

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
December 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

MONDAY, DECEMBER 31, 2012

8:30 Meeting minutes from Thursday, December 27, 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.

10:00 The Commissioners attended the swearing in ceremony for Vickie Grimm, Williams County Treasurer and Patti Rockey, Williams County Recorder.

RESOLUTIONS

8:45 **Resolution 12-0977**
Transfer appropriation for Williams County Auditor.

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

8:45 **Resolution 12-0978**
Approving an agreement between the Williams County Commissioners and the State of Ohio Department of Development for the Housing Revolving Loan Fund Administration.

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

9:20 **Resolution 12-0979**
Accepting the resignation of Williams County Recorder, Patsy A. Mealer.

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

9:21

Resolution 12-0980

Appointing Acting Recorder, the Williams County, Ohio.

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

9:22

Resolution 12-0981

Accepting the Resignation of Williams County Treasurer, Sharon L. Helbig

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

9:23

Resolution 12-0982

Appointing Acting Treasurer for Williams County, Ohio.

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

9:25

Resolution 12-0983

Authorizing Williams County Engineer to issue Special Hauling Permit #12-087 SHP 1T
to JOHN BOETTCHER SEWER AND EXCAVATING.

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

10:35

Resolution 12-0984

Transfer appropriation for Williams County Auditor on behalf of the Williams County
Airport Authority.

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

10:38

Resolution 12-0985

Approving personnel changes for the Williams County Department of Aging.

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

Also signed:

Letter to Bryan Area Chamber of Commerce Board.

Letter to Veteran Service Commission – L. Eldon Smith – President.

Letter to Roadwork Development Grant Ohio Development Services Agency.

Notification of Intent to Convert Sick Leave upon Retirement – Robert Hollstein.

Notification of Intent to Convert Sick Leave upon Retirement – Sue Manley.