

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
July 23, 2009

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

Lewis D. Hilkert, Yes

Brian A. Davis, Yes

Alan L. Word, Yes

**THURSDAY, JULY 23, 2009**

8:30 Meeting minutes from Monday, July 20, 2009, and mail were reviewed. Mr. Davis moved to accept the minutes as presented, Seconded by Mr. Word. All voted yes. Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

9:00

**Resolution 09-0438**

Transfer Appropriations for Williams County Sheriff's Office.

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

9:02

**Resolution 09-0439**

Authorize extending the public depository agreement between Williams County Commissioners and Huntington Bank from August 14, 2009 through September 7, 2009.

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

9:10

**Resolution 09-0440**

Authorizing extending time for the Designation Date for County Depositories to the 17<sup>th</sup> of September, 2009.

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

9:15

**Resolution 09-0441**

Advertising for Sealed Bids for Depositories of County Funds.

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

9:17

**Resolution 09-0442**

Approve to enter into a Sublease of real property located at 228 South Main Street, Bryan, Ohio 43506.

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

9:20 **Resolution 09-0443**

Approve to enter into a lease between Williams County Commissioners and Ohio Department of Public Safety Ohio State Highway Patrol.

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

9:23 **Resolution 09-0444**

Authorize Permission for Verizon to Plow cable along the northside of Co. Rd. K.

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

9:25 **Resolution 09-0445**

Approve to enter into a lease between Williams County Commissioners and Ohio Department of Public Safety Bureau of Motor Vehicles.

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

9:27 **Resolution 09-0446**

Transfer Appropriations for Williams County Engineer – A&G Highway.

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

9:29 **Resolution 09-0447**

Transfer Appropriations for Williams County Engineer – Permanent Maintenance.

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

9:30 **Resolution 09-0448**

Approve to release funds to the Williams County Regional Airport Authority to pay for expenses of the financial audit.

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

9:33 **Resolution 09-0449**

Transfer Appropriations for Williams County Airport Authority .

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

9:36

**Resolution 09-0450**

Transfer Appropriations for Williams County Airport Authority.

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

9:40

**Resolution 09-0451**

Transfer Appropriations for Williams County MR/DD.

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

10:30 The Commissioners met with Danielle Rust, Representative from the Department of Commerce at Bard's Manufacturing to tour the facility and attend a Question and Answer Luncheon.

1:30 The Commissioners met with Chris Dancer from Williams County Soil and Water District Conservation to tour the different projects that have been established. A list of the projects are attached hereto.

Also signed:

Travel request for Liz Kos, to attend National Voter Registration Act Training in Columbus, Ohio on August 14, 2009. (J&FS)