

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 07, 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, JULY 07, 2011

- 8:30 Meeting minutes from Thursday, June 30, 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.
- 8:45 The Commissioners met with Deb Nester, Williams County Auditor for an office update.
- 9:15 Commissioner Davis attended a Data Processing Board Meeting.
- 10:00 The Commissioners met with Ginny Shrimplin, CIC, CORSA Marketing Manager to review and discuss Coverage Update. Also, in attendance was Russ Davies from Andres, O'Neal and Lowe, Sherry Barbowski from CORSA and John Brownlee from CORSA.
- 11:00 The Commissioners met with Fred Lord, Clemans*Nelson and Barb Lingvai of the Department of Aging do discuss the resignation of an employee.

(SEE RESOLUTION 11-0352)

- 11:15 The Commissioners met with Lisa Seiler, Cook for the Montpelier Senior Center to discuss personnel issues.

RESOLUTIONS

8:30

Resolution 11-0341

Rescinding Resolution 11-0341 due to the fact more information is needed.

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

8:38

Resolution 11-0349

Approving the Dismissal of Ditch #722 Petitioned by Roger Osborn.

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

8:39

Resolution 11-0350

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

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

8:40

Resolution 11-0351

Transfer appropriations for Williams County Hillside Country Living.

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

11:10

Resolution 11-0352

Acceptance of Resignation from Monica L. Huffman, Site Assistant for Williams County Senior Center.

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

Also signed:

Travel request for Alan L. Word and Lewis D. Hilkert to attend Northwest Ohio Commissioners and Engineer's Association Meeting in Van Wert, Ohio on July 11, 2011. (Commissioners)

Travel request for Dawn Baldwin to attend G386 Mass Fatalities Incident Response – APS Required Course at Ohio EMA in Columbus, Ohio on July 11, 2011 through July 13, 2011. (Communications)

Travel request for Ronald Walker, Dane Michael and Andy Kaufman to attend Summer Training in Dublin, Ohio on July 15, 2011 to July 17, 2011. (Veterans Services)

There being no further business before the board, the meeting adjourned at 11:25 a.m.

WILLIAMS COUNTY COMMISSIONERS

ATTEST

Anne M. Retcher, Clerk
8:30 a.m. to 10:00 a.m.

Robin R. Kemp, Assistant Clerk
10:00 a.m. to 11:25 a.m.