

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 18, 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 18, 2010

8:30 Meeting minutes from Thursday, February 11, 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.

8:40 **Resolution 10-0086**
Transfer Appropriations for the Williams County Hillside.

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

8:43 **Resolution 10-0087**
Authorizing Williams County Engineer to issue a Special Hauling Permit.

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

8:45 **Resolution 10-0088**
Authorizing Williams County Engineer to issue a Special Hauling Permit.

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

8:47 **Resolution 10-0089**
Transfer Appropriations for the Williams County Prosecuting Attorney.

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

9:00 The Commissioners met with Deb Nester, Auditor and Anne Retcher, Clerk to review and discuss Pitney Bowes and Neopost.

10:00 The Commissioners met with Les McCaslin, Four County ADAMhs Board for a brief update.

10:30 The Commissioners met with Dennis Scott, Head of Maintenance to discuss a notice from Bryan Municipal Utilities.

11:00 The Commissioners met with Betty Lambert to discuss Beaver Creek. Also present for this meeting was Bill Lambert, Dennis Bell, Engineer and Lynn Thompson, Bryan Times.

11:30 The Commissioners met with Dennis Bell, Engineer for a weekly update.

1:30 The Commissioners met with Jim O'Connor with Iberdrola Renewables for an informational meeting.

2:00 **Resolution 10-0090**
Transfer Appropriations for the Williams County Commissioners.

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

2:03 **Resolution 10-0091**
Entering into a clinical Affiliation Agreement.

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

2:05 **Resolution 10-0092**
Rescinding Resolution 10-0076.

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

2:07 **Resolution 10-0093**
Approving Revised Final Closing Report on Ditch #691, Petitioned by Anna Cummins and others.

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

Also signed:

Travel request for Marcia J. Hauer to attend Symposium for Chief Staff Executives and Chief Elected Officers in Chicago, IL on April 12-13, 2010. (Hillside)