

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 20, 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, JUNE 20, 2011

- 8:30 Meeting minutes from Thursday, June 16, 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 Niki Warncke, Senior Planner at MVPO to review Project Application for FY11 CDBG Formulas. After discussion was held the Commissioners prepared a letter to Ms. Niki Warncke in regards to their decision on the allocation.
- 1:30 The Williams County Commissioners met with the Defiance County Commissioners in regards to the Annual Ditch Assessment on joint ditches. Present for said meeting was as follows: Commissioner Word; Commissioner Hilkert; Commissioner Davis; Commissioner Kime; Commissioner Nicely; Commissioner Harris; Kevin Hancock, Defiance County Ditch Maintenance; Nancy Jackson, Bryan Times; and Scott Liort. Commissioner Word called the meeting to order in regards to the Wise Ditch, discussion was held and Resolution #11-0305 was passed, Commissioner Hilkert made a motion to adjourn this portion of the meeting with a second from Commissioner Davis. Commissioner Kim called the meeting to order in regards to Defiance County portion of Ditch Assessments and then turned over the meeting to Kevin Hancock for discussion and review. At the end of this discussion Mr. Liort had a couple of questions. Commissioner Word made a motion to pass Defiance County's Resolution for the 2012 proposed maintenance collections, seconded by Commissioner Harris. Meeting on the County Ditches was adjourned.
- 2:30 The Williams County Commissioners attended a Lick Creek Special Meeting along with the Defiance County Commissioners at the Defiance County EMA Building.

RESOLUTIONS

8:40

Resolution 11-0304

Authorizing Williams County Engineer to issue Permit #12 for CenturyLink to make installation and/or work along or across roads or streets.

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

1:40

Resolution 11-0305

Maintenance assessments for the Duplicate Year 2012 on Joint Ditch 401 Wise with Defiance County.

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