

VOL 106 PAGE 0404

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
April 14, 2008

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

Lewis D. Hilkert

Duane F. Votaw

MONDAY, April 14, 2008

9:00 Mail for the day was reviewed. Mr. Hilkert moved adoption of the resolution to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.

10:00 Melissa Rupp, Family and Children First Coordinator, met with the Commissioners to discuss the Help Me Grow Program. Dennis Myers and Ms. Rupp would like to hire another parent support to help with parenting classes. The Commissioners stated they would like Dennis Myers to come up and speak with him. Ms. Rupp stated she would call Mr. Myers to schedule an appointment.

10:15 The Commissioners met with Fred Lord of Clemans, Nelson to discuss discipline of personnel. Mr. Votaw moved to enter into executive session under ORC 121.22; seconded by Mr. Votaw. Roll call: Mr. Hilkert, yes; Mr. Votaw, yes. 10:35 Executive Session adjourned. No action taken.

11:15 Public Hearing for CDBG Formula Project.

1:30 Dennis Miller met with the Commissioners to discuss the CDBG Formula Project. Mr. Miller will send a letter to all hearing participants to inform them of how much money will be available for application.

1:45 Commissioners met with the Tom Thompson, County Prosecutor, to discuss acquisition of property. Mr. Votaw moved to enter into executive session under ORC 121.22; seconded by Mr. Hilkert. Roll call: Mr. Hilkert, yes; Mr. Votaw, yes. 2:00 Executive Session adjourned. No action taken.

2:00 Denny Bell, Engineer, met with the Commissioners to open bids for Stone & Slag. The following bids were received: Stafford Gravel Inc., Edgerton, OH: Wms. Co. #8 Chip Seal Stone - \$12.60/ton, Wms. Co. #57 Chip Seal Stone - \$12.60/ton, Ohio #411 Crushed Limestone - \$10.50/ton, Ohio #304 Crushed Limestone - \$10.50/ton, Natural Peastone - \$6.95/ton; Fremont Sand & Gravel, Edgerton, OH: Natural Peastone - \$6.95/ton; Gerken Materials, Inc: Electronic Arc Furnace Slag #2 Size Sand - \$6.75/ton, Electronic Arc Furnace Slag #8 Size Aggregate \$6.75/ton; Gerken materials Inc. Natural Peastone - \$12.00/ton, Electronic Arc Furnace Slag #2 Size Sand - \$11.00/ton, Electronic Arc Furnace Slag #8 Size Aggregate - \$10.00/ton; Custar Stone Company, Napoleon, OH - Wms. Co. #8 Chip Seal Stone - \$7.50/ton, Wms Co. #57 Chip Seal Stone - \$7.50/ton, Ohio #411 Crushed Limestone - \$4.85/ton, Ohio #304 Crushed Limestone - \$5.15/ton; Stoneco, Inc.: Wms. Co. #57 chip seal stone - \$7.00/ton, Ohio #411 Crushed Limestone - \$5.25/ton, Ohio #304 Crushed Limestone - \$5.25/ton. The Engineer will take the bids under advisement.

VOL 106 PAGE 0405

2:20 Denny Bell, Engineer, met with the Commissioners to open bids for herbicides. The following bids were received: Lesco, Inc., Cleveland, OH – NuFarm Aquaneat Aquatic Herbicide (or equivalent) - \$43.00/gal, 2-4D Amine - \$20.60/gal, Manor Selective Herbicide - \$65.80/oz, Lesco Spreader Sticker - \$18.00/gal, Conform pH Adjuster \$37.50/gal, Lesco Three-way Selective - \$23.00/gal, Lesco Spreader Sticker 55 Gal Drum - \$16.36/gal, Lesco Threeway Selective 250 Gal Tote - \$21.78/gal; Townsend Chemical Division, Selma, IN – Unarm Aquaneat Aquatic Herbicide (or equivalent) \$41.10/gal, DuPont Escort XP - \$9.00/oz, BASF Habitat Herbicide - \$273.00/gal, DowAgroSciences Garlon 3A - \$84.50/gal, Dow AgroSciences Garlon 4 - \$104.30/gal, Dow AgroSciences Milestone VM Plus - \$43.50/gal, Dow AgroSciences Pathfinder II - \$43.70/gal, TCD Mistrol 336 (or equivalent) - \$24.80/gal, TCD Invade 90 (or equivalent) - \$17.40/gal, TCD Knock-It 664 (or equivalent) - \$6.75/Qt, 2-4D Amine - \$14.80/gal, Overdrive - \$44.50/lb, Triplet - \$28.30/gal, Unarm Aquaneat Aquatic Herbicide (or equivalent) - \$40.30/gal, DuPont Escort XP - \$8.70/oz, BASF Habitat Herbicide - \$265.50/gal, Dow AgroSciences Garlon 4 - \$104.30/gal, DowAgroSciences Milestone VM Plus -\$38.50/ gal, Dow AgroSciences Pathfinder II - \$43.70/gal, TCD Mistrol 336 (or equivalent) - \$24.20/gal, TCD Invade 90 (or equivalent) - \$16.50/gal, TCD Knock-It 664 (or equivalent) - \$6.75/qt, 2-4D Amine - \$12.80/gal, Overdrive - \$44.50/gal, Triplet - \$27.55/gal. The Engineer will take the bids under advisement.

2:30 Deb Nester, County Auditor, met with the Commissioners to discuss Audit Findings. Mr. Votaw moved to enter into executive session under ORC 121.22; seconded by Mr. Hilkert. Roll call: Mr. Hilkert, yes; Mr. Votaw, yes. 2:45 Executive Session adjourned. No action taken.

Also signed:

Travel request for Cindy Brinkman, Rey McKinney, & Geri Severs to attend Ethical Practices in Toledo, OH on June 6, 2008.

Travel request for Pam Johnson to attend WIA Power User Conference in Columbus, OH on May 13-14, 2008.

Travel request for Barb Lingvai to attend Ohio Association of Senior Centers Annual Conference in Columbus, on May 12-14, 2008.

Travel request for Will Allomong, Ryan Lashaway, Jeff Birky and Hans Burkholder to attend CEO Bridge Workers, Supervisors & Engineers Conference in Mt. Sterling, OH on Aril 16-17, 2008.

Travel request for Patsy Mealer to attend Northeast District Recordors' meeting in Mansfield, OH on May 7, 2008.

Travel request for Jan Keller, Monique Tressler, Angela Fritsch, Carol Hitt and Patsy Mealer to attend Northwest District Recordors' Meeting in Bowling Green, OH on May 1, 2008.