

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 13, 2012

The Board of Williams County Commissioners met on their regular meeting day with the following members present:

Lewis D. Hilkert, Present

Brian A. Davis, Present

Alan L. Word, Present

MONDAY, AUGUST 13, 2012

1:00 Commissioner Davis attending a Data Processing Board Meeting.

1:20 Meeting minutes from Thursday, August 9, 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.

1:30 The Commissioners met with Gary Hendricks, Head of Maintenance to review and discuss quote from Poynters to replace A/C Unit in Auditor's Office.
(Resolution #12-0482)

Discussion was also held in regards to Bill Myers coming on Friday, August 10, 2012 to review the roof issue and look at Courthouse Windows.

2:00 The Commissioners met with Diamond Zimmerman, WEDCO to review and discuss EDA. Present for said meeting was Kurt Roan, Village of Montpelier; Shay Pursel, West Unity Chamber; Sean Rupp, Holiday City; Dennis Miller, MVPO; Gary St. John, Stryker; and R.P. Hallett; Ohio Gas Co.

2:50 The Commissioners met with Pam Stark, Williams County Dog Warden to review and discuss portable radios, dog tags and an office update.

3:30 Commissioner Word attended a Levy Committee Meeting with the Judges.

RESOLUTIONS

1:20 **Resolution 12-0473**
Transfer appropriation for Williams County Auditor.

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

1:25

Resolution 12-0481

Transfer appropriation for Williams County Court of Common Pleas – Juvenile Court.

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

1:40

Resolution 12-0482

Approving a purchase for a A/C Unit for the Williams County Auditor's Office from Poynters Plumbing & Heating.

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

3:45

Resolution 12-0483

Entering into a Binding Agreement between the Williams County Commissioners and Aviation Insurance Managers, Inc. for liability insurance for the Williams County Airport.

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

Also signed:

Travel request for Williams County Commissioners and Clerk to attend Pretrial Conference – Lick Creek in Defiance, OH on August 14, 2012. (COMM)

Travel request for Pamela Johnson and Judith Preston to attend Civil Rights: Breaking Down Barriers Training Conference in Mt. Sterling, OH on September 24-25, 2012. (J&FS)

Travel request for Pamela Johnson to attend OJFSDA General Session in Columbus, OH on October 11-12, 2012. (J&FS)

Travel request for Ann Fitzenrider, Lyn Hopkins, Stacy Wilson and Mary Calvin to attend BIC Reports Training in Columbus, OH on October 25, 2012. (J&FS)