

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
November 20, 2008

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

Brian A. Davis

Lewis D. Hilkert

Duane F. Votaw

THURSDAY, NOVEMBER 20, 2008

9:00 Hillside Monthly Meeting

10:00 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. Votaw. All voted yes.

10:25 The Commissioners had a telephone conference with the Defiance County Commissioners regarding OSU Extension.

10:30 Dennis Miller met with the Commissioners to open bids for Village of West Unity, Oak Street Waterline Extension. The following bids were received:

- J & M Excavating, Inc., 23272 Road N-22, Cloverdale, OH 45827 in the amount of \$87,386.75.
- Vernon Nagel, Inc., 0154 County Road 11C, Napoleon, OH 43545 in the amount of \$88,950.00.
- Anderzack-Pitzen Construction, Inc., 424 East Main Street, Metamora, OH 43540 in the amount of \$92,499.00.
- Siegel Excavating, Inc., 21066 US 20A, West Unity, OH 43570 in the amount of \$89,219.25.
- Heer Excavating, Inc., 7381 Co. Rd. 23, Archbold, OH 43502 in the amount of \$91,657.50.
- Lingvai Excavating, LLC, PO Box 763, 1222 E. Wilson Street, Bryan, OH 43506 in the amount of \$94,824.00.
- Paschal Bihn & Sons Excavating, 221 N. Lallendorf Road, Oregon, OH 43616 in the amount of \$81,879.00.
- Schoen, Inc., 200 S. Westwood Avenue, Toledo, OH 43607-2950 in the amount of \$103,810.00.
- Diversified Road & Pipe, Inc., 6711 Providence Street, PO Box 2572, Whitehouse, OH 43517 in the amount of \$98,336.00.
- Miller Contracting Group, Inc., PO Box 162, Ottoville, OH 45876 in the amount of \$99,850.00.

The project bids will be taken under advisement.

11:00 The Commissioners met with Ron Walker & Tim Jonovich to discuss the Union Negotiation for Central Division. Mr. Hilkert moved to enter into executive

session for discussion of labor contracts under ORC 121.22; seconded by Mr. Hilkert. Roll call: Mr. Davis, yes; Mr. Hilkert, yes; Mr. Votaw, yes. 11:15 a.m. Mr. Votaw moved to adjourn Executive Session. No action taken.

- 1200 The Commissioners attended the Thanksgiving Senior Luncheon at the Veteran's Building in Montpelier, Ohio.
- 2:00 Dennis Bell, County Engineer, met with the Commissioners to go over his weekly updates.
- 2:30 The Commissioners met with Rich Trubey and Dave Paige to discuss the Williams County Fairgrounds. Mr. Votaw made a motion to buy equipment from B&G Outdoor Power Equipment, LTD; Liechty Farm Equipment, Inc.; and Purdy Tractor & Equipment, Inc. in an amount not to exceed \$33,550.80; Seconded by Mr. Davis.
- 3:00 The Commissioners met with Randy Eleger, Dave Michael, Eldon Smith, Ron Walker and F. P. Parker to review the budget in regards to the Veteran's Office.

Also signed:

Travel request for Melissa Rupp, Family & Children First Director to attend NW Ohio Regional Family & Children First Meeting in Bowling Green, Ohio on November 20, 2008. (F&CF)

Travel request for Patricia L. Weber to attend Ohio Assisted Living Association Winter Conference in Columbus, Ohio on December 8 & 9, 2008. (Hillside)