

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
April 7, 2011

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

Alan L. Word, N/P

Lewis D. Hilkert, Yes

Brian A. Davis, Yes

THURSDAY, APRIL 7, 2011

- 8:30 Meeting minutes from Monday, April 4, 2011, and mail were reviewed. Mr. Davis moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes. Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.
- 9:30 The Commissioners met with Judge Bird for an Office Update. Judge Bird wanted to make the Commissioners aware of the following: Due to a loss of grant funding, it was necessary to lay off one Probation Officer, Kyle Cogswell. Connie Simmons, Deputy Clerk, has announced her retirement effective June 30, 2011. A brief discussion was held in regards to the budget, and possible changes.
- 10:00 The Commissioners with Sharon Helbig, Williams County Treasurer for a quarterly Investment Advisory Board Meeting.
- 10:30 Melbern Sanitary Sewer Pre-Closing. Present for pre-closing: Mike Sharb, Squire, Sanders & Dempsey; Sharon Helbig, Williams County Treasurer; Lynn Thompson, Bryan Times; Dennis Bell, Williams County Engineer; Dan Clum, Engineering Technician for Williams County Engineer; Andy Sterling, USDA; Mary Carr, USDA; Scott Shaneyfelt, USDA; Katie Middleton, Assistant Prosecutor for Williams County Prosecutor; Deborah S. Nester, Williams County Auditor; Julie Beagle, Deputy Auditor for Williams County Auditor; Anne Retcher, Clerk for the Board of Williams County Commissioners; Brian A. Davis, Williams County Commissioners; and Lewis D. Hilkert, Williams County Commissioners.

RESOLUTIONS

8:45

Resolution 11-0161

Authorizing Williams County Engineer to issue Special Hauling Permit #11-021 to Siegel Excavating, Inc.

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

11:40

Resolution 11-0168

Transfer appropriations for the Williams County Commissioners for Item sold on GovDeals for Jefferson Township.

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

11:42

Resolution 11-0169

Transfer appropriations for the Williams County Commissioners for Melbern Sanitary Sewer Costs.

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

11:55

Resolution 11-0157

Authorizing Williams County Commissioner, Brian A. Davis to attend mediation on behalf of the Board of Williams County Commissioners on Friday, April 15, 2011.

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