

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
October 20, 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, OCTOBER 20, 2014

8:30 Meeting minutes from Thursday, October 16, 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.

9:00 The Williams County Commissioners held a Public Hearing for a Zoning Amendment within Pulaski Township filed by Tod Schlacter. Commissioners Hilkert made a motion approving and accepting the recommendation of the Planning Commission and the Pulaski Township Zoning Commissioner regarding the requested rezoning of parcel number 063-350-00-008.000 owned by Schlacter Investments at 01116 COUNTY Road 17, Bryan, Ohio from A-1 TO C-1, Seconded by Commissioner Word. The roll being called upon its adoption, the vote resulted as follows:

Mr. Word, yes Mr. Hilkert, yes Mr. Davis, n/p

(See Resolution #14-0801)

10:05 Mr. Hilkert moved to enter into **Executive Session ORC 121.22 (G)(4)** preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or the other terms and conditions of their employment. Mr. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Word, yes Mr. Hilkert, yes Mr. Davis, n/p

*Mr. Word stated they have exited the executive session **WITH ACTION** at 10:17 a.m. and open meeting is to recommence.*

Ratify and accept the Tentative Agreement

Mr. Hilkert made a motion to ratify and accept the tentative agreement and Seconded by Mr. Word. Motion carried unanimously.

(See Resolution #14-0802)

- 10:30 The Commissioners met with Todd Roth, Williams County Engineer for Project 9-2014 – Dump Truck to Be Awarded in 2014. The following bids were received:
- Bulldawg Holdings, LLC dba Flag City Truck & Equipment - \$158,702.88;
 - Kinstle Sterling Western Star Truck Center - \$158,720.00; and
 - R.W. Sidley, Inc. - \$167,082.00

The bids have been taken under advisement.

- 10:40 The Commissioners met with Todd Roth, Williams County Engineer for Project 10-2014 – Dump Truck to Be Awarded in 2015. The following bids were received:
- Bulldawg Holdings, LLC dba Flag City Truck & Equipment - \$161,741.4;
 - Kinstle Sterling Western Star Truck Center - \$158,720.00; and
 - R.W. Sidley, Inc. - \$167,082.00

The bids have been taken under advisement.

- 11:30 Preliminary Hearing for Ditch #727 – Petitioned by Lowell Cummins. 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 preliminary plans and reports for said petition.

Testimony was heard by various landowners.

Commissioner Hilkert made a Motion to proceed on the petition and have the Engineer prepare the final plans, reports, etc. as follows:

1. To replace Tile #99 as in the original petition as the first portion of the project;
2. With the branch Tile #99-BR-5 going North as the second portion of the project; and
3. With the branch going Southeast to be placed under permanent maintenance as the third portion of the project.

Commissioner Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Word, yes

Mr. Hilkert, yes

Mr. Davis, N/P

(See Resolution 14-0803)

- 1:00 The Commissioners met with the Department Heads for the Williams County Community Offices Building a.k.a East Annex to review and discuss the Open House for said building that is scheduled for Thursday, November 6, 2014 from 5:00 p.m. – 7:00 p.m.

Resolution 14-0801

2:30 Approving and Accepting Recommendation of the Planning Commission and the Pulaski Township Zoning Commission regarding the Requested Rezoning of Parcel Number 063-350-00-008.000 owned by Tod Schlachter.

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

10:20 **Resolution 14-0802**

Ratifying and Accepting Tentative Agreement between Williams County Commissioners, Williams County Job & Family Services and American Federation of State, County Municipal Employees (AFSCME).

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

2:30 **Resolution 14-0803**

Finding for the Proposed Improvement for Ditch #727 petition by Lowell Cummins.

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

Also Signed:

Certificate of Substantial Completion – Title Office ADA Sidewalk Rear Lot, Drainage Improvements – 13065 County Road D.50, Bryan, Ohio.

Travel Request for Tracey Rupp, Amanda Hartzell and Kyle Caudill to attend Aged, Blind, Disabled (ABD) Medicaid Training in Bowling Green, Ohio on October 28-30 2014. (J&FS)

Travel Request for Erin Hillman and Ann Fitzenrider to attend Ohio Benefits Project Meeting in Marysville, Ohio on October 21, 2014 and December 2, 2014. (JFS)