

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
August 10, 2015

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

Lewis D. Hilbert, Present

Brian A. Davis, Present

Alan L. Word, Present

**MONDAY, AUGUST 10, 2015**

9:00 Bid Opening - The Commissioners met with Dan Clum of the Williams County Engineer for Project 11-2015 – Pavement Markings. The following companies submitted bids: Oglesby Construction, Inc., Zimmerman Paint Contractors and A & A Safety Company. At this time the bids have been taken under advisement.

9:30 The Williams County Commissioners met with Brian Fritsch, Williams County Drainage Engineer for a Six Year Review Hearings on the following ditches:

**Brady Township:**

Ditch No. 427 – Siegel

**Bridgewater Township:**

Ditch No. 429 – Parney

Ditch No. 442 – Sumner

Ditch No. 483 – Burkhart

Ditch No. 495 – Apfel

Ditch No. 532 – Boyer

Ditch No. 533 – Ricketts

Ditch No. 607 – Clear Fork

**Jefferson Township:**

Ditch No. 451 – Burkholder

Ditch No. 464 – Lehman

Ditch No. 492 – Daft

Ditch No. 494 – Simpson

Ditch No. 570 – Beaver Creek

Ditch No. 570B – Beaver Creek Branch

**Madison Township:**

Ditch No. 440 – Pitts-Kunkle

Ditch No. 453 – Buerk

Ditch No. 463 – Thompson

Ditch No. 467 – Ewing

Ditch No. 475 – Drum

Ditch No. 477 – Gearig  
Ditch No. 499 – Crommer  
Ditch No. 504 – Huffman  
Ditch No. 506 – Manley  
Ditch No. 536 – Traxler  
Ditch No. 537 – Wohlford  
Ditch No. 540 – Buerk Group  
Ditch No. 566 – Cummins  
Ditch No. 567 – Fackler  
Ditch No. 600 – Huffman  
Ditch No. 611 – Buerk  
Ditch No. 675 – Evers  
**Millcreek Township:**  
Ditch No. 445 – Wilson  
Ditch No. 445B – Wilson Branch  
Ditch No. 447 – Perry  
Ditch No. 594 – Baker  
Ditch No. 620 – Page

Commissioner Davis made a Motion to approve the new net benefits percentages as presented by the Williams County Engineer. Commissioner Word seconded the motion. The roll call being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes

Mr. Davis, yes

Mr. Word, yes

*(See Resolution 15-0511 – 15-0515)*

10:55 Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

10:55 The Clerk reviewed mail and office updates with the Commissioners.

11:10 The Commissioners met with Deb Nester, Williams County Auditor. Ms. Nester wanted to review procurement cards with the Commissioners. Deb informed the Commissioners that she knows that when this was presented to her a couple years ago from the Commissioners that she was against the idea, but times have changed. She informed the Commissioners that she has been researching and found that she really likes the policy that Richland County utilizes. Deb left a copy of their policy with each Commissioners and the Clerk. Ms. Nester stated that she would prefer to keep it with a local bank, this way if any issues were to arise, they know they could speak to a someone fairly quickly. The Commissioners stated that they will review the policy and they will schedule a meeting in a couple weeks.



10:55

**Resolution 15-513**

Approving New Net Benefits For Petition Ditch #451 – Burkholder, Ditch #464 – Lehman, Ditch #492 – Daft, Ditch #494 - Simpson, Ditch #570 – Beaver Creek, Ditch #570B – Beaver Creek Branch, and Ditch #630 – Pitt Jefferson Township - Six Year Review.

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

10:57

**Resolution 15-0514**

Approving New Net Benefits For Petition Ditch #440 – Pitts, Ditch #453 – Buerk, Ditch #463 – Thompson, Ditch #467 - Ewing, Ditch #475 – Drum, Ditch #477 – Gearig, Ditch #499 – Crommer, Ditch No. 506 – Manley, Ditch #536 – Traxler, Ditch #537 – Wohlford, Ditch #540 – Buerk Group, Ditch #566 – Cummins, Ditch #567 – Fackler, Ditch #600 – Huffman, Ditch #611 – Buerk, and Ditch #675 - EversMadison Township - Six Year Review.

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

10:57

**Resolution 15-0515**

Approving New Net Benefits For Petition Ditch #445 – Wilson, Ditch #445B – Wilson Branch, Ditch #447 – Perry, Ditch #494 - Baker, and Ditch #620 – Page Millcreek Township - Six Year Review.

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

11:00

**Resolution 15-0516**

Supplemental Appropriation for Williams County Job & Family Services.

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

11:50

**Resolution 15-0517**

Approving and authorizing the creation of the Williams County Transportation Improvement District (WCTID); Establishing the Structure of the Governing Board of the ECTID; Making Appointments to the Board of Trustees for the WCTID; All Pursuant to the Ohio Revised Code (ORC 5540.02 Et. SEQ).

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

ALSO SIGNED:

Equipment Purchase – Warranty Acknowledgement from Flag City Truck in regards to the 2016 Mack.

Purchase Agreement from Bryan Ford-Lincoln-Mercury, Inc., Application for Certificate of Title to a Motor Vehicle, Odometer Disclosure Statement, and Certificate of Exemption for a 2015 Ford F150, Color: White, on behalf of the Williams County Department of Aging.