

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
May 2, 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, MAY 2, 2011**

8:30 Meeting minutes from Thursday, April 28, 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.

9:00 The Commissioners met with Jay Ashbaugh and Phillip Maag from Bright.net along with Tim Jonovich, Director of EMA/911; Jim Hicks, Director of EMS; Deb Nester, Williams County Auditor; and Deb Gordon, Deputy Auditor to review and discuss back-up plan options when there is a power outage.

10:00 The Commissioners met with Tim Jonovich, Director of EMA/911 to discuss Communication Records.

11:00 Commissioner Davis attended a Data Processing Board Meeting.

**RESOLUTIONS**

8:45 **Resolution 11-0207**  
Transfer appropriations for Williams County Sheriff.

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

8:46 **Resolution 11-0208**  
Authorizing Williams County Engineer to issue a Permit to Frontier to install and maintain.

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

8:47

**Resolution 11-0209**

Appointing Larry Zuver as a representative to the CCNO Citizen's Advisory Committee.

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

8:48

**Resolution 11-0210**

Entering into a Professional Service Agreement with Bowling Green State University on behalf of the Center for Regional Development.

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

8:49

**Resolution 11-0211**

Establish and Transfer appropriations for Williams County Airport.

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

Also signed:

Proclamation announcing May 23-June 5, 2011, as *Click It or Ticket* Mobilization in Williams County, Ohio and urge all citizens to always wear seat belts when driving or riding on our roadways.

Travel request for Lewis D. Hilkert to attend Area Office on Aging Meetings in Toledo Ohio throughout 2011. (Commissioners)

Travel request for Lewis D. Hilkert to attend Maumee valley Guidance Meetings in Defiance, Ohio throughout 2011. (Commissioners)

Travel request for Lewis D. Hilkert to attend Northwest Ohio Community Action Commission Meetings in Defiance, Ohio throughout 2011. (Commissioners)

Travel request for Lewis D. Hilkert to attend Northwest Ohio Regional Economic Development (NORED)'s 2011 Annual Meeting in Perrysburg, Ohio on May 3, 2011. (Commissioners).

Travel request for Jessica Babb to attend RTC Training in Toledo, Ohio on May 3-5, 2011. (J&FS)

Travel request for Patti Rockey to attend RC2/RC3 Committee for CARMA in Columbus, Ohio on May 24, 2011. (Records)

Travel request for Jessica Babb to attend RTC Training in Toledo, Ohio on June 14, 2011. (J&FS)

Credit Card request for the month of April, 2011 through December, 2011. (ENG)