

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
June 7, 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, JUNE 7, 2012**

- 8:40 Meeting minutes from Monday, June 4, 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.
- 10:00 The Commissioners met with Lynn Skiles, NW Township Trustee; David Jaessing, Northwest Water District; and Dennis Miller from MVPO to discuss and review the updated information in regards to the water supply in Northwest Township to Burger King and Subway.
- 11:10 The Williams County Commissioners met with Dave Newcomer, Edq., to review and discuss the update in regards to the Grant Agreement for the Airport.

**RESOLUTIONS**

- 8:45 **Resolution 12-0299**  
Advertising for Sealed Bids for Project #5-2012 – 8' Force Main.  
  
Commissioner Davis made the motion and Commissioner Word seconded the motion. Motion carried unanimously.
- 8:46 **Resolution 12-0300**  
Establish and Transfer appropriation for Williams County Job & Family Services.  
  
Commissioner Davis made the motion and Commissioner Word seconded the motion. Motion carried unanimously.
- 8:46 **Resolution 12-0301**  
Entering into an agreement for Electric Services on behalf of the Williams County Engineer's Office.  
  
Commissioner Davis made the motion and Commissioner Harris seconded the motion. Motion carried unanimously.

8:47

**Resolution 12-0302**

Transfer appropriation for Williams County Engineer's Office – Sanitary Engineer.

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

8:48

**Resolution 12-0303**

Entering into an agreement between Ohio Department of Rehabilitation and Correction and Williams County Adult Probation.

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

8:49

**Resolution 12-0304**

Transfer appropriation for Williams County Veterans Service Office.

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

8:50

**Resolution 12-0305**

Authorizing Williams County Engineer to issue Special Hauling Permit #12-047 SHP 1RT to A & A CUSTOM CRUSHING, INC.

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

11:30

**Resolution 12-0306**

Transfer appropriation for Williams County Commissioners' Office – Fairgrounds.

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

Also signed:

Proclamation for KAMCO's 25<sup>th</sup> Anniversary.

Notification of Intent to Convert Sick Leave upon Retirement, J&FS Employee – Christine Lopez.