

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 31, 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

SPECIAL SESSION

FRIDAY, AUGUST 31, 2012

8:30 The Williams County Commissioners met in Special Session on Friday, August 31, 2012.

8:45 Meeting minutes from Thursday, August 30, 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

8:47

Resolution 12-0534

Entering into a Contract between Williams County Department of Job & Family Services and Belmont Pines.

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

8:48

Resolution 12-0533

Authorizing Williams County Engineer to issue Special Hauling Permit #12-056 CEOD-365 to SCHLOSSER FARMS.

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

8:48

Resolution 12-0532

Entering into an Agreement between MAXIMUS and Williams County Clerk of Courts.

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

8:49

Resolution 12-0530

Approve the increase of Dog Kennel License Fees, effective December 1, 2012.

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

8:50

Resolution 12-0531

Approve the increase of Dog Tags, effective December 1, 2012.

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

9:00

Resolution 12-0528

Accepting the resignation of Williams County Sheriff, Kevin A. Beck for the purpose of retirement, effective Friday, August 31, 2012 at 9:00 a.m.

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

9:00

Resolution 12-0529

Appointing Steven M. Towns to serve as acting Sheriff for Williams County and to perform the duties thereof between and including August 31, 2012 until such time when a person is appointed Sheriff by the Central Committee and such person qualifies to take office.

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