

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
December 8, 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, DECEMBER 8, 2011

- 8:30 Meeting minutes from Monday, December 5, 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.
- 9:00 The Commissioners met with Dennis Bell, Williams County Engineer to review ditch #724 McClure.
- 1:15 The Williams County Commissioners attended a Special Meeting - Lick Creek Ditch Improvement Project @ Defiance County East Building, 1300 East Second Street, 2nd Floor, Defiance, Ohio.

RESOLUTIONS

- 8:40 **Resolution 11-0804**
Approval of Permissive Tax Funds for Village of West Pioneer.

Commissioner Hilkert made the motion and Commissioner Davis seconded the motion. Motion carried unanimously.
- 8:41 **Resolution 11-0805**
Transfer appropriation for Williams County Department of Communications/EMA.

Commissioner Hilkert made the motion and Commissioner Davis seconded the motion. Motion carried unanimously.
- 8:42 **Resolution 11-0806**
Approving Amendment to Contract for Title IV-E Agencies and Providers for the Provisions of Child Placement and Related Services.

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

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

8:50

Resolution 11-0822

Transfer appropriation for Williams County Engineer – Permanent Maintenance.

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

4:05

Resolution 11-0823

Transfer appropriation for Williams County Hillside Country Living.

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

4:06

Resolution 11-0824

Transfer appropriation for Williams County Veteran’s Service Office.

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

4:10

Resolution 11-0825

Authorizing Williams County Engineer to issue Special Hauling Permit #11-105 SHP 1T to C. STEPHAN TRUCKING, INC.

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

4:15

Resolution 11-0826

Transfer appropriation for Williams County Auditor.

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

Also signed:

Current Agricultural Use Valuation Renewal Application.

RLF Grant/Loan Review Report Form.

Ohio Public Works Commission – Appendix E – Disbursement Request Form and Certification. Disbursement Request Number: 4

Amended Credit Card Expenditures (Commissioners)