

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
December 14, 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, DECEMBER 14, 2015

- 9:04 The Board of Williams County Commissioners met in regular session on Thursday, December 10, 2015 in Commissioner' Session Room at One Courthouse Square, 4th Floor, Bryan, Ohio 43506. Commissioner Lewis Hilkert called the meeting to order.
- 9:13 Commissioner Davis moved for the adoption to pay the bills submitted as of this date, seconded by Commissioner Word. All voted yes.
- 9:32 Deb Nester, Williams County Auditor, Julie Beagle, Deputy Auditor and Vickie Grimm, Williams County met with the Williams County Commissioners to conduct an Audit Committee Meeting.
- 9:58 Dawn Baldwin and Don Bulla from the Williams County EMA/9-1-1 met with the Commissioners for employment purposes. Comm Davis moved to enter into **Executive Session ORC 121.22 (G)(1)** to consider the appointment, **employment**, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Comm Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows: Comm Hilkert, Yes; Comm Davis, Yes; Comm Word, Yes. Comm Hilkert stated they have exited the executive session with No Formal Action at 10:41 a.m. and open meeting recommenced.
- 11:04 Bid Opening for Village of Montpelier PY 2015 CDBG Project. Bids were opened by Niki Warncke, Maumee Valley Planning. Present for the bid opening was: Cindy Zsembik, Vernon Nagel; Dave Puls, Crestline; Verna Church, Gerken Paving; Rob Osborn, Bryan Times; Kurt Roan, Kelly Hephner, Pam Lucas and Tony Hoeffel from the Village of Montpelier. The following bids were received: Gerken Paving: \$674,179.90; Vernon Nagel: \$729,194.15; Crestline: \$658,858.00. The bids have been taken under advisement and will be reviewed by MVPO and the Village of Montpelier.

- 11:12 Pam Lucas met with the Board to discuss property within the Village of Montpelier. With the CDBG project there will be a lot of dirt and bricks to get rid of. There is a place on County Property that is northwest of the fairgrounds, right at the end of River Street, way to the back. It is outside of the fairgrounds fence because it is a gully. Right now it is a mosquito haven. Can we use this property to dump the dirt and bricks? We would level this area out. The Commissioners do not foresee an issue with their request; however they would like to have a conversation with the Williams County Engineer, Todd Roth first. The Village informed the Commissioners that they have reached out to the Engineer so he is aware of their request. Once the Commissioners have spoken with the Engineer they will then have Todd contact Tony.
- 1:00 Mark Thomas and Perry Bolton-Sell from Current Tek met with the Commissioners along with Marcia Hauer, Executive Director of Williams County Hillside Country Living to review the Hillside Wireless Project Bid and to discuss final language for the contract. Bid will be awarded upon the completion of said contract.

RESOLUTIONS

- 9:06 **Resolution 15-0732**
Authorizing the Williams County Auditor to make Supplemental Appropriation(s).

Commissioner Davis made the motion and Commissioner Word seconded the motion.
Motion carried unanimously.
- 9:06 **Resolution 15-0733**
Entering into an agreement between ACS and Williams County Recorder.

Commissioner Davis made the motion and Commissioner Word seconded the motion.
Motion carried unanimously.
- 9:22 **Resolution 15-0734**
Entering into IV-E Contract with Ohio between Williams County Job & Family Services and Ohio teaching Family Association.

Commissioner Davis made the motion and Commissioner Word seconded the motion.
Motion carried unanimously.
- 9:23 **Resolution 15-0735**
Approving a contract renewal between Williams County Job & Family Services and K&P Medical Transport, LLC.

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

