

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 23, 2015

The Board of Williams County Commissioners met on their regular meeting day with the following members present:

Lewis D. Hilkert, Present

Brian A. Davis, Present

Alan L. Word, Present

MONDAY, MARCH 23, 2015

- 9:00 Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.
- 9:30 The Commissioners met with Bill Pepple, Chairman of the Williams County Port Authority to review and update the Commissioners regarding his meeting with Tuscarawas County. Matt Davis, Executive Director of WEDCO was also in attendance.
- 9:45 The Williams County Commissioners met with a group of students from the Bryan High School Government Class.
- 10:00 The Williams County Commissioners met with a group of students from the Bryan High School Government Class.
- 11:00 The Commissioners met with Todd Roth, Williams County Engineer and Dan Clum, Williams County Engineering Technician for Project 4-2015 – Asphalt Emulsion – Bid Opening.
- 11:15 The Commissioners met with Todd Roth, Williams County Engineer and Dan Clum, Williams County Engineering Technician, to review the process in regards to opening the Request for Qualifications for Project #3-2015.
- 1:00 The Commissioners met with Deb Nester, Williams County Auditor to review setting up a line item for the Williams County Port Authority.
- 1:30 The Commissioners reviewed the Request for Qualifications that were submitted in regards to Project #3-2015 – for Architectural and Engineering Services.

RESOLUTIONS

10:00

Resolution 15-0162

Supplemental Appropriation for Williams County Auditor's Office.

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

10:00

Resolution 15-0163

Authorizing the Williams County Engineer to issue Special Hauling Permit #15-013.

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

10:00

Resolution 15-0164

Authorizing the Williams County Engineer to issue Special Hauling Permit #15-014.

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

10:01

Resolution 15-0165

Authorizing the Williams County Engineer to issue Special Hauling Permit #15-015.

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

10:01

Resolution 15-0166

Supplemental Appropriation for Williams County Engineer.

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

1:23

Resolution 15-0162

Establishing a team of five (5) members to review and score the RFQs in regards to Project #3-2015.

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

Also Signed:

Ohio Community Development Block Grant Program Status Report on Grant Activity to Date – B-F-14-1DA-1.

Ohio Division of Liquor Control – Notice to Legislative Authority regarding Patriot Hills Golf Course LLC & Golf Course.

Permit for use of County Property: Group: Bryan City Bank & Rude Band; Reason: Concerts – Wednesday Nights; Place of Event: Bandstand; Date: Wednesdays: June 3- July 28, 2015.

Credit Card Expenditures – April, 2015 (AUD)

Credit Card Expenditures – April, 2015 (BDDD)