

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 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

MONDAY, MARCH 26, 2012

- 8:30 Meeting minutes from Thursday, March 22, 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 Pam Stark, Williams County Dog Warden to discuss options in regards to the Dog Warden Vehicle.
- 11:00 The Commissioners met with Pam Johnson and Judith Preston to review and discuss the MOU in regards to Ohio Rehabilitation Services.

RESOLUTIONS

- 8:45 **Resolution 12-0171**
Authorizing Williams County Engineer to issue Special Hauling Permit #12-027 SHP 1T to McCONNELL EXCAVATING, LTD.

Commissioner Davis made the motion and Commissioner Word seconded the motion. Motion carried unanimously.
- 8:47 **Resolution 12-0172**
Transfer appropriation for Williams County Clerk of Courts.

Commissioner Davis made the motion and Commissioner Word seconded the motion. Motion carried unanimously.
- 8:47 **Resolution 12-0173**
Transfer appropriation for Williams County Clerk of Courts.

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

8:49

Resolution 12-0174

Entering into an Agreement between Williams County and Menards, Inc.

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

Also signed:

Authorization to Release Tax Information – Ohio Department of Development, Ohio Tax Credit Authority and JobsOhio.

Permit for use of County Property: Group: Bryan Area Chamber of Commerce, Reason: Cruise-Ins; Place of Event: West and South Side Inner Lanes; Date: May 24, May 31, June 7, June 14, June 21, June 28, July 3, July 12, July 19, July 26, August 2, August 9, August 16, August 23 and August 30, 2012.

Permit for use of County Property: Group: Bryan Area Chamber of Commerce, Reason: City Band Concerts; Place of Event: Bandstand; Date: Wednesday Evenings June 6 through August.

Credit Card Request for April – Auditor’s Office

Credit Card Request for April – Sheriff’s Office

Travel request for Rey McKinney, Tiffany Kime, Geri Seevers to attend Adopt America Network in Toledo, Ohio on April 20, 2012. (J&FS)

Travel request for Alan L. Word to attend 2012 Annual Legislative Breakfast – Celebrating Northwest Ohio’s Veterans in Sylvania, Ohio on April 23, 2012. (COMM)