

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 31, 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 31, 2012

8:30 Meeting minutes from Thursday, May 24, 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.

9:10 The Commissioners met with Dennis Bell, Williams County Engineer to review and discuss workers' comp issue.

9:30 The Commissioners met with Gary Hendricks, Maintenance to review and discuss boiler repair quotes. Mr. Hendricks presented two quotes and the Commissioners stated that with a copy of their proof of insurance, liability and completed W9 that they would move forward on this issue. Mr. Hendricks also updated the Commissioners on the roof repair and sidewalk repairs.

RESOLUTIONS

8:40 **Resolution 12-0278**
Approving a New Hire for the Williams County Department of Job & Family Services.

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

8:41 **Resolution 12-0279**
Authorizing Williams County Engineer to issue a Permit #12-004 to Transtar Electric to bore under the street for owners electrical service.

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

8:48

Resolution 12-0285

Approving Andy Struble Painting Services to do work for the Williams County Title Office.

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

8:49

Resolution 12-0286

Approving boiler repairs to be made by Northwest Custom Mechanical at a cost not to exceed \$8,400.00.

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

Also signed:

Permit for use of County Property: Group: Bryan Area Chamber of Commerce, Reason: Farmer's Market, Place of Event: High Street Sidewalks; Date: Tuesdays and Thursdays of Summer 2012.

Permit for use of County Property: Group: Bryan Lioness Club, Reason: Fund raising event – Non-Profit, Place of Event: SE Corner of Courthouse Lawn; Date: July 4, 2012.

Permit for use of County Property: Group: St. Patrick Catholic School, Reason: Free Will Bake Sale & Drinks, Place of Event: Courthouse Lawn; Date: July 18, 2012.

Engineering Agreement with Feller Finch in regards to Melbern Sanitary Sewer.

Credit Card Expenditures – June, 2012 (COMM)

Notice to Legislative Authority from Ohio Division of Liquor Control in regards to Suburban Gold Course.