

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
November 12, 2015

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

Lewis D. Hilkert, Present

Brian A. Davis, Not Present

Alan L. Word, Present

THURSDAY, NOVEMBER 12, 2015

10:04 The Board of Williams County Commissioners met in regular session at 10:00 a.m. on Thursday, November 12, 2015 in Commissioner' Session Room at One Courthouse Square, 4th Floor, Bryan, Ohio 43506. Commissioner Lewis Hilkert called the meeting to order.

10:30 Commissioner Word moved for the adoption to pay the bills submitted as of this date, seconded by Commissioner Hilkert. All voted yes.

RESOLUTIONS

10:04 **Resolution 15-0700**
Authorizing the Williams County Auditor to make Supplemental Appropriation(s).

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

10:06 **Resolution 15-0701**
Annexation Request to the City of Bryan, Ohio of 10.05 acres, more or less in Pulaski Township, Williams County, Ohio.

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

10:09 **Resolution 15-0702**
Authorizing and Directing the President of the Board of Commissioners to Approve the Release of a Community Housing Improvement Program (CHIP) Mortgage – Donnelly.

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

ALSO SIGNED:

Letter to Bob Lee (E. Lee Construction) regarding the Notice of Commencement.

Appointment of Special Prosecutor Attorney - Ohio Attorney General Mike DeWine and such of his assistant Attorneys General to avoid the appearance of a conflict of interest in matters contained within the Williams County Common Pleas Court.

Check List for Tile or Ditch Repair – Applicant’s Name: Slicker Farms; Application No: 2015-08; Tile No: 279.

Check List for Tile or Ditch Repair – Applicant’s Name: Cogswell/Hake; Application No: 2015-09; Tile No: 101.

Check List for Tile or Ditch Repair – Applicant’s Name: Steve Sabins; Application No: 2015-010; Tile No: 202.

Check List for Tile or Ditch Repair – Applicant’s Name: Ronald Wayne Baylog (Richard Wirth – farmer); Application No: 2015-12; Tile No: 14.

Check List for Tile or Ditch Repair – Applicant’s Name: Ronald Baylog/Ricahrd Wirth (farmer); Application No: 2015-13; Tile No: T-11.

Check List for Tile or Ditch Repair – Applicant’s Name: Mark and Peggy Oyer; Application No: 2015-17; Tile No: T-275.

Travel Request for Steve Humphrey and Troy Eustace to attend Maddok Demonstration in Reynolds, Indiana on November 10, 2015. (ENG)

Travel Request for Lewis Hilkert to attend Pre-Construction Meeting in Chicago, Illinois on November 12-13, 2015. (COMM)

Travel Request for Vickie Grimm to attend Fall Treasurer’s Conference in Columbus, Ohio on November 15-18, 2015. (TREAS)

Travel Request for Todd Roth, John Waterston, April Gonzales and Lee Wortkoetter to attend 2015CCAO/CEAO Annual Winter Conference in Columbus, Ohio on December 7-8, 2015. (ENG)

Credit Card Expenditures – November, 2015 (ENG)

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