

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
January 24, 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

**MONDAY, JANUARY 24, 2011**

9:00 Commissioner Word attended the 2011 CCAO Regional Legislative Briefing in Ottawa, Ohio.

9:00 Department of Aging Advisory Board Meeting at the Bryan Senior Center.

10:00 Meeting minutes from Monday, January 20, 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.

10:15 **Resolution 11-0051**

Entering into an Agreement between Williams County Commissioners and Lucas County Commissioners to perform certain autopsies.

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

10:17 **Resolution 11-0052**

Accepting the resignation of Linda Freed and approving the appointment of Holly Hanna as an Advisory Board Member for the Williams County Department of Aging.

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

10:20 **Resolution 11-0053**

Approving the disposal of unused property for the Williams County Records Center.

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

10:21

**Resolution 11-0054**

Transfer appropriations for the Williams County Department of Aging.

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

10:22

**Resolution 11-0055**

Establish and Transfer appropriations for the Williams County EMA/911.

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

11:00 The Commissioners held a Viewing in regards to Madison Township's Road Vacation – Location Maple Street, Kunkle, Ohio.

1:00 The Commissioners met with Dennis Bell, Williams County Engineer to review the Request for Qualifications that were submitted on January 14, 2011 by the following companies: A&E Partners, LLC; Beilharz Architects, Inc.; Brandstetter Carroll Inc.; eS Architecture and Development; Lee A. Short – Architect; M & A Architects; Shremshock; Poggemeyer Design Group; Technicon Design Group, Inc.; Garmann Miller Architects; and The Collaborative, Inc.

Also signed:

Travel request for Cathy Schuller to attend NW District Meeting in Putnam, Ohio on January 28, 2011. (Auditor)