

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
November 16, 2015

The Board of Williams County Commissioners met on their regular meeting day with the following members present:

Lewis D. Hilker, Present

Brian A. Davis, Present

Alan L. Word, Present

MONDAY, NOVEMBER 16, 2015

9:05 The Board of Williams County Commissioners met in regular session at 9:05 a.m. on Monday, November 16, 2015 in Commissioner' Session Room at One Courthouse Square, 4th Floor, Bryan, Ohio 43506. Commissioner Lewis Hilker called the meeting to order.

9:36 Commissioner Davis moved for the adoption to pay the bills submitted as of this date, seconded by Commissioner Word. All voted yes.

RESOLUTIONS

9:05

Resolution 15-0703

Approving Second Amendment to Contract between Williams County Department of Job and Family Services and K & P Medical Transport, LLC.

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

9:07

Resolution 15-0704

Entering into a Contract for FY 2014 CDBG CD Allocation Program, Northwest Township Community Center Project.

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

9:09

Resolution 15-0705

Entering into a Fire Alarm Testing & Service Agreement with Torrence Communications.

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

9:10

Resolution 15-0706

Entering into an Agreement between Williams County Commissioners and Lucas County Commissioners for Lucas County Coroner to perform autopsies.

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

9:11

Resolution 15-0707

Approving a Memorandum of Agreement between Williams County Hillside Country Living and Four County Career Center Adult Workforce Education.

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

9:12

Resolution 15-0708

Authorizing the Williams County Auditor to make Supplemental Appropriation(s).

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

9:15

Resolution 15-0709

Authorizing the establishment of the Williams County Microfilming Board.

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

ALSO SIGNED:

Project #1-2015 – Bridge Replacement 18730 CR D – Change Order #3 – Final Quantities. The following changes are hereby made to the Contract Documents: Adjust Final Quantities and Values to Field Determinations: As Further Described in Attachment A. The Contract Price adjusted by previous Change Order \$503,427.28; The Contract Price due to this Change Order will be Decreased by \$3,122.56; The Contract Price due to this Change Order will be: \$500,304.73; Change to Contract Time: Unchanged.

FY13 CDBG Water & Sewer (Oakwood Mobile Home Park) Certificate of Completion and Final Performance Report.

Permit for use of County Property: Group: Bryan Chamber of Commerce – Christmas Decorating Team – Christmas on the Square; Place of Event: Various locations on courthouse square from 6:00 p.m. – 8:00 p.m.; Date: December 1, 3, 8, 10, 15, 17, 22, 2015.

Travel Request for Apryl McClaine to attend LEADS TAC Class in Columbus, Ohio on November 18, 2015. (EMA/911)