

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 2, 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

MONDAY, JULY 2, 2012

8:40 Meeting minutes from Thursday, June 28, 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.

RESOLUTIONS

8:42 **Resolution 12-0373**
Entering into a Sublease between Williams County Commissioners and Cancer Assistance of Williams County.

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

8:43 **Resolution 12-0374**
Transfer appropriation for Williams County Engineer – Sanitary Engineer.
Commissioner Davis made the motion and Commissioner Word seconded the motion. Motion carried unanimously.

8:44 **Resolution 12-0375**
Transfer appropriation for Williams County EMA.
Commissioner Davis made the motion and Commissioner Word seconded the motion. Motion carried unanimously.

9:30 **Resolution 12-0376**
Entering into an Agreement between Mercy LifeStar Ambulance Inc. and Williams County Commissioners on behalf of Hillside Country Living.

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

Also signed:

Permit for use of County Property: Group: The Alliance Church, Reason: Concert/Barbecue, Place of Event: Bandstand and Lawn; Date: August 24, 2012.

Affiliation Agreement with Northwest State Community College on behalf of Williams County Family & Children First.