

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 2, 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, JUNE 2, 2011

- 8:40 The Commissioners met with Dawn Cogswell to review and sign the following in regards to 526 Empire Street, Montpelier: Real Estate Purchase Contract, Lead Warning Statement, Addendum to purchase contract, Agency Disclosure Statement, and Residential Property Disclosure Form.
- 8:45 The Commissioners met with Dan Clum, Engineering Technician from the Williams County Engineer to review and sign the Notice of Award to Miller Contracting Group, Inc for Bridge Contract 1 – Pre-Cast Concrete Box Beam Bridge Replacement 17850 CR 15.
- 9:00 Commissioner Brian A. Davis attending a Data Processing Board Meeting
- 9:30 Meeting minutes from Monday, May 26, 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.
- 9:45 Commissioner Word attended a Board of Revision Meeting.
- 10:00 The Commissioners met with Dennis Bell, Williams County Engineer for a weekly update. Discussion was held in regards to various Ditch Petitions.
- 11:30 The Commissioners met with Marcia Hauer, Director of Williams County Hillside Country Living to discuss repairs needed at the Heights. Reviewed two quotes in regards to the installment of two automatic door openers.
- Door Works (DW) \$4,150.00
 - Nofziger Door \$9,953.00

Commissioners Hilkert requested Ms. Hauer to check into sensors on the door. Ms. Hauer will submit her recommendation once all proper information has been received.

RESOLUTIONS

9:30

Resolution 11-0256

Authorizing Williams County Engineer to issue Special Hauling Permit #11-043 to Liechty Farm Equipment.

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

9:31

Resolution 11-0257

Entering into the Ohio Department of Health, BEIS – Help Me Grow Program Assurances on behalf of the Williams County Family & Children First.

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

9:32

Resolution 11-0258

Entering into an agreement between the Williams County Commissioners and the Collaborative, inc. in regards to the East Annex.

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

9:33

Resolution 11-0259

Accepting bid in regards to Maumee Valley Planning Organization, NSP Property: 536 Empire Street, Montpelier, Ohio 43543 from Brian C. Likens and Tanya R. Ruble.

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

9:34

Resolution 11-0260

Entering into an Area 7 PY11 Sub-Grant Agreement on behalf of Williams County Job & Family Services.

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

9:35

Resolution 11-0261

Appointing Becky Ploughe to the Williams County Board of DD.

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

9:36

Resolution 11-0262

Entering into an agreement between Ohio Department of Rehabilitation and Correction and Williams County for the Subsidy Grant Agreement for Community Based Corrections Program 408 Non-Residential Misdemeanant.

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

9:37

Resolution 11-0263

Entering into a Maintenance Contract with frontier on behalf of Williams County Communications.

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

9:38

Resolution 11-0264

Authorizing Williams County Engineer to issue a permit to frontier to install/maintain.

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

9:39

Resolution 11-0265

Enacting full-time status for medic 2 now known as Life Squad 2.

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

9:40

Resolution 11-0266

Entering into the Help Me Grow Service Contract on behalf of the Williams County Family & Children First effective July 1, 2011 to June 30, 2012.

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

Also signed:

Notice of Award – Miller Contracting Group – Bridge Contract 1. (ENG)

Waiver of Priority – Refinance – Lisa Rathke.

Travel request for Lori Geiser to attend OCDA Toledo District Meeting in Toledo, Ohio on June 3, 2011. (J&FS)

Travel request for Alan L. Word to attend General Gov't & Operations Committee Meeting in Columbus, Ohio on June 9, 2011. (Commissioners)

Travel request for Alan L. Word to attend CCAO/CEAO Summer Seminar in Columbus, Ohio on June 10, 2011. (Commissioners)