

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
September 30, 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

MONDAY, SEPTEMBER 30, 2013

- 8:50 Meeting minutes from Thursday, September 26, 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.
- 9:45 The Commissioners met with Fire Chief Bruce Siders. Chief Siders wanted to be sure that everyone was on the same page when it came to the work that was being done by Bill Meyer on Saturday.
- 10:00 Commissioner Davis attended an LEPC Meeting at the Bryan Police & Fire Complex.
- 10:15 The Commissioner met with Pam Johnson, Director for Williams County Department of Job & Family Services to review MOUs regarding the East Annex.
- 1:00 The Commissioners along with Todd Roth, Williams County Engineer attended an OEPA Meeting in Bowling Green, Ohio.

RESOLUTIONS

- 8:55 **Resolution 13-0687**
Grant extension of time to complete survey, reports, plans and schedules in the matter of Single county Ditch #702 – Douglas Mack.
- Commissioner Word made the motion and Commissioner Hilkert seconded the motion. Motion carried unanimously.

8:55

Resolution 13-0688

Grant extension of time to complete survey, reports, plans and schedules in the matter of Single county Ditch #708 – John Close.

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

8:56

Resolution 13-0689

Grant extension of time to complete survey, reports, plans and schedules in the matter of Single county Ditch #710 – Patricia Timmerman.

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

8:56

Resolution 13-0690

Grant extension of time to complete survey, reports, plans and schedules in the matter of Single county Ditch #712 – Anna M. Gray (Carr).

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

8:57

Resolution 13-0691

Grant extension of time to complete survey, reports, plans and schedules in the matter of Single county Ditch #714 – Odest Gresham.

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

8:57

Resolution 13-0692

Grant extension of time to complete survey, reports, plans and schedules in the matter of Single county Ditch #716 – Frank Cape.

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

8:58

Resolution 13-0693

Grant extension of time to complete survey, reports, plans and schedules in the matter of Single county Ditch #719 – Christina Headley.

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

8:59

Resolution 13-0694

Transfer Appropriation for Williams County Board of Elections.

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

10:44

Resolution 13-0695

Authorizing a change in the Health Insurance Plan.

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

Also Signed:

Itemized Work Report.

Stark's Proposal.

Credit Card Expenditures – October 2013 (RECORDER)