

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
December 17, 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, DECEMBER 17, 2012

8:35 Meeting minutes from Thursday, December 13, 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.

9:00 The Commissioners met with the Bryan Area Chamber of Commerce Board, Dan Yahraus, Executive Director; Ryan Breininger, Esq. President; Steve Kerr, 1st Vice President; Jerry Kniepp, 2nd Vice President and Tom Turnbull, In-Coming 2nd President to review and discuss events held on and around the Courthouse. Prior to any event being held the Commissioners ask that they be updated or informed of said event and layout. They asked that during the Jubilee the sidewalks and Lynn Street in front of the Courthouse be left completely open for public access as well as security and safety reasons. After Mr. Yahraus asked the Commissioners agreed it would be okay for items to be brought in on this section of the street after Courthouse Hours. The Courthouse lawn is to be kept clear, nothing on the lawn in regards to trailers, tents or booths. The Commissioners want to be sure the communication between the Chamber Board and Commissioners are kept open.

1:00 The Commissioners attended the Lick Creek Final Meeting held at the Defiance County Commissioners' Office.

RESOLUTIONS

8:33 **Resolution 12-0907**

Approval to move forward with fountain project.

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

8:39

Resolution 12-0915

Transfer appropriation for Williams County Hillside Country Living.

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

8:40

Resolution 12-0916

Accepting resignation of Paul Ledyard, an employee from Williams County Department of Aging.

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

10:30

Resolution 12-0917

Rescinding Resolution 12-0905 due to the fact the contract effective date was incorrect.

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

10:31

Resolution 12-0918

Entering into a contract between Williams County Department of Job & Family Services and Ryan Thompson, Esq.

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

10:35

Resolution 12-0919

Transfer appropriation for Williams County Commissioners.

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

10:35

Resolution 12-0920

Transfer appropriation for Williams County Commissioners.

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

12:30

Resolution 12-0921

Transfer appropriation for Williams County Prosecutor.

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

12:35

Resolution 12-0929

Transfer appropriation for Williams County Prosecutor.

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

Also signed:

Lick Creek - Resolution in the matter of: Dissolution of the Joint Board of Commissioners formed under Ohio Revised Code 6133 for the Lick Creek Ditch Improvement Project.

Williams County – Center Township – Bridge Replacement over Lick Creek.

Ohio Department Services Agency – Certification of Finding of Continued Relevance.