

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
September 15, 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, SEPTEMBER 15, 2014

8:40 Meeting minutes from Thursday, September 11, 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.

9:15 Continued Final Hearing for Ditch #708 – Petitioned by John Close. Todd Roth, Williams County Engineer and Brian Fritsch, Ditch Maintenance and Drainage Engineer, reviewed the project and discussed the various options and associated costs.

Commissioner Hilkert made a Motion to proceed with Option 1 as regards the original Petition filed February 28, 2008, which will also include the 8% tile coming from the Vance Wilson farm that will be for maintenance only; with assessments in the amount of less than \$500.00 being paid in one (1) year, assessments in the amount of \$501 to \$1,500.00 being paid over (2) years, and assessments in the amount of \$1,501.00 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

(SEE RESOLUTION 14-0690)

Commissioner Hilkert made a Motion to proceed with the project as regards the Amendment to the Original Petition filed May 9, 2008; with assessments in the amount of less than \$500.00 being paid in one (1) year, assessments in the amount of \$501 to \$1,500.00 being paid over (2) years, and assessments in the amount of \$1,501.00 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:

8:48

Resolution 14-0688

Authorizing the Williams County Engineer to issue a Special Hauling Permit #14-056.

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

8:49

Resolution 14-0689

Authorizing Williams County Engineer to issue a permit to Ohio Gas Company to work within County/Township Road Right-of-Way Limits.

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

10:30

Resolution 14-0690

Directing Williams County Engineer to proceed with repairs for Ditch #709 Petitioned for by John Close as regards the Original Petition filed on February 28, 2008 and proceeding with Option 1.

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

10:30

Resolution 14-0691

Entering into a contract between Williams County Juvenile Probation and Trained Facilitator and Self-contractor in regards to the Parent Project.

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

10:30

Resolution 14-0692

Directing Williams County Engineer to proceed with repairs for Ditch #709 Petitioned for by John Close as regards the Amendment to the Original Petition filed on May 9, 2008.

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

10:45

Resolution 14-0693

Supplemental Appropriation for Williams County Engineer.

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

Also Signed:

Travel Request for Andrea Lavens to attend OnBase Workflow Class in Columbus, Ohio on October 9, 2014 (RECORDER)