

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
November 14, 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, NOVEMBER 14, 2011

1:00 The Commissioners met with Ginny Shrimplin, CORSA Marketing Manager and Russ Davis, Andres, O'Neil & Lowe to review and discuss the Industrial Appraisal.

1:45 Meeting minutes from Thursday, November 10, 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.

RESOLUTIONS

1:45 **Resolution 11-0705**
Transfer appropriation for Williams County Commissioners.

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

1:46 **Resolution 11-0706**
Authorizing Williams County Engineer to issue Special Hauling Permit #11-098 SHP 1RT to Olen King Crane Service.

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

1:47 **Resolution 11-0707**
Transfer appropriation for Williams County Common Pleas – Probate and Juvenile Division.

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

1:48

Resolution 11-0708

Authorizing Collins Tree Service to remove a tree (far east SE section) on the Courthouse Lawn.

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

1:49

Resolution 11-0709

Approving the hiring of an employee for the Williams County Department of Job & Family Services.

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

1:50

Resolution 11-0710

Authorizing the purchase of a Water Softener for the Williams County Hillside Country Living.

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

Also signed:

Letter to Don West in regards to EPA Grant Application.

Travel request for Alan Word, Lewis Hilkert, Brian Davis, Anne Retcher & Robin Kemp to attend 2011 CCAO/CEAO Annual Winter Conference in Columbus, Ohio on December 12-13, 2011. (ENG)