

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
June 10, 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

**MONDAY, JUNE 10, 2013**

11:30 Meeting minutes from Thursday, June 6, 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.

1:30 The Williams County Commissioners met with the Defiance County Commissioners to review and discuss Maintenance Assessments for the Duplicate Year 2014 on Joint Ditch #401 Wise with Defiance County and on Joint Ditch #557 Reynolds with Defiance County. Said meeting was held in the Williams County Commissioners Office. Williams County is the lead on said Ditches that were discussed by Brian Fritsch, Ditch Maintenance Manager/Drainage Engineer. Two Resolutions prepared by Williams County were passed in regards to Wise and Reynolds.

*(See Resolutions 13-0377 & 13-0378)*

1:45 The Williams County Commissioners met with the Defiance County Commissioners to review and discuss Maintenance Assessments for the Duplicate Year 2014 on Joint Ditches (Ditch 40; Fisher; Hardy Projects; Lost Creek; Reynolds; and Schroeder) with Williams County. Said meeting was held in the Williams County Commissioners Office. Defiance County is the lead on the Ditches that were discussed by Kevin Hancock, Ditch Maintenance Administrator. A Resolution prepared by Defiance County was signed in regards to said Ditches.

2:10 The Joint meeting with Defiance County Commissioners was adjourned.

2:15 The Williams County Commissioners met with Vickie Grimm, Williams County Treasurer to review a Williams County Investment Policy. Resolution # #13-0376 was passed approving and accepting the Williams County Investment Policy.

2:30 The Williams County Commissioners met with Dawn Baldwin, Williams County EMA/9-1-1 Director to review and discuss an unemployment issue.



2:20

**Resolution 13-0376**

Approving and accepting the Williams County Investment Policy.

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

2:25

**Resolution 13-0377**

Maintenance Assessments for the Duplicate Year 2014 on Joint Ditch #557 Reynolds with Defiance County

Commissioner Kime made the motion and Commissioner Harris seconded the motion. Motion carried unanimously.

2:20

**Resolution 13-0378**

Maintenance Assessments for the Duplicate Year 2014 on Joint Ditch #401 Wise with Defiance County

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

11:15

**Resolution 13-0379**

Approving a proposal for the Williams County Courthouse.

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

2:45

**Resolution 13-0380**

Authorizing Williams County Engineer to issue a Special Hauling Permit #13-039 CEOD-365 to Pike Transport, LLC.

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

Also Signed:

Defiance County's Resolution in regards to Maintenance Assessments for the Duplicate Year 2014 on Joint Ditches (Ditch 40; Fisher; Hardy Projects; Lost Creek; Reynolds; and Schroeder).

Application for Tile or Ditch Repair – Application No: 2012-15; Tile No: BR 72; Applicant's Name: Charles Roberts.

Application for Tile or Ditch Repair – Application No: 2013-01; Tile No: 309; Applicant's Name: Carolyn Walsh, Et. Al.

Application for Tile or Ditch Repair – Application No: 2012-14; Tile No: BR1-33;  
Applicant's Name: Charles Roberts.

Travel request for Lori Geiser to attend Court Hearing in Defiance, Ohio on June 18,  
2013. (J&FS)

Travel request for Ann Fitzenrider to attend Central Ohio Workforce Group in Mt.  
Gilead, Ohio on July 10, 2013. (J&FS)

Travel request for Lewis D. Hilkert to attend Maumee Valley Guidance Center – Board  
of Director's Meetings in Defiance, Ohio on August 6, 2013; September 3, 2013; October  
1, 2013; November 5, 2013; December 3, 2013; February 4, 2014; March 4, 2014; May 6,  
2014 and June 3, 2014. (COMM)