

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 27, 2013

The Board of Williams County Commissioners met on their regular meeting day with the following members present:

Brian A. Davis, Present

Alan L. Word, Present

Lewis D. Hilbert, Not Present

THURSDAY, JUNE 27, 2013

8:37 Meeting minutes from Monday, June 24, 2013, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Davis. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.

10:00 Commissioners Davis attended Board of Revision Hearings from 10:00 a.m. – 4:00 p.m. at the One Stop Conference Room.

RESOLUTIONS

8:40

Resolution 13-0435

Authorizing Williams County Engineer to issue a Special Hauling Permit #13-041 CE-365 to Vernon Nagel, Inc.

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

8:41

Resolution 13-0436

Entering into a Demolition Contract between Williams County and Armstrong Excavating.

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

8:42

Resolution 13-0437

Entering into an IV-E Contract with The House of Emmanuel, Inc.

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

8:48

Resolution 13-0445

Approving an Amendment to MOU for Shared Funding Agreement for Placement with the House of Emmanuel.

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

8:49

Resolution 13-0446

Entering into an MOU for Shared Funding Agreement for Placement

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

Also Signed:

Application for Tile or Ditch Repair – Application No: 2013-07; Tile No: 14;
Applicant's Name: Mary Hoene/Joe Hoene.

Injured Worker Claim Form.

Travel request for Don Bulla to attend Region 1 Interop Committee Meeting in Findlay, Ohio on July 2, 2013. (EMA/9-1-1)

Travel request for Dawn Baldwin & Don Bulla to attend the North Central Ohio Emergency Management Association Meeting in Ottawa County, Ohio on July 12, 2013. (EMA/9-1-1)

Credit Card Expenditures – July (COMM)

Credit Card Expenditures – July (PRO/JUV)

Credit Card Expenditures – July (BOE)