

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 31, 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

MONDAY, AUGUST 31, 2009

8:30 Meeting minutes from Thursday, August 27, 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 09-522**
Transfer Appropriations for Williams County Commissioners.

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

9:05 **Resolution 09-523**
Transfer Appropriations for Williams County Common Prosecutor's Office.

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

9:07 **Resolution 09-524**
Authorizing incentives for the United Way Campaign 2010.

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

9:10 **Resolution 09-525**
Disposal of Unused Property by the Williams County Commissioners.

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

1:00 The Commissioners attended a Lick Creek Final Hearing with the Defiance County Commissioners at the Defiance EMA.

Also signed:

Travel request for Jennifer M. Dietsch, to attend Controlling Workers' Compensation Costs at Owens Community College in Toledo, Ohio on September 24, 2009. (Commissioners)