

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
November 21, 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, NOVEMBER 17, 2011

8:30 The Commissioners attended the Hillside Monthly Meeting @ Hillside.

10:00 Meeting minutes from Thursday, November 17, 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.

10:30 The Commissioners met with Judge Bird for an office update.

1:30 The Commissioners met with Patti Rockey, Director of the Williams County Records Center to discuss Records Retention.

2:00 The Commissioners met with Jeff Dick, Director of the Williams County OSU Ext Office and Steven Wright, OSU Ext Regional Director for an office update and potential levy.

RESOLUTIONS

10:15

Resolution 11-0727

Approving Williams County Prosecuting Attorney's 2011 DETAC Report.

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

10:16

Resolution 11-0728

Appointing Dan Clum and Lewis Hilkert as members of the WEDCO Board of Directors.

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

1:18

Resolution 11-0736

Transfer appropriation for Williams County Commissioners.

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

1:19

Resolution 11-0737

Transfer appropriation for Williams County Engineer.

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

2:20

Resolution 11-0738

Request the Williams County Auditor to certify the dollar amount of revenue pursuant to Ohio Revised Code Section 5705-03 (B).

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

2:45

Resolution 11-0739

Submitting the question of an additional tax levy for construction and maintenance of improvements and expenses of Soil Water Conservation District Programs under Chapter 1515 of the Revised Code as authorized by Ohio Revised Code Section 5705.19 (VV).

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

3:25

Resolution 11-0740

Certifying CDJFS Work Participation Corrective Compliance Plan.

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

Also signed:

Tile #348 Repair – Steven & Vicki Rockey - Final Assessments.

Tile #275 Repair – Mark & Peggy Oyer - Final Assessments.

Tile #42-326 AK Ab3 Repair – Susan Allomong - Final Assessments.

Letter to Mr. George Opdycke re: County Road G Drive Access.

Letter to Mr. Chris Baker re: Citizen's Advisory Committee.

Credit Card request for the month of December, 2011. (Auditor)

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

Credit Card request for the month of December, 2011. (Sheriff)