

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
September 3, 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, Not Present

**THURSDAY, SEPTEMBER 3, 2015**

- 8:32 The Commissioners met with Sheriff Towns and Lieutenant Ruskey to review the need for a K9 Replacement. With the passing of Hammer and Max will be retiring within two years they need to look at replacements. They have looked into the 3 week training in Columbus and a 3 month training in Fort Wayne. The handler is paired with a dog at the training in Columbus. The Sheriff and Lt. Ruskey would like to move forward and send Deputy Randall to the training in Columbus. Lt. Ruskey was going to obtain the proper paperwork and submit it to the Commissioners. An update was also provided in regards to the changes previously discussed in regards to the house on the fairgrounds, which has been on hold.
- 9:00 Meeting minutes from August 31, 2015 and mail were reviewed. Mr. Davis moved to accept the minutes as presented, seconded by Mr. Hilkert. All voted yes.
- 10:00 The Commissioners attended the bid opening at Hillside Country Living for Project #Hillside 2015 Wireless LAN. The bids have been taken under advisement.
- 11:06 Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.
- 11:30 Commissioner Hilkert attended a Records Commission Meeting held in the 4<sup>th</sup> Floor Conference Room.

## **RESOLUTIONS**

9:00

### **Resolution 15-0577**

Supplemental Appropriation for Williams County Board of Elections.

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

9:00

### **Resolution 15-0578**

Approving Proposal from Siebenaler Construction Co. for replacement of two (2) sets of concrete steps at courthouse.

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

9:02

### **Resolution 15-0579**

Authorizing Williams County Engineer to issue Special Hauling Permit #15-033 to Toledo Caisson Corporation.

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

9:02

### **Resolution 15-0580**

Authorizing Williams County Engineer to issue Special Hauling Permit #15-034 to Schlosser Farms.

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

9:03

### **Resolution 15-0581**

Supplemental Appropriation for Williams County Dog Warden.

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

9:03

### **Resolution 15-0582**

Entering into a lease agreement between Williams County Communications Agency and Mohre Electronics, Inc.

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

9:03

**Resolution 15-0583**

Entering into an agreement with Derrow Shirkey Automotive on behalf of the Williams County Engineer.

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

11:15

**Resolution 15-0584**

Supplemental Appropriation for Williams County Sheriff's Office.

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

11:15

**Resolution 15-0585**

Supplemental Appropriation for Williams County Veterans Service Office.

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

11:15

**Resolution 15-0586**

Supplemental Appropriation for Williams County Hillside Country Living.

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

**ALSO SIGNED:**

Monthly Report of All Dogs Seized, Impounded, Surrendered, Redeemed and Destroyed – Month Ending August 31, 2015.

Application for Tile or Ditch Repair – Applicant's Name: Ronald Baylog; Application No: 2015-12; Tile No: T-14.

Application for Tile or Ditch Repair – Applicant's Name: Ronald Baylog; Application No: 2015-13; Tile No: T-11.

Travel Request for Robin Kemp to attend Fall CLCCA Meeting in London, Ohio on September 25, 2015. (COMM)

Permit for use of County Property: Group: Bryan Chamber of Commerce – Fall Fest; Place of Event: Northbound Lane and Sidewalk of 100 Block of S Lynn St.; Date: September 26, 2015.

Permit for use of County Property: Group: Bryan Chamber of Commerce – Painting Class; Place of Event: Gazebo on Courthouse Lawn; Date: October 3, 2015.