

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 6, 2011

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

Brian A. Davis, N/P

Alan L. Word, Yes

Lewis D. Hilkert, Yes

THURSDAY, JANUARY 6, 2011

8:30 Meeting minutes from Monday, January 3, 2011, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.

8:45

Resolution 11-0001

Authorizing the disposal of unused property from the Williams County Records Center.

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

9:00

The Commissioners met with Susan Jackson, Director of Job & Family Services to review and discuss various vendor contracts for her office.

(SEE RESOLUTION 11-0002- 11-0007)

9:01

Resolution 11-0002

Authorizing Williams County Department of Job & Family Services to enter into an Agreement with Central Ohio Boys Residential Academy.

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

9:02

Resolution 11-0003

Authorizing Williams County Department of Job & Family Services to enter into an Agreement with Adriel School.

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

9:03

Resolution 11-0004

Authorizing Williams County Department of Job & Family Services to enter into an Agreement with Richmeier Therapeutic Home.

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

9:04

Resolution 11-0005

Authorizing Williams County Department of Job & Family Services to enter into an Agreement with The Ohio Teaching Family Association.

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

9:05

Resolution 11-0006

Authorizing Williams County Department of Job & Family Services to enter into an Agreement with Inner Peace Homes, Inc.

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

9:06

Resolution 11-0007

Authorizing Williams County Department of Job & Family Services to enter into an Agreement with Marsh Foundation.

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

9:07

Resolution 11-0008

Authorizing Williams County Engineer to issue Special Hauling Permit No. 11-001 to OLEN KING CRANE SERVICE.

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

9:08

Resolution 11-0009

Approving Change Order #7 Final – OWDA Project Nbr 5449 – Williams Center Sewer submitted by the Williams County Engineer.

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

9:09

Resolution 11-0010

Approve the hiring of an employee as a Part-Time Driver for the Bryan route for the Williams County Department of Aging.

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

9:10

Resolution 11-0011

Approve the hiring of an employee as a Part Time-Driver for the Pioneer/northeast route for the Williams County Department of Aging.

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

9:11

Resolution 11-0012

Authorizing Williams County Engineer to issue Special Hauling Permit No. 11-002 to OLEN KING CRANE SERVICE.

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

10:00 The Commissioners met with Kirk Mizerak of Palmer Energy to discuss the proposal to Williams County Township Trustees regarding the Opt-Out Governmental Aggregation Program for their constituents who are currently receiving power from Toledo Edison to allow for a reduction in their electric rates. The Commissioners also discussed how to split the grant money received with the Townships.

10:10 Kirk Mizerak presented his proposal to the Township Trustees regarding the Opt-Out Governmental Aggregation Program and answered questions and concerns they had.

Also signed:

Travel request for Brian Fritsch, Rich Hendricks, Nick Moore and Austin Siegel of Highway & Engineer Department to travel to various vendors at various sites throughout 2011. (ENG)

Travel request for Tim Jonovich of Williams County Communications to attend G270-4 Recovery from Disaster in Columbus, Ohio on January 11-12, 2011. (EMA/911)

Travel request for Marcia J. Hauer of Hillside Country Living to attend AOPHA Board of Directors Meeting in Columbus, Ohio on January 19, 2011. (HILLSIDE)

Travel request for Randy Eleger of Veteran Services to attend VA Quarterly Service Officer School in Columbus, Ohio on February 23-24, 2011. (VET)