

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 29, 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 29, 2015

- 9:00 Meeting minutes from May 21, 2015 and mail were reviewed. Mr. Davis moved to accept the minutes as presented, seconded by Mr. Word. All voted yes. Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.
- 9:00 The Clerk, Anne Retcher, met with the board to present mail and review any office updates or concerns that they may have.
- 10:48 The Commissioner met with Todd Roth, Williams County Engineer for an update on the flood waters that passed through Williams County over the weekend. Mr. Roth informed the Commissioners that they have a few washouts that they need to take care of. Out of the numerous closures that were posted over the weekend, only a two remain closed. On County Road H-50 there was damage that needs corrected before it can be opened back up. The second closure is on County Road 22/A that leads into Evansport, due to standing water. Todd stated that they used all of their High Water signs and then used barricades to mark the high water. They did their best to move the signs/barricades as the water moved through the county. They had two plow trucks out to remove the field debris from roadways. On top of the water issues, they also had five (5) trees come down due to the ground being so soft. At this time they have cut the trees up to remove them from the roadway. Once they are able to get caught up, they will go back through and clean up the trees. Mr. Roth shared that they kept in communication with the Sheriff and that he even helped cut up one of the trees. He also stated that the 9-1-1 dispatchers did a very nice job and remained friendly throughout the weekend. He advised that there is still a lot of water out there and that people need to be very careful. Mr. Roth also updated the Commissioners on Opdycke Park. Friday night the barn was decorated for a reception that was to take place on Saturday. During the night the barn was vandalized, shredding decorations, busting out the light bulbs, and burning decorations that sat outside the barn. A report was filed in regards to this incident.

11:00 Bid Opening - The Commissioners met with Denny Bell and Jim Hicks for Project 8-2015 – EMS Renovation. The following companies submitted bids: Schimmoeller Construction, CV Electric and Siebenaler Construction. At this time the bids have been taken under advisement.

RESOLUTIONS

9:00 **Resolution 15-0393**
Authorizing the Williams County Engineer to issue Special Hauling Permit #15-027 to David Hancock Excavating.

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

9:00 **Resolution 15-0394**
Entering into a Service Agreement between Williams County EMA and Sprint.

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

9:00 **Resolution 15-0395**
Supplemental Appropriation for Williams County Department of Job & Family Services.

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

9:00 **Resolution 15-0396**
Supplemental Appropriation for Williams County EMS.

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

9:00 **Resolution 15-0397**
Supplemental Appropriation for Williams County Treasurer.

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

9:01

Resolution 15-0398

Approve Credit Application by Williams County Engineer for Lowe's.

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

9:01

Resolution 15-0399

Supplemental Appropriation for Williams County Court of Common Pleas.

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

9:03

Resolution 15-0400

Entering into a Marketing Service Agreement between DexMedia and Williams County Hillside Country Living.

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

10:05

Resolution 15-0401

Authorizing the Invitation for Proposals for Sealed Bids for Project #10-2015 – Building Improvement Notes, Series 2015.

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

Also Signed:

Travel Request for Don Bulla and Dawn Baldwin to attend National Weather Service in North Webster, IN on July 1, 2015. (HILL)