

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 25, 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, N/P

MONDAY, JULY 25, 2011

8:30 The Commissioners met with David Newcomer to review and discuss the Airport Lease. The lease was drafted as a commercial lease and needs to be redrafted.

9:00 Meeting minutes from Thursday, July 21, 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.

10:00 Ditch #694 Anne Bok – Final Hearing. Present for this meeting: Dennis Bell, Engineer; Janis Montgomery, Williams County Engineer's Office; George and Carolyn Brown; Robert A. Shaffer; D. Robert Shaffer; Pauline M. DeGroff; Anne Bok; and Kenneth Towne. Commissioner Word opened the meeting, Dennis Bell, Engineer made his presentation and then the following were sworn in to state their testimony: Anne Bok, George Brown, Pauline DeGroff and Ken Towne.

(SEE RESOLUTION #11-0384)

RESOLUTIONS

10:45 **Resolution 11-0384**

Single County Ditch #694 Peition for by Anne Bok, Final Hearing Continued to August 15, 2011 @ 10:00 a.m.

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

9:10 **Resolution 11-0385**

Transfer appropriations for Williams County Engineer.

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

9:18

Resolution 11-0393

Transfer appropriations for Williams County Auditor.

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

Also signed:

Application for Tile or Ditch Repair – Applicant’s Name: Jon Fitzenrider Trust C/O Glenn Newcomer; Application No: 2011-03; Tile No: Tile #309.

Application for Tile or Ditch Repair – Applicant’s Name: Susan Allomong – Contact person for Randy Coles; Application No: 2011-06; Tile No: BR 3-42.

Travel request for John Waterson & Brian Fritsch to attend 2011 Ohio GIS Conference and Trade Show in Columbus, Ohio on September 29-30, 2011. (Engineer)