

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
October 15, 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

THURSDAY, OCTOBER 15, 2015

- 8:35 The Board of Williams County Commissioners met in regular session at 8:30 a.m. on Thursday, October 15, 2015 in Commissioner' Session Room at One Courthouse Square, 4th Floor, Bryan, Ohio 43506. Commissioner Lewis D. Hilkert called the meeting to order.
- 8:35 Deb Nester, Williams County Auditor met with the Commissioners to discuss concerns regarding Voluntary Insurance Products. After further discussions it was decided that at this time no changes would be made due to the time restraint. The Commissioners along with the Auditor's Office would feel better having more time to review the proposed changes. The Commissioners would like to revisit and review this issue in the First Quarter of 2016.
- 8:47 Commissioner Davis moved for the adoption to pay the bills submitted as of this date, seconded by Commissioner Word. All voted yes.
- 9:00 Katie Zartman, Williams County Prosecutor met with the Commissioners for a 2016 Budget Hearing. Due to the recent office changes the budget for the Prosecutor's office will need modified from previous years. Ms. Zartman presented a proposed budget for the Commissioners' to review with a total of \$398,684.42. After reviewing the proposed budget and discussing various lines with Katie it was realized that the budget will remain the same as 2015 with a total of \$364,798.50 as line A78-0640 is estimated to be overfunded for 2016. Therefore, the Commissioners asked her to submit an updated budget for 2016.
- 9:32 Chief Bruce Siders met with the Commissioners to review the 2016 Fire Contracts covering Hillside, Dog & Kennel and Opdyke Park. At the end of 2015 the fire contracts will expire at the cost of \$2,950.00 per year. Chief Siders is looking at a 1% increase to cover increasing expenses which would increase the rate to \$2,980.00 per year. The Commissioners understand the need for the 1% increase and have asked that Chief Siders

send the updated contract to the Williams County Prosecutor for her approval prior to a new resolution being passed.

10:02 Bid Opening for Project #12-2015 – Tower & Roof Repairs for the Williams County Courthouse were received today. Pre-bid estimate for said project was: \$1,696,000.00. The following companies submitted a bid: MIHM Enterprises, Inc from Hamilton, Michigan; General Restoration Corporation from Columbus, Ohio; E. Lee Construction, Inc. from Delphos, Ohio; and Detroit Cornice and Slate from Ferndale, Michigan. The bids have been taken under advisement. Garmann-Miller will review the bids and a send over their recommendation to the Commissioners

11:20 The Commissioners attended the Rainbow of Wellness Luncheon at the Williams County Veteran’s Memorial Building.

RESOLUTIONS

9:20 **Resolution 15-0669**
Authorizing the Williams County Auditor to make Supplemental Appropriation(s).

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

9:21 **Resolution 15-0670**
Approving Change Order #1 – MVPO Village of Edgerton Parking Lot Project, Addition to Contract \$2,300.00 as submitted by Niki Warncke, Senior Planner.

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

9:21 **Resolution 15-0671**
Approving a copier service agreement between the Williams County Prosecutor’s Office and Current Office Solutions for Machine Model: Lanier LD528 effective from August 24, 2015 through August 22, 2015.

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

10:35 **Resolution 15-0672**
Authorizing incentives for the United Way Campaign 2016.

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:

- #15-047 SHP 1T to Pat & Son Towing & Recovery LLC - SINGLE TRIP: TRIP, 1T
- #15-048 SHP 1T to Pat & Son Towing & Recovery LLC - SINGLE TRIP: TRIP, 1T
- #15-049 SHP 1T to HIS Constructors, Inc. - SINGLE TRIP: TRIP, 1T

Authorizing the Williams County Engineer to issue the following Permit(s) to Work within County/Township Road Right-Of-Way Limits:

- #15-039 to Frontier – PROJECT: Frontier to plow AKF50-22 buried cable approximately 210' north along the west side of County Road 16 5' off the right-of-way starting at pole L1013P79 ending at pedestal L1013P815A. Associated with WIL-C0049-017 Bridge Replacement.

Travel Request for Anne Retcher to attend CCC/EAPA Meeting in Columbus, Ohio on November 6, 2015. (COMM)