

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
December 5, 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, N/P

Brian A. Davis, Yes

MONDAY, DECEMBER 5, 2011

8:40 Meeting minutes from Thursday, December 1, 2011, and mail were reviewed. Mr. Davis moved to accept the minutes as presented, Seconded by Mr. Word. All voted yes. Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

9:00 Commissioner Davis attended a Data Processing Board Meeting.

9:30 The Commissioners met with Dawn Baldwin, Interim Director for Williams County Communications/EMA for an office update and move Ms. Baldwin from Interim to Director Status.

(See Resolution 11-0800)

RESOLUTIONS

8:45 **Resolution 11-0792**
Transfer appropriation for Williams County Hillside Country Living.

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

8:45 **Resolution 11-0793**
Transfer appropriation for Williams County Auditor.

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

8:45 **Resolution 11-0794**
Transfer appropriation for Williams County Department of Aging.

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

10:03

Resolution 11-0802

Transfer appropriation for Williams County Engineer – A&G Highway.

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

10:04

Resolution 11-0803

Transfer appropriation for Williams County Hillside Country Living.

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

Also signed:

OPWC Disbursement Request – CEW11 #2

OPWC Disbursement Request CEC15 #3

Gruble Crop Damage

OPWC Disbursement Request – Bridge Contract 1 – Disbursement 4 - Final.

OPWC Disbursement Request – Bridge Contract 2 – Disbursement 3.

Joint Solid Waste Management District of Defiance, Fulton, Paulding and Williams County – Letter to Bob Wells – Support of out-of-state waste to the Williams County landfill.

Travel request for Deb Nester to attend 2012 CAAO Legislative & Executive Meetings in Columbus, Ohio – Monthly throughout 2012. (Auditor)

Travel request for Deb Nester to attend 2012 Northwest District Meetings in various locations in the NW District – Monthly throughout 2012. (Auditor)