

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 1, 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, MARCH 1, 2012

8:45 Meeting minutes from Monday, February 27, 2012, and mail were reviewed. Mr. Davis moved to accept the minutes as presented, Seconded by Mr. Word. All voted yes. Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

9:00 The Commissioners met with Dennis Bell, Williams County Engineer to review and discuss the Load Limit request he received from Andrew Brehm – Millcreek Dairy.

11:30 The Commissioner attended a luncheon at the Edon Senior Center.

RESOLUTIONS

8:47

Resolution 12-0127

Transfer appropriation for Williams County Board of Elections.

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

8:49

Resolution 12-0128

Authorizing Williams County Engineer to issue Special Hauling Permit #12-015 CEOD-365 to THREE D TRANSPORT, INC.

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

8:50

Resolution 12-0129

Approve Williams County EMS to purchase AEDs.

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

8:52

Resolution 12-0130

Entering into an agreement between Williams County and Meyers Bros Trucking, LLC.

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

8:55

Resolution 12-0131

Authorizing Williams County Engineer to issue Special Hauling Permit #12-016 SHP 1T to McCONNELL EXCAVATING, LTD.

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

8:56

Resolution 12-0132

Transfer appropriation for Williams County Board of Developmental Disabilities.

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

8:58

Resolution 12-0133

Appointment of a Representative and Alternate to the District 5 Integrating Committee.

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

10:05

Resolution 12-0134

Approving the revision to the policy manual for use by the Williams County Hillside Country Living.

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

10:05

Resolution 12-0135

Approving addendum to Community-Based Corrections Program 408 Subsidy Grant Agreement.

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

Also signed:

Defiance County Resolution: In the Matter of: Approve Minutes from the August 31, 2009 Meeting – Lick Creek. *Minutes Attached*

Defiance County Resolution: In the Matter of: Approve Minutes from the April 19, 2010 Meeting – Lick Creek. *Minutes Attached*

Defiance County Resolution: In the Matter of: Approve Minutes from the April 19, 2010 Meeting – Lick Creek. *Minutes Attached*

Defiance County Resolution: In the Matter of: Approve Minutes from the June 20, 2011 Meeting – Lick Creek. *Minutes Attached*

Defiance County Resolution: In the Matter of: Approve Minutes from the December 8, 2011 Meeting – Lick Creek. *Minutes Attached*

Defiance County Resolution: In the Matter of: Deny Claim for Damages by Jerry Elder – Lick Creek.

Defiance County Resolution: In the Matter of: Deny Claim for Damages by Rex Pendleton – Lick Creek.

Defiance County Resolution: In the Matter of: Accept the Engineer's Recommendation to Remove Assessment for Watson Well Drilling, Inc. – Lick Creek.

Defiance County Resolution: In the Matter of: Accept the Engineer's Recommendation for Exception to the Assessment for Walter Mangus – Lick Creek.

Defiance County Resolution: In the Matter of: Accept the Engineer's Recommendation for Exception to the Assessment for Ellen Hick – Lick Creek.

Defiance County Resolution: In the Matter of: Accept the Engineer's Recommendation for No Change to the Assessment for Diana O'Neil – Lick Creek.

Defiance County Resolution: In the Matter of: Accept the Engineer's Recommendation for Exception to the Assessment for Victor Bieck & Heather Turner – Lick Creek.

Defiance County Resolution: In the Matter of: Accept the Engineer's Recommendation for Exception to the Assessment for Duane Nihart – Lick Creek.

Defiance County Resolution: In the Matter of: Accept the Engineer's Recommendation for Exception to the Assessment for Barbara Nihart-Rupp – Lick Creek.

Defiance County Resolution: In the Matter of: Accept the Engineer's Recommendation for Exception to the Assessment for Roy Cox – Lick Creek.

Defiance County Resolution: In the Matter of: Accept the Engineer's Recommendation for Exception to the Assessment for Cathryn Amstutz – Lick Creek.

Defiance County Resolution: In the Matter of: Accept the Engineer's Recommendation of No Change to the Assessment for Williem Tekelenburg – Lick Creek.

Defiance County Resolution: In the Matter of: Accept the Engineer's Recommendation of No Change to the Assessment for Rex Pendleton Farms – Lick Creek.

Defiance County Resolution: In the Matter of: Accept the Engineer's Recommendation of No Change to the Assessment for Tom Breininger – Lick Creek.

Defiance County Resolution: In the Matter of: Accept the Engineer's Recommendation of Exception to the Assessment for Jim Stoll – Lick Creek.

Defiance County Resolution: In the Matter of: Accept the Engineer's Recommendation of Exception to the Assessment for Norlick Place Property Owners – Lick Creek.

Defiance County Resolution: In the Matter of: Adjournment on Final Hearing on Petition for the Lick Creek Ditch Improvement Project Petitioned by Landowners – Lick Creek.

Letter to Palmer Energy as exclusive agent and consultant to secure electric pricing information.

State of Ohio – Small Cities Community Development Block Grant (CDBG) Program – Economic Development Program – Grant Agreement Extension- Extension No. 4 – Grant Number B-E-07-1DA-1.

Travel request for Dan Clum to attend NORED Annual Meeting – WEDCO Delegation in Perrysburg, Ohio on March 22, 2012. (ENG)

Travel request for Patsy A. Mealer to attend ORA Spring Continuing Education Seminar in Columbus, Ohio on March 26-27, 2012. (RECORDER)

Travel request for Patti Rockey & Becky Rockey to attend CARMA Meeting in Columbus, Ohio on April 13, 2012. (RECORDS)