

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 5, 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, Not Present

Lewis D. Hilkert, Present

MONDAY, AUGUST 5, 2013

- 8:30 Commissioner Davis attended a Data Processing Board Meeting, which was held in the Auditor's Office.
- 9:00 Bid Opening for FY2012 CDBG CD Allocation Program – Village of West Unity – Jackson Street Waterline & Storm Sewer Phase 3. One bid was received from Lingvai Excavating, LLC in the amount of \$91,194.00. The bid has been taken under advisement. Niki Warncke from Maumee Valley Planning Organization will present a letter of recommendation from MVPO and Village of West Unity.
- 9:15 Meeting minutes from Thursday, August 1, 2013, and mail were reviewed. Mr. Hilkert moved to accept the minutes as presented, Seconded by Mr. Davis. All voted yes. Mr. Hilkert moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.
- 9:40 The Commissioners met with Josh King and Roger Walters from the Williams County Courthouse Maintenance Department to review and discuss the Courthouse Annex.
- 10:00 The Commissioners met with Deb Nester, Williams County Auditor and Pam Stark, Williams County Dog Warden to review and discuss the new mandated options for dog registrations. Effective December 1, 2014 Dog License Fees will be available for 1 year, 3 year and Permanent License Fees for Williams County. After review and discussion was held, Commissioner Hilkert made a motion declaring the 2014 Dog License Fees 1 year, 3 year, and permanent license fees for Williams County and Commissioner Davis Seconded the Motion.
(SEE RESOLUTION #13-0535)
- 10:32 The Commissioners met with Dawn Baldwin, Williams County EMA/9-1-1 Director and Don Bulla, Williams County EMA/9-1-1 Deputy Director to review and discuss the East Annex Plans.
- 11:00 The Commissioners met with Brian Fluegman, Representative from Emergi-Tech – Public Safety Software. Also present for said meeting was: Sheriff Towns, Jim Hicks, Dawn Baldwin and Don Bulla.

