

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 8, 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, JUNE 8, 2015

9:00 The Commissioners met with Matt Davis and Megan Puehler from WEDCO and Ron Ernsberger, owner of 20/20 Custom Molding. Matt updated the Commissioners on the potential project that they have been working on for a couple months. Mr. Ernsberger was looking for a place to expand his business. After debating either Williams County or Longview, Texas, Mr. Ernsberger opted to keep the expansion within Williams County. The expansion will include a 200,000 sq. ft. building and 45-50 new jobs. It is currently in the bidding process and he would like to be in before the winter. New equipment is scheduled to arrive in October of this year. Mr. Ernsberger stated that with him looking elsewhere had nothing to do with the building or anything against Williams County and he never had any thoughts on leaving Williams County completely. We do business all across the United States and was looking for the best location. The turnpike has been a huge window for us. The Commissioners expressed their gratitude that he is staying within Williams County.

9:13 Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

9:20 The Clerk, Anne Retcher, met with the board to present mail and review any office updates or concerns that they may have.

9:28 The Commissioners met with Niki Warncke, MVPO for the Second Public Hearing for PY2015 CDBG Community Development Allocation Program and Critical Infrastructure Program. Niki reviewed with the Commissioners the applications and the process from this point.

(See Resolution 15-0332 and Resolution 15-0333)

10:30 The Commissioners attending the Paul Tingle Memorial Services at the Williams County Veteran's Memorial Building.

RESOLUTIONS

9:20

Resolution 15-0328

Rescinding Resolution 15-0314 to include the actual case caption.

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

9:20

Resolution 15-0329

Approving the appointment of Attorney Ryan S. Thompson as Special Prosecuting Attorney.

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

9:20

Resolution 15-0330

Rescinding Resolution 15-0322 to correct an error.

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

9:20

Resolution 15-0331

Approve a Budget Amendment for Williams County Victim's Assistance Program.

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

9:43

Resolution 15-0332

Authorize and Direct the President of the Board of Commissioners to submit a Program Year 2015 Community Development Allocation Program Grant Application for Small Cities Community Development Block Grant Funds to the Ohio Development Services Agency.

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

9:43

Resolution 15-0332

Authorize and Direct the President of the Board of Commissioners to submit two Program Year 2015 Community Development Competitive Critical Infrastructure Program Grant Application for Small Cities Community Development Block Grant Funds to the Ohio Development Services Agency.

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

Also Signed:

Letter to Williams County EMA – Don Bulla.

Community Development Spot Slum/Blight Certifications, OCD Income Survey Summary and Environmental Review Documentation and Certification Form.

Credit Card Expenditures – June, 2015 (JUV)