

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
September 12, 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. Hilkert, Present

THURSDAY, SEPTEMBER 12, 2013

- 8:30 Commissioner Davis attended a Data Processing Board Meeting held in the Auditor's Office.
- 8:40 Meeting minutes from Monday, September 9, 2013, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.
- 9:00 Commissioner Hilkert met with Pam Johnson, Judy Preston and Robin Kemp to review the square footage in regards to the East Annex.
- 10:00 Commissioners and Clerks served at the Senior Citizen Brunch at the Veteran's Memorial Building.

RESOLUTIONS

8:45

Resolution 13-0621

Approving purchase for Williams County 9-1-1/EMA.

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

8:45

Resolution 13-0622

Transfer Appropriation for Williams County Commissioners' Office.

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

8:46

Resolution 13-0623

Transfer Appropriation for Williams County Engineer.

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

8:46

Resolution 13-0624

Transfer Appropriation for Williams County Engineer.

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

8:47

Resolution 13-0625

Entering into a lease between Williams County Communications Agency and Mohre Electronics, Inc.

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

8:49

Resolution 13-0626

Transfer Appropriation for Williams County Hillside County Living.

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

Also Signed:

Travel request for George Pinc to attend ODA Training in Napoleon, Ohio on September 17 & 18, 2013. (AUD)

Travel request for Deb Nester to attend CAUV Training in Dublin, Ohio on October 7, 2013. (AUD)

Travel request for Todd Roth & April Gonzales to attend Records Management Training in Delta, Ohio on October 10, 2013. (ENG)