

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
January 10, 2011

The Board of Williams County Commissioners met on their regular meeting day with the following members present:

Brian A. Davis, N/P

Alan L. Word, Yes

Lewis D. Hilkert, Yes

**MONDAY, JANUARY 10, 2011**

8:30 Meeting minutes from Thursday, January 6, 2011, 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.

8:45 The Commissioners held Reorganization for the year 2011 per O.R.C. 305.05.  
*(SEE RESOLUTION 11-0013- 11-0021)*

8:45 **Resolution 11-0013**  
Organization of the Board of County Commissioners for the year 2011, making Mr. Alan L. Word, President of the Board.

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

8:46 **Resolution 11-0014**  
Electing a Vice President for the Board of Williams County Commissioners, Mr. Lewis D. Hilkert for the year 2011.

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

8:47 **Resolution 11-0015**  
Setting Meeting Days and Time for the Board of Williams County Commissioners for the year 2011.

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

8:48 **Resolution 11-0016**  
Establishing Holidays for the year 2011.

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

8:49 **Resolution 11-0017**  
Setting of Rules for the Williams County Commissioners.

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

8:50 **Resolution 11-0018**  
Appointing members of the Board of Williams County Commissioners to Various Boards and Committees for the year 2011.

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

8:51 **Resolution 11-0019**  
Expressing intent to conduct an internet auction for the sale of unneeded, obsolete or unfit county personal property in the calendar year 2011.

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

8:52 **Resolution 11-0020**  
Appointment of Signatory to the Farm Service Agency.

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

8:53 **Resolution 11-0021**  
Appointing members to the Williams County Department of Aging – Advisory Board.

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

8:54 **Resolution 11-0022**  
Authorize the County Engineer to hire labor and proceed by force account.

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



11:30 Sandy Good, Environmental Health Director for the Williams County Health Department met with the Commissioners to review and discuss a grant opportunity for the health department. It is recommended that letter of support be submitted with the Mini-grant proposal.

2:00 **Resolution 11-0028**

Entering into a contract between Williams County Sheriff's Office and Partec Systems. .

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

2:05 **Resolution 11-0029**

Entering into a contract between Williams County Engineer's Office and Poggemeyer Design Group.

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

2:07 **Resolution 11-0030**

Entering into a contract between Williams County Sheriff's Office and Vertical Integrated Applications.

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

2:10 **Resolution 11-0031**

Transfer appropriations for the Williams County Records Center.

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

Also signed:

Travel request for Dennis Bell to attend 2011 Ohio County Engineer's Conference in Columbus, Ohio on February 3-4, 2011. (ENG)

Travel request for Sheriff Beck to attend Buckeye State Sheriff's Association Winter Seminar in Columbus, Ohio on February 16-17, 2011. (Sheriff)