

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
December 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, DECEMBER 14, 2009**

8:30 Meeting minutes from Thursday, December 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.

8:40 **Resolution 09-0872**  
Transfer Appropriations for the Williams County Prosecutor.

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

8:41 **Resolution 09-0873**  
Transfer Appropriations for the Williams County Auditor – Weights and Measure.

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

8:42 **Resolution 09-0874**  
Transfer Appropriations for the Williams County Sheriff.

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

8:43 **Resolution 09-0875**  
Approving the Williams County EMS to purchase computer and projector.

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

8:44 **Resolution 09-0876**  
Transfer Appropriations for the Williams County Department of Aging.

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

9:30 The Commissioners met with Diamond Zimmerman, Director of WEDCO, to discuss and announce the EDA Grant.

9:35 **Resolution 09-0877**  
Authorizing a local match to EDA and the County Board President to act on behalf of the County in the matter regarding this award.

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

9:40 The Commissioners met with Eldon Smith and Ron Walker, Veterans Service Board to discuss the options to purchase a program car.

\*\* Lost Power for about 45 minutes.

10:30 **Resolution 09-0878**  
Transfer Appropriations for the Williams County Recorder.

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

10:31 **Resolution 09-0879**  
Establish new fund/line and Transfer Appropriations for the Williams County Juvenile Court.

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

10:32 **Resolution 09-0880**  
Transfer Appropriations for the Williams County Coroner.

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

10:33 **Resolution 09-0881**  
Transfer Appropriations for the Williams County Engineer.

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

10:34 **Resolution 09-0882**  
Transfer Appropriations for the Williams County Engineer-Ditches.

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

10:35 **Resolution 09-0883**  
Transfer Appropriations for the Williams County Sanitary Engineer.

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



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

3:30

**Resolution 09-0891**

Approving an Agreement between the Williams County Commissioner and the State of Ohio, Department of Development for the Housing Revolving Loan Fund Administration.

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

3:45

**Resolution 09-0892**

Transfer Appropriations for the Williams County Commissioners.

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

4:00

**Resolution 09-0893**

Revision of the Personnel Policy and Procedures Manual of the Williams County Commissioners' office.

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