

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
October 1, 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

THURSDAY, OCTOBER 1, 2015

- 9:10 The Board of Williams County Commissioners met in regular session at 9:00 a.m. on Thursday, October 1, 2015 in Commissioner' Session Room at One Courthouse Square, 4th Floor, Bryan, Ohio 43506. Commissioner Lewis D. Hilbert called the meeting to order.
- 9:31 Commissioner Davis moved for the adoption to pay the bills submitted as of this date, seconded by Commissioner Word. All voted yes.
- 10:06 The Commissioners met with Bill Pepple and Chastity Yoder from Unity Way of Williams County. Mr. Pepple provided an update and review regarding the incentives for employee contributions. Discussion was also held in regards to the breakdown of the money donated to the United Way of Williams County. Bill informed the Board that 99% of the money donated to United Way of Williams County stays local. Their goal this year is to raise \$340,000.00 and then give it away all in Williams County. Mr. Pepple stated that Together we can make a difference. The Commissioners will review the previous incentives and will then pass a resolution in regards to the United Way Campaign for 2016.
- 11:03 The Commissioners met with Pam Johnson, Executive Director for Williams County J&FS and Judith Preston, OhioMeansJobs Williams County to review and discuss the MOU for their new space within the East Annex. Judy will prepare the MOU based on the new square footage and will present it to the Commissioners upon completion. Judy also informed the Board that they were contacted by ODJFS in regards to possibly renting the space that was formerly leased by Red Cross. The Commissioners asked how soon they would need space. Judy was not sure and was going to look into that. The Commissioners informed her that they will need to have further discussions in regards to her request.
- 11:24 The Commissioners met with Katie Zartman, Williams County Prosecutor met with the Board to discuss potential issues with the Hillside Wi-Fi Project. Upon review of the prevailing wage statutes, she is recommending that the prevailing wage determination should be requested from the Director of Commerce and prevailing wage rates should be included in the advertisements for bids and therefore the contracts shall be re-advertised by doing so we are saving the County potential litigation. Therefore based upon her

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

ALSO SIGNED:

Authorizing the Williams County Engineer to issue the following Special Hauling Permits:

- #15-041 SHP 1T to Stephan DRP, Inc.- SINGLE TRIP: TRIP, 1T
- #15-041 SHP 1T to Stephan DRP, Inc. - SINGLE TRIP: TRIP, 1T
- #15-042 SHP 1T to Stephan DRP, Inc. - SINGLE TRIP: TRIP, 1T
- #15-043 SHP 1T to Schneider Farms & Excavating - SINGLE TRIP: TRIP, 1T
- #15-044 SHP 1T to Schneider Farms & Excavating - SINGLE TRIP: TRIP, 1T
- #15-045 SHP 1T to Schneider Farms & Excavating - SINGLE TRIP: TRIP, 1T
- #15-046 CEOD-365 to B. Hill'z Excavating, Inc. - CONTINUING: 365-Day, CEOD-365

Appointment of Special Prosecutor Attorney - Ohio Attorney General Mike DeWine and such of his assistant Attorneys General to avoid the appearance of a conflict of interest in matters contained within the Williams County Common Pleas Court.

Monthly Report of All Dogs Seized, Impounded, Surrendered, Redeemed and Destroyed – Month Ending September 30, 2015.

Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project – Grant No: RLF-15-1DA-1.

Ohio Community Development Block Grant Program - Final Performance Report – Grant No: B-E-11-1DA-2.

Travel Request for Kimberly Hollin, Karen Woodring and Lori Geiser, to attend Ohio CSEA Directors' Association Fall Training in Dublin, Ohio on October 19-20, 2015. (JFS)

Travel Request for Donna Sprow, Connie Burt & Marcia Hauer, to attend The Ohio Nursing Home Quality Care Collaborative (NHQCC) in Columbus, Ohio on October 27, 2015. (HILLSIDE)

Travel Request for George Pinc, Weights and Measure Inspector to attend ODA Regional Training in Paulding, Ohio on October 27-28, 2015. (AUD)

Travel Request for George Pinc, Weights and Measure Inspector to attend OOA Training in Columbus, Ohio on November 17-18, 2015. (AUD)