

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 26, 2012

The Board of Williams County Commissioners met on their regular meeting day with the following members present:

Lewis D. Hilkert, Yes

Brian A. Davis, Yes

Alan L. Word, Yes

THURSDAY, JANUARY 26, 2012

8:30 Meeting minutes from Monday, January 23, 2012, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Davis. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.

9:00 Commissioner Hilkert attended a Records Commissioner Meeting.

11:40 The Commissioners met with Attorney Ryan Thompson. Mr. Davis 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. Hilkert, yes

Mr. Davis, yes

Mr. Word, yes

*Mr. Hilkert stated they have exited the executive session **WITH NO ACTION** at 12:08 p.m. and open meeting is to recommence.*

RESOLUTIONS

8:40

Resolution 12-0048

Establish a new fund/line item for Williams County Auditor.

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

8:41

Resolution 12-0049

Authorizing Williams County Engineer to issue Special Hauling Permit #12-002 CEOD-365 to TRI-STATE HARDWOOD COMPANY.

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

12:10

Resolution 12-0057

Transfer appropriation for Williams County Commissioners – WEDCO.

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

Also signed:

Travel request for Terry Schollmeier & Donna Sprow to attend Monthly Administrator/D.O.N. Meetings throughout 2012 in Archbold, Ohio. (HILLSIDE)

Travel request for Dennis M. Bell, to attend the 2012 Ohio County Engineer's Conference in Dublin, Ohio on January 26 & 27, 2012.

Travel request for Mary Olive and Jeremy Matthews, to attend the Quarterly Spring Training in Columbus, Ohio on March 8 & 9, 2012.

Credit Card Appropriations – February, 2012. (AUDITOR)

Credit Card Appropriations – February, 2012. (SHERIFF)