

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
November 22, 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

MONDAY, NOVEMBER 22, 2010

9:00 Meeting minutes from Thursday, November 18, 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.

9:15 **Resolution 10-0837**
Establish new fund/line item for the Williams County Auditor.

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

9:16 **Resolution 10-0838**
Approving change order #4 in regard to Project #6-2010 – Asphalt Paving.

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

9:17 **Resolution 10-0839**
Transfer appropriations for the Williams County Dog Warden.

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

9:18 **Resolution 10-0840**
Transfer appropriations for the Williams County Engineer – A&G Highway and A&G Engineer Funds.

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

9:19 **Resolution 10-0841**
Transfer appropriations for the Williams County Eng – A&G Highway and A&G Bridge.

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

10:30 The Commissioners met with Dennis Bell, Williams County Engineer for signatures in regards to Melbern Sanitary Sewer.

2:00 The Commissioners met with Dekalb County, Indiana and Defiance County Commissioners at Dekalb Commission Court, Butler, Indiana to review, discuss and establish a Joint Interstate Board in regards to Butler City Drain (Big Run Drain)

4:05 **Resolution 10-0842**
Approving the Williams County Department of Aging to purchase 11 desktop computers.

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

4:10 **Resolution 10-0843**
Transfer appropriations for the Williams County Hillside

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

4:11 **Resolution 10-0844**
Transfer appropriations for the Williams County Prosecutor's Office.

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

Also signed:

Travel request for Pamela Johnson to attend Workforce Investment Act and Northwest Ohio Job Center of Williams County Meetings in Ohio for calendar year 2011. (J&FS)