

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
April 2, 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, APRIL 2, 2012

8:30 The Commissioners met with Dennis Miller, Maumee Valley Planning Organization; David Jaessing, NW Water District and Lynn Skiles, NW Township Trustee to review and discuss the water hookups for Subway and Burger King.

9:00 Meeting minutes from Thursday, March 29, 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.

9:30 The Commissioners met with Dan Yahraus, Bryan Chamber of Commerce to review and discuss the Courthouse permits for Tunes on Tuesdays – which is for all genres of music to come and perform on the bandstand and discussion was held for the Courthouse Permit for the Jubilee.

10:00 Final Hearing for Ditch #696 – Petitioned by John and Barbara Hamilton. Commissioner Word read the outline that was prepared for the said meeting along with the original petition. Mr. Hamilton read his letter that he filed with the Commissioners' Office on February 21, 2011. Commissioner Hilkert then finished reading the outline. Williams County Engineer, Dennis Bell informed the Board that he is okay with Plan C as stated in Mr. Hamilton's Letter and that he has already provided a copy of his Final Report to Mr. Hamilton. Mr. Davis made a Motion to dismiss the said ditch petition and accept John and Barbara's Hamilton's Letter. 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

SEE RESOLUTION #12-0189

RESOLUTIONS

9:05

Resolution 12-0186

Transfer appropriation for Williams County Dog Warden.

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

9:05

Resolution 12-0187

Transfer appropriation for Williams County Department of Aging.

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

9:06

Resolution 12-0188

Authorizing Williams County Engineer to issue Special Hauling Permit #12-031 CEOD-365 to Edward Perry dba Perry Excavating.

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

11:30

Resolution 12-0189

Dismissing Ditch #696 Petitioned by John and Barbara Hamilton and accepting the letter filed by John & Barb Hamilton.

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

11:45

Resolution 12-0190

Transfer appropriation for Williams County Auditor.

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

11:48

Resolution 12-0191

Entering into an Agreement between Williams County Commissioners and R.J. Beck Protective Systems, Inc.

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

Also signed:

Mileage Reimbursement for Probation Officers.

Certification of Compliance for CRP – Farm Number: 8137.

Department of Commerce – Division of Industrial Compliance – Elevator Violation Notice.

Bryan Ford Lincoln Mercury, Inc documents for new Dog Warden Vehicle.

Permit for use of County Property: Group: Bryan Area Chamber of Commerce, Reason: Tunes On Tuesdays; Place of Event: Bandstand; Date: June 5, 2012 – August 28, 2012

Permit for use of County Property: Group: Bryan Area Chamber of Commerce, Reason: Bryan Jubilee; Place of Event: Courthouse surrounding area and streets; Date: June 10-17, 2012.