

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 24, 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, MAY 24, 2012

- 9:00 The Commissioners attended the Williams County Department of Aging Advisory Board Meeting at the Bryan Senior Center.
- 10:30 Meeting minutes from Monday, May 21, 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.
- 11:00 The Commissioners met with Kim Herman, Clerk of Courts and Gary Hendricks, Maintenance to review and discuss different options for the housekeeping/janitorial services needed at the Courthouse and the Title Office.
- 11:40 The Commissioners met with Diamond Zimmerman, WEDCO and Judy Preston, Director of the NW Ohio Job Center to discuss the Work Force Development Project for Williams County and Northwest Ohio.
- 1:00 The Commissioners met with Barb Lingvai, Director of the Williams County Department of Aging to discuss an event at the Bryan Senior Center.
- 1:30 The Commissioners met with Lynn Skiles, NW Township Trustee; David Jaessing, Northwest Water District; and Dennis Miller from MVPO to discuss and review the water supply in Northwest Township to Burger King.

RESOLUTIONS

- 10:30 **Resolution 12-0267**
Entering into an Revolving Loan Fund Contract and Loan Agreement between Jason Dietsch, dba Jason Dietsch Collision & Custom and Williams County.

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

10:32

Resolution 12-0268

Authorizing Williams County Engineer to issue Special Hauling Permit #12-040 CEOD-365 to BUCK AND KNOBBY EQUIPMENT COMPANY.

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

10:32

Resolution 12-0269

Transfer appropriation for Williams County Commissioners.

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

10:33

Resolution 12-0270

Awarding bid in regards to Village of Pioneer – Crommer’s Park Parking Lot Project.

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

10:34

Resolution 12-0271

Entering into a Sub-Grant Agreement with Area 7 Workforce Investment Board, Area 7 Chief Elected Officials Consortium and the Workforce Policy Board and Chief Elected Officials of Sub-Grantee 7186.

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

10:35

Resolution 12-0272

Accepting the resignation from Elaine M. Bradford Communications Officer from Williams County Communications Office.

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

10:35

Resolution 12-0273

Authorizing Williams County Engineer to issue Special Hauling Permit #12-041 SHP 1T to C. STEPHAN TRUCKING, INC.

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

10:36

Resolution 12-0274

Transfer appropriation for Williams County Commissioners.

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

10:36

Resolution 12-0275

Transfer appropriation for Williams County Commissioners.

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

10:37

Resolution 12-0276

Establish and transfer appropriation for Williams County Records Center.

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

Also signed:

Ohio Department of Youth Services Subsidy Grant – Juvenile Court Funding Application Update.

Travel request for Miranda Turner to attend LEADS Basic Operator Training in Columbus, OH on June 5, 2012. (EMA/9-1-1)

Permit for use of County Property: Group: Family dental Center & Double H BBQ, Reason: Provide Chicken Dinners to raise money for Sarah's House, Place of Event: SE Corner of Courthouse Lawn; Date: July 11, 2012.