

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 21, 2015

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

Lewis D. Hilkert, Not Present

Brian A. Davis, Present

Alan L. Word, Present

THURSDAY, MAY 21, 2015

- 8:30 The Williams County Commissioners attended the Hillside Monthly Meeting. Said meeting was held at Hillside Country Living.
- 9:25 Meeting minutes from May 18, 2015 and mail were reviewed. Mr. Word moved to accept the minutes as presented, seconded by Mr. Davis. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.
- 11:00 *Bid Opening was held in the conference A&B at the Williams County Community Offices a.k.a East Annex.* The Commissioners met with Dan Clum, Williams County Engineering Technician for Project 5-2015 – Norlick Place Subdivision – Norlick and Ohio Drives – Bid Opening.
- 11:27 *Meeting was held in the conference A&B at the Williams County Community Offices a.k.a East Annex.* The Commissioners met with Jim Hicks, Williams County EMS Director and Dennis Bell, Bell Engineering to review the blueprints for the Williams County EMS Building renovation. Estimated project costs will be \$250,000.00. Bid Opening will be held in 30 days.

RESOLUTIONS

- 9:30 **Resolution 15-0288**
Supplemental Appropriation for Williams Engineer.

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

9:30

Resolution 15-0289

Supplemental Appropriation for Williams County Auditor's Office.

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

9:30

Resolution 15-0290

Entering into an agreement with Garmann-Miller & Associates, Inc. for the purpose of the Williams County Courthouse Roof & Tower Repair.

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

9:33

Resolution 15-0291

Entering into a Commercial Sales Agreement with Tyco Integrated Security on behalf of the Williams County Clerk of Courts.

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

9:34

Resolution 15-0292

Entering into a Billing Services Agreement with ECS Billing and Consulting South, Inc on behalf of the Williams County Hillside Country Living.

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

9:35

Resolution 15-0293

Advertising for Sealed Bids for Project #7-2015 – Bridge Replacements 18960 CR 11.50 and 20100 CR H – OPWC – CES15 and CEU11.

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

9:36

Resolution 15-0294

Approving the Service Agreement proposal from Stark's Plumbing & Heating for Williams County Job & Family Services.

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

9:37

Resolution 15-0295

Supplemental Appropriation for Williams County Court of Common Pleas.

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

9:38

Resolution 15-0296

Entering into a lease agreement between Williams County Commissioners and Leaf Properties, LLC.

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

9:39

Resolution 15-0297

Approving Addendum to Jobs and Commerce Economic Development Agreement Between State of Ohio, Department of Transportation and Williams County Commissioners.

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

Also Signed:

Letter to Bryan License Bureau regarding BMV Requirements.

Amendment Form/Fiscal Accountability (Amendment #3).

Travel Request for Kimberly Hollin and Karen Woodring to attend a Attorney Networking Meeting in Findlay, Ohio on May 21, 2015. (J&FS)

Credit Card Expenditures – June, 2015 (AUD)

Credit Card Expenditures – June, 2015 (COMM)

Credit Card Expenditures – June, 2015 (SHERIFF)