

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
December 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, DECEMBER 5, 2013

8:30 Meeting minutes from Monday, December 2, 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.

9:05 The Commissioners met Deb Nester, Williams County Auditor and Vickie Grimm, Williams County Treasurer for an Audit Committee Meeting.

9:30 Bid Opening for MVPO Project: Oakwood Mobile Home Park Sewer Project. Bids were received from the following:

- Vernon Nagel, Inc, Napoleon, OH in the amount of \$134,020.00
- J&M Excavating, Inc – Cloverdale, OH in the amount of \$126,339.22
- Anderzack-Pitzen Construction, Inc – Metamora, OH in the amount of \$130,069.00
- Lingvai Excavating, Inc – Bryan, OH in the amount of \$101,292.00

The bid has been taken under advisement by the Williams County Engineer. Maumee Valley Planning will present a letter of recommendation.

9:45 The Commissioners met with Todd Roth, Williams County Engineer and Dennis Miller, MVPO to review and discuss billing options for Oakwood Mobile Home Park.

9:55 The Commissioners met with Todd Roth, Williams County Engineer for an office update.

10:30 The Commissioners met with Jeff Wangsness, Executive Director of Williams County Hillside Country Living to review and discuss some policies and procedures as well as an office update.

11:20 The Commissioners met with Deb Nester, Williams County Auditor to review fixed assets and the East Annex.

11:50 The Commissioners met with Patti Rockey, Williams County Treasurer to discuss MVPO Records Commission Meetings that they have asked her to attend and she asked for an update on the Technology fund resolution.

1:00 The Commissioners met with Dr. Parks, Williams County Coroner to discuss and review his 2013 and 2014 Budget.

RESOLUTIONS

8:31 **Resolution 13-0909**

Approving New Hire for the Williams County Department of Job & Family Services.

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

8:32 **Resolution 13-0910**

Declaring the Necessity to Transfer Funds from the O02 Bona Vesta Debt Service Fund to the General Fund.

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

8:33 **Resolution 13-0911**

Declaring the Necessity to Transfer Funds from the O14 Ditch 40 Debt Service Fund to the General Fund.

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

8:34 **Resolution 13-0912**

Approving Lease Addendum between Williams County Commissioners and Northwestern Ohio Community Action Commission.

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

8:35 **Resolution 13-0913**

Transfer Appropriation for Williams County Veterans Service Office.

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

1:00

Resolution 13-0928

Approving Proposal for Acquisition or Maintenance of Micrographic or Other Technological Equipment and Contract Services for the Williams County Recorder.

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

Also Signed:

Application for Tile or Ditch Repair – Tile #432 – A and V Ohio Realty/Anderson Vreeland Midwest.

Letter to Frontier Communications, SoniT Systems, Habitec Security and P & R Communication Services, Inc. regarding East Annex Building.

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

Travel request for Todd Roth and April Gonzales to attend 2013 CCAO/CEAO Winter Conference in Columbus, OH on December 8-9, 2013. (ENG)

Permit for use of County Property: Group: Bryan Area Chamber of Commerce; Reason: Christmas Around the Square; Place of Event: Southwest Corner of Courthouse Square; Date: Tuesdays and Thursdays, December 3 - 24, 2013.

Credit Card Expenditures – December 2013 (JUV CT)

Credit Card Expenditures – December 2013 (ENG)