

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
October 3, 2013

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

Brian A. Davis, Not Present

Alan L. Word, Present

Lewis D. Hilkert, Present

THURSDAY, OCTOBER 3, 2013

8:50 Meeting minutes from Monday, September 30, 2013, and mail were reviewed. Mr. Hilkert moved to accept the minutes as presented, Seconded by Mr. Word. All voted yes. Mr. Hilkert moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

9:45 The Commissioners met with Lauri Walkowski and Joe Keil from AFLAC and Deb Nester, Williams County Auditor and Cindy Mercer, Deputy Auditor. Ms. Walkowski presented the information she would be sharing in regards to open enrollment that will be sent to each employee. The Commissioners asked Lauri about Flexible Spending Accounts (FSA). Mr. Walkowski then reviewed the FSA program and discussed the fees and worked involved. The Commissioners have tabled FSA and will look into more for next year.

RESOLUTIONS

8:40

Resolution 13-0696

Rescinding Resolution 13-0678 due to inaccurate information.

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

8:40

Resolution 13-0697

Hiring outside legal counsel to represent the Williams County Auditor and Board of Revision.

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

8:41

Resolution 13-0698

Approving proposal P-531B & P-531C from W.R. Meyers Co., Inc.

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

8:42

Resolution 13-0699

Accepting and awarding bid in regards to Project #8-2013 – Weber Ditch #713 Tile Installation to JD Construction of Camden, LLC.

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

8:43

Resolution 13-0700

Approving a new hire for Williams County Department of Job & Family Services.

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

8:42

Resolution 13-0699

Authorizing Williams County Engineer to Issue a Special Hauling Permit #13-067 AHP 1T to Cole Transportation Service, Aaron C. Cole.

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

Also Signed:

Williams County Dog Warden's Report – Month Ending September 30, 2013.

Notice of Award – Project #8 – Weber Ditch #713 – Tile Installation.

Contract Documents – FY2012 Williams County CDBG CD Allocation Program – City of Bryan – 2013 Sidewalk Program.

Letter to Elected Officials and Department Heads regarding Health Insurance – Dependent Verification.

Letter to Artesian of Pioneer in regards to Project #7-2013.

MVPO – Release mortgage – CHIP

State of Ohio – State Community Development Block Grant (CDBG) Program – Residential Public Infrastructure Grant Program – B-W-13-1DA-1.

Travel request for Andrea Lavens to attend CARMA Fall Meeting in Bowling Green, Ohio on October 11, 2013. (RECORDER)

Travel request for Pam Johnson and Laura Brady to attend SERB Academy in Columbus, Ohio on November 5-7, 2013. (J&FS)