

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 13, 2011

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

Alan L. Word, Yes

Lewis D. Hilkert, Yes

Brian A. Davis, Yes

THURSDAY, JANUARY 13, 2011

8:30 The Commissioners met with Linda Taylor, Victim's Assistance to review and discuss their budget amendment.

(SEE RESOLUTION 11-0037)

8:40 The Commissioners met with Dan Clum, Engineering Technician for the Williams County Engineer's Office to review the Melbern Area – Road-of Way Map and obtain signatures.

9:00 The Commissioners with Sharon Helbig, Williams County Treasurer for a quarterly Investment Advisory Board Meeting.

9:15 Meeting minutes from Monday, January 10, 2011, and mail were reviewed. Mr. Hilkert moved to accept the minutes as presented, Seconded by Mr. Davis. All voted yes. Mr. Hilkert moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.

9:20

Resolution 11-0032

Authorizing Williams County Engineer to issue a permit to Ohio Gas to install/maintain.

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

9:21

Resolution 11-0033

Entering into an agreement between Williams County Department of Aging and Williams Wise.

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

11:00 The Commissioners met with Brent Wilson to review and discuss different options/changes for the Williams County Airport along with the Airport Authority. Also present for this meeting was Dave Newcomer, Deb Nester and Julie Beagle.

1:15 **Resolution 11-0041**
Transfer appropriations for the Williams County Veterans Service Commission.

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

1:16 **Resolution 11-0042**
Accepting bids in regards to NSP Property 416 E. Main.

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

1:17 **Resolution 11-0043**
Entering into a Marketing Agreement for NSP Property: 526 Empire Street, Montpelier.

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

1:20 **Resolution 11-0044**
Authorizing payment for the Airport Authority Fund.

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