

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 8, 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, AUGUST 8, 2013

8:30 Meeting minutes from Monday, August 5, 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 Bid Opening for Project #5-2013 – Asphalt Paving. One bid was received from Gerken Paving, Inc. in the amount of \$307,940.00. The bid has been taken under advisement. The Williams County Engineer will present a letter of recommendation.

Discussion was also held between the Williams County Engineer and the Commissioners in regards to the Bridge on the Fairgrounds and how to slow down traffic.

9:30 The Williams County Commissioners met with Todd Roth, Williams County Engineer and Brian Fritsch, Williams County Drainage Engineer to review and discuss the Permanent Maintenance – Annual Ditch Collections.

(SEE RESOLUTION #13-0541)

10:00 The Williams County Commissioners met with Audie Bates, The Collaborative; Pam Johnson, Director for Williams County Job & Family Services and Judy Preston, Northwest Ohio Job Center to review and discuss questions in regards to the East Annex.

10:30 The Williams County Commissioners met with Audie Bates, The Collaborative for an East Annex Update.

11:10 The Williams County Commissioners met with Jason Bernard, Regional Sales Manager and Mark Gruber, President of Alert – Public Safety Software. Also present for said meeting was: Sheriff Towns, Jim Hicks, Dawn Baldwin and Don Bulla.

11:45 Mr. Word moved to suspend the meeting as they met with Doug Zimmerman, State Auditor, Donovan O’Neil, NW Ohio Regional Liaison; Greg Glick, Chief Auditor for the Northwest Region for a Post Audit Meeting. Also in attendance were Deb Nester, Williams County Auditor; Julie Beagle, Deputy Auditor; Vickie Grimm, Williams County Treasurer; Holly Schlosser, Williams County Probate Court Administrator; and Kathy Nern, Williams County Juvenile Court Administrator. Mr. 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

12:02 Mr. Davis un-suspend and resume the regular meeting.

RESOLUTIONS

8:32

Resolution 13-0536

Transfer Appropriations for Williams County Sheriff’s Office.

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

8:33

Resolution 13-0537

Awarding Bid in regards to FY2012 CDBG Formula Allocation Program – Village of West Unity – Jackson Street Waterline & Storm Sewer Project.

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

8:34

Resolution 13-0538

Authorizing a carry-over of vacation hours for a Williams County Clerk of Court’s Employee.

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

8:35

Resolution 13-0539

Appointing a member to the Four County ADAMhs Board.

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

12:15

Resolution 13-0547

Transfer Appropriations for Williams County Court of Common Pleas – Juvenile Court.

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

12:15

Resolution 13-0548

Transfer Appropriations for Williams County Court of Common Pleas – Juvenile Court.

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

Also Signed:

Williams County Dog Warden's Report – Month Ending July 31, 2013.

Travel request for Pamela Johnson to attend OJFSDA General Session in Columbus, Ohio on October 10-11, 2013. (J&FS)

Travel request for Andrea Lavens to attend OnBase Administrator Training in Westlake, Ohio on October 21-25, 2013. (RECORDER)

Travel request for Pamela Johnson to attend OJFSDA General Session in Columbus, Ohio on October 10-11, 2013. (J&FS)

Travel request for Anna Meyers, Megan Hall & Pamela Johnson to attend 2013 PCSAO Conference in Columbus, Ohio on October 22-24, 2013. (J&FS)

Credit Card Expenditures – August (ENG)

Credit Card Expenditures – August (JUV)