

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
September 14, 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, SEPTEMBER 14, 2009**

8:30 Meeting minutes from Thursday, September 10, 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.

8:45 **Resolution 09-0552**

Transfer Appropriations for Williams County Department of Aging.

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

8:47 **Resolution 09-0553**

Authorizing boiler repair and inspection for Hillside County Living.

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

8:50 **Resolution 09-0554**

Transfer Appropriations for the Williams County Airport Authority Board.

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

8:53 **Resolution 09-0555**

Rescinding Resolution 09-0473.

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

8:55 **Resolution 09-0556**

Accept and Certify Permanent Maintenance Rates of Ditches for FY2010.

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

8:58 **Resolution 09-0557**

Transfer Appropriations for the Williams County Records Center.

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

10:00 Ditch #716 Cape – Preliminary Hearing. Present for this meeting: Brian Fritsch, Frank Cape, John Radabaugh, Andy Farnhan, and Donald Weber. Mr. Davis made a motion to move forward on this ditch and move to final hearing. Mr. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes

Mr. Davis, yes

Mr. Word, yes

11:00 The Commissioners met with Linda Scott, Director of the Records Center to discuss office hours for the Records Center.

1:00 Mr. Word is now absent

1:30 The Commissioners met with the following deputies that have been laid off: Paul McCord, Michelle Zimmann, Jason Randall, Scott Shuping, Monica Herman and Phil Fry to discuss budget issues.

3:30 **Resolution 09-0558**  
Designation of Financial Institution as public depository.

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

3:35 **Resolution 09-0559**  
Transfer Appropriations for Williams County Engineer – A&G Hwy.

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

3:37 **Resolution 09-0560**  
Transfer Appropriations for Williams County Engineer – A&G Hwy.

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

Also signed:

Travel request for Rey Mckinney, Cindy Brinkman, Geri Servers to attend the Training – Ethics & Kinship Care at the Regional Training Center in Toledo, Ohio on December 10, 2009. (J&FS)