

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
August 25, 2014

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

Alan L. Word, Present

Lewis D. Hilkert, Present

Brian A. Davis, Present

**MONDAY, AUGUST 25, 2014**

8:30 Mr. Hilkert moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.

8:45 Meeting minutes from Monday, August 18, 2014, and mail were reviewed. Mr. Hilkert moved to accept the minutes as presented, Seconded by Mr. Davis. All voted yes.

9:30 The Williams County Commissioners met with Deb Guilford, Superintendent for MR-DD; Patti Rockey, Williams County Recorder; and Jim Hicks, Director for the Williams County EMS to review and discuss the MR-DD Building.

10:10 The Williams County Commissioners met with Art Chupp, Maintenance for Hillside to review and discuss the paving project.

11:00 Preliminary Hearing for Ditch #726 – Petitioned by Donna Stull. Commissioner Word read the outline that was prepared for the said meeting along with the original petition. Williams County Engineer, Todd Roth and Brian Fritsch presented the preliminary report and recommendation.

Testimony was heard by various landowners.

Commissioner Hilkert made a Motion to deny the petition and have the property owners have the work done privately. Commissioner Davis seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Word, yes

Mr. Hilkert, yes

Mr. Davis, yes

*(SEE RESOLUTION 14-0628)*

11:45 The Williams County Commissioners met with their Clerk, Anne Retcher for an office review/update.

**RESOLUTIONS**

8:47

**Resolution 14-0623**

Approving a quote from Loop Asphalt Services for the East Annex Parking Lot.

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

8:48

**Resolution 14-0624**

Approving a quote from P&R Communications Service to move the radio equipment from the Old Sheriff's Office on 218 West Bryan Street to the radio room at the Montpelier location of Community Hospitals and Wellness Center.

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

8:50

**Resolution 14-0625**

Authorizing the Williams County Engineer to issue Permit #11 to Transcanda/ANR Pipeline to work within County/Township Road Right-of-Way Limits.

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

8:53

**Resolution 14-0626**

Supplemental Appropriation for Williams County Engineer.

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

8:53

**Resolution 14-0627**

Supplemental Appropriation for Williams County Court of Common Pleas – Probate Court.

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

11:30

**Resolution 14-0628**

In the Matter of Single County Ditch #726 Petitioned for by Donna Stull – dismissal of petition.

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

Also Signed:

Letter to Departments at East Annex.

Credit Card Expenditures – September, 2014 (PROBATE)