

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
April 28, 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, N/P

Brian A. Davis, Yes

THURSDAY, APRIL 28, 2011

- 7:00 Commissioner Word attended a Courthouse Security Meeting.
- 9:00 Commissioner Word attended a Department of Aging Advisory Board Meeting at the Bryan Senior Center.
- 10:00 Commissioner Davis attended the Airport Authority Board Meeting at the Williams County Airport.
- 10:45 Meeting minutes from Monday, April 25, 2011, and mail were reviewed. Mr. Davis moved to accept the minutes as presented, Seconded by Mr. Word. All voted yes. Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.
- 11:00 The Commissioners met with Tom Thompson, Williams County Prosecuting Attorney, to discuss the appointment of a Special Prosecutor.
- 11:15 The Commissioners met with Deborah Nester, Williams County Auditor, for a sick leave update.

RESOLUTIONS

10:50

Resolution 11-0202

Transfer appropriations for Williams County Board of Elections.

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

10:52

Resolution 11-0203

Entering into an Agreement with the Ohio Department of Transportation for participation in the 2011/2012 Salt Bids.

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

10:54

Resolution 11-0204

Entering into a Hardware and Software Maintenance Service Agreement with CASNET for Williams County Department of Job & Family Services.

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

10:56

Resolution 11-0205

Authorizing Williams County Engineer to Issue Permit to CenturyLink to Install/Maintain.

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

Resolution 11-0206

10:58 Approving the Hiring of an Employee for the Williams County Department of Aging.

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

Also signed:

Permit for use of County Property submitted by Lana Newcomer, Group: Community Advocates for Healthy Families, Reason: Fundraiser, Place of Event: Bandstand.

Permit for use of County Property submitted by Richard Will, Group: Bryan High School Band, Reason: High School Band Concert, Place of Event: Bandstand.

Travel request for Julie Beagle and Mary Lawson to attend NW District Meeting in Bryan Ohio on April 29, 2011. (Auditor)

Travel request for Dan Clum to attend NORED's 2011 Annual Meeting in Perrysburg, Ohio on May 3, 2011. (Engineer).

Travel request for Dennis Bell and Jeannie Allomong to attend CEAO Land Records Conference in Columbus, Ohio on May 18, 2011. (Engineer)

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

WILLIAMS COUNTY COMMISSIONERS

ATTEST

Robin R. Kemp, Assistant Clerk