

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 23, 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 23, 2011

- 8:30 Meeting minutes from Thursday, May 19, 2011, and mail were reviewed. Mr. Hilkert moved to accept the minutes as presented, Seconded by Mr. Word. All voted yes. Mr. Hilkert moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.
- 9:45 The Commissioners met with Williams County Recorder, Patsy Mealer to review and discuss an Imaging Contract with ACS. ACS purchases the images for statistics purposes and does not re-sell the images.
- 10:00 The Commissioners met with Melissa Body of CEBCO and Mike Kurvial, 1st Insurance & Investments for the 1st Quarter 2011 CEBCO review.
- 11:00 The Commissioners met with Senator Cliff Hitte for a legislative update. Discussion was held in regards to the Turnpike, Rail Project, Ohio Consumers' Counsel (OCC), Meth Lab Cleanups, and a couple Amendments Senator Hitte has prepared. Turnpike: Senator Hitte made it clear he is going to be greatly involved in this matter, along with State Representative Lynn Wachtmann and State Representative Bruce Goodwin. Commissioner Hilkert informed Senator Hitte of the Rail Project within Williams County. Commissioner Word brought up the OCC and Meth Lab clean up costs.

RESOLUTIONS

- 8:40 **Resolution 11-0239**
Rescinding Resolution 11-0221.

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

8:42 **Resolution 11-0240**

Fee Waiver

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

8:44 **Resolution 11-0241**

Rescinding Resolution 11-0213.

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

8:45 **Resolution 11-0242**

Entering into a Lease between Williams County Commissioners and Ohio Department of Public Safety Bureau of Motor Vehicles.

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

10:45 **Resolution 11-0243**

Transfer appropriations for Williams County Auditor on behalf of the Williams County Airport Authority.

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

10:47 **Resolution 11-0244**

Establish and Transfer appropriations for Williams County Emergency Management Agency.

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

10:49 **Resolution 11-0245**

Entering into an agreement with ACS on behalf of the Williams County Recorder.

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

Also signed:

Credit Card request for the month of June, 2011. (Sheriff)

Credit Card request for the month of June, 2011. (Commissioners)