

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
December 3, 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, DECEMBER 3, 2015

9:04 The Board of Williams County Commissioners met in regular session at 9:00 a.m. on Thursday, December 3, 2015 in Commissioner' Session Room at One Courthouse Square, 4th Floor, Bryan, Ohio 43506. Commissioner Lewis Hilkert called the meeting to order.

9:15 Commissioner Davis moved for the adoption to pay the bills submitted as of this date, seconded by Commissioner Word. All voted yes.

10:00 Continued Hearing for Ditch #731 petitioned by Alan Lam. First Hearing was continued from November 2, 2015 to allow the Engineer's office the opportunity to determine whether this can proceed as a tile repair and to allow time to have the tile repair application signed by the petitioner. Petitioner, Alan Lam signed the tile request therefore dismissing the Ditch Petition. Commissioners passed Resolution 15-0724 withdrawing said petition.

11:00 Vacation hearing was held on today's date in regards to the petitioned vacation request by Mark D. Hagans, Esq., on behalf of Herbert and Charlotte Roth to vacate the portion of County Road 20-30. Todd Roth informed the board of a concern that was brought to his attention in regards to a Utility Easement. Toledo Edison already has an easement in place, so everything is in place. Commissioners passed Resolution 15-0725 authorizing said vacation.

RESOLUTIONS

9:20

Resolution 15-0716

Entering into a Sales Agreement between HarmonSigns, Inc. and Williams County Commissioners for interior graphics at the East Annex.

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

9:27

Resolution 15-0723

Approving an Amendment to Kid's Count Too for IV-E Contract on behalf of Williams County Job & Family Services.

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

10:07

Resolution 15-0724

Approving Withdrawal of Single County Ditch #731 Petitioned by Alan Lam.

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

11:12

Resolution 15-0725

Authorizing the vacation of streets, roads, and alleys in Springfield Township, Williams County, Ohio as petitioned by Mark D. Hagans, Esq. on behalf of Herbert and Charlotte Roth.

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

ALSO SIGNED:

Certificate of Substantial Completion – Project #5-2015 – Norlick Place Subdivision – Norlick and Ohio Drives.

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

Approval of Transfer of Two (2) Bowe Bell + Howell Truper 3200 (Asset Tag 2728, 2729) from the Records Center Inventory to JFS. Also approval to transfer the two (2) additional Trupers (Asset Tags 2916, 2889) in the future as they are replaced.

Authorizing Williams County Engineer to issue Permit #15-038 to Frontier - Brian Spires/MGR Engineering. PROJECT: Frontier to bore buried service drop 35' north under Country Road K starting at pedestal L1101P26A then plow west 125' along the north side of Country Road K to customers address 1839 County Road K.

Project #11-2015 – 2015 Pavement Marking – Change Order #1 – Final Quantities. The following changes are from the Final Quantity Adjustments. Original Price: \$55,853.75; The Current Contract Price adjusted by previous Change Order N/A; The Contract Price due to this Change Order will be Increased by \$3.51; The Contract Price due to this Change Order will be: \$55,857.26; Change to Contract Time: Unchanged.

Waiver of Notice of Hearing and Consent to Account on behalf of Hillside Country Living in regards to the Estate of Robert D. Greek.

Travel Request for Donna Sprow to attend BELTSS Core of Knowledge Course in Lewis Center, Ohio on January 18-22, 2016; January 25-29, 2016 and February 1-5, 2015. (HILL)

Credit Card Expenditures – November, 2015 (REC)

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