

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
October 10, 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, OCTOBER 10, 2013

8:50 Meeting minutes from Monday, October 7, 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 Commissioner Davis attended a Board of Revisions Meeting held in the Williams County Auditor's Office.

10:00 The Commissioners met with Patti Rockey, Williams County Recorder to discuss and review a Casnet Upgrade – Statement of Work. The agreement is currently under Prosecutor review. Once it is approved by the prosecutor it will then be submitted to the Williams County Auditor for her approval and then it will be sent up to the Commissioners for their review and a resolution will be passed at that time.

11:10 The Commissioners met with the Williams County 9-1-1/EMA Director, Dawn Baldwin and Williams County 9-1-1/EMA Deputy Director, Don Bulla. Mr. Word moved to enter into **Executive Session ORC 121.22 (G)(2)** to consider the purchase of property of any sort: real, personal, tangible or intangible for public purposes, or for the sale of property at competitive bidding. 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

*Mr. Davis stated they have exited the executive session with **NO FORMAL ACTION** at 11:36 a.m. and open meeting is to recommence.*

11:40 The Commissioners met with Sheriff Towns, Williams County 9-1-1/EMA Director, Dawn Baldwin and Williams County 9-1-1/EMA Deputy Director, Don Bulla to review and discuss the Spillman Quote. The Commissioners are asking for a revised quote from Spillman Technologies.

8:56

Resolution 13-0728

Authorizing Williams County Engineer to Issue a Special Hauling Permit #13-069 C-365 to McConnell Excavating, Ltd.

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

8:57

Resolution 13-0729

Entering into a contract between Williams County Commissioners and Armstrong Excavating & Demolition in regards to Moving Ohio Forward Grant Program for the following location: 10663 County Road 2, Edon, Ohio 43518.

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

8:58

Resolution 13-0730

Awarding bid in regards to FY2012 CDBG Formula Allocation Program – Williams County Health Department Parking Lot.

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

10:30

Resolution 13-0731

Entering into an agreement with Habitec Security in regards to the East Annex.

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

10:44

Resolution 13-0732

Accepting and awarding bid in regards to Project #7-2013.

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

Also Signed:

Letter to Wyandot County Commissioners.

Letter to Wyandot County Skilled Nursing and Rehabilitation Center Administrator, Curtis O'Neal.

Letter to Shelby County Commissioners.

Letter to Shelby County Fair Haven Administrator, Anita Miller.

Ohio Community Development Block Grant Program – Status Report on Grant Activity to Date – B-F-12-1DA-1.

Travel request for Lew Hilkert to attend NOCAC Board Meeting in Defiance, Ohio on October 10, 2013. (COMM)

Travel request for George Pinc to attend ODA Training in Reynoldsburg, Ohio on November 4, 2013. (AUD)