

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
October 04, 2012

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

Lewis D. Hilker, Present

Brian A. Davis, Not Present

Alan L. Word, Present

THURSDAY, OCTOBER 4, 2012

9:00 Meeting minutes from Monday, October 1, 2012, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Hilker. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilker. All voted yes.

9:35 The Commissioners met with Kim Herman, Williams County Clerk of Courts to review and discuss Collection Accounts.

10:00 The Commissioners met with Deb Nester, Williams County Auditor to review and discuss Ditch Collections.

RESOLUTIONS

9:05

Resolution 12-0617

Authorizing Williams County Engineer to issue Special Hauling Permit #12-069 SHP 1T to CONTINENTAL ESTATES.

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

9:06

Resolution 12-0618

Transfer appropriation for Williams County Victim Assistance Program.

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

9:06

Resolution 12-0619

Entering into Agreement No. 25080 on behalf of the Williams County Engineer.

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

9:07

Resolution 12-0620

Approving various proposals for the Williams County Courthouse.

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

9:08

Resolution 12-0621

Transfer appropriation for Williams County Commissioners.

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

9:08

Resolution 12-0622

Authorizing the disposal of unused property for Williams County Department of Aging.

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

9:09

Resolution 12-0623

Transfer appropriation for Williams County Commissioners.

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

9:09

Resolution 12-0624

Approving Change Order #1 for Project #4-2012 – Title Office Rook Replacement.

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

9:45

Resolution 12-0625

Approving and Accepting the as-built plans and the project construction in regards to Project #1-2011 – Melbern Sanitary Sewer Improvement Project.

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

9:48

Resolution 12-0626

Entering into a Help Me Grow subsidy Agreement between Family & Children First and the Ohio Department of Health.

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

9:49

Resolution 12-0627

Establish and Transfer appropriation for Williams County Commissioners.

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

10:20

Resolution 12-0628

Transfer appropriation for Williams County Hillside Country Living.

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

10:20

Resolution 12-0629

Transfer appropriation for Williams County Engineer.

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

10:20

Resolution 12-0630

Transfer appropriation for Williams County Department of Aging.

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

10:20

Resolution 12-0631

Transfer appropriation for Williams County Treasurer.

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

Also signed:

Certificate of Substantial Completion – Project #5-2012

Melbern Area Sanitary Sewer Improvements 2010 Final Designs Invoice.

Change Order #5 – Melbern Area Sanitary Sewer Improvements.

Travel request for Jane Yahraus & Ann Fitzenrider to attend Income Maintenance Quarterly Meeting in Tiffin, OH on October 19, 2012. (J&FS)

Travel request for Jane Yahraus to attend NW Ohio Supervisor Group's Monthly Meeting in Paulding, OH on October 22, 2012. (J&FS)