

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 4, 2010

The Board of Williams County Commissioners met on their regular meeting day with the following members present:

Brian A. Davis, Yes

Alan L. Word, Yes

Lewis D. Hilkert, Yes

THURSDAY, FEBRUARY 4, 2010

8:30 Meeting minutes from Monday, February 1, 2010, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.

9:00 Town Hall Meeting – Senator Buehrer

11:30

Resolution 10-0066

Authorizing Williams County Engineer to issue a Permit to Verizon to Plow/Bore.

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

11:31

Resolution 10-0067

Authorizing Williams County Engineer to issue a Permit to Ohio Gas to install/maintain.

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

11:33

Resolution 10-0068

Requesting the Williams County Auditor to Certify the Dollar Amount of Revenue Pursuant to Ohio Revised Code Section 5705.03(B).

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

11:40

Resolution 10-0069

Vacation of an Alley in the Village of Alvordton.

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

11:44

Resolution 10-0070

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

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

11:45

Resolution 10-0071

Transfer Appropriations for the Williams County Sanitary Engineer.

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

1:30 Data Processing Board Meeting (Mr. Davis).

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

2:30

Resolution 10-0072

Entering into an Agreement for Technical Assistance.

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

2:33

Resolution 10-0073

Entering into an Agreement for Technical Assistance.

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

2:35

Resolution 10-0074

Entering into an Agreement for Technical Assistance.

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

Also signed:

Travel request for Alan L. Word to attend Area 7 Meetings throughout the calendar year 2010. (Commissioners)

Travel request for Sheriff Beck and Deputy Frisbie to attend Medicolegal Investigation of Death Conference in Dearborn, MI on April 21-23, 2010. (Sheriff)