

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
September 21, 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, SEPTEMBER 21, 2015

9:06 Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

9:36 The Commissioners met with Jim Hicks, Williams County EMS Director. Mr. Davis moved to enter into **Executive Session ORC 121.22 (G)(2)** to consider the purchase of property of any sort: real, personal, tangible or intangible for public purposes, or for the sale of property at competitive bidding. 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

*Mr. Hilkert stated they have exited the executive session with **NO FORMAL ACTION** at 10:16 a.m. and open meeting is to recommence.*

10:20 The Commissioners met with Josh King, Williams County Maintenance Supervisor for a Maintenance Update in regards to various County Buildings.

10:31 The Commissioners met with Perry Bolton-Sell and Marc Thomas from Current Tek to review and discuss the RFP in regards to the Hillside Wireless Project prior to them signing the Notice to Award. Commissioner Davis stated that they would like the five (5) additional spare/extra routers to be revised to one (1). It was asked that they (CurrentTek) reach out to Hillside Maintenance Staff since they will be running the wires for this project to see if there is any additional equipment they will need. The original completion date was set for December 15, 2015, is this still a possibility? Mr. Thomas and Mr. Bolton-Sell said that this is still realistic as long as the wiring is completed in an adequate timeframe.

RESOLUTIONS

9:12

Resolution 15-0635

Supplemental Appropriation for Williams County Engineer.

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

9:14

Resolution 15-0636

Entering into a Participation Agreement between CEBCO and Williams County.

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

10:29

Resolution 15-0637

Approving Change Order #2-Final Quantities on Project #6-2015 – Asphalt Paving.

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

10:29

Resolution 15-0638

Designating Williams County Health Department as the tuberculosis control unit.

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

ALSO SIGNED:

Travel Request for Steve Humphrey to attend AAA Wire Rope & Splicing, Inc & pickup cable for bridge project CR 11.50 in Riverview, Michigan on September 17, 2015. (ENG)

Travel Request for Anne Retcher to attend Meeting with Defiance County Clerk in Defiance, Ohio on September 22, 2015. (COMM)

Travel Request for Lew Hilkert, Brian Davis, Al Word & Anne Retcher to attend Full CCNO Board Meeting in Napoleon, Ohio on September 25, 2015. (COMM)

Travel Request for Jennifer Wasilewski, Ashley Repp and Kyle Caudill to attend Ohio Benefits: Advanced Concepts in Case Management in Toledo, Ohio on October 29, 2015. (JFS)

Travel Request for Cheri Greeno to attend Michigan/Indiana/Ohio Intergovernmental Inaugural Border Meeting in Angola, IN on November 10, 2015. (JFS)