

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
July 23, 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 23, 2012**

- 8:30 Meeting minutes from Thursday, July 19, 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.
- 9:15 The Commissioners met with Deb Nester, Williams County Auditor for an update/discussion on various voucher details and budgets.
- 9:50 The Commissioners met with Gary Hendricks, Head of Maintenance for an update on the following projects: One Stop Building: M&M Asphalt quote has been submitted and approved – the Commissioners ask that they wait until after the sidewalk repair is made before the parking lot is sealed and striped. Flag Pole – has been repainted. \*Backflows: Gary is going to contact S&S for a price on the backflow for the East Annex Building. \*Courthouse Windows – 152 windows – 105 are operational – 47 are permanently closed – 8 are really bad – 31 have broken ropes. All 152 needs painted/glazed. Commissioners asked Gary to talk with Bill Meyers once he has returned from vacation to find out who he would recommend for this project. Once we have more information we will move forward in regards to the windows.

**RESOLUTIONS**

8:37

**Resolution 12-0427**

Transfer appropriation for Williams County Sheriff.

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

8:37

**Resolution 12-0428**

Transfer appropriation for Williams County Auditor.

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

8:38

**Resolution 12-0429**

Establish a new fund/line item for Williams County Auditor.

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

11:05

**Resolution 12-0430**

Establish and Transfer appropriation for Williams County Auditor on behalf of the Williams County Engineer.

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

Also signed:

Certificate of County-wide Cost Allocation Plan.

Credit Card Expenditures – August 2012 (Auditor)

Notice of Commencement of Public Improvement – Project #5-2012.