

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
December 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

THURSDAY, DECEMBER 11, 2014

8:30 The Williams County Commissioners attended the Hillside Monthly Meeting said meeting was held in the Commissioners Office.

9:35 Meeting minutes from Thursday, December 4, 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.

10:45 The Commissioners met with Patti Rockey, Williams County Recorder to discuss the limited space for records.

11:00 Preliminary Hearing for Ditch #728 – Petitioned by Michael Leichty. 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. Option 1 – Replace the existing 1700 linear feet of tile with a new 15 inch tile and reconstruct the existing open ditch;
2. Option 2 – Replace all 3200 linear feet with a new 15 inch tile; and
3. Option 3 – Estimates for costs for either Option 1 or 2 using county drainage forces for the installation of the tile

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, yes

(See Resolution 14-0958)

11:30 The Commissioners met with the Deb Nester, Williams County Auditor, and Vickie Grimm, Williams County Treasurer for an Audit Committee Meeting.

Mr. Hilkert moved to suspend the meeting turning it over to the Deb Nester and Vickie Grimm. Mr. 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

Mr. Word stated they have un-suspended the meeting at 11:45 a.m. and open meeting is to recommence.

2:00 The Williams County Commissioners attended the Four County Joint Board Meeting. Said meeting was held at the Fulton County Commissioners' Office.

RESOLUTIONS

9:40

Resolution 14-0930

Supplemental Appropriation for Williams County Commissioners.

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

9:40

Resolution 14-0931

Supplemental Appropriation for Williams County Department of Aging.

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

9:40

Resolution 14-0932

Supplemental Appropriation for Williams County EMA.

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

9:40

Resolution 14-0933

Supplemental Appropriation for Williams County Sheriff.

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

9:54

Resolution 14-0955

Supplemental Appropriation for Williams County Hillside Country Living.

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

9:54

Resolution 14-0956

Supplemental Appropriation for Williams County Court of Common Pleas.

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

9:55

Resolution 14-0957

Entering into a Maintenance Agreement with Premier Partner Program on behalf of the Williams County Communications Agency.

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

11:45

Resolution 14-0958

Finding for the Proposed Improvement for Ditch #728 petition by Michael Leichty.

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

Also Signed:

Community Housing Impact and Preservation (CHIP) Program Grant Agreements. Grant Numbers: B-C-14-1DA-1 and B-C-14-1DA-2.

Letter to Michael Hiler – Second Extension for Grant Agreement Number, B-E-11-1DA-2.

Travel Request for Pamela Johnson to attend NOW Director, OJFSDA, CSEA, PA, PCSAO, WIA and Fiscal meetings within Ohio throughout Calendar Year 2015. (J&FS)

Credit Card Expenditures – December, 2014 (HILLSIDE)

Credit Card Expenditures – December, 2014 (BD-DD)