

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
October 21, 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, Not Present

THURSDAY, OCTOBER 21, 2010

8:30 Hillside Monthly Meeting at Hillside.

10:00 Meeting minutes from Monday, October 18, 2010, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Davis. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.

10:15

Resolution 10-0724

Authorizing Williams County Engineer to issue a Special Hauling Permit #10-0112 to Ladd Logging/D&C Transport.

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

10:16

Resolution 10-0725

Entering into an Agreement between Hillside Country Living and Accu-Med Services, LLC.

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

10:17

Resolution 10-0726

Transfer appropriations for the Williams County Sanitary Engineer.

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

10:18

Resolution 10-0727

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

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

- 10:19 **Resolution 10-0728**
Continued hearing in regards to the Road Vacation petitioned by Janis A. Montgomery and Juanita Ruble.

Commissioner Word made the motion and Commissioner Davis seconded the motion. Motion carried unanimously.
- 10:21 **Resolution 10-0729**
Transfer appropriations for the Williams County Engineer – A&G Highway.

Commissioner Word made the motion and Commissioner Davis seconded the motion. Motion carried unanimously.
- 10:22 **Resolution 10-0730**
Transfer appropriations for the Williams County Auditor.

Commissioner Word made the motion and Commissioner Davis seconded the motion. Motion carried unanimously.
- 10:23 **Resolution 10-0731**
Transfer appropriations for the Williams County Commissioners.

Commissioner Word made the motion and Commissioner Davis seconded the motion. Motion carried unanimously.
- 10:24 **Resolution 10-0732**
Transfer appropriations for the Williams County Commissioners – Dog Warden.

Commissioner Word made the motion and Commissioner Davis seconded the motion. Motion carried unanimously.
- 10:25 **Resolution 10-0733**
Transfer appropriations for the Williams County Commissioners.

Commissioner Word made the motion and Commissioner Davis seconded the motion. Motion carried unanimously.
- 10:26 **Resolution 10-0734**
Authorizing Williams County Engineer to issue a Special Hauling Permit #10-0118 to FES Transportation, LLC.

Commissioner Word made the motion and Commissioner Davis seconded the motion. Motion carried unanimously.
- 11:00 The Commissioners met with Patsy Mealer, Williams County Recorder and Patti Rockery, Director of Williams County Records Center to review and discuss the transfer

of funds in regards to a laptop damaged from a lighting strike and discussion was also held in regards to microfilming.

Also signed:

Travel request for Thomas Dawson to attend Toledo Area Business Managers in Toledo, Ohio on October 26, 2010. (Hillside)

Travel request for Susan Schmunk, Susan Dhaenens, Pam Franks and Carol Knepper to attend 2010 SOFTWARES Training Seminar in Angola, IN on November 3, 2010. (Engineer)

Travel request for Susan Schmunk to attend 2010 CCAO/CEAO in Columbus, Ohio on December 5-8, 2010. (Engineer)