

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 5, 2011

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

Alan L. Word, Yes

Lewis D. Hilkert, Yes

Brian A. Davis, Yes

THURSDAY, MAY 5, 2011

8:30 The Commissioners attended the National Day of Prayer Community Prayer Breakfast at the First Presbyterian Church in Montpelier.

11:00 Meeting minutes from Monday, May 2, 2011, 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.

12:00 The Commissioners attended the National Day of Prayer held by the Bryan Area Ministerial Association located at the bandstand.

1:10 The Commissioners met with the Fred Lord, Clemans*Nelson and Sheriff Kevin Beck. Mr. Davis moved to enter into **Executive Session ORC 121.22 (G)(4)** Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or the other terms and conditions of their employment. Mr. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Word, yes

Mr. Hilkert, N/P

Mr. Davis, yes

*Mr. Word stated they have exited the executive session with **NO ACTION** at 1:32 p.m. and open meeting is to recommence.*

1:30 The Commissioners met with Dennis Scott, Maintenance Director for a department update in regards to Mr. Scott's upcoming retirement. The Commissioners thanked Mr. Scott for his years of service and on how well he has maintained the courthouse grounds and courthouse. Mr. Scott confirmed his last day will be June 24th, 2011. He discussed the trees on the courthouse lawn which he used to have the dead limbs removed every year but due to the financial restraints has put this off for a few years. The boilers are 31 years old, the controls are getting old and harder to find. The Lawn mower is 13 years

old, he normally replaced the mower every 10 years but due to the financial restraints he has put off asking for a new one. The light posts will also need some attention in the next few years. Commissioner Word thanked him for his work at the East Annex. Mr. Scott would like to do a little more above the old video part. The Commissioners again thanked him for all his work and dedication.

1:40 The Commissioners met with Dennis Scott, Maintenance. 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. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Word, yes

Mr. Hilkert, N/P

Mr. Davis, yes

*Mr. Word stated they have exited the executive session with **NO ACTION** at 2:02 p.m. and open meeting is to recommence.*

2:03 The Commissioners held a Bid Opening in regards to Project 3-2011 – Bridge Contract 1. Mr. Dennis Bell, Williams County Engineer opened the following bids:

- Vernon Nagel \$639,463.60
- Miller Brothers Construction \$658,935.20
- B. Hill'z Excavating, Inc \$623,168.00
- Heer Excavating, Inc. \$660,944.60
- R.G. Zachrich Construction \$583,646.35
- Miller Contracting Group \$579,361.54

The project bids have been taken under advisement.

2:10 The Commissioners met with Dennis Bell, Williams County Engineer for a weekly update.

RESOLUTIONS

11:05

Resolution 11-0212

Transfer appropriations for Williams County Commissioners.

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

11:06

Resolution 11-0213

Entering into a Lease between Williams County Commissioners and Ohio Department of Public Safety Bureau of Motor Vehicles. .

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

11:08

Resolution 11-0214

Granting money to the Williams County Historical Society for 2011 Budget Assistance.

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

11:09

Resolution 11-0215

Authorize a reduction in load limit for Bridge located at 18730 County Road D, SFN 8632987. The total maximum vehicle weight is reduced to 15 tons for said bridge.

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

11:10

Resolution 11-0216

Accepting/Awarding bids in regards to Project #05-2011 – Asphalt Emulsion.

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

11:12

Resolution 11-0217

Accepting/Awarding bids in regards to Project #06-2011 – Various Stone and Slag Products.

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

2:30

Resolution 11-0218

Appointing Dan Clum as Prevailing Wage Coordinator for Project #03-2011 – Bridge Contract 1 – Replacement, 17850 County Road 15, OPWC-CES09.

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

Also signed:

Travel request for Lori Geiser to attend OCDA General Membership Meeting in Columbus, Ohio on May 12, 2011. (J&FS)

Travel request for Donna Sprow to attend Health Career Appreciation Luncheon in Archbold, Ohio on May 12, 2011. (Hillside)

Travel request for Tim Jonovich to attend Ohio Fire Academy E/L965 All Hazards Resource Unit Leader in Akron, Ohio on May 17-20, 2011. (EMA/911)

Travel request for Pamela Johnson to attend OJFSDA 2011 Annual Training Conference in Columbus, Ohio on May 22-25, 2011. (J&FS).

Credit Card request for the month of May, 2011. (Hillside)