

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
December 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, Not Present

Alan L. Word, Present

**THURSDAY, DECEMBER 13, 2012**

8:45 Meeting minutes from Thursday, December 6, 2012, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.

9:00 The Commissioners met with Lisa Whittaker, Architect; Pam Steele and Jim Bard. Ms. Whittaker presented and reviewed with the Board the Fountain on the Square Project. The Commissioners granted approval to the Lisa Whittaker and the Bryan Development Corporation to move forward with their Fountain Project to be located on the northeast corner of the Williams County Courthouse Square. A resolution has been prepared, the Commissioners will review and sign on Monday, December 17, 2012.

10:05 The Commissioners met with Deb Nester, Williams County Auditor for a budget update.

10:30 The Commissioners met with Gary Hendricks, Maintenance Supervisor to discuss the following items: furnace located at the One Stop Building, assistant custodian's review, schooling, courthouse window repairs and the Courthouse Annex leak.

**RESOLUTIONS**

8:50

**Resolution 12-0867**

Transfer appropriation for Williams County Commissioners.

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

8:50

**Resolution 12-0868**

Transfer appropriation for Williams County Commissioners.

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



8:52

**Resolution 12-0876**

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

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

8:52

**Resolution 12-0877**

Transfer appropriation for Williams County Sheriff.

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

8:52

**Resolution 12-0878**

Transfer appropriation for Williams County EMS.

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

8:52

**Resolution 12-0879**

Transfer appropriation for Williams County Department of Aging.

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

8:53

**Resolution 12-0880**

Transfer appropriation for Williams County Department of Aging.

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

8:53

**Resolution 12-0881**

Transfer appropriation for Williams County Auditor.

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

8:53

**Resolution 12-0882**

Transfer appropriation for Williams County Auditor.

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

8:54

**Resolution 12-0883**

Ditch Extension granted for Single County Ditch #710.

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

8:54

**Resolution 12-0884**

Ditch Extension granted for Single County Ditch #712.

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

8:54

**Resolution 12-0885**

Ditch Extension granted for Single County Ditch #719.

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

8:55

**Resolution 12-0886**

Ditch Extension granted for Single County Ditch #716.

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

8:55

**Resolution 12-0887**

Ditch Extension granted for Single County Ditch #714.

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

8:55

**Resolution 12-0888**

Ditch Extension granted for Single County Ditch #707.

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

8:56

**Resolution 12-0889**

Ditch Extension granted for Single County Ditch #702.

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







Application for Tile or Ditch Repair – Applicant’s Name: Kenneth Reitzel; Application No: 2012-18; Tile No: TR # 54/BR 2-277.

Application for Tile or Ditch Repair – Applicant’s Name: Rick Schindler; Application No: 2011-08; Tile No: TR # 18.

Permit for use of County Property: Group: Lynessa Alvarez, Reason: Marriage, Place of Event: Courthouse Bandstand; Date: December 21, 2012.

Travel request for Lew Hilkert, Brian Davis, and Al Word to attend Lick Creek Final Hearing in Defiance, Ohio on December 17, 2012. (COMM)

Travel request for Jessica Buhrman to attend RTC Training in Toledo, Ohio on January 24-25, 2013. (J&FS)

Travel request for Jane Yahraus & Ann Fitzenrider to attend Northwest District of OJFSDA IM Quarterly Meetings in 2013 in Tiffin, Ohio on January 24, 2013; April 25, 2013; July 25, 2013; and October 24, 2013. (J&FS)

Travel request for Deb Nester to attend 2013 CCAO Legislative & Executive Meeting - Monthly in 2013 in Columbus, Ohio throughout 2013. (AUD)

Travel request for Deb Nester to attend 2013 Northwest District meetings - Monthly in 2013 in various location in the NW District, Ohio throughout 2013. (AUD)