

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 9, 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, JULY 9, 2015

9:02 Meeting minutes from July 6, 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.

9:30 The Commissioners met with Donna Sprow, Executive Director for Williams County Department of Aging. Mr. Davis moved to enter into **Executive Session ORC 121.22 (G)(1)** to consider the appointment, employment, dismissal, discipline, promotion, demotion, or **compensation** of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Mr. 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

At 10:02 a.m. Maggie Davis entered the executive session. She exited at 10:17 a.m.

*Mr. Hilkert stated they have exited the executive session with **NO FORMAL ACTION** at 10:18 a.m. and open meeting is to recommence.*

10:30 Bid Opening - The Commissioners met with Dan Clum of the Williams County Engineer for Project 9-2015 – 2015 Chip Seal. The following companies submitted bids: Bruce Ernst Asphalt and Henry W. Bergman. At this time the bids have been taken under advisement.

11:00 Bid Opening - for Project 10-2015 – Building Improvement Notes, Series 2015. The following companies submitted bids: First Financial Bank, First Federal Bank and Huntington. At this time the bids have been taken under advisement.

9:10

Resolution 15-0424

Providing for the Issuance and Sale of \$2,500,000 of Notes, In Anticipation of the Issuance of Bonds, for the Purpose of Paying Costs of Remodeling, Renovating, Furnishing, Equipping and otherwise improving a building to house county office and functions.

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

9:11

Resolution 15-0425

Awarding proposal in regards to the Village of Edgerton Parking Lot Project in regards to FY 2014 CDBG CD Allocation Program.

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

11:20

Resolution 15-0426

Supplemental Appropriation for Williams County Department of Aging.

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

11:20

Resolution 15-0427

Entering into a Project Grant Agreement with Ohio Public Works Commission.

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

11:21

Resolution 15-0428

Entering into a Family Coaching Program Contract with Adriel, Inc.

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

Also Signed:

CDBG Economic Development Pre-Application/CDBG Revolving Loan Fund Report Form – 20/20 Custom Molded Plastics, Inc.

Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project – RLF – 20/20 Custom Molded Plastics, Inc.

Project #6-2015 Asphalt Paving Contract Documents – 00420 and 00500.

Travel Request for Deb Nester to attend CAUV Workshop in Columbus, OH on July 28, 2015. (AUD)

Permit for use of County Property: Group: Fountain City Festival - Oliver; Place of Event: Post Promotional Banner for Production of Oliver near the fountain; Date: From July 20 – July 26, 2015.

Permit for use of County Property: Bryan High School Class of 1965; Place of Event: Courthouse Square south of bandstand; Date: July 22, 2015.