

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
November 25, 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, Not Present

MONDAY, DECEMBER 2, 2013

8:45 Meeting minutes from Monday, November 25, 2013, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Davis. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.

9:00 The Commissioners met with the David Jaessing, Cameron Bare, Dan Hickman, Steve Stamper and Duane Reamer in regards to the Northwest Water District. 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. Davis seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, yes

Mr. Hilkert, n/p

*Mr. Davis stated they have exited the executive session with **NO FORMAL ACTION** at 9:30 a.m. and open meeting is to recommence.*

10:30 The Commissioners met with Deb Nester to discuss the Alvordton Ditch Six Year Review on Ditch 471.

11:40 The Commissioners held a telephone conference with Bill Meyer and John Brock from Poggemeyer to discuss and review the chimney structures on top of the courthouse.

RESOLUTIONS

8:45

Resolution 13-0889

Establish and transfer Appropriation for Williams County Commissioners Office.

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

8:49

Resolution 13-0897

Transfer Appropriation for Williams County Job & Family Services.

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

8:49

Resolution 13-0898

Transfer Appropriation for Williams County Job & Family Services.

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

8:49

Resolution 13-0899

Transfer Appropriation for Williams County Veterans Service Office.

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

8:49

Resolution 13-0900

Transfer Appropriation for Williams County Clerk of Courts.

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

8:50

Resolution 13-0901

Transfer Appropriation for Williams County Engineer.

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

8:50

Resolution 13-0902

Transfer Appropriation for Williams County Engineer.

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

8:50

Resolution 13-0903

Transfer Appropriation for Williams County Sheriff.

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

8:51 **Resolution 13-0904**
Entering into an IV-D Contract with Ryan Thompson, Esq on behalf of Williams County Child Support Enforcement Agency.

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

8:51 **Resolution 13-0905**
Accepting the resignation of an employee from Williams County Job & Family Services for the reason of retirement.

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

8:52 **Resolution 13-0906**
Approving Change Order in regards to the Moving Ohio Forward Grant Program for the project located at 01670 SR 576, Bryan.

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

11:30 **Resolution 13-0907**
Notice to proceed and enter into an agreement between the Williams County Commissioners and Artesian of Pioneer, Inc. in regards to Project #7-2013 – Design-Build Contract for Hillside Country Living Water Treatment Plant Improvements.

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

11:32 **Resolution 13-0908**
Approving Bulletin #006 and Change Order #5 in regards to Project #6-2013 – East Annex Site Development.

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

Also Signed:

Permit to Install/Plan Approval Application for Project #7-2013 – Design-Build Contract for Hillside Country Living Water Treatment Plant Improvements.

Notification of Intent to Convert Sick Leave Upon Retirement for Robert Hartman – EMS.

Travel request for Deb Nester to attend 2014 CAAO Legislature & Executive Meetings in Columbus, OH – Monthly in 2014. (AUD)

Travel request for Deb Nester to attend 2014 Northwest District Meetings in NW District, OH – Monthly in 2014. (AUD)

Credit Card Expenditures – December 2013 (REC)