

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
April 28, 2014

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

Alan L. Word, Present

Lewis D. Hilkert, Present

Brian A. Davis, Not Present

MONDAY, APRIL 28, 2014

8:45 Meeting minutes from Thursday, April 24, 2014, 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.

10:00 The Williams County Commissioners met with Niki Warncke of MVPO regarding the FY 2014 CDBG Allocation Projects. Applications have been received for the following:

Village of West Unity – Replace Senior Center Floor - \$20,000

Village of Pioneer – Parking Facility - \$25,000

Madison Township – Siren - \$16,000

Madison Township – Generator - \$10,800

Village of Edgerton – Parking Lot Repair and Concrete Slab - \$24,800

Northwest Township – ADA Improvement - \$49,000

Department of Aging – New Vehicle - \$17,300

Sarah's House – City Sidewalks - \$24,100

The Commissioners took the matter under advisement.

10:00 The Williams County Commissioners met with a group of North Central Juniors.

10:25 The Williams County Commissioners met with a group of North Central Seniors.

10:50 The Commissioners met with Dave Newcomer and Brent Wilson. Mr. Hilkert 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. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Word, yes

Mr. Hilkert, yes

Mr. Davis, not present

*Mr. Word stated they have exited the executive session with **NO FORMAL ACTION** at 11:12 a.m. and open meeting is to recommence.*

1:30 The Commissioners attended a Four County Joint Solid Waste Meeting at the Paulding County Commissioners' Office.

2:45 The Commissioners attended a Four County Joint Board Meeting at the Paulding County Commissioners' Office.

RESOLUTIONS

9:46 **Resolution 14-0271**
Supplemental Appropriation for Williams County Engineer.

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

9:46 **Resolution 14-0272**
Supplemental Appropriation for Williams County Engineer.

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

9:47 **Resolution 14-0273**
Supplemental Appropriation for Williams County Engineer.

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

9:47 **Resolution 14-0274**
Authorizing Williams County Engineer to Issue a Permit to CenturyLink to Work Within County/Township Road Right-of-Way Limits.

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

9:48 **Resolution 14-0275**
Authorizing Williams County Engineer to Issue a Special Hauling Permit to Stephan DRP, Inc.

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

