

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
September 16, 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, SEPTEMBER 16, 2010**

8:30 Meeting minutes from Monday, September 13, 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 10-0598**

Authorizing Williams County Engineer to issue a Special Hauling Permit #10-103 to CATOM TRUCKING, INC.

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

8:46

**Resolution 10-0599**

Authorizing Williams County Engineer to issue a Special Hauling Permit #10-104 to CATOM TRUCKING, INC.

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

8:47

**Resolution 10-0600**

Authorizing Williams County Engineer to issue a Special Hauling Permit #10-105 to LINGVAI EXCAVATING, LLC.

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

8:48

**Resolution 10-0601**

Authorizing Williams County Engineer to issue a Special Hauling Permit #10-102 to CAPITAL CITY GROUP.

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



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

9:02 **Resolution 10-0610**

Transfer appropriations for the Williams County Commissioners.

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

9:03 **Resolution 10-0611**

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

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

9:04 **Resolution 10-0612**

Awarding Bid in regards to Project #07-2010 – Road 153 Bridge 6 Concrete Arch (CR H.50).

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

9:05 **Resolution 10-0613**

Awarding Bid in regards to Project #09-2010 – Sanitary Sewage Treatment Plant Replacement Norlick Place Subdivision.

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

9:06 **Resolution 10-0614**

Rescinding Resolution 10-0595.

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

9:07 **Resolution 10-0615**

Authorizing Group Critical Plan through Aflac to all Williams County Employees.

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

9:45 President Davis, suspended the meeting for travel time.

10:00 Commissioners and Clerk served at the Senior Citizen Brunch at the Veteran's Memorial Building.

1:00 President Davis un-suspended the meeting at the Williams County Fair in the Thamen Building.

1:00 The Commissioners held a Town Hall Meeting at the Williams County Fair in the Thamen Building.

Discussion was held in regards to the following:

- Marlin Grim asked, “What is the main agenda that you are currently working on?” Mr. Davis discussed Williams Center Sewer Project and Melbern Sewer Project. Mr. Word discussed Economic Development Administration. Mr. Hilkert elaborated a little further with the Economic Development Administration and discussed the Rail Commission.
- Hugh Perry asked about Rural Lodging. Mr. Hilkert said that there was a meeting scheduled for today and that they were working with WEDCO but at this time no definite date has been set.
- Mr. Grim asked if Lick Creek was still active. Mr. Davis stated that this matter is still under appeal. Ditch Laws in the State of Ohio states it has to be heard. Mr. Grim stated, well you have a lot of good people behind you on this issue.”
- Al Benjamin asked about the fiscal situation at this time. The Commissioners discussed the current finances and stated that we are 2% above from last year but still significantly below 2008.

1:15 President Davis suspended the meeting for travel.

1:45 President Davis un-suspended the meeting after returning to the Williams County Commissioners Office.

2:00 **Resolution 10-0616**

Entering into an agreement between Siegel’s Excavating, Inc., Williams County Commissioners and Village of West Unity for the Village of West Unity Defiance Street Waterline Improvement Project.

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

2:05 **Resolution 10-0617**

Transfer appropriations for the Williams County Hillside Country Living.

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

2:10 The Commissioners met with the Assistant Clerk to review and discuss chargebacks.

Also signed:

Travel request for Geri Severs to attend Statewide Quarterly Licensing Meeting and Foster Visits in Columbus, Ohio and Bremen, Ohio on September 26 & 27, 2010. (J&FS)

Travel request for Patsy A. Mealer to attend ORA Fall Continuing Education Seminar in Dublin, Ohio on October 5, 2010. (Recorder)