

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
March 15, 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, N/P

**THURSDAY, MARCH 15, 2012**

\*Commissioner Word was in Columbus attending a Local Government Meeting\*

8:30 The Commissioners attended the Monthly Meeting at Williams County Hillside Country Living.

10:00 Meeting minutes from Monday, March 12, 2012, and mail were reviewed. Mr. Davis moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes. Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.

10:30 The Commissioner met with Leonard Warner in regards to his concerns on the Road Vacation of County Road 6.

11:00 The Commissioners met with Dan Yahraus, Executor Director of the Bryan Area Chamber to discuss the Patio Project for the Northwest Corner of the Courthouse Square.

**RESOLUTIONS**

10:10

**Resolution 12-0152**

Authorizing Williams County Engineer to issue Special Hauling Permit #12-022 CEOD-365 to International Wood, Inc.

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

10:12

**Resolution 12-0153**

Authorizing Williams County Engineer to issue Special Hauling Permit #12-023 CEOD-365 to Hollinger Land Clearing and Excavating, Inc.

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

10:15

**Resolution 12-0154**

Transfer appropriation for Williams County Hillside Country Living.

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

10:17

**Resolution 12-0155**

Approving the appointment of an Advisory Board Member for the Williams County Department of Aging.

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

11:45

**Resolution 12-0156**

Approving the Patio Project for the Northwest Corner on the Courthouse Square.

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

Also signed:

Change Order #1 – Bridge Replacement 14960 TR 8.

Application for Tile or Ditch Repair – Applicant’s Name: Timothy Rupp; Work Requested: Repair/replace broken tile; Tile No: 279.

Application for Tile or Ditch Repair – Applicant’s Name: Dave L. Haase; Work Requested: Repair holes in tiles; Tile No: 301.

Application for Tile or Ditch Repair – Applicant’s Name: Pulaski Twp Trustees; Work Requested: Foam Treatment to kill roots in Tile in Bona Vesta Subdivision; Tile No: 423.

Ohio Environmental Protection Agency – Division of Drinking and Ground Waters – Operator of Record Notification Form.

Travel request for Mindy Martin to attend the Statewide Quarterly Licensing Meeting in Columbus, Ohio on March 19, 2012. (J&FS)

Travel request for Lewis D. Hilkert to attend NORED Annual Meeting in Perrysburg, Ohio on March 22, 2012. (COMM)

Travel request for Dianne Shaffer to attend BOR - Workshop in Columbus, Ohio on March 27, 2012. (AUD)

Travel request for Chrystal Matthews to attend MDS 3.0 Changes in Alliance, Ohio on March 30, 2012. (HILLSIDE)

Travel request for Donna Sprow to attend Nursing Advisory Committee Meeting in Archbold, Ohio on April 9, 2012. (HILLSIDE)