

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
April 12, 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

MONDAY, APRIL 12, 2010

8:30 Meeting minutes from Thursday, April 8, 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.

8:45 **Resolution 10-0194**

Appointing a Representative to the RLF Committee.

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

8:46 **Resolution 10-0195**

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

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

8:47 **Resolution 10-0196**

Transfer Appropriations for the Williams County Department of Aging.

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

8:48 **Resolution 10-0197**

Authorizing the Williams County Engineer to issue Special Hauling Permit #10-025 CE-365 to Fry Farms Excavating.

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

9:00 The Commissioners met with the Records Center Director, Linda Scott to review and discuss OnBase Upgrade Proposal and office equipment.

(SEE RESOLUTION #10-0198)

9:30

Resolution 10-0198

Approval of Request.

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

11:00 Representative Goodwin stopped in to visit with the Commissioners.

Also signed:

Travel request for Mindy Martin to attend Statewide Quarterly Licensing Meeting in Columbus, OH on April 19, 2010. (J&FS)

Travel request for Mindy Martin to attend RTC Liaison Training Meeting in Toledo, OH on April 29, 2010. (J&FS)

Travel request for Sharon Helbig to attend County Treasurer Association of Ohio in Columbus, OH on May 11-13, 2010. (Treasurer)

Travel request for Mindy Martin to attend Facilitating Adoption Preparation Groups for Children in Toledo, OH on May 18, 2010. (J&FS)