

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
May 12, 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, MAY 12, 2011**

8:40 Meeting minutes from Monday, May 9, 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.

8:53 Commissioner Davis made a motion to abolish Section 5.16 Leave Donation Program out of the Williams County Commissioners Personnel Policy and Procedure Manual effective July 1, 2011, Commissioner Hilkert second the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Word, n/p

Mr. Hilkert, yes

Mr. Davis, yes

*See Resolution 11-0228*

9:00 The Commissioners met with Tim Jonovich, Director of Williams County EMA/9-1-1 for an office update. Discussion was held in regards to estimates received from Bright.Net, Mohre's and BMU. Mr. Jonovich will submit his recommendation to the Board of Commissioners.

10:40 Commissioner Davis made a motion due to the amount of rainfall Williams County has experienced so far this year, the Board of Williams County Commissioners to hereby extend a grace period for those requiring connection to the Williams Center Sewer System until July 1, 2011, Commissioner Hilkert second the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Word, n/p

Mr. Hilkert, yes

Mr. Davis, yes

*See Resolution 11-0229*



10:40

**Resolution 11-0229**

Authorizing an extension to connect to the Williams Center Sewer System.

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

Also signed:

Travel request for Tim Jonovich and Dawn Baldwin to attend Quarterly Ohio APCO/NENA Meeting in Worthington, Ohio on May 11, 2011. (EMA/9-1-1)

Travel request for Tim Jonovich and Mandy Jacob to attend Ohio LEADS TAC in-service in Columbus, Ohio on May 23-24, 2011. (EMA/9-1-1)

Travel request for Lewis D. Hilkert to attend US Economic Development Association Meeting in Defiance, Ohio on May 25, 2011. (Commissioners)

Travel request for Deb Nester to attend CAAO Summer Conference in Cleveland, Ohio on June 6-9, 2011. (Auditor)