

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
May 6, 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

**MONDAY, MAY 6, 2013**

- 9:00 The Commissioners met with Niki Warncke, Maumee Valley Planning Organization to review applications submitted for the FY 2013 CDBG CD Allocation Program. The Commissioners have taken the applications under advisement.
- 9:40 A group of High School Students from Bryan High School visited the Williams County Commissioners' Office and had the opportunity to talk with and ask the Commissioners questions.
- 9:45 Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes. Meeting minutes from Thursday, May 2, 2013, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes.
- 9:59 A group of High School Students from Bryan High School visited the Williams County Commissioners' Office and had the opportunity to briefly talk with and ask the Commissioners questions before the 10:00 a.m. Ditch Hearing started. .
- 10:00 Continued Final Hearing for Ditch #698 – Petitioned by Joanne Bonney. Commissioner Davis read the outline that was prepared for the said meeting. Williams County Engineer, Todd Roth added additional information throughout the meeting. Lee Dick, representing Dallas Dick discussed what they have accomplished over the last sixty (60) days.

Commissioner Word made a Motion to hereby authorize the engineering fees be taken from the General Fund and that we accept the property owners decision to work together and dismiss the project known as Ditch Petition #698. Commissioner Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Davis, yes

Mr. Word, yes

Mr. Hilkert, yes

*Resolution will be passed on Thursday, May 9, 2013*



9:50

**Resolution 13-0289**

Transfer Appropriation for Williams County Sheriff's Office.

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

9:50

**Resolution 13-0290**

Transfer Appropriation for Williams County Sheriff's Office.

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

Also Signed:

Letter to Mayor Doug Johnson in regards to the City Band Concerts.

Certification of Determination of Subsequent Exemption for a categorical Exclusion Project.

FY 2011 Community Development Block Grant Water and Sanitary Sewer Program Application.

Travel request for Judith Preston to attend OJFSDA Annual Conference in Columbus, Ohio on May 14-15, 2013. (J&FS)

Credit Card Expenditures – April (ENG)