

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 15, 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, N/P

Brian A. Davis, Yes

MONDAY, AUGUST 15, 2011

8:40 Meeting minutes from Thursday, August 11, 2011, and mail were reviewed. Mr. Davis moved to accept the minutes as presented, Seconded by Mr. Word. All voted yes. Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

10:00 The Commissioners met with Dennis Bell, Engineer for final continued hearing on Ditch #694 – Anne Bok.

(See Resolution 11-0434)

10:20 The Commissioners met with Patsy Mealer, Recorder for an office update.

RESOLUTIONS

8:45

Resolution 11-0429

Transfer appropriation for Williams County Records Center.

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

8:46

Resolution 11-0430

Awarding Bid in Regards to Project #8-2011 – Illinois Drive.

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

8:47

Resolution 11-0431

Transfer appropriation for the Williams County Recorder.

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

8:48

Resolution 11-0432

Approving Purchase of Vehicle by Williams County Commissioners.

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

8:49

Resolution 11-0433

Authorizing Williams County Engineer to issue Permit #20 to Time Warner Cable to Install/Maintain.

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

10:05

Resolution 11-0434

Dismissal of Ditch Petition #694 Petitioned by Anne Bok.

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

There being no further business before the board, the meeting adjourned at 11:40 a.m.

WILLIAMS COUNTY COMMISSIONERS

ATTEST

Robin R. Kemp, Assistant Clerk