

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
September 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, Yes

Brian A. Davis, Yes

THURSDAY, SEPTEMBER 15, 2011

8:30 - Meeting minutes from Monday, September 12, 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.

9:45 President Word, suspended the meeting for travel time.

10:00 Commissioners and Clerks served at the Senior Citizen Brunch at the Veteran's Memorial Building.

1:00 President Word un-suspended the meeting after returning to the Williams County Commissioners Office.

1:30 The Commissioners met with Dennis Miller, Executive Director of MVPO for the Second Public Hearing for FY2011 CDBG Economic development Program – Reifel Industries, Inc Expansion.

RESOLUTIONS

8:35

Resolution 11-0487

Transfer appropriation for the Williams County Probate and Juvenile Divisions.

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

8:36

Resolution 11-0488

Transfer appropriation for the Williams County Probate and Juvenile Divisions.

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

8:37

Resolution 11-0489

Transfer appropriation for the Williams County Probate and Juvenile Divisions.

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

8:38

Resolution 11-0490

Entering into an agreement between SAA bright.net, Inc. and Williams County Commissioners.

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

8:40

Resolution 11-0491

Advance of appropriations for the Williams County Commissioners in regards to the Williams Center Sewer.

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

8:42

Resolution 11-0492

Transfer appropriation for the Williams County Commissioners in regards to the Williams Center Sewer.

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

8:44

Resolution 11-0493

Authorizing Williams County Engineer to issue Special Hauling Permit #11-067 to Olen King Crane Service.

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

8:45

Resolution 11-0494

Authorizing Williams County Engineer to issue Special Hauling Permit #11-068 to Olen King Crane Service.

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

8:58

Resolution 11-0502

Entering into an Agreement with Micheal Soto, Esq. for legal representation.

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

Also signed:

Letters to Farrell's Lawn & Garden Center & Lawn Service and Smith Bros Lawn Service/Snow Removal in regards to their Request for Proposals for the following offices: Williams County Courthouse; Williams County One Stop Building; Williams County Sheriff's Office; and Williams County Title Office.

Letter to Ken J. Heigel, Chief Engineer at OWDA in regards to Sanitary Sewage Plant Replacement Norlick Place – Disbursement 10.

Contractor's Estimate for OWDA in regards to Sanitary Sewage Plant Replacement Norlick Place – Application #6.

Ohio Water Pollution Control Loan Fund – Fund Payment Request #9 in regards to the Norlick Place Sewer System.

Ohio Public Works Commission – Appendix E – Disbursement Request Form and Certification #1 in regards to Project #3-2011.

Office of Housing and Community Partnerships Ohio Small Cities Community Development Black Grant Program Certification Summary.

Ohio Department of Development Community Development Division – Request for Release of Funds and Certification for Federally Funded State Projects.

Ohio Community Development Block grant Program – ARRA – Status Report on Grant Activity to date.

Letter to Scott Acus on behalf of Family & Children First.

Credit Card request for the month of September, 2011. (Commissioners)

Travel request for Linda Boucher to attend Spillman User's Conference in Salt Lake City, Utah on September 18-22, 2011. (Sheriff)

Permit for use of County Property submitted by Nancy Johnson, Group: Cancer Assistance of Williams County, Reason: Promote Live Strong in Williams County, Place of Event: Courthouse Lawn, Date: September 26, 2011 – October 3, 2011.