

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
October 15, 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, OCTOBER 15, 2012**

- 8:35 Meeting minutes from Thursday, October 11, 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.
- 9:50 The Commissioners met with Melissa Bodey of CEBCO; Mike Kurivial, First Insurance and Investments; and Cindy Mercer of the Williams County Auditor's Office for a health insurance update.
- 11:30 The Commissioners attended a luncheon at the West Unity Senior Center and presented Certificates of Recognition for Providing Life Saving Measures on September 20, 2012 at the West Unity Senior Center to the following individuals: Krystal Adams, Mark Taylor, Jeremy Miklovic, Jarrett Funk, James Eisel, and Assistant Police Chief Dan Fedderke.
- 1:00 The Commissioners met with Defiance County Commissioners at the Defiance County EMA Building for a Continued Final Hearing in regards to Lick Creek.

**RESOLUTIONS**

- 8:37 **Resolution 12-0650**  
Authorizing Williams County Engineer to issue Special Hauling Permit #12-071 SHP 1T to MILLER BROTHERS CONSTRUCTION, INC.

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

- 8:38 **Resolution 12-0651**  
Authorizing Williams County Engineer to issue Special Hauling Permit #12-072 SHP 1T to MILLER BROTHERS CONSTRUCTION, INC.

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

8:39 **Resolution 12-0652**

Rescinding Resolution 12-0634.

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

8:40 **Resolution 12-0653**

Entering into a System Agreement on behalf of EMA/9-1-1.

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

8:41 **Resolution 12-0654**

Transfer appropriation for Williams County Juvenile Court.

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

8:42 **Resolution 12-0655**

Transfer appropriation for Williams County Soil & Water Conservation District.

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

8:43 **Resolution 12-0656**

Entering into a Statement of Work On behalf of Hillside Country Living.

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

8:44 **Resolution 12-0657**

Transfer appropriation for Williams County Victim Assistance.

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

8:45 **Resolution 12-0658**

Transfer appropriation for Williams County Victim Assistance.

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

