

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 9, 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

THURSDAY, MAY 9, 2013

- 9:00 Commissioner Word and Commissioner Hilkert attended the Department of Aging Advisory Board Meeting held at the Bryan Senior Center.
- 9:00 Commissioner Davis and Robin Kemp met with State Auditor, Eric Jesse for an Exit Interview in regards to Williams County Family & Children First Audit.
- 9:45 A group of High School Students from Bryan High School visited the Williams County Commissioners' Office and had the opportunity to talk with and ask the Commissioners questions.
- 10:10 A group of High School Students from Bryan High School visited the Williams County Commissioners' Office and had the opportunity to talk with and ask the Commissioners questions.
- 10:20 Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes. Meeting minutes from Monday, May 6, 2013, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes.
- 10:25 A group of High School Students from Bryan High School visited the Williams County Commissioners' Office and had the opportunity to talk with and ask the Commissioners questions.
- 10:30 The Commissioners met with Sheriff Towns in regards to Resolution #13-0289. Williams County Auditor, Deb Nester was also present for said meeting. Discussion was held in regards to a Resolution #13-0289, employees and contract services.
- 11:00 Project #4-2013 – Bridge Replacement - BID OPENING. Bids were submitted by the following companies: Vernon Nagel out of Napoleon; Miller Bros Construction out of Archbold; and R.G. Zachrich Construction out of Defiance. Bids have been taken under advisement.

RESOLUTIONS

10:20

Resolution 13-0291

In regards to Ditch #698 – Bonney – Motion made authorizing the engineering fees be taken from the general fund and accept the property owners decision to work together and vacate the project known as Ditch Petition #698.

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

10:21

Resolution 13-0292

Rescinding Resolution #13-291 for inaccurate wording.

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

10:21

Resolution 13-0293

In regards to Ditch #698 – Bonney – Motion was made to dismiss the petition known as Ditch Petition #698.

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

10:22

Resolution 13-0294

Transfer Appropriation for Williams County Veteran's Service Office.

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

10:22

Resolution 13-0295

Entering into an MOU for Shared Funding Agreement for residential placement.

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

10:22

Resolution 13-0296

In regards to ditch #705 – Hutchison – Setting the 6th day of June, 2013 at 9:00 a.m. for the final hearing.

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

