

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 9, 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, JUNE 9, 2014

- 8:40 Meeting minutes from Thursday, June 5, 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.
- 8:55 The Commissioners met with Todd Roth, Williams County Engineer; Dan Clum, Williams County Engineering Technician; and Deb Nester, Williams County Auditor to review and discuss potential road project in regards to adding a turn lane on St. Rt. 49.
- 9:30 The Williams County Commissioners met with the Clerk, Anne Retcher to review mail, resolutions and office updates.
- 10:00 The Commissioners met with Niki Warncke, MVPO for the Second Public Hearing for FY2014 CDBG CD Allocation
- 1:00 The Williams County Commissioners attended a Four County Joint Solid Waste Board Special Meeting at Defiance County Commissioners' Office.
- 1:45 The Williams County Commissioners attended a Four County Joint Board Meeting at the Defiance County Commissioners' Office.

2:10 The Williams County Commissioners met with the Defiance County Commissioners to review and discuss Maintenance Assessments for the Duplicate Year 2015 on Joint Ditches (Ditch 40; Fisher; Hardy Projects; Lost Creek; Reynolds; and Schroeder) with Williams County. Said meeting was held in the Williams County Commissioners Office. Defiance County is the lead on the Ditches that were discussed by Kevin Hancock, Ditch Maintenance Administrator. A Resolution prepared by Defiance County was signed in regards to said Ditches.

The Williams County Commissioners met with the Defiance County Commissioners to review and discuss Maintenance Assessments for the Duplicate Year 2015 on Joint Ditch #401 Wise with Defiance County and on Joint Ditch #557 Reynolds with Defiance County. Said meeting was held in the Defiance County Commissioners Office. Williams County is the lead on said Ditches that were discussed by Brian Fritsch, Ditch Maintenance Manager/Drainage Engineer. Two Resolutions prepared by Williams County were passed in regards to Wise and Reynolds.

(See Resolutions 14-0388 & 14-0389)

2:26 Commissioner Otto Nicely adjourned the Joint Ditch Meeting.

RESOLUTIONS

9:30

Resolution 14-0376

Entering into an agreement with Habitec Security to provide services at the Williams County Community Offices Building.

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

9:31

Resolution 14-0377

Supplemental Appropriation for Williams County Commissioners.

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

10:10

Resolution 14-0378

Authorize and direct the President of the Board of Commissioners to submit a fiscal year 2014 Community Development Allocation Program Grant Application for Small Cities Community Development Block Grant Funds to the Ohio Development Services Agency.

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

10:12

Resolution 14-0379

Authorize and direct the President of the Board of Commissioners to submit a fiscal year 2014 Community Development Competitive Critical Infrastructure Program Grant Application for Small Cities Community Development Block Grant Funds to the Ohio Development Services Agency.

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

9:31

Resolution 14-0380

Approving the Williams County EMS to purchase a 2015 Ford Explorer.

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

9:32

Resolution 14-0381

Rescinding Resolution 14-0362.

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

9:32

Resolution 14-0382

Accepting the Resignation of an employee from Williams County Department of Job & Family Services.

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

9:33

Resolution 14-0383

Supplemental Appropriation for Williams County Engineer.

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

9:33

Resolution 14-0384

Supplemental Appropriation for Williams County Prosecutor.

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

9:34 **Resolution 14-0385**
Authorizing Williams County Engineer to Issue a Special Hauling Permit #14-036 to Pike Transport, LLC.

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

9:35 **Resolution 14-0386**
Entering into a Pilot Service Agreement on behalf of Williams County Hillside Country Living.

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

9:37 **Resolution 14-0387**
Approving the Amendment of Resolution 14-0358.

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

2:15 **Resolution 13-0388**
Maintenance Assessments for the Duplicate Year 2015 on Joint Ditch #557 Reynolds with Defiance County

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

2:15 **Resolution 13-0389**
Maintenance Assessments for the Duplicate Year 2015 on Joint Ditch #401 Wise with Defiance County

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

Also Signed:

Defiance County's Resolution in regards to Maintenance Assessments for the Duplicate Year 2015 on Joint Ditches (Ditch 40; Fisher; Hardy Projects; Lost Creek; Reynolds; and Schroeder).

Applicant/Recipient Disclosure/Update Report.

Environmental Review Documentation and Certification Form.

Travel Request for Al Word, Lew Hilkert, Anne Retcher & Robin Kemp to attend Four County Joint Solid Waste Meeting; Four County Joint Board Meeting and Joint County Ditch Hearing in Defiance, Ohio on June 9, 2014. (COMM)

Travel Request for Josh King to attend CLCCA Summer Meeting in Marysville, Ohio on June 20, 2014. (COMM)

Travel Request for Alan Word to attend NW Ohio Commissioners and Engineers Association Quarterly Meeting in Sandusky, Ohio on June 23, 2014. (COMM)

Travel Request for Don Bulla and Dawn Baldwin to attend Ohio EMS Fall Director's Conference in Reynoldsburg, Ohio on September 3-5, 2014. (EMA/9-1-1)

Credit Card Expenditures – June, 2014 (RECORDER)