

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
April 12, 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, APRIL 12, 2012**

- 8:45 Meeting minutes from Monday, April 9, 2012, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.
- 9:00 The Commissioners met with Sharon Helbig, Williams County Treasurer for an Investment Advisory Board Meeting.
- 9:45 The Commissioners met with a group of Bryan High School Students as they were touring the Williams County Courthouse. The Commissioners reviewed bills, resolutions and discussed various office details.
- 10:00 Quarterly CEBCO Update with Melissa Bodey, CEBCO Senior Benefit Specialist; Kara Sandridge, CEBCO Benefit Specialist; and Mike Kurivial, First Insurance and Investments to review 2011 4<sup>th</sup> Quarter.
- 10:20 A group of Bryan High School Students who were participating in the High School Tour of the Williams County Courthouse sat in on a portion of the above Commissioners' meeting.
- 10:50 A group of Bryan High School Students who were participating in the High School Tour of the Williams County Courthouse sat in on a portion of the above Commissioners' meeting.



8:58

**Resolution 12-0210**

Entering into a LPA Bridge Rating Agreement between Williams County Engineer and State of Ohio, Department of Transportation.

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

9:55

**Resolution 12-0211**

Authorizing the disposal of unused property for the Williams County Common Pleas Court.

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

Also signed:

Application for Tile or Ditch Repair – Application No: 2012-07; Tile No: BR I-41; Applicant's Name: Dennis Fox; Requested Work: Repair Tile.

Application for Tile or Ditch Repair – Application No: 2012-02; Tile No: 275; Applicant's Name: Mark and Peggy Oyer; Requested Work: Repair/Replace Tile.

Application for Tile or Ditch Repair – Application No: 2012-08; Tile No: 230; Applicant's Name: Planson Family Partners LP; Requested Work: Repair/Replace Broken Tile.

Application for Tile or Ditch Repair – Application No: 2012-06; Tile No: BR 2-481; Applicant's Name: Eldon Cupp; Requested Work: Repair Holes in Tile.

Subordination Agreement between Board of Commissioners of Williams County and The State Bank and Trust Company.

Forms required for 629 Grant, Williams County Commissioners, Menard Inc. Project, FAA-2012-0076.

Forms required for 629 Grant, Williams County Commissioners, Reifel Industries, Inc. Project, FAA 2012-0075.

Request for Advance of Reimbursement – Economic Development Administration.

Ohio Community Development Block Grant Program – Status Report – On Grant Activity To Date – B-F-11-1DA-1,