

**WILLIAMS COUNTY SUB-COMMITTEE  
SCIP / LTIP ROUND 31**

**MINUTES SEPTEMBER 19, 2016**

The Williams County Sub-Committee for the State Capital Improvement Program / Local Transportation Improvement Program met in regular session at the office of the Williams County Engineer, 12953 CR G, Bryan, Ohio, on Monday, September 19, 2016 at 2:00 p.m.

The following members were present:

City Representative	Brian Wieland, Engineer City of Bryan
Village Representative	Edward Kidston, Mayor Village of Pioneer
Township Representative	Rusty Goebel, Trustee Springfield Township
County Representative	Lewis Hilkert, Williams County Commissioner
At Large Voting Representative	Tony Hoeffel, Center Township Resident

The following members were absent:

Sub-Committee Chairman	Todd Roth, Williams County Engineer
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Also present were:

Michelle Hister, Poggemeyer Design Group  
 Jack Jones, Poggemeyer Design Group  
 Dawn Fitzcharles, Village of Edgerton  
 Peggy Bernath, Village of West Unity  
 Steve Batterson, Jefferson Township Trustee  
 Kelly Hephner, Village of Montpelier  
 Kurt Roan, Village of Montpelier  
 Dennis Miller, MVPO  
 John Waterston, Williams County Engineer's Office  
 Dan Clum, Williams County Engineer's Office

Prior to the meeting copies of the applications and score sheets were forwarded to each of the committee members. Members were advised that additional information could be supplied upon request. (4 SCIP, 2 LTIP Later Corrected to 5 and 1)) Scans of the original submitted applications were also forwarded to Donna Kirkbride at OPWC and Dennis Miller for preliminary review. Mrs. Kirkbride's comments were forwarded to the applicants. The Complete applications as well as any supplemental materials were also available for inspection at the meeting.

Mr. Kidston was selected by the group as Chairman Pro Tem and called the meeting to order.

It was noted that the Edgerton East Alley Project was moved to SCIP due to the dollar values for non-roadway work exceeding the roadway costs. Montpelier base score was revised.

With only one LTIP project and after a very brief discussion Mr. Wieland moved and Mr. Goebel seconded a motion to award 25 points to the Williams County Paving Project.

Vote on Motion: All ayes.

**ROUND 31  
COUNTY PRIORITY POINTS  
Discretionary**

<b>LTIP</b>	<b>Base Score</b>	<b>Points</b>	<b>Total</b>
Williams County	87	25	112

Mr. Hilkert arrived.

Discussion was held on various funding scenarios for SCIP projects. Recent awards were discussed. All applicants had recently been funded.

It was noted Priority points would not help Montpelier to an anticipated funding level, but Village and Township projects are eligible for later Small Government consideration at the District and State Levels.

Due to declining application numbers district wide and based on Round 30 awards, Mr. Kidston felt that 90 points could be the funding threshold this round.

A scenario where three projects would have 90 points was discussed along with dollars that could return to the County. Following the discussion Mr. Goebel moved and Mr. Wieland seconded a motion to award Bryan 25 points, Edgerton Alley 20 points, and West Unity 15 points.

Vote on Motion: All ayes.

<b>ROUND 31</b>			
<b>COUNTY PRIORITY POINTS</b>			
		<b>Discretionary</b>	
<b>SCIP</b>	<b>Base Score</b>	<b>Points</b>	<b>Total</b>
Bryan	72	25	97
Edgerton (Alley)	73	20	93
West Unity	75	15	90

Mr. Miller and the various community representatives will remain to discuss their projects and forwarded project comments after the meeting.

Mr. Clum will give Mr. Miller the original applications, electronic, and hardcopies of submitted items as received prior to the committee meeting, as well as any additional items revised from pre-meeting comments.

There being no further business Mr. Wieland moved and Mr. Goebel seconded a motion to adjourn.

Vote on Motion: All Ayes.

Respectfully submitted  
Dan Clum  
Williams County Engineer's Office