

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 29, 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 29, 2010

8:30 Meeting minutes from Monday, July 26, 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.

8:45

Resolution 10-0471

Entering into a Sublease between Williams County Commissioners and WEDCO.

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

8:46

Resolution 10-0472

Entering into a Sublease between Williams County Commissioners and NOCAC.

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

8:47

Resolution 10-0473

Transfer appropriations for the Williams County Board of Elections

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

8:48

Resolution 10-0474

Establish new fund/line and Transfer appropriations for the Williams County Board of Elections

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

8:49

Resolution 10-0475

Authorizing Williams County Engineer to issue a Special Hauling Permit #10-084 to Ritz-Trans Corporation of Pennsylvania.

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

8:50

Resolution 10-0476

Authorizing Williams County Engineer to issue a Special Hauling Permit #10-085 to Ritz-Trans Corporation of Pennsylvania.

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

8:51

Resolution 10-0477

Approving the Williams County Hillside Country Living to purchase heating and cooling units.

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

8:52

Resolution 10-0478

Order fixing time of hearing for damages for Road Vacation petitioned by Janis A. Montgomery, et. al.

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

8:53

Resolution 10-0479

Order fixing time of hearing for damages for Road Vacation petitioned by Juanita Ruble, et. al.

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

8:54

Resolution 10-0480

Advertising for Sealed Bids for Project #7-2010.

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

8:55

Resolution 10-0481

Advertising for Sealed Bids for Project #8-2010.

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

8:56

Resolution 10-0482

Transfer appropriations for the Williams County Job & Family Services.

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

8:57

Resolution 10-0483

Entering into a Contract with West Thomson Reuters on behalf of the Sheriff's Office.

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

10:30 The Commissioners met with Jennifer Dietsch, Assistant Clerk, to review and discuss the Group Retro Program.

1:30

Resolution 10-0484

Authorizing Williams County Engineer to issue a Special Hauling Permit #10-086 to Anderzack-Pitzen Construction.

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

3:45

Resolution 10-0485

Advertising for Sealed Bids for Village of West Unity – Defiance Street Waterline Project.

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

3:46

Resolution 10-0486

Authorizing Williams County Engineer to issue a Special Hauling Permit #10-087 to Tenmile Creek Excavating.

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

3:47

Resolution 10-0487

Approving Change Order #4 – Williams Center Sewer Project.

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

3:48

Resolution 10-0488

Transfer appropriations for the Williams County Commissioners.

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

Also signed:

Travel request for Dawn Baldwin to attend Ohio LEPC Conference in Reynoldsburg, Ohio August 11 & 12, 2010. (911/EMA)

Travel request for Dawn Baldwin to attend ICS 300 Training in Columbus, Ohio August 19 & 20, 2010. (911/EMA)