

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 27, 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

MONDAY, JUNE 27, 2011

8:45 Meeting minutes from Thursday, June 23, 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.

9:00 The Commissioners met with the following members from the Collaborative:
Michael A. Muse, AIA – Partner in Charge, The Collaborative Inc.
Audie R. Bates, AIA – Architect / Project Manager, The Collaborative Inc.
Larry Scharf, PE – HVAC Sr. Project Manager, Mechanical Design Associates, Inc.
Craig R. Kohring – Electrical Project Manager, Mechanical Design Associates, Inc.
Robert F. Yambert – Plumbing and Fire Protection, Mechanical Design Associates, Inc.
for the Kick-Off Meeting for the East Annex Project.

10:00 The Commissioners held a Street/Alley Vacation Public Hearing petitioned by Center Township.

Mr. Hilkert made a motion to authorize the request from the Center Township Trustees to vacate the street, road or alley known as Bryant Street as described in Resolution and is now the property of the adjacent property owners. All fees associated with the recording of said vacation will be the responsibility of the petitioners. Seconded by Mr. Davis. Motion carried unanimously.

(SEE RESOLUTION 11-0325)

10:30 The Commissioners met with Gary Hendricks and Steve Wert for a Maintenance Department Update. Commissioner Word discussed the Department Head for the maintenance department, where Mr. Steve Wert has no interest in becoming the Department Head and Mr. Gary Hendricks is interested. Commissioner Word stated that they are going to move forward with Mr. Hendricks as the Department Head for the Maintenance Department on a temporary basis. Commissioner Word stressed the issue of keeping the lines of communications open.

11:00 The Commissioners met with Judge Bird and Kathy Nern, Juvenile Court Administrator to make the Commissioners aware of changes within his office.

11:35 The Commissioners met with Barb Lingvai, Director of Department of Aging to review and discuss quotes for copier for the office of Department of Aging.

RESOLUTIONS

9:46 **Resolution 11-0320**
Transfer appropriations for Williams County Records Center.

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

9:47 **Resolution 11-0321**
Transfer appropriations for Williams County Job & Family Services.

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

9:48 **Resolution 11-0322**
Transfer appropriations for Williams County Job & Family Services.

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

9:48 **Resolution 11-0323**
Transfer appropriations for Williams County Job & Family Services.

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

9:49 **Resolution 11-0324**
Transfer appropriations for Williams County Engineer – A&G Highway.

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

10:15 **Resolution 11-0325**
Authorizing the Vacation of Streets, Roads and Alleys in Center Township, Williams County, Ohio.

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

12:10

Resolution 11-0326

Rescinding Resolution 11-0317.

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

Also signed:

Defiance County Resolution: In the Matter of: Payment of Bills for Lick Creek Ditch Improvement Project.

Defiance County Resolution: In the Matter of: Providing for retaining certain legal services of Donald Theis of Baran, Piper, Tarkowsky, Fitzgerald and Theis Co. LPA in Connection with the Lick Creek Ditch Improvement Project for the Joint Board of Commissioners for Defiance and Williams Counties and all Ex Officio Members of the Joint Board.

Defiance County Resolution: In the Matter of: Termination of Representation by Aleta Bonini and Peter Silverman of Shumaker, Loop & Kendrick, LLP.

Travel request for Mary McCrea and barb Harrington to attend Preventing Involuntary Discharge in Perryburg, OH on June 30, 2011. (Hillside)

Travel request for Larry Case and Seth Duvendack to attend Best Practices in GPS Surveying in Worthington, Ohio on August 2-3, 2011. (Engineer)