

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
April 16, 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

**MONDAY, APRIL 16, 2012**

11:30 The Commissioners attended a luncheon at Hillside Heights.

1:00 The Commissioners met with Dennis Miller of Maumee Valley Planning Organization to review the force main for the Menard's project.

*(SEE RESOLUTION #12-0216)*

1:35 Meeting minutes from Thursday, April 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.

**RESOLUTIONS**

1:40 **Resolution 12-0212**

Authorizing Williams County Engineer to issue Special Hauling Permit #12-035 CE-365 to Michael Wyse d/b/a Wyse Crane Service.

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

1:42 **Resolution 12-0213**

Transfer appropriation for Williams County Job & Family Services.

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

1:44 **Resolution 12-0214**

Accepting a letter of resignation from an employee from Williams County EMS.

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

1:46 **Resolution 12-0215**

Transfer appropriation for Hillside Country Living.

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

1:48 **Resolution 12-0216**

Appointing Project Manager for Force Main Montpelier to Holiday City Sanitary Sewer.

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

Also signed:

Letter of Acceptance to Ohio Department of Development for 629 Grant, Williams County Commissioners, Menard Inc. Project.

Letter of Acceptance to Ohio Department of Development for 629 Grant, Williams County Commissioners, Reifel Industries, Inc. Project, FAA 2012-0075.

CDBG Job Certification Summary for Moore Industries, Inc.

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

Ohio Community Development Block Grant Program – Status Report – On Grant Activity To Date – B-C-11-1DA-2.

Permit for use of County Property: Group: Bryan Kiwanis, Reason: 4<sup>th</sup> of July Fly-In Breakfast, Place of Event: Williams County Airport; Date: July 4, 2012.

Travel request for Mary Oliver and Jeremy Matthews to attend Spring Service Officer Training in Independence, Ohio on May 8-11, 2012. (Veteran Services)

Travel request for Eldon Smith, Ron Walker, Kevin Motter, Tony Gretick and Andy Kaufman to attend Summer VSC Training in Dublin, Ohio on July 27-29, 2012. (Veteran Services)

Travel request for Mary Oliver and Jeremy Matthews to attend Summer Quarterly Service Office School in Dublin, Ohio on July 27, 2012. (Veteran Services)

Travel request for Mary Oliver, Jeremy Matthews, Eldon Smith, Ron Walker, Kevin Motter, Tony Gretick and Andy Kaufman to attend regional training in Findlay, Ohio on September 5, 2012. (Veteran Services)

Travel request for Mary Oliver and Jeremy Matthews to attend Fall Quarterly Service Officer in Sandusky, Ohio in September, 2012. (Veteran Services)

Travel request for Eldon Smith, Ron Walker, Kevin Motter, Tony Gretick and Andy Kaufman to attend Fall VSC Training in Dublin, Ohio on November 16 – 18, 2012. (Veteran Services)