

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
December 24, 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 24, 2009**

8:30 Meeting minutes from Monday, December 21, 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.

9:30 The Commissioners met with Marcia Hauer, Director of Hillside Country Living for an office update.

10:00 The Commissioners met with Sheriff Beck to discuss Bullet Proof Vests.

10:30

**Resolution 09-0946**

Transfer Appropriations for the Williams County Commissioners on behalf of WEDCO.

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

10:31

**Resolution 09-0947**

Transfer Appropriations for the Williams County Veterans Service Commission.

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

10:32

**Resolution 09-0948**

Authorizing Williams County Engineer to issue a Special Hauling Permit.

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

10:33

**Resolution 09-0949**

Authorizing Williams County Engineer to issue a Special Hauling Permit.

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

10:34

**Resolution 09-0950**

Entering into a agreement between the Williams County Commissioners and City of Bryan.

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

10:35

**Resolution 09-0951**

Transfer Appropriations for the Williams County Department of Aging.

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

10:36

**Resolution 09-0952**

Transfer Appropriations for the Williams County Prosecutor.

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

10:37

**Resolution 09-0953**

Transfer Appropriations for the Williams County Victims Assistance.

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

10:38

**Resolution 09-0954**

Transfer Appropriations for the Williams County Sheriff's Office.

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

10:39

**Resolution 09-0955**

Transfer Appropriations for the Williams County Victims Assistance.

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

10:40

**Resolution 09-0956**

Adopting a Nutrition Program Income Procedure for Williams County Department of Aging.

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

Also signed:

Travel request for Deb Nester to attend 2010 Northwest Destruct Meeting - MONTHLY at various locations in the NW District. (Auditor)

Travel request for Deb Nester to attend 2010 CAAO Legislative & Executive Meetings - MONTHLY in Columbus, Ohio. (Auditor)

Travel request for Deb Nester to attend TAMA Demo with Appraisal research Company in Findlay, Ohio on January 5, 2010. (Auditor)