

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
October 5, 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, OCTOBER 5, 2015

10:10 The Board of Williams County Commissioners met in regular session at 10:00 a.m. on Monday, October 5, 2015 in Commissioner' Session Room at One Courthouse Square, 4th Floor, Bryan, Ohio 43506. Commissioner Lewis D. Hilkert called the meeting to order.

10:29 A conference call was held between Defiance County Commissioners and Williams County Commissioners Office regarding Quadco. On September 24, 2015 the Commissioners met with Deb Guilford, from Williams County Board of DD and issues were discussed concerning the status of the ownership and memorandum of understanding in regards to use and expenses to maintain and operate the Quadco Building. During said telephone conference it was decided that a meeting will be scheduled with the four (4) counties and Quadco administrative staff to review and discuss the building.

10:37 Meeting minutes from September 21, September 24, September 28 and October 1, 2015 and mail were reviewed. Mr. Davis moved to accept the minutes as presented, seconded by Mr. Word. All voted yes.

10:38 Commissioner Davis moved for the adoption to pay the bills submitted as of this date, seconded by Commissioner Word. All voted yes.

11:29 The Commissioners met with Mike Kurivial, Employee Benefits Consultant from First Insurance Group; Julie Oxender, Aflac Associate; Brian Deager, Employee Benefits Consultant with Advantage Group; Deb Nester, Williams County Auditor; and Cindy Mercer, Deputy Auditor for the Williams County Auditor's office met with the Commissioners to review potential voluntary insurance products. Various projects are currently handled through the Williams County Auditor's office. Mr. Kurivial said that by utilizing a 3rd party that they would be constantly reviewing the products and the County Employees would be offered the best that is available. The Commissioners asked for a side by side comparison for them to review prior to Thursday, October 8, 2015. Then on Thursday they will discuss and take action if they so desire.

RESOLUTIONS

10:11 **Resolution 15-0655**
Rescinding Resolution 15-0637 as there was an error in Change Order No. 2 – Final Quantities – Project #6-2015 – Asphalt Paving.

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

10:11 **Resolution 15-0656**
Approving Change Order No. 2 – Final Quantities – Project #6-2015 – Asphalt Paving.

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

10:12 **Resolution 15-0657**
Awarding Proposal in regards to the Northwest Township Community Center Project in regards to FY 2014 CDBG CD Allocation Program.

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

10:13 **Resolution 15-0658**
Entering into a Contract between M & M Asphalt, Ltd. and the Williams County Commissioners in regards to FY 2014 CDBG CD Allocation Program, Village of Edgerton Parking Lot/CDBG Program.

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

10:14 **Resolution 15-0659**
Authorizing the Williams County Auditor to make Supplemental Appropriations.

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

ALSO SIGNED:

Application for Tile or Ditch Repair – Applicant’s Name: Roger and Connie Huard; Application No: 2015-15; Tile No: 20.

Travel Request for Pamela Johnson to attend WIOA – Implementing Change Training in Columbus, Ohio on October 20-21, 2015. (JFS)

Credit Card Expenditures – October, 2015 (JUV CRT)