

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
October 19, 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, OCTOBER 19, 2009

8:30 Meeting minutes from Thursday, October 15, 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.

8:40 **Resolution 09-0657**

Authorizing Williams County Engineer to issue a Special Hauling Permit to A & Custom Crushing, Inc.

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

8:41 **Resolution 09-0658**

Authorizing Williams County Engineer to issue a Special Hauling Permit to A & Custom Crushing, Inc.

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

8:42 **Resolution 09-0659**

Authorizing Williams County Engineer to issue a Special Hauling Permit to A & Custom Crushing, Inc.

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

8:43 **Resolution 09-0660**

Authorizing Williams County Engineer to issue a Special Hauling Permit to A & Custom Crushing, Inc.

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

3:00 The Commissioners met with Dave Newcomer to discuss consultant updates in regards to the Williams County Airport.

3:30 **Resolution 09-0671**

Entering into an Agreement between Northwest Ohio Educational Service Center and Williams County Family and Children First Council.

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

3:35 **Resolution 09-0672**

Advertising for Sealed Bids for Township Roads N.30 and 16 Reconstructions.

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

3:36 **Resolution 09-0673**

Grant extension of time to complete survey, reports, plans and schedules in the matter of Single county Ditch #702 – Douglas Mack.

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

3:38 **Resolution 09-0674**

Transfer Appropriations for the Williams County Hillside Country Living.

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

3:39 **Resolution 09-0675**

Transfer Appropriations for the 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 Melissa J. Rupp, F&CF Director, to attend OFCFCA State meetings in Columbus, Ohio on October 23, 2009. (F&CF)

Travel request for Patsy A. Mealer, Recorder, to attend Ohio Recorders' Association Winter Conference in Dublin, Ohio on November 3-6, 2009. (Recorder)