commissioner Word made a Motion to continue the final hearing for 60 days to allow the landowners to work together. The Continued Final hearing is now set for Monday, May 6, 2013 at 10:00a.m.. Commissioner Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, yes

Mr. Hilkert, yes

Resolution will be passed on Thursday, March 7, 2013

11:10 Final Hearing for Ditch #7138 – Petitioned by David Weber. Commissioner Davis read the outline that was prepared for the said meeting along with the original petition. Commissioner Davis then finished reading the outline. Williams County Engineer, Todd Roth and Brian Fritsch presented the final plans and reports for said petition. Testimony was heard by various landowners.

Commissioner Word made a Motion to dismiss the portion of Tile #2 from the ditch petition. Commissioner Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, yes

Mr. Hilkert, yes

Resolution will be passed on Thursday, March 7, 2013

Commissioner Word made a Motion to proceed on Ditch #713 based on the Engineer's Plans and reports with the exception of the Dick Property as discussed. Commissioner Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, yes

Mr. Hilkert, yes

Resolution will be passed on Thursday, March 7, 2013

1:30 The Commissioners met with Todd Roth, Will Allomong, John Waterson and Dan Clum at the Williams County Engineer's Office to review Sewer Projects

3:00 The Commissioners met with Todd Roth, Brian Fritsch and John Waterson at the Williams County Engineer's Office to review Six Year Reviews.

RESOLUTIONS

8:35

Resolution 13-0154

Authorizing Williams County Engineer to issue a Special Hauling Permit #13-009 SHP 1T to JOHN BOETTCHER SEWER AND EXCAVATING.

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

8:36

Resolution 13-0155

Approving Change Order #1 in regards to Moving Ohio Forward Demolition Project.

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

Also signed:

Certification of Compliance for CRP for Program Year of Certification: 2013.

Letter to Dennis Miller, MVPO for acceptance for Proposal fee and fee schedule in regards to CDBG Administration.

Ohio community Development Block Grant Program – Final Performance Report – B-F-11-1DA-1.

Williams County Dog Warden’s Monthly Report – Ending February 28, 2013.

Travel request for Lewis D. Hilkert to attend NORED Annual Meeting in Perrysburg, Ohio on March 14, 2013. (COMM)

Travel request for Rachael Rupp, Deb Boetz and Lori Geiser to attend Child Support Collection Skills and Technologies in Allen County, Ohio on March 27 & 28, 2013. (J&FS)

Travel request for Don Bulla to attend FEMA’s P-361 Design and Construction Guidance for Safe Rooms in Columbus, Ohio on April 3, 2013. (9-1-1/EMA)

Credit Card Expenditures – March - (PROBATE COURT)

Permit for use of County Property: Group: Bryan Area Ministerial Association; Reason: National Day of Prayer; Place of Event: Gazebo; Date: May 2, 2013.