

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
October 31, 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 31, 2011**

9:00 The Commissioners met with Matthew Davis, AICP, Director of Community & Economic Development for Maumee Valley Planning Organization for the Second Public Hearing on FY11 CDBG Small Cities Community Development Block Grant Economic Development Program Funds to Support the Development of the Menards Distribution Center.

(SEE RESOLUTION #11-0660)

10:00 The Commissioners met with Chris Kannel to present Holiday Gatherings at Art Space a retail gallery with special hours during the 2011 holiday season offering works from area artists.

11:00 The Commissioners viewed Ditch #724 – McClure.

**RESOLUTIONS**

9:15 **Resolution 11-0647**

Authorizing Williams County Engineer to issue Special Hauling Permit #11-092 SHP 1T to A & A Custom Crushing, Inc.

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

9:15 **Resolution 11-0648**

Authorizing Williams County Engineer to issue Special Hauling Permit #11-093 SHP 1T to A & A Custom Crushing, Inc.

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



9:20

**Resolution 11-0656**

Transfer appropriation for Williams County Recorder.

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

9:21

**Resolution 11-0657**

Establish and Transfer appropriation for Williams County Family & Children First.

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

9:22

**Resolution 11-0658**

Authorizing Williams County Engineer to issue Special Hauling Permit #11-094 SHP 1RT to Olen King Crane Service.

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

9:24

**Resolution 11-0659**

Authorizing Williams County Engineer to issue Special Hauling Permit #11-095 SHP 1RT to Floyd's Rigging and Machinery Movers, Inc.

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

2:00

**Resolution 11-0660**

Authorizing and directing the President of the Board of Commissioners to submit an application for Ohio Small Cities Community Development Block Grant Economic Development Program Funds to support the Development of the Menards Distribution Center Located in the Village of Holiday City, Williams County, Ohio.

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

3:20

**Resolution 11-0661**

Transfer appropriation for Williams County Commissioners.

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

Also signed:

Travel request for Jessica Babb to attend RTC Training in Toledo, Ohio on November 16-18, 2011. (J&FS)

Certificate of Substantial Completion – Project #3-2011.

OPWC Disbursement Request CEW11.

Gratis Renewal Notice.

Request for Payment and Status of Funds Report.