

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 11, 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

MONDAY, AUGUST 11, 2014

8:30 Meeting minutes from Thursday, August 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 Continued Final Hearing for Ditch #719 – Petitioned by Christina Headley. Brian Fritsch, Ditch Maintenance and Drainage Engineer, reviewed the two proposals discussed at the previous hearing on July 10, 2014 as well as an additional proposal which would include larger tile.

Commissioner Hilkert made a Motion to proceed with the proposal that includes the 15” tile as proposed for the estimated sum of \$19,390.00, with assessments in the amount of less than \$500.00 being paid in one (1) year, assessments in the amount of \$501.00 to \$1,000.00 being paid over (3) years, and assessments in the amount of \$1,001.00 and over being paid over five (5) years. 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

10:15 The Williams County Commissioners met with Sheriff Steve Towns, Stacy DeMara and Rex Lawrence of the Williams County Sheriff’s Department, and Deb Nester, Williams County Auditor for a budget review.

11:15 The Williams County Commissioners met with Mike Kurivial of 1st Insurance, David Smelzer and Deborah Torres of NWGS, Deb Nester, Williams County Auditor, and Cindy Mercer, Deputy Auditor for a review of Flexible Spending Accounts.

RESOLUTIONS

8:31

Resolution 14-0582

Awarding Bid in regards to Village of Blakeslee Community Center Roof Repair.

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

8:32

Resolution 14-0583

Accepting Resignation of Employee from Williams County EMS.

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

9:45

Resolution 14-0584

Directing Williams County Engineer to proceed with repairs for Ditch #719 Petitioned for by Christena Headley and Others.

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

10:10

Resolution 14-0585

Approving New Hire for the Williams County Department of Aging.

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

11:50

Resolution 14-0586

Entering into an MOU for Shared Funding Agreement for Placement – Mohican Youth Academy.

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

Also Signed:

Contract Documents – Project #7-2014 – 2014 Asphalt Paving.

Travel Request for Cindy Brinkman to attend 2014 PCSAO Conference in Columbus, Ohio on September 10-12, 2014. (JFS)

Travel Request for Megan Hall to attend 2014 PCSAO Conference in Columbus, Ohio on September 10-12, 2014. (JFS)

Travel Request for Anna Meyers to attend 2014 PCSAO Conference in Columbus, Ohio on September 10-12, 2014. (JFS)

Travel Request for Emily Monroe to attend 2014 PCSAO Conference in Columbus, Ohio on September 10-12, 2014. (JFS)

Travel Request for John Waterston and Brian Fritsch to attend 2014 Ohio GIS Conference in Columbus, Ohio on September 22-24, 2014. (ENG)

Credit Card Expenditures – August, 2014 (ENG)

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