

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 27, 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 27, 2011

8:30 The Commissioners met with Dr. Woodgeard, Shirley Bard and Lisa Stalter to discuss concerns and ideas in regards to the Humane Society and Dog Pound. Humane Society is looking into expanding for more dogs and cats. If they do move forward with this expansion they wanted to know if the Commissioners would be interested in moving the Dog Pound into their facility. If this would be done, the entities would remain separate; they would just be housed together. The Commissioners have taken the consideration under advisement as they would need to review the finances and have a discussion with the Dog Warden.

9:00 Meeting minutes from Monday, January 24, 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.

9:30 The Commissioners met with Susan Jackson, Director of Williams County Job & Family Services to review and sign various contracts.
(SEE RESOLUTION 11-0061- 11-0063)

10:00 The Commissioners met with Barb Lingvai, Director of Department of Aging to present for signature two grants to be submitted to the Ohio Department of Transportation for two wheel-chair vans.
(SEE RESOLUTION 11-0060)

RESOLUTIONS

9:10 **Resolution 11-0056**
Entering into an Equitable Sharing Agreement on behalf of the Williams County Sheriff's Office.

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

9:12

Resolution 11-0057

Transfer appropriations for the Williams County Victim Assistance Program.

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

9:13

Resolution 11-0058

Rescinding Resolution 10-0966 due to the fact Norfolk Southern Railway was not in agreement with changes made by Prosecutor's Office.

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

9:15

Resolution 11-0059

Entering into an agreement between Williams County Commissioners and Norfolk Southern Railway Company in regards to Activity #1152924.

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

10:10

Resolution 11-0060

Authorizing the filing of an application with the Ohio Department of Transportation

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

9:35

Resolution 11-0061

Entering into an Agreement for Title IV-D Child Support Services (Clerk of Courts).

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

9:40

Resolution 11-0062

Entering into an Agreement for Title IV-D Child Support Services (Juvenile Court).

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

9:45

Resolution 11-0063

Entering into an Agreement for Title IV-D Child Support Services (Domestic Court).

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

9:20

Resolution 11-0064

Entering into a lease agreement between Williams County Commissioners and Mohre Electronics for the use of the Tower Facilities located on County Road G.

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

9:22

Resolution 11-0065

Transfer appropriations for the Williams County Engineer – Permanent Maintenance.

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

9:25

Resolution 11-0066

Authorizing Williams County Engineer to issue Permit #02 to Bryan Municipal Utilities to Install/Maintain.

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

12:00 The Commissioners attended a Luncheon at the Edgerton Senior Center.

Also signed:

Travel request for Sheriff Beck to attend Command & General Staff Functions for Local Incident Management Teams in Reynoldsburg, Ohio on February 21-26, 2011. (Sheriff)

Travel request for Alan Word, Lew Hilkert, Brian Davis, Anne Retcher, & Robin Kemp to attend CCAO Commissioners' Training Seminar for new & Veteran County Commissioners in Mt. Sterling, Ohio on February 27 – March 1, 2011. (Commissioner)

Travel request for Dennis Bell & Brian Fritsch to attend 2011 Ohio Storm Water Conference and Trade Show in Columbus, Ohio on March 9-10, 2011. (Engineer)