

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 15, 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, N/P

Lewis D. Hilkert, Yes

THURSDAY, JULY 15, 2010

8:30 Hillside Monthly Meeting

9:30 Meeting minutes from Monday, July 12, 2010, and mail were reviewed. Mr. Hilkert moved to accept the minutes as presented, Seconded by Mr. Davis. All voted yes. Mr. Hilkert moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.

9:45

Resolution 10-0420

Transfer appropriations for the Williams County Court of Common Pleas.

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

9:47

Resolution 10-0421

Approving change order #3 for project TR N.30 and TR 16.

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

9:49

Resolution 10-0422

Awarding bid in regards to Village of Pioneer – Senior Center Parking Facility.

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

9:51

Resolution 10-0423

Authorizing the disposal of unused property – Department of Aging.

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

2:30 The Commissioners met with Pam Stark, Williams County Dog Warden and Deb Nester, Williams County Auditor to review and discuss ORC 955.14 Increasing dog and kennel registration fees. Per this code if you are going to increase dog and kennel fees this must be done not later than the thirty-first day of August of any year. Commissioners stated they are not in favor of increasing these fees.

3:00 **Resolution 10-0428**
Transfer appropriations for the Williams County Law Library.

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

3:02 **Resolution 10-0429**
Transfer appropriations for the Williams County Auditor – REA.

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

3:05 **Resolution 10-0430**
Transfer appropriations for the Williams County Prosecutor’s Office.

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

3:45 **Resolution 10-0431**
Authorizing Williams County Engineer to issue a Special Hauling Permit #10-076 to Miller Specialized Transport.

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

3:47 **Resolution 10-0432**
Authorizing Williams County Engineer to issue a Special Hauling Permit #10-077 to Capital City Group.

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

3:49 **Resolution 10-0433**
Authorizing Williams County Engineer to issue a Special Hauling Permit #10-078 to Miller Specialized Transport.

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

Also signed:

Travel request for Deb Nester & Cindy Mercer to attend Health Care Reform Presentation in Columbus, Ohio on July 27, 2010. (Auditor)

Travel request for Marcia J. Hauer to attend AOPHA's Executive Committee Meeting in Avon Lake, OH on August 13, 2010. (Hillside)

Travel request for Donna Keiser to attend Nurse Aide Class Instructor Workshop in Archbold, Ohio on August 26, 2010. (Hillside)