

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
September 9, 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, SEPTEMBER 9, 2010

8:30 The Commissioners met with Barb Lingvai, Director for Williams County Department of Aging. Mr. Hilkert moved to enter into **Executive Session ORC 121.22 (G)(1)** to consider the appointment, **employment**, dismissal, discipline, promotion, demotion, or **compensation** of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. 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

*Mr. Davis stated they have exited the executive session **WITH ACTION** at 9:20 a.m. and open meeting is to recommence.*

Mr. Hilkert made a motion to support the recommendation from Williams County Department of Aging Director, Barb Lingvai, and approve the promotion of Monica Huffman from Home Delivered Meal Driver to Site Assistant at the Edon Senior Center. Mr. Davis seconded the motion. Motion carried unanimously.

(See Resolution 10-0581)

Mr. Hilkert made a motion to support the recommendation from Williams County Department of Aging Director, Barb Lingvai, and approve the hiring of Daniel J. Hughes as Site Assistant at the Edon Senior Center. Mr. Davis seconded the motion. Motion carried unanimously.

(See Resolution 10-0582)

Discussion was also held in regards to the Montpelier Building Lease (501C) regarding heating/cooling unit. Once Prosecutor's approval and estimates have been received Ms. Lingvai will schedule a time with the Commissioners.

9:30 Meeting minutes from Thursday, September 2, 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.

11:15 The Commissioners met with Assistant Clerk, Jennifer Dietsch and discussed and approved the Type 2 Annexation in Brady Township filed with the Board of Williams County Commissioners on August 26, 2010.

(See Resolution 10-0587)

11:30

Resolution 10-0587

Approving the Type 2 Annexation of 243.6 Acres in Brady Township.

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

2:00 Dennis Bell, Williams County Engineer, met with the Commissioners to open bids for Project #07-2010 – Road 153 Bridge 6 (21410 CR H.50) Concrete Arch. The following companies submitted bids:

- B. Hill’z Excavating, Inc., 8085 McCutchenville Road, Wayne, OH 43466
 - Amount: \$145,700.00
- Posen Construction, Inc., 50500 Design Lane, Shelby Twp., MI 48315
 - Amount: \$179,500.00
- R.G. Zachrich, Construction, Inc., 10105 Haller Street, Defiance, OH 43512
 - Amount: \$138,100.00
- Vernon Nagel, Inc., 0154 County Road 11C, Napoleon, OH 43545
 - Amount: \$145,300.00.

The project bids have been taken under advisement.

2:15 Dennis Bell, Williams County Engineer, met with the Commissioners to open bids for Project #08-2010 – Road 64 Bridge 3 Replacement (03300 CR 23.50). The following companies submitted bids:

- Miller Brothers Construction, Inc., 1613 S. Defiance Street, Archbold, OH 43502
 - Amount: \$325,788.00
- Miller Contraction Group, PO Box 162, Ottoville, OH 45876
 - Amount: \$315,919.00
- Posen Construction, Inc., 50500 Design Lane, Shelby Twp., MI 48315
 - Amount: \$179,500.00
- R&I Construction, Inc., 2931 S. State Route 67, Tiffin, OH 44883
 - Amount: \$295,988.45
- R.G. Zachrich, Construction, Inc., 10105 Haller Street, Defiance, OH 43512
 - Amount: \$299,631.00
- Vernon Nagel, Inc., 0154 County Road 11C, Napoleon, OH 43545
 - Amount: \$309,342.00

The project bids have been taken under advisement.

(See Resolution 10-0588)

2:30 Dennis Bell, Williams County Engineer, met with the Commissioners to open bids for Project #09-2010 – Sanitary Sewage Treatment Plant Replacement Norlick Place Subdivision. The following companies submitted bids:

- B. Hill’z Excavating, Inc., 8085 McCutchenville Road, Wayne, OH 43466
 - Amount: \$541,200.00
- R.G. Zachrich, Construction, Inc., 10105 Haller Street, Defiance, OH 43512
 - Amount: \$507,596.00

The project bids have been taken under advisement.

Discussion was also held on Williams Center Sewer Hookups, monthly utility expenses and Norlick Place Sewer expenses. Monday the Commissioners will meet with Dennis Bell, Williams County Engineer and Deb Nester, Williams County Auditor for further review.

3:00 **Resolution 10-0588**
Awarding Bid in regards to Project #08-2010 – Road 64 Bridge 3 replacement (CR 23.50).

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

3:05 **Resolution 10-0589**
Accepting resignation of an employee from the Williams County Communications Office.

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

3:10 **Resolution 10-0590**
Terminating an employee from the Williams County EMS.

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

Also signed:

Travel request for Lori Geiser to attend Toledo District Directors Meeting in Hancock County, Ohio on September 10, 2010. (J&FS)

Travel request for Marcia J. Hauer to attend Ohio Department of Aging World Café Conversations (regarding budget) in Columbus, Ohio on October 6, 2010. (Hillside)