

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
September 30, 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 30, 2010**

9:30 The Commissioners met with Tom Thompson, Williams County Prosecutor to review for hearing.

10:00 The Commissioners held a Continued Road Vacation Damages Hearing petitioned by Juanita Ruble. In attendance: Tom Thompson, Williams County Prosecutor, Kenneth Prince, Janis Montgomery, Juanita Ruble, Rex Ruble, Attorney John Shaffer and Marilyn Vonalt.

*(See Resolution 10-0650)*

*(See Resolution 10-0651)*

10:15 **Resolution 10-0650**

Rescinding Resolution 10-0594 & 10-0603.

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

10:20 **Resolution 10-0651**

Continued hearing in regards to the Road Vacation petitioned by Janis A. Montgomery and Juanita Ruble.

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

10:30 Meeting minutes from Monday, September 27, 2010, and mail were reviewed. Mr. Hilkert moved to accept the minutes as presented, Seconded by Mr. Word. All voted yes. Mr. Hilkert moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

10:35 **Resolution 10-0639**

Entering into a Sublease between Williams County Commissioners and Job Works, Inc.

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

10:36

**Resolution 10-0640**

Accepting letter of resignation of an employee from the Williams County Department of Aging.

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

10:37

**Resolution 10-0641**

Entering into a Commercial Lease between Williams County Senior Center Support Fund, Inc., and Williams County Commissioners.

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

10:38

**Resolution 10-0642**

Authorizing Brian A. Davis, President of Williams County Board of Commissioners to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to executive contracts as required.

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

10:39

**Resolution 10-0643**

Approving the hiring of an employee for Williams County Communications.

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

10:40

**Resolution 10-0644**

Transfer appropriations for the Williams County Board of Elections.

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

10:41

**Resolution 10-0645**

Transfer appropriations for the Williams County Commissioners.

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

10:42

**Resolution 10-0646**

Transfer appropriations for the Williams County Dog Warden.

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

10:43

**Resolution 10-0647**

Transfer appropriations for the Williams County Clerk of Courts.

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

10:44

**Resolution 10-0648**

Appointing members to the Williams County Airport Authority Board.

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

10:45

**Resolution 10-0649**

Entering into an agreement between Northwest Ohio Educational Service Center and Williams County Family & Children First Council.

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

11:00 The Commissioners met with Patsy Mealer, Williams County Recorder and Patti Rockey, Director for Williams County Records Center to review and discuss consolidating the Records Center Budgets. The Commissioners stated that they did not foresee any problems with this as long as Deb Nester, Williams County Auditor, does not have a problem with this.

11:25 The Commissioners met with Deb Nester, Williams County Auditor to review and discuss the 2011 Budget.

1:00 The Commissioners met with Bruce Abell, Terry Fruth and Nicole Cape for a Coordination Project/Rural Transit Program update and review.

*(See Resolution 10-0652)*

1:15

**Resolution 10-0652**

Appointing Quadco as Lead Coordinator in regards to a Developing a Final Coordinated Transportation Plan, Obtaining Funding to Implement a Plan and operate a Transportation System in Williams County.

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

1:45 The Commissioners met with Dennis Bell, Williams County Engineer for a weekly update. Discussion was held on a sanitary sewer issue at Lakeland Woods. Also, Mr. Bell briefly discussed Williams Center and Norlick Sewer Systems.

Also signed:

Travel request for Lori Geiser to attend Toledo District Directors Meeting in Hancock County, Ohio on October 1, 2010. (J&FS)

Travel request for Marcia J. Hauer to attend AOPHA & County Home Association Executive Meeting in Lima, Ohio on October 5, 2010. (Hillside)