

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 13, 2014

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

MONDAY, JANUARY 13, 2014

8:30 The Commissioners held Reorganization for the ensuing year 2014 per O.R.C. 305.05.
(SEE RESOLUTION 14-0017- 14-0032)

8:45 Meeting minutes from Thursday, January 9, 2014, and mail were reviewed. Mr. Hilkert moved to accept the minutes as presented, Seconded by Mr. Davis. All voted yes. Mr. Hilkert moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.

9:00 Commissioner Word attended a Board of Revisions Board Meeting - Reorganization.

9:30 Commissioner Davis attended a Data Processing Board Meeting – Reorganization.

10:15 The Commissioners met with Todd Roth and Jon Waterston of the Williams County Engineer's Office to discuss a temporary bridge closure.

11:00 Bid Opening for Project #2-2014 – East Annex Furnishings. Bids were received from:

Current Office Solutions: Bid 1 - \$61,914.58; Bid 2 - \$3,119.17; Bid 3 - \$1,087.31

SeaGate Office Products: Bid 1 - \$68,126.71; Bid 2 - \$5,088.27; Bid 3 - \$1,374.70

SaveYourChurchMoney.com: Bid 1 - \$61,019.53; Bid 2 - \$3,076.20; Bid 3 - \$729.38

Office Partners, LLC: Bid 1 - \$69,482.08; Bid 2 - \$3,266.99; Bid 3 - \$634.17

The bids have been taken under advisement.

1:00 The Commissioners met with Bryan Fire Chief Bruce Siders, Assistant Fire Chief, Doug Pool, Sheriff Steven Towns, Audie Bates of The Collaborative and Bob Seymour of Habitec to review the doors at the East Annex.

RESOLUTIONS

8:30

Resolution 14-0017

Organization of the Board of County Commissioners for the Year 2014.

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

8:30

Resolution 14-0018

Electing a Vice President for the Board for the Year 2014.

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

8:31

Resolution 14-0019

Setting Meeting Days and Time for the Board of Williams County Commissioners for the 2014 Year.

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

8:31

Resolution 14-0020

Establishing Holidays for 2014.

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

8:32

Resolution 14-0021

Setting of Rules for the Williams County Commissioners.

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

8:32

Resolution 14-0022

Appointing Members of the Board of Williams County Commissioners to Various Boards and Committees for the 2014 Year.

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

Also Signed:

Letter to Ohio Bureau of Motor Vehicles Regarding Changes to Board of Commissioners.

Letter of appreciation to Justin Moor of Area Office on Aging of NOW, Inc.

Letter of appreciation to Billie Johnson of Area Office on Aging of NOW, Inc.

Agreement between Williams County Department of Job and Family Services and AFSCME Ohio Council 8.

Certificate of Substantial Completion – Project #6-2013 – East Annex Site Development.

Bidding and Contract Documents – Oakwood Mobile Home Park Wastewater Systems.

Travel request for Chad Lyman, Corey Oberlin, Rich Hendricks, Austin Siegel, Joel Daft & Brian Fritsch to attend 2014 Ohio Commercial Recertification Conference in Sandusky, Ohio on January 31, 2014. (ENG)

Credit Card Expenditures – January, 2014 (COMM)

Credit Card Expenditures – January, 2014 (JUV CT)

Vacation Request – Jeffery Wangsness – Hillside Country Living – March 17-21, 2014.

Letter to Robin Brinegar, CPA Re: Williams County Fair – 2013 Request.