

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
October 3, 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, OCTOBER 3, 2011

- 8:45 The Commissioners met with Laurie Walkowski, Aflac Representative to review and discuss Open Enrollment which is scheduled in November. Ms. Walkowski asked for the Commissioners' approval to do a payroll stuff, which approval was granted.
- 8:55 Meeting minutes from Monday, September 29, 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.
- 9:00 The Commissioners met with Chris Smith, Smith Bros and Gary Hendricks, Head of Maintenance to review and sign the Snow Removal Contracts for Snow Removal at the Courthouse, One Stop Building and Courthouse Annex for two years.
(SEE RESOLUTION 11-0565)
(SEE RESOLUTION 11-0567)
- 9:10 The Commissioners met with Chris Smith, Smith Bros and Kim Herman, Clerk of Courts to review and sign the Snow Removal Contracts for Snow Removal at the Title Office for two years.
(SEE RESOLUTION 11-0566)
- 9:15 The Commissioners met with Kim Herman, Clerk of Courts in regards to the back parking lot located at the Title Office.
- 10:00 The Commissioners viewed Ditch #723 – Madison Township.
- 11:30 The Commissioners attended a Luncheon at Hillside Country Living – Village.

RESOLUTIONS

8:55

Resolution 11-0542

Authorizing Williams County Engineer to issue Special Hauling Permit #11-081 SHP 1RT to Olen King Crane Service.

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

9:00

Resolution 11-0565

Entering into a two year Snow Removal Agreement for the Williams County Courthouse with Smith Bros.

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

9:10

Resolution 11-0566

Entering into a two year Snow Removal Agreement for the Williams County title Office with Smith Bros.

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

9:05

Resolution 11-0567

Entering into a two year Snow Removal Agreement for the Williams County One Stop Building with Smith Bros.

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

8:57

Resolution 11-0568

Transfer appropriation for Williams County Job & Family Services.

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

8:58

Resolution 11-0569

Transfer appropriation for Williams County Airport Authority.

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

10:25

Resolution 11-0570

Authorizing Williams County Engineer to issue Special Hauling Permit #11-082 SHP 1RT to Olen King Crane Service.

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

10:26

Resolution 11-0571

Approving the Williams County Communications office to purchase a 45 watt multi channel radio.

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

10:30

Resolution 11-0572

Transfer appropriation for Williams County Commissioners.

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

Also signed:

Amendment #1 to Owner-Engineer Agreement, Project: Melbern Area Sanitary Sewer Improvement.

Permit for use of County Property submitted by Amanda Siders, Reason: Wedding, Place of Event: Bandstand, Date: October 22, 2011.