

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
April 13, 2015

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

Lewis D. Hilker, Present

Brian A. Davis, Present

Alan L. Word, Present

MONDADAY, APRIL 13, 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.

9:45 The Williams County Commissioners met with a group of students from Montpelier High School.

10:00 The Commissioners met with Jim Turissini and Brad Garmann from Garmann-Miller in regards to Project #3-2015 for a review and update. Discussion was held on the overview of the phases. The contracts were presented to the Commissioners from Garmann-Miller and will be sent over to the Prosecutor for their review.

10:05 A group of students from Montpelier High School entered the above session. After about 10 minutes Commissioner Hilker paused the meeting with Garmann-Miller briefly to review with the Montpelier students on what exactly being discussed. Comm Hilker informed the group of the scope of the project and estimated costs. Mr. Garmann also informed the students of some detail of the project.

RESOLUTIONS

9:05

Resolution 15-0208

Approving a quote that the Probate Court received from Partee's Carpet & Floor Coverings in the amount of \$7,282.74 to replace carpeting within the Probate Court, Judge's Chambers, Vault and office.

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

9:07

Resolution 15-0209

Approving an Agreement between the Williams County Commissioners and the State of Ohio, Development Services Agency for the Economic Development Revolving Loan Fund Administration.

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

9:10

Resolution 15-0210

Authorizing the Williams County Engineer to issue Special Hauling Permit #15-019.

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

9:11

Resolution 15-0211

Order Fixing Time of View and First Hearing – Ditch #730 Petitioned by Hugh Perry and Allan Heisler.

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

Also Signed:

Letter to Ryan Burgess, Assistant Director for the Ohio Development Services Agency.