

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
April 25, 2011

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

Alan L. Word, N/P

Lewis D. Hilkert, Yes

Brian A. Davis, Yes

MONDAY, APRIL 25, 2011

8:30 Hillside Monthly Meeting at Hillside.

9:40 Meeting minutes from Thursday, April 21, 2011, and mail were reviewed. Mr. Davis moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes. Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.

10:00 The Commissioners met with Matt Davis, AICP Director of Community & Economic Development for Maumee Valley Planning Organization for the Amendment Hearing on FY10 CDBG Formula Program. Also, in attendance was: Dawn Cogswell of Real Estate Advantage; and Lynn Thompson, Bryan Times.

(See Resolution 11-0196)

10:10 Matthew Davis, AICP Director of Community & Economic Development for Maumee Valley Planning Organization met with the Commissioners to discuss bids for NSP Property (Neighborhood Stabilization Program) 526 Empire Street, Montpelier, Ohio.

(See Resolutions 11-0199 and 0200)

10:45 The Commissioners met with Dennis Bell, Williams County Engineer for a weekly update.

11:00 Dennis Bell, Williams County Engineer, met with the Commissioners to open bids for Project #04-2011 - Herbicide / Pesticide Spray Chemicals. There were no bids received. The matter has been taken under advisement.

11:15 Dennis Bell, Williams County Engineer, met with the Commissioners to open bids for Project #05-2011 – Asphalt Emulsion Products. The following companies submitted bids:

- Tri State Dispatch, West Liberty, Ohio
- K-Tech Specialty Coatings, Inc., Ashley, Indiana

The project bids will be taken under advisement.

11:30 Dennis Bell, Williams County Engineer, met with the Commissioners to open bids for Project #06-2011 – Various Stone & Slag. The following companies submitted bids:

- Stafford Gravel, Inc., Edgerton, Ohio
- Gerken Materials, Inc., Napoleon, Ohio
- The Custar Stone Company, Napoleon, Ohio
- Stoneco, Inc. Scott Quarry, Convoy, Ohio
- Stoneco, Inc. Auglaize Quarry, Oakwood, Ohio

The project bids will be taken under advisement.

1:30 Four County Joint Solid Waste Board of Directors Meeting at Paulding County Commissioners Office.

RESOLUTIONS

9:45

Resolution 11-0195

Authorizing Williams County Engineer to issue Special Hauling Permit #11-036 to OLEN KING CRANE SERVICE.

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

10:00

Resolution 11-0196

Entering into an Amended Request between Maumee Valley Planning Organization and Williams County Commissioners for FY 2010 Community Development Block Grant Formula Program..

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

10:05

Resolution 11-0197

Transfer appropriations for Williams County Auditor – Williams Center Sewer Project.

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

10:07

Resolution 11-0198

Establish New Line Item and Transfer appropriations for Williams County Emergency Management Agency.

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

Resolution 11-0199

10:12 Denying acceptance of Bids and Entering into a Marketing Agreement for NSP Property at 526 Empire Street, Montpelier, Ohio.

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

Resolution 11-0200

10:15 Advertising for Sealed Bids for MVPO NSP Property at 526 Empire Street, Montpelier, Ohio.

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

Resolution 11-0201

10:30 Accepting Resignation of an Employee from the Department of Aging.

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

Also signed:

Travel request for Donna Sprow and Marcia J. Hauer to attend Leading Age Ohio Northwest Regional Forum – Care Coordination & Cost Controls in Toledo, Ohio on April 26, 2011. (Hillside)

Travel request for Donna Sprow to attend Nursing Advisory Committee Meeting in Archbold, Ohio on April 27, 2011. (Hillside).

Travel request for Mary McCrea to attend Conflict Resolution and Interpersonal Skills Training in Montpelier, Ohio on May 6, 2011. (Hillside)

Travel request for Donna Sprow and Marica J. Hauer to attend Leading Age Ohio Board Meeting & 2011 Advocacy Conference in Columbus, Ohio on May 17 and May 18, 2011. (Hillside)

Travel request for Donna Sprow and Marcia Hauer to attend Quality Forums – Division of Quality Assurance in Toledo, Ohio on June 7, 2011. (Hillside)

There being no further business before the board, the meeting adjourned at 12:00 noon.

WILLIAMS COUNTY COMMISSIONERS

ATTEST

Robin R. Kemp, Assistant Clerk