

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 11, 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, N/P

THURSDAY, AUGUST 11, 2011

8:30 Meeting minutes from Monday, August 8, 2011, and mail were reviewed. Mr. Hilkert moved to accept the minutes as presented, Seconded by Mr. Word. All voted yes. Mr. Hilkert moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

8:40 The Commissioners met with Patti Rockey of the Records Center for an office update.

10:00 The Commissioners viewed Ditch #722 – Osborn.

11:30 Dennis Bell, Williams County Engineer, met with the Commissioners to open bids for Project #08-2011 – Illinois Drive. The following companies submitted bids:

- JD Construction of Camden, LLC, Camden, Michigan
- Diversified Road & Pipe, Inc., Whitehouse, Ohio

The project bids will be taken under advisement.

11:40 The Commissioners met with Attorney Ryan Thompson and Dennis Bell, Engineer. Mr. Hilkert 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, yes

Mr. Davis, N/P

*Mr. Word stated they have exited the executive session **WITH NO ACTION** at 12:35 p.m. and open meeting is to recommence.*

OPWC Disbursement Request No. 5 – Melbern Sanitary Sewer Project.

Letter to USDA - Change Order No. 1 – Melbern Sewer Project.

Letter to OPWC – Request to Proceed for Resurfacing & Chip Seal Portion of OPWC Project CEW11.

OPWC Fund Payment Request #8 for Norlick Place Sanitary Sewage Plant Replacement.