

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 7, 2013

The Board of Williams County Commissioners met on their regular meeting day with the following members present:

Brian A. Davis, Present

Alan L. Word, Present

Lewis D. Hilkert, Present

THURSDAY, MARCH 7, 2013

8:30 Meeting minutes from Monday, March 4, 2013, 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.

RESOLUTIONS

8:40

Resolution 13-0156

Authorizing Williams County Engineer to issue a Special Hauling Permit #13-011 CEOD-365 to DOUGLAS E. WILSON, dba WILSON EXCAVATING.

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

8:41

Resolution 13-0157

Dismissing an amendment filed by Dallas Dick in regards to Ditch #698 – Bonney.

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

8:42

Resolution 13-0158

Continuing the final hearing on Ditch #698 – Bonney for sixty (60) days to May 6, 2013 at 10:00a.m.

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

8:43

Resolution 13-0159

Dismissing Tile #2 portion of Ditch Petition #713 – Weber.

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

8:51

Resolution 13-0167

Entering into an MOU between Williams County Juvenile Court and Lori Price-Hull.

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

8:53

Resolution 13-0168

Entering into an agreement between Williams County Commissioners and the Mannik & Smith Group, Inc.

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

8:54

Resolution 13-0169

Authorizing Williams County Engineer to issue a Special Hauling Permit #13-013 CEOD-365 to HOLINGER LAND CLEARING AND EXCAVATING, INC.

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

8:55

Resolution 13-0170

Advertising for Sealed Bids for Project #1-2013 – East Annex.

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

8:58

Resolution 13-0171

Authorizing Williams County Engineer to issue a Special Hauling Permit #13-014 SHP 1T to JOHN BOETTCHER SEWER AND EXCAVATING.

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

Also signed:

Letter to Bill Word, Drain Commissioner, Hillsdale County Drain Commission in regards to Joint State Drain Parney/Van Wye – Annual Maintenance.

Travel request for Sgt Jeffry Romes and Deputy Nick Lanzer to attend Ohio Senate-Transportation Finance Hearing Room in Columbus, Ohio on March 7, 2013. (ENG)

Travel request for Toby Rupp to attend OTCO'S 50th Annual Wastewater Workshop in Columbus, Ohio on March 26 & 27, 2013. (ENG)

Travel request for Will Allomong to attend Ohio Compost Operator Education Course in Wooster, Ohio on March 27 & 28, 2013. (ENG)

Travel request for Pamela Johnson to attend JFS Human Recourse 2013 Conference in Marysville, Ohio on April 2 & 3, 2013. (J&FS)

Credit Card Expenditures – March - (ENG)