

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 18, 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

THURSDAY, JUNE 18, 2015

ALL OF TODAY'S MEETINGS HELD AT THE WILLIAMS COUNTY COMMUNITY OFFICES (EAST ANNEX), 1425 E. HIGH STREET, BRYAN, OHIO 43506

- 9:00 Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.
- 9:10 The Clerk, Anne Retcher, met with the board to present mail and review any office updates or concerns that they may have.
- 9:30 Bid Opening - The Commissioners met with Dan Clum of the Williams County Engineer for Project 7-2015 – Bridge Replacement. The following companies submitted bids: Vernon Nagel, Miller Bros. Const. and B. Hill'z Excavating. At this time the bids have been taken under advisement.
- 9:34 Commissioner Davis recessed the meeting.
- 9:58 Commissioner Hilkert reconvened the meeting.
- 10:00 Continued First Hearing for Ditch #729 – Petitioned by Jerry Messner and Al Geiser. Williams County Drainage Engineer, Brian Fritsch reviewed the preliminary report and estimates and then gave breakdown on what the costs would be if the Petitioners paid 100% of the costs of the ditch on their respective properties and what the remaining costs would be to the remaining landowners. Mr. Fritsch also gave information on additional costs that would be added to the project if a 36" tile were run through the nature trail at a distance of approximately 1000 feet. That would add an additional \$40,000 to the cost of the project.

Additional testimony was heard by various landowners.

Commissioner Davis made a Motion to proceed to final review and engineer report showing what the final costs would be if the Petitioners, Jerry Messner and Al Geiser pay 100% of the costs on their respective properties, and 50% of the cost for the other landowners.

Commissioner Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes Mr. Davis, yes Mr. Word, yes
(Resolution will be passed on Monday, June 22, 2015)

RESOLUTIONS

9:09 **Resolution 15-0356**
Approving New Hire for the Williams County Department of Job & Family Services.

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

9:09 **Resolution 15-0357**
Supplemental Appropriation for Williams County Auditor.

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

9:09 **Resolution 15-0358**
Entering into an MOU for Shared Funding Agreement for Placement.

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

9:09 **Resolution 15-0359**
Entering into an MOU for Shared Funding Agreement for Placement.

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

9:10 **Resolution 15-0360**
Entering into an MOU for Shared Funding Agreement for Placement.

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

Purchase Agreement, Odometer Disclosure Statement, Application for Certificate of Title to a Motor Vehicle and Certificate of Exemption regarding sale of a Motor Vehicle on behalf of the Williams County Sheriff's Office for a 2016 Ford Explorer.

Travel Request for Anna Meyers to attend Judicial Symposium on Addiction and Child Welfare in Dublin, Ohio on June 23, 2015. (J&FS)

Permit for use of County Property: Group: Creative Minds: Selling model cars during Cruise-Ins; Place of Event: West side of Courthouse Square; Date: Every Thursday from June 25 – August 27, 2015.

Credit Card Expenditures – May, 2015 (HILLSIDE)