

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 3, 2013

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, JANUARY 3, 2013

8:45 Meeting minutes from Monday, December 31, 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.

9:10 The Commissioners met with Patti Rockey to discuss the telephone issues within her office.

RESOLUTIONS

8:45

Resolution 13-0001

Authorizing Williams County Engineer to issue Special Hauling Permit #13-001 CE-365 to OBERLIN FARMS.

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

8:45

Resolution 13-0002

Granting money to the Williams County Historical Society for 2013 Budget Assistance.

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

8:46

Resolution 13-0003

Appointing members to the Williams County Economic Development Corporation Board of Directors.

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

8:46

Resolution 13-0004

Joint County Ditch #698, Petitioned for by Joanne Bonney and Others. Hereby fix the 4th day of March, 2013 at 10:00 a.m. for the final hearing.

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

8:47

Resolution 13-0005

Joint County Ditch #713, Petitioned for by David Weber and Others. Hereby fix the 4th day of March, 2013 at 11:00 a.m. for the final hearing.

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

8:47

Resolution 13-0006

Transfer appropriation for Williams County Prosecutor.

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

8:47

Resolution 13-0007

Entering into an agreement between Williams County Department of Job & Family Services and MAXIMUS.

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

Also signed:

Letter to Williams County Historical Society.

Williams County Court of Common Pleas – Adult Parole Mileage Reimbursement for dates between August 29, 2012 and November 27, 2012.

Williams County Court of Common Pleas – Adult Parole Mileage Reimbursement for dates between November 28, 2012 and December 28, 2012.