

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
December 21, 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, DECEMBER 21, 2015

- 9:03 The Board of Williams County Commissioners met in regular session on Monday, December 21, 2015 in Commissioner' Session Room at One Courthouse Square, 4th Floor, Bryan, Ohio 43506. Commissioner Lewis Hilker 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 Hilker. All voted yes.
- 9:30 Todd Roth, Williams County Engineer and Brian Fritsch, Drainage Engineer met with the Commissioners to review and discuss drainage issues.
- 10:00 Russ Davies, Andres, O'Neil and Lowe met with the Commissioners to discuss unemployment insurance.
- 10:30 Todd Roth, Williams County Engineer; Dan Clum, Engineer Technician; Bob Lee, Contractor; Josh King, Courthouse Maintenance; Jim Kozumplik, and Andy Robinette from the Chamber of Commerce met with the Commissioners to review and sign the contract for Project #12-2015 Courthouse Tower and Roof Project. Following the signing of the contract the commissioners reviewed various items with the contractor that will need done prior to them being on site.

RESOLUTIONS

9:04

Resolution 15-0748

Entering into an IV-E Contract with Safehouse Residential Services.

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

9:05

Resolution 15-0749

Entering into an IV-E Contract with Adriel School.

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

9:05

Resolution 15-0750

Entering into an IV-E Contract With Kid's Count Too, Inc.

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

9:06

Resolution 15-0751

Entering into a Subgrant Agreement between Williams County Department of Job and Family Services and Northwest Ohio Community Action Commission (NOCAC) for Child Day Care Program.

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

9:07

Resolution 15-0752

Approving an Amendment to Contract between Williams County Department of Job and Family Services and Adriel, Inc.

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

9:08

Resolution 15-0753

Approving Proposal from Lever Glass Sales, Inc. to furnish and install window on second floor of Courthouse.

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

9:09

Resolution 15-0754

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

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

11:17

Resolution 15-0755

Authorizing the Williams County Auditor to make Supplemental Appropriation(s) – 2015 Budget Reductions.

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

ALSO SIGNED:

Area Office on Aging of Northwest Ohio – Program Year 2016 Funding Award for Williams County Department of Aging – Grant Amount \$59,043.66.

Area Office on Aging of Northwest Ohio – Program Year 2016 Funding Award for Williams County Department of Aging – Grant Amount \$108,115.30.

Authorizing the Williams County Engineer to issue the following Special Hauling Permits:

- #15-055 CE-365 to Eldridge Farm Drainage, LLC – CONTINUING: 365-Day Construction Equipment, CE-365

Signed the contract for Project 12-2015 – Courthouse Tower & Roof.