

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
April 19, 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 19, 2012**

- 8:30 The Commissioners attended the Monthly Meeting at Williams County Hillside Country Living.
- 9:45 Meeting minutes from Monday, April 16, 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.
- 11:00 The Commissioners met with Attorney Dave Newcomer and Brent Wilson to review and discuss the project for the Williams County Airport.
- 1:00 Commissioner Al Word attended the CCAO General Government & Operations Committee Meeting in Columbus, Ohio.

**RESOLUTIONS**

- 9:45 **Resolution 12-0216**  
Authorizing Williams County Engineer to issue Special Hauling Permit #12-036 MB-365 to Stark Trucking Company.  
  
Commissioner Davis made the motion and Commissioner Word seconded the motion. Motion carried unanimously.
- 9:46 **Resolution 12-0217**  
Awarding bid in regards to Village of Edon Sidewalks – Phase 3 to D.L. Smith concrete & Design, LLC.  
  
Commissioner Davis made the motion and Commissioner Word seconded the motion. Motion carried unanimously.

9:47

**Resolution 12-0218**

Approving a new hire to Amy Piorkowski as Director of Nursing for Williams County Hillside Country Living.

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

10:15

**Resolution 12-0219**

Awarding bid in regards to Project #4-2012 – Roof Replacement for the Title Office to Durerk Construction out of Defiance, Ohio.

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

Also signed:

Travel request for Terry Schollmeier to attend Ohio County Home Association Annual Meeting in Marietta, Ohio on May 6-9, 2012. (Hillside)

Travel request for Anna Meyers to attend Training: Street Drugs Substance that Destroys Minds in Toledo, Ohio on May 30, 2012. (J&FS)

Check List for Tile or Ditch Repair for Mary Hoene/POA Joseph Hoene – Submit Final assessment to the Williams County Commissioners for approval.

Check List for Tile or Ditch Repair for Timothy Rupp – Submit Final assessment to the Williams County Commissioners for approval.