

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
August 4, 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, AUGUST 4, 2011**

8:30 Meeting minutes from Monday, August 1, 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.

8:45 The Commissioners met with Deb Nester, Williams County Auditor to review 2012 financials.

9:30 The Commissioners meet with Ricky Trubey, President of the Fairboard and Al Goebel, Director of the Fairgrounds to review and discuss repairs (various roof repairs, water heaters and chip and seal) that need done on the fairgrounds. Mr. Trubey asked for assistance in regards to the Chip and Seal Project which totals \$20,133.22.

*Mr. Hilkert made a motion to chip and seal areas 1-11 as indicated on the map attached hereto in the amount of \$20,133.22. Seconded by Mr. Davis. Motion carried unanimously.*

**(SEE RESOLUTION 11-0417)**

9:45 The Commissioners met with Doug Nofziger, Account Executor for Sonit, Dennis Bell, Williams County Engineer; April Gonzales, from the Williams County Engineer's Office and Deb Nester, Williams County Auditor to discuss server issues that the Engineer's Office is having. Mr. Nofziger is going to get a revised quote to Ms. Nester and will then present it to the Data Board.

10:30 The Commissioners met with Brian Fritsch, Williams County Drainage Engineer and Dennis Bell, Williams County Engineer to review and discuss Permanent Maintenance Collections for 2012.

*Mr. Hilkert made a motion to approve the proposed 2012 Permanent Maintenance Collections excluding Fulton County Ditches #445 Wilson and #448 Owl Creek. Seconded by Mr. Davis. Motion carried unanimously.*

*(SEE RESOLUTION 11-0418)*

### **RESOLUTIONS**

8:35 **Resolution 11-0413**

Transfer appropriation for the Williams County Engineer – A&G Highway.

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

8:36 **Resolution 11-0414**

Entering into an agreement between Williams County Department of Job & Family Services and Paraclete Social Outreach.

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

8:37 **Resolution 11-0415**

Entering into a Help Me Grow Subsidy Agreement between the Ohio Department of Health and the Williams County Family and Children First.

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

8:38 **Resolution 11-0416**

Entering into a Service Agreement between Current Office Solutions and Williams County Hillside County Living.

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

9:35

**Resolution 11-0417**

Approving request made by Fairboard President, Rich Trubey in regards to the Chip and Seal Project for Area 1-11 on the Fairgrounds as indicated on the map in the amount of \$20,133.22.

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

11:55

**Resolution 11-0418**

Accept the Proposed Permanent Maintenance Rates of Ditches for FY 2012 in the amount of \$374,480.00.

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

11:30

**Resolution 11-0419**

Transfer appropriation for the Williams County Auditor – East Annex.

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

11:33

**Resolution 11-0420**

Transfer appropriation for the Williams County Commissioners – Chip & Seal Project.

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

Also signed:

Closing documents in regards to NSP – 526 Empire Street, Montpelier.

OPWC Funds Disbursement – Appendix E – Page 2

Travel request for Dawn Baldwin to attend G191 ICS/EOC Interface – APS Required Course at Ohio EMA on August 9, 2011. (EMA/911)

Travel request for Dawn Baldwin to attend 2011 LEPC Conference at Ohio Fire Academy in Reynoldsburg, Ohio on August 10-11, 2011. (EMA/911)