

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 26, 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

THURSDAY, MAY 26, 2011

- 8:30 Meeting minutes from Monday, May 23, 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.
- 8:45 The Commissioners met with Diamond Zimmerman, WEDCO Director to review and discuss an Enterprise Zone Agreement.
(SEE RESOLUTION 11-0252)
- 9:00 The Commissioners met with Kim Collier, Court Administrator/Reporter for Williams County Common Pleas and Lori Bolton-Sell, Adult Probation for an Office Update. Discussion was held in regards to a Grant that they have received for their department and what that will do for the office.
- 10:00 The Commissioners met with Jim Hicks, Williams County EMS Director for an Operational Update. Discussion was held in regards to increasing ambulance transport charges; four (4) old bicycles that they have in storage; First Responder Classes; and a brief report on squad runs.
- 10:30 The Commissioners met with Pam Johnson, Director of Williams County Job & Family Services for an office update. Discussion was held in regards to One Stop Leases; MOUs and vehicles.
- 11:00 Matthew Davis, AICP Director of Community & Economic Development for Maumee Valley Planning Organization met with the Commissioners to open bids for NSP Properties (Neighborhood Stabilization Program) 526 Empire Street, Montpelier, Ohio. One (1) bid was received. The bid has been taken under advisement.
- 12:00 The Commissioners attended a luncheon at the West Unity Senior Center.

RESOLUTIONS

8:35

Resolution 11-0246

Transfer appropriations for Williams County Common Pleas Court – Juvenile Court.

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

8:36

Resolution 11-0247

Authorizing Williams County Engineer to issue Special Hauling Permit #11-042 to Daily Express, Inc.

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

8:37

Resolution 11-0248

Transfer appropriations for Williams County Common Pleas Court – Clerk of Courts.

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

8:38

Resolution 11-0249

Awarding Bid in regards to Village of Edon Sidewalks – Phase 2 to JD Construction Of Camden, Inc.

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

8:39

Resolution 11-0250

Establish Viewing & Hearing for Vacation of Road and Alley petitioned by Center Township, Williams County, Ohio.

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

8:40

Resolution 11-0251

Transfer appropriations for Williams County Hillside Country Living.

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

