

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 10, 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, Present

THURSDAY, JULY 10, 2014

8:30 Meeting minutes from Monday, July 7, 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 Final Hearing for Ditch #709 – Petitioned by Gilbert Friskney. Commissioner Word read the outline that was prepared for the said meeting along with the original petition. Williams County Engineer, Todd Roth and Brian Fritsch presented the final plans and reports for said petition.

Testimony was heard by various landowners.

Commissioner Davis made a Motion to continue the final hearing for 60 days to allow the Williams County Engineer to consider alternate options for the requested repairs. The Continued Final hearing is now set for Thursday, September 4, 2014 at 9:30a.m. Commissioner Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Word, yes

Mr. Hilkert, yes

Mr. Davis, yes

Resolution will be passed on Monday, July 14, 2014.

9:30 Final Hearing for Ditch #714 – Petitioned by Odest Gresham. Commissioner Word read the outline that was prepared for the said meeting along with the original petition. Williams County Engineer, Todd Roth and Brian Fritsch presented the final plans and reports for said petition.

Testimony was heard by various landowners.

Commissioner Hilkert made a Motion to dismiss Ditch Petition #714 – Petitioned by Odest Gresham. Commissioner Davis seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Word, yes

Mr. Hilkert, yes

Mr. Davis, yes

Resolution will be passed on Monday, July 14, 2014.

10:10 Final Hearing for Ditch #716 – Petitioned by Frank Cape. Commissioner Word read the outline that was prepared for the said meeting along with the original petition. Williams County Engineer, Todd Roth and Brian Fritsch presented the final plans and reports for said petition.

Testimony was heard by various landowners.

Commissioner Hilkert made a Motion to move forward and have the County do the work. Commissioner Davis seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Word, yes

Mr. Hilkert, yes

Mr. Davis, yes

Resolution will be passed on Monday, July 14, 2014.

10:30 Final Hearing for Ditch #719 – Petitioned by Christina Headley. Commissioner Word read the outline that was prepared for the said meeting along with the original petition. Williams County Engineer, Todd Roth and Brian Fritsch presented the final plans and reports for said petition.

Testimony was heard by various landowners.

Commissioner Hilkert made a Motion to continue the final hearing for 30 days to allow the Williams County Engineer to consider alternate options for the repairs. The Continued Final hearing is now set for Monday, August 11, 2014 at 9:00 a.m. Commissioner Davis seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Word, yes

Mr. Hilkert, yes

Mr. Davis, yes

Resolution will be passed on Monday, July 14, 2014.

11:10 Final Hearing for Ditch #708 – Petitioned by John Close. Commissioner Word read the outline that was prepared for the said meeting along with the original petition. Williams County Engineer, Todd Roth and Brian Fritsch presented the final plans and reports for said petition.

Testimony was heard by various landowners.

Commissioner Hilkert made a Motion to continue the final hearing for 60 days to allow the Williams County Engineer to meet with the landowners and discuss alternate options for the repairs. The Continued Final hearing is now set for Monday, September 15, 2014 at 9:00 a.m. Commissioner Davis seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Word, yes

Mr. Hilkert, yes

Mr. Davis, yes

Resolution will be passed on Monday, July 14, 2014.

RESOLUTIONS

8:30

Resolution 14-0481

Supplemental Appropriation for Williams County Commissioners.

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

8:30

Resolution 14-0482

Advertising for Sealed Bids for Project #7-2014 – 2014 Asphalt Paving.

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

Also Signed:

Letter to Dawn Baldwin, Chief Fritsch, and Jim Hicks regarding Bridge closure on fairgrounds.

Letter to Tom Strup.

Project #6-2014 – Notice to Proceed and Agreement Between Owner and Contractor.

CDBG – Applicant/Recipient Disclosure/Update Report.

Credit Card Expenditures – July, 2014 (PRO CRT)

