

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 12, 2010

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

Brian A. Davis, Yes

Alan L. Word, N/P

Lewis D. Hilkert, Yes

THURSDAY, AUGUST 12, 2010

8:30 Meeting minutes from Monday, August 9, 2010, and mail were reviewed. Mr. Hilkert moved to accept the minutes as presented, Seconded by Mr. Davis. All voted yes. Mr. Hilkert moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.

8:35

Resolution 10-0507

Transfer appropriations for the Williams County Hillside Country Living.

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

8:37

Resolution 10-0508

Approve the discipline for an employee of Williams County EMS.

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

8:40

Resolution 10-0509

Transfer appropriations for the Williams County Engineer – A&G Bridge.

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

8:41

Resolution 10-0510

Transfer appropriations for the Williams County Auditor.

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

8:42

Resolution 10-0511

Entering into an Agreement in regards to Service Coordination between the Williams County Family and Children First Council and United Way of Williams County for Campaign 2010 and Funding Year 2011.

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

8:45

Resolution 10-0512

Entering into an Agreement in regards to the FAST Program between the Williams County Family and Children First Council and United Way of Williams County for Campaign 2010 and Funding Year 2011.

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

10:00

The Commissioners held an Annexation Hearing (Continuation) on a Regular Annexation Petition filed on May 3, 2010 within Brady Township. Present for the Hearing was Ryan Thompson, Esq. and John Shaffer, Esq.

(SEE RESOLUTION 10-0513)

10:25

Resolution 10-0513

Continuing Annexation Hearing.

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

10:30

Resolution 10-0514

Entering into a Sublease between Williams County Commissioners and Workforce Investment Act of Williams County (WIA).

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

10:35

Resolution 10-0515

Entering into a Sublease between Williams County Commissioners and Ohio Department of Job & Family Services.

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

11:00

Mr. Hilkert moved to suspend the meeting as they met with the Deb Mack and Doug Zimmerman, State Auditors for a Post Audit Meeting. Also, in attendance George J. Prephan, Chief Auditor and Brian Dickins, Public Relations. Mr. Davis seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, n/p

Mr. Hilkert, yes

11:25

Mr. Hilkert moved to un-suspend and resume the regular meeting. Mr. Davis seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, n/p

Mr. Hilkert, yes

2:00 Dan Clum, Williams County Engineering Technician, met with the Commissioners to open bids for Project #05-2010 – Norlick Place Subdivision – Curb Replacement. The following company submitted bids:

- Smith paving & Excavating, 4426 N. Old State Road, PO Box 511, Norwalk, OH 44857.

The project bids will be taken under advisement.

2:15 Dan Clum, Williams County Engineering Technician, met with the Commissioners to open bids for Project #06-2010 – 2010 Asphalt Paving. The following companies submitted bids:

- API Construction Corp, 11808 State Route 205 E, PO Box 191, Laotto, IN 46763
- Crestline Paving & Excavating Co., Inc., 1913 Nebraska Avenue, PO Box 3356, Toledo, OH 43607.
- Gerken Paving, Inc., 9-072 US 24, Napoleon, OH 43545.

The project bids will be taken under advisement.

3:00 The Commissioners met with the Lori Walkowski, Aflac Representative and Chris Bouldry, Aflac State Trainer to review and discuss a new group plan – Group Critical Illness Plan.

4:00

Resolution 10-0516

Advertising for Sealed Bids for Project #10-2010 – Server and Storage Upgrade Project.

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

Also signed:

Travel request for Jane Yahraus and Kaleb Moore to attend The Fraud Control Quarterly Meeting in Findlay, Ohio on September 3, 2010. (J&FS)