

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 24, 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 24, 2014

- 8:30 Meeting minutes from Monday, July 21, 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.
- 8:45 The Commissioners met with Deb Nester, Williams County Auditor and Vickie Grimm, Williams County Auditor to review and sign the East Annex Bank Note.
- 9:00 The Commissioners met with Pam Johnson, Director of Williams County Job & Family Services and Ann Fitzenrider, Eligibility/Referral Supervisor 1 for Williams County Job & Family Services to review the inventory located within the Paige Street Garage.
- 9:30 The Commissioners were scheduled to meet with Steuben County Commissioners and DeKalb County Commissioners to review and discuss the Joint State Ditches - #445a Buell Branch and #444 Tamarack. DeKalb County Commissioners did not show and the meeting had to be rescheduled.
- 10:30 The Commissioners met with Peter Jaskosk, Director, Government Relations from TransCanada to discuss the proposed pipeline that will potentially run through Williams County.
- 11:40 The Williams County Commissioners met with the Fulton County Commissioners via telephone conference per O.R.C. 6133.041 to review and discuss Maintenance Assessments for the Duplicate Year 2015 on Joint County Ditch #448 Owl Creek. Williams County is the lead on said Ditch that was discussed by Brian Fritsch, Ditch Maintenance Manager/Drainage Engineer. Resolution prepared by Williams County was passed in regards to said ditch.

(See Resolutions 14-0532)

11:45 The Williams County Commissioners met with the Fulton County Commissioners via telephone conference per O.R.C. 6133.041 to review and discuss Maintenance Assessments for the Duplicate Year 2015 on Joint County Ditch #445 Wilson. Williams County is the lead on said Ditch that was discussed by Brian Fritsch, Ditch Maintenance Manager/Drainage Engineer. Resolution prepared by Williams County was passed in regards to said ditch.

(See Resolutions 14-0533)

11:46 The Commissioners met with Todd Roth, Williams County Engineer and Brian Fritsch, Ditch Maintenance Manager/Drainage Engineer to review and discuss the viewing that was held at the John Close Property.

1:00 The Commissioners met with Deb Guilford, Executive Director of MR-DD; Jim Hicks, Director of EMS; Patti Rockey, Williams County Recorder; and Deb Rohrs, Williams County Assistant Prosecutor to review and discuss the MR-DD building.

RESOLUTIONS

9:15 **Resolution 14-0523**

Authorizing Williams County Engineer to Issue a permit #9 to work within County/Township Road Right-of-Way Limits.

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

9:15 **Resolution 14-0524**

Supplemental Appropriation for Williams County Commissioners.

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

9:15 **Resolution 14-0525**

Authorizing the transfer of property from Williams County Board of Elections to the Williams County Engineer's Office.

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

9:16 **Resolution 14-0526**

Supplemental Appropriation for Williams County Prosecutor.

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

9:19

Resolution 14-0541

Approving a Preliminary legislation Consent with the State of Ohio, Department of Transportation.

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

Also Signed:

East Annex Bank Note documents.

Application for Tile or Ditch Repair – Applicant’s Name: Seacor Farms – Allen Dean; Application No.: 2014-07; Tile No: 343.

Letter to C. Headley in regards to ditch petition #719.

Letter to D. Gallaher regarding the “Welcome Home” Event.

Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project.

Credit Card Expenditures – August, 2014 (AUD)