

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
November 2, 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, NOVEMBER 2, 2009**

10:00 The Commissioner met with Jeff Dick from OSU to review and discuss office locations for 2010.

10:30 Meeting minutes from Thursday, October 29, 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.

10:45 **Resolution 09-0721**

Rescinding Resolution 09-0715.

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

10:47 **Resolution 09-0722**

Transfer Appropriations for the Williams Treasurer.

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

10:48 **Resolution 09-0723**

Rescinding Resolution 09-0713.

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

10:50 **Resolution 09-0724**

Transfer Appropriations for the Williams County Records Center.

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

10:51

**Resolution 09-0725**

Entering into a two (2) year snow removal agreement for the One Stop Building between Smith Bros Lawn Service/Snow Removal and Williams County Commissioners Office.

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

10:55

**Resolution 09-0726**

Entering into a Sublease Addendum #1 between Williams County Commissioners and Northeast Ohio Community Action Commission (NOCAC).

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

11:00

**Resolution 09-0727**

Entering into a two (2) year snow removal agreement for the Title Office between Smith Bros Lawn Service/Snow Removal and Williams County Commissioners Office.

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

11:05

**Resolution 09-0728**

Authoring Williams County Engineer to issue a Special Hauling Permit to Jeff Pinkham d.b.a. Jeff's Mobile Home Transport.

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

11:07

**Resolution 09-0729**

Transfer Appropriations for the Williams County Hillside Country Living.

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

11:08

**Resolution 09-0730**

Transfer Appropriations for the Williams County Hillside Country Living.

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

11:09

**Resolution 09-0731**

Transfer Appropriations for the Williams County Engineer – A&G Hwy.

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

11:10

**Resolution 09-0732**

Transfer Appropriations for the Williams County Sanitary Engineer.

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

11:11

**Resolution 09-0733**

Authorizing Permission for Verizon to Plow & Bore.

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

11:12

**Resolution 09-0734**

Authorizing Permission for Verizon to Plow & Bore.

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

2:45 The Commissioners met with Dave Newcomer for an update on the Williams County Airport.

Also signed:

Travel request for Susan M. Jackson to attend Ohio Benefit Bank Regional Meeting in Defiance, Ohio on November 12, 2009. (J&FS)

Travel request for Geri Severs, to attend Ohio Summit on Children in Columbus, Ohio on November 12-13, 2009. (J&FS)

Travel request for Deb Nester to attend 2009 Winter Conference in Dublin, Ohio on November 16, 2009. (Auditor)

Travel request for Susan Schmunk to attend 2009 CCAO/CEAO Winter Conference in Columbus, Ohio on December 6-9, 2009. (Engineer)

Travel request for Susan Schmunk to attend CCC/EAPA Board Meeting in Columbus, Ohio on November 6, 2009. (Engineer)