

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 28, 2013

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

Brian A. Davis, Not Present

Alan L. Word, Present

Lewis D. Hilkert, Present

THURSDAY, MARCH 28, 2013

8:40 Meeting minutes from Monday, March 25, 2013, and mail were reviewed. Mr. Hilkert moved to accept the minutes as presented, Seconded by Mr. Word. All voted yes. Mr. Hilkert 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 Stu Rosendaul and Sherry Fleming with Williams County Alliance. Mr. Rosendaul and Ms. Fleming discussed their concerns with injection wells and hydraulic fracturing (fracking) within Williams County. They wanted to be sure the Commissioners were aware of these said issues and encourage them to attend any available meetings to protect our water within Williams County.

RESOLUTIONS

8:40

Resolution 13-0208

Authorizing Williams County Engineer to issue a Special Hauling Permit #13-019 CE-365 to Kellogg Farm Drainage.

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

8:41

Resolution 13-0209

Entering into an MOU between Williams County Board of Developmental Disabilities and Northwest Ohio Developmental Center.

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

8:41 **Resolution 13-0210**

Transfer appropriation for Williams County EMS.

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

8:41 **Resolution 13-0211**

Transfer appropriation for Williams County Engineer.

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

8:42 **Resolution 13-0212**

Authorizing Williams County Engineer to issue a Special Hauling Permit #13-020 to A & A Custom Crushing, Inc.

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

Also Signed:

Application for Tile or Ditch Repair – Application No: 2013-03; Tile No: 17;
Applicant's Name: Ned Snyder.

Ohio Department of Transportation – 2012 County Highway System Mileage
Certification.

Travel request for John Waterson & Brian Fritsch to attend Cityworks & ArcGIS Online
in Toledo, Ohio on March 28, 2013. (ENG)

Travel request for Jeffrey Romes & Nicholas Lanzer to attend Wheel-Load Weigher
Scales for Testing/Certification in Columbus, Ohio on April 3 & 4, 2013.
(SHERIFF/ENG)

Travel request for Jim Hicks to attend Bob Page 12 lead EKG & Capnography Seminar
in Warsaw, Indiana on April 3 & 4, 2013. (EMS)

Travel request for Jenni Hooser and Erin Hillman to attend CFCM Medicaid training
Make-up Day due to weather in Bowling Green, Ohio on April 10, 2013. (J&FS)

Travel request for Lori Geiser to attend Ohio CSEA Directors' Spring Symposium in
Dublin, Ohio on April 22-23, 2013. (J&FS)

Travel request for Jane Yahraus to attend The Regional Fraud Quarterly Meetings in Findlay, Ohio on June 25 and September 24, 2013. (J&FS)

Credit Card Expenditures – April (COMM)

Credit Card Expenditures – April (PROBATE/JUV)

Credit Card Expenditures – April (HILLSIDE)

Credit Card Expenditures – April (SO)