

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
August 1, 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, AUGUST 1, 2011**

9:30 The Commissioners met with Williams County Auditor, Deb Nester to review and discuss 2012 Budget.

10:50 The Commissioners met with Gary Hendricks, Head of Maintenance to review and discuss cleaning options for the One Stop Building. After further reviewing this issue with Gary the Commissioners have chosen to not do an RFQ for the One Stop Building due to the financial restraints that we are going to be faced with.

11:10 Meeting minutes from Thursday, July 28, 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.

11:30 Dennis Bell, Williams County Engineer, met with the Commissioners to open bids for Project #07-2011 – Asphalt Paving. The following companies submitted bids:

- API Construction Corp, Laotto, Indiana
- Gerken Paving, Inc, Napoleon, Ohio

The project bids will be taken under advisement.

Discussion was also held on Melbern and USDA Loans.

1:30 Four County Joint Solid Waste Board of Directors Meeting at Defiance County Commissioners Office.

## **RESOLUTIONS**

11:15

### **Resolution 11-0408**

Transfer appropriation for the Williams County Commissioners

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

11:16

### **Resolution 11-0409**

Authorizing Williams County Engineer to issue a Special Hauling Permit #10-138.

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

11:17

### **Resolution 11-0410**

Transfer appropriation for the Williams County Auditor.

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

11:18

### **Resolution 11-0411**

Transfer appropriations for the Williams County Prosecutor.

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

11:19

### **Resolution 11-0412**

Single County Ditch #723 petitioned by Madison Township Trustees – Order Fixing Time of View and First Hearing.

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

Also signed:

Ohio Water Pollution Control Loan Fund – Fund Payment Request # 8.

Request for Proposals for Cleaning Services letter to not seek candidates at this time.

Travel request for Alan L. Word & Lewis D. Hilkert to attend CCAO Annual Meeting in Columbus, Ohio on August 26, 2011. (Commissioner)

Notice of time and view and first hearing to the owners of land affected by the proposed improvement publication (Ditch #723).