

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
May 16, 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, N/P

Brian A. Davis, Yes

**MONDAY, MAY 16, 2011**

8:40 Meeting minutes from Thursday, May 12, 2011, and mail were reviewed. Mr. Davis moved to accept the minutes as presented, Seconded by Mr. Word. All voted yes. Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

10:00 Niki Warncke, Maumee Valley Planning Organization, met with the Commissioners to open bids for Edon Sidewalks. The following companies submitted bids:

- Birchwood Construction & Excavating, Defiance, Ohio
- JD Construction of Camden, Inc, Camden, Michigan
- Quinn Concrete Construction, Toledo, Ohio
- Schimmoeller construction, Inc., Kalida, Ohio
- Siebenaler Construction Company, Edon, Ohio

The project bids have been taken under advisement.

11:00 The Commissioners met with Attorney Ryan Thompson. Mr. Davis moved to enter into **Executive Session ORC 121.22 (G)(3)** Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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 11:50 a.m. and open meeting is to recommence.*

**RESOLUTIONS**

8:35

**Resolution 11-0230**

Authorizing Williams County Engineer to issue Special Hauling Permit #11-039 to C. Stephan Trucking, Inc.

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

8:36 **Resolution 11-0231**

Authorizing Williams County Hillside County Living to hire Sutton Construction, Inc. to make the needed repairs at the Heights and Heritage at a cost not to exceed \$3,450.00.

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

8:37 **Resolution 11-0232**

Authorizing Williams County Engineer to issue Special Hauling Permit #11-040 to Olen King Crane Service.

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

8:38 **Resolution 11-0233**

Authorizing Williams County Records Center to enter into a Software Support Service Agreement with CASNET.

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

8:39 **Resolution 11-0234**

Transfer appropriations for Williams County Job & Family Services.

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

Also signed:

Permit for use of County Property submitted by Debbie Taylor, Group: Forever Friends, Reason: Fundraiser - To Sell Rootbeer Floats, Place of Event: Lawn by Bandstand, Dates: May 19, 2011; June 1 & 9; July 14 & August 18, 2011.

Permit for use of County Property submitted by Jeremy Viers, Group: FOP Fraternal Order of Police Captain Custar Lodge #181, Reason: Law Enforcement Torch Run for Special Olympics, Place of Event: Bandstand (This is a run from Montpelier to Bandstand on Square).

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