

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
July 18, 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, JULY 18, 2013**

8:30 Meeting minutes from Monday, July 15, 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.

9:45 The Commissioners met with Donovan O'Neil from the Auditor of State's Office. Mr. O'Neil stopped in to see if the Commissioners needed anything.

10:00 The Commissioners met with Melissa Bodey, CEBCO and Mike Kurivial, First Insurance & Investments to review and discuss the 2013 1st Quarter Reports. Discussion was also held in regards to Washington National Insurance's GAP Plan.

11:20 The Williams County Commissioners met with the Hilldale County (MI) Drain Commissioner to review and discuss Maintenance Assessments for the Duplicate Year 2014 on Joint State Ditch #646 Walker. Said meeting was held in the Williams County Commissioners Office. Williams County is the lead on said Ditch that was discussed by Brian Fritsch, Ditch Maintenance Manager/Drainage Engineer. Resolution prepared by Williams County was passed in regards to said ditch.

*(See Resolutions 13-0506)*

Discussion was also held in regards to the Joint State Issue regarding VanWye/Parney.

1:00 The Commissioners met with the Opdycke Park Board, Todd Roth, John Opdycke and Bruce Manett to review Opdycke Park.

1:30 The Commissioners met with Dave Newcomer to discuss a potential new economic development.



8:40

**Resolution 13-0502**

Transfer Appropriations for Williams County Hillside Country Living.

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

8:40

**Resolution 13-0503**

Transfer Appropriations for Williams County Veterans Service Office.

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

8:40

**Resolution 13-0504**

Transfer Appropriations for Williams County Court of Common Pleas.

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

8:45

**Resolution 13-0505**

Accepting and approving a proposal for the East Annex.

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

11:30

**Resolution 13-0506**

Maintenance Assessments for the Duplicate Year 2014 on Joint State Ditch #646 Walker with Hillsdale County, MI.

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

Also Signed:

Application for Tile or Ditch Repair – Application No: 2013-08; Tile No: 343;  
Applicant's Name: Seacor Farms LLC.

Travel request for Dennis Smith to attend 2013 CLCCA Summer Meeting in Delaware,  
Ohio on July 26, 2013. (ENG)

Travel request for Deb Nester to attend Regional Affordable care Act Training in Lima,  
Ohio on July 30, 2013. (AUD)

Permit for use of County Property: Group: PATH Academy for Autism: Reason:  
Brutus, Ohio State Cheerleaders, Deans and Student Interns; Place of Event: Courthouse  
Lawn; Date: July 30, 2013.