

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
September 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, Present

Lewis D. Hilkert, Present

THURSDAY, SEPTEMBER 5, 2013

- 8:35 Meeting minutes from Thursday, August 29, 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.
- 10:00 The Commissioners met with Dennis Miller from Maumee Valley Planning Commission to review and discuss the grants and how they affect the audit.
- 10:15 The Commissioners met with Dennis Miller and Niki Warncke from Maumee Valley Planning Commission to discuss the county RLF projects.
- 10:30 The Commissioners met with James Jordan, Extension Educator, County Director and 4-H Youth Development and Jeff Dick, Field Specialist in Volunteerism and Community Clubs to review and discuss the East Annex Lease agreement.
- 11:00 The Commissioners met with Deb Nester, Williams County Auditor and Doug Nofzinger, Sonit to review and discuss the county server.

RESOLUTIONS

8:45

Resolution 13-0598

Transfer Appropriation for Williams County Prosecutor's Office.

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

8:45

Resolution 13-0599

Rescinding Resolution 13-0594 Advertising for sealed bids for Project #7-2013 – Williams County Design Build Water Treatment Plant at Hillside Country Living – Request for Qualifications due to adequate advertising time.

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

8:46

Resolution 13-0600

Advertising for sealed bids for Project #7-2013 – Williams County Design Build Water Treatment Plant at Hillside Country Living – Request for Qualifications.

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

8:48

Resolution 13-0601

Rename, Establish & Transfer Appropriation for Williams County Auditor’s Office.

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

8:49

Resolution 13-0602

Transfer Appropriation for Williams County Commissioners Office.

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

8:49

Resolution 13-0603

Transfer Appropriation for Williams County Commissioners Office.

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

8:50

Resolution 13-0604

Entering into a license software agreement on behalf of Williams County Engineer.

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

11:50

Resolution 13-0611

Approving Change Order #2 for Project #1-2013 – East Annex as submitted by Audie Bates from the Collaborative.

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

Also Signed:

Project #5-2013 – Asphalt Paving Township Work – Notice to Proceed and Agreement between Owner and Contractor.

Project #6-2013 – East Annex Site Development – Notice to Proceed and Agreement between Owner and Contractor.

Letter to Williams County Fair Foundation regarding County Insurance.

Letter to Edon Farmer's Cooperative regarding Williams County Dog Warden.

Ohio Community Development Block Grant Program Status Report – B-E-11-1DA-2.

Williams County Commissioners Office – Dog Warden Report – Month Ending August 31, 2013.

Travel request for Lewis D. Hilkert to attend CEBCO Renewal Meeting in Columbus, Ohio on September 18, 2013. (COMM)

Credit Card Expenditures – September 2013 (COMM)

Credit Card Expenditures – September 2013 (ENG)