

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
December 17, 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 17, 2015

- 9:03 The Board of Williams County Commissioners met in regular session on Thursday, December 17, 2015 in Commissioner' Session Room at One Courthouse Square, 4th Floor, Bryan, Ohio 43506. Commissioner Lewis Hilkert called the meeting to order.
- 9:03 Commissioner Davis moved for the adoption to pay the bills submitted as of this date, seconded by Commissioner Hilkert. All voted yes.
- 9:04 Todd Roth, Williams County Engineer and Dan Clum, Engineer Technician met with the Commissioners to review and discuss Project #12-2015 Courthouse Tower and Roof Project. Mr. Roth and Mr. Clum had a discussion prior to this meeting in regards to the project manager. Project manager is not the right term to be used as the architect is already named the project manager. Todd and Dan will agree to be the Resident Project Representatives for said project to help keep everyone on task.
- 9:20 Todd Roth, Williams County Engineer; Dan Clum, Engineer Technician and Katie Zartman, Williams County Prosecutor met with the Commissioners to review and discuss Project #12-2015 Courthouse Tower and Roof Project contract. Clerk, Anne Retcher had a conversation with Mr. Robert E. Lee the contractor for said project and he was okay with a 1 year warranty, however he was not okay with this being changed to 8 years. He said if I was replacing the entire roof I would gladly agree to the 8 year warranty but that is not the case. Ms. Zartman said that this was a recommendation from the attorney out of Columbus so we do not need to make that change. Katie also pointed out that before the contracts are signed there are a few forms that need to be included: Corporate Resolution, Certificate of Premium Payment from Bureau of Worker's Compensation and Certificate of Liability. Katie will contract the attorney from Columbus for a clean copy of the contract and Anne Retcher will contract the contractor and obtain the requested forms. Potentially, there will be a meeting on Monday with Todd Roth, Dan Clum, Katie Zartman, Robert E. Lee and the Commissioners to sign the contracts.

11:00 The Williams County Commissioners attended the Hillside Monthly Meeting. Said meeting was held in the Commissioners Session Room.

RESOLUTIONS

10:19 **Resolution 15-0742**
Entering into a Subsidy Grant Agreement between Ohio Department of Rehabilitation and Correction and Williams County for Community-Based Corrections Programs Non Resident Felony.

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

10:21 **Resolution 15-0743**
Accepting the resignation of an employee from Williams County EMS.
Commissioner Davis made the motion and Commissioner Word seconded the motion. Motion carried unanimously.

10:22 **Resolution 15-0744**
Authorizing the Williams County Auditor to make Supplemental Appropriation(s).
Commissioner Davis made the motion and Commissioner Word seconded the motion. Motion carried unanimously.

10:23 **Resolution 15-0745**
Approving New Hire for the Williams County Department of Aging.
Commissioner Davis made the motion and Commissioner Word seconded the motion. Motion carried unanimously.

10:24 **Resolution 15-0746**
Approving New Hire for Williams County Communications Agency.
Commissioner Davis made the motion and Commissioner Word seconded the motion. Motion carried unanimously.

9:44 **Resolution 15-0747**
Accepting & Awarding Bid in regards to Project Hillside – 2015 Hillside Country Living Wireless Local Area Network (LAN).

Commissioner Davis made the motion and Commissioner Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes Mr. Davis, yes Mr. Word, no

ALSO SIGNED:

Letter to Representative Robert McColley requesting his membership on the Williams County TID Board.

Letter to Senator Cliff Hite requesting his membership on the Williams County TID Board.