

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
December 17, 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

**THURSDAY, DECEMBER 17, 2009**

9:00 Hillside Monthly Meeting

11:30 The Commissioners attended the Montpelier Senior Center Luncheon.

1:00 Meeting minutes from Monday, December 14, 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.

1:30 The Commissioners met with Dennis Miller, Maumee Valley Planning Organization to discuss and review Recovery Zone Bonds.

2:00 The Commissioners met with Dennis Bell, Engineer, for a weekly update.

2:31

**Resolution 09-0894**

Transfer Appropriations for the Williams County Commissioner.

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

2:32

**Resolution 09-0895**

Transfer Appropriations for the Williams County Auditor.

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

2:33

**Resolution 09-0896**

Authorizing Williams County Engineer to issue a Special Hauling Permit to Capital City Group.

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

2:34

**Resolution 09-0897**

Authorizing Williams County Engineer to issue a Special Hauling Permit to Capital City Group.

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

2:35

**Resolution 09-0898**

Authorizing Williams County Engineer to issue a Special Hauling Permit to Jeff Pinkham dba Jeff's Mobile Home Transport.

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

2:36

**Resolution 09-0899**

Authorizing Williams County Engineer to issue a Special Hauling Permit to Jeff Pinkham dba Jeff's Mobile Home Transport.

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

2:37

**Resolution 09-0900**

Transfer Appropriations for the Williams County Sheriff.

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

2:38

**Resolution 09-0901**

Authorizing Williams County Engineer to issue a Special Hauling Permit to Randy Wyse dba Wyse Excavating.

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

2:39

**Resolution 09-0902**

Establish new fund/line and Transfer Appropriations for the Williams County Commissioners.

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

2:40

**Resolution 09-0903**

Entering into an Agreement between the Williams County Commissioners and CompManagement, Inc.

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

2:41

**Resolution 09-0904**

Adopting a Wage Continuation Policy for Workers Compensation.

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

2:42

**Resolution 09-0905**

Transfer Appropriations for the Williams County Sanitary Engineer.

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

2:43

**Resolution 09-0906**

Transfer Appropriations for the Williams County Hillside Country Living.

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

2:44

**Resolution 09-0907**

Transfer Appropriations for the Williams County Hillside Country Living.

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

2:45

**Resolution 09-0908**

Transfer Appropriations for the Williams County Hillside Country Living.

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

2:46

**Resolution 09-0909**

Accepting Resignation of an Employee from the Williams County Medical Service.

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

2:47

**Resolution 09-0910**

Order fixing time of view and first hearing in the matter of Single County Ditch No. 718,  
Petitioned by Weldon Ebersole. .

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

2:48

**Resolution 09-0911**

Approving Appointment to the Board of Trustees of the Williams County Public Library.  
Commissioner Davis made the motion and Commissioner Word seconded the motion.  
Motion carried unanimously.

2:49

**Resolution 09-0912**

Transfer Appropriations for the Williams County Board of Developmental Disabilities.

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

2:50

**Resolution 09-0913**

Approving the Williams County Sheriff's Office to Purchase Vehicles.

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

2:51

**Resolution 09-0914**

Entering into an Agreement between Guest Group Contract and Williams County Family & Children First.

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

3:00

**Resolution 09-0915**

Designating the area within the County as a Recovery Zone, and Making findings in Connection therewith.

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

3:30

**Resolution 09-0916**

Entering into an Agreement between Williams County Commissioners and CCAO Service Corporation.

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

3:40

**Resolution 09-0917**

Accepting a Repair Policy Under ORC 6137.051 from the Williams County Engineer.

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

3:45

**Resolution 09-0918**

Transfer Appropriations for the Williams County Sheriff.

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

3:50

**Resolution 09-0919**

Transfer Appropriations for the Williams County Sheriff.

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