

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
April 21, 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 21, 2011

10:00 Flag Raising Ceremony @ Veterans Service Building.

11:20 Meeting minutes from Thursday, April 14, 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.

RESOLUTIONS

11:21

Resolution 11-0191

Authorizing Williams County Engineer to issue Special Hauling Permit #11-034 to A & A CUSTOM CRUSHING, INC.

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

11:23

Resolution 11-0192

Authorizing Williams County Engineer to issue Special Hauling Permit #11-035 to OLEN KING CRANE SERVICE.

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

11:25

Resolution 11-0193

Transfer appropriations for Hillside Country Living.

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

11:27

Resolution 11-0194

Transfer appropriations for Williams County Sheriff – MAN Unit.

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

11:33 Matthew Davis, AICP Director of Community & Economic Development for Maumee Valley Planning Organization met with the Commissioners to open bids for NSP Property (Neighborhood Stabilization Program) 526 Empire Street, Montpelier, Ohio. Two (2) bids were received in regards to that property. The bid has been taken under advisement.

Also signed:

Permit for use of County Property submitted by Dan Yahraus, Group: Bryan City Band, Reason: City Band Concerts, Place of Event: Courthouse Bandstand.

Permit for use of County Property submitted by Dan Yahraus, Group: Downtown Cruise-Ins, Reason: Downtown Cruise-Ins, Place of Event: Surrounding Streets.

Travel request for Pamela Johnson to attend PCSAO New Director's Conference in Columbus, Ohio on April 27, 2011 to April 29, 2011. (J&FS)

Travel request for Mary Oliver to attend VA Spring School in Independence, Ohio on May 4, 2011 to May 6, 2011. (VETERAN SERVICES).

There being no further business before the board, the meeting adjourned at 12:00 noon.

WILLIAMS COUNTY COMMISSIONERS

ATTEST

Robin R. Kemp, Assistant Clerk