

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
October 25, 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

**MONDAY, OCTOBER 25, 2010**

8:45 The Commissioners met with Bob Crawford with Diversified Systems to discuss and review the East Annex Roof.

9:15 Meeting minutes from Thursday, October 21, 2010, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.

9:20

**Resolution 10-0735**

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

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

9:21

**Resolution 10-0736**

Transfer appropriations for the Williams County Common Pleas – Juvenile Court.

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

9:22

**Resolution 10-0737**

Transfer appropriations for the Williams County EMS.

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

9:23

**Resolution 10-0738**

Entering into an agreement between Four County ADAMhs Board and Williams County Family & Children First.

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

- 9:25 **Resolution 10-0739**  
Entering into a Memorandum of Agreement between Infinisource, Inc., and Williams County Commissioners Office.  
  
Commissioner Word made the motion and Commissioner Hilkert seconded the motion.  
Motion carried unanimously.
- 9:27 **Resolution 10-0740**  
Transfer appropriations for the Williams County Department of Aging.  
  
Commissioner Word made the motion and Commissioner Hilkert seconded the motion.  
Motion carried unanimously.
- 9:28 **Resolution 10-0741**  
Transfer appropriations for the Williams County Engineer – A&G Hwy.  
  
Commissioner Word made the motion and Commissioner Hilkert seconded the motion.  
Motion carried unanimously.
- 9:29 **Resolution 10-0742**  
Transfer appropriations for the Williams County WEDCO.  
  
Commissioner Word made the motion and Commissioner Hilkert seconded the motion.  
Motion carried unanimously.
- 9:30 **Resolution 10-0743**  
Entering into a Professional Services Agreement between Williams County and SoniT Systems, LLC.  
  
Commissioner Word made the motion and Commissioner Hilkert seconded the motion.  
Motion carried unanimously.
- 10:30 The Commissioners met with Barb Lingvai to review and discuss a new Hot Shot Vehicle for her department since Home Delivered Meals have increased 3<sup>rd</sup> Quarter 2009 = 17,809; 3<sup>rd</sup> Quarter 2010 = 15,518. Vehicle Storage options was also discussed.  
Reminder: Thanksgiving Luncheon will be held on November 18, 2010 at 11:30.  
**(SEE RESOLUTION 10-0744)**
- 10:45 **Resolution 10-0744**  
Approving the Williams County Department of Aging to purchase a Hot Shot Vehicle.  
  
Commissioner Word made the motion and Commissioner Hilkert seconded the motion.  
Motion carried unanimously.
- 11:00 The Commissioners attended a Port Authority Board Meeting held at the Williams County Commissions Office. Board Members present: Dave Newcomer, Richard Reed,

Bart Wesfall, and Estel Wyrick. Motion was made to have Mr. Newcomer sign agreement on behalf of the board. Motion carried unanimously.

1:30 The Commissioners attended a Four County Joint Solid Waste Board of Director's Meeting at Fulton County Commissioners' Office.

Also signed:

Travel request for Reynalda McKinney to attend Monthly Foster Child Visits in Ohio on October 28 & 29, 2010. (J&FS)