

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
October 24, 2013

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

Brian A. Davis, Not Present

Alan L. Word, Present

Lewis D. Hilkert, Present

THURSDAY, OCTOBER 24, 2013

8:40 Meeting minutes from Monday, October 21, 2013, and mail were reviewed. Mr. Hilkert moved to accept the minutes as presented, Seconded by Mr. Word. All voted yes. Mr. Hilkert moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

9:05 The Commissioners met with Russ Davies of Andres, O'Neil & Lowe regarding the upcoming insurance renewal. A meeting with the Clerk will be scheduled for Mr. Davies to obtain the required information. A brief discussion was held concerning the insurance coverage for the East Annex building.

RESOLUTIONS

8:41 **Resolution 13-0765**
Entering into a Lease between Williams County Commissioners and Ability Center.

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

8:42 **Resolution 13-0766**
Transfer Appropriation for Williams County Board of Elections.

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

8:43 **Resolution 13-0767**
Approving Change Order #1 for Project #6-2013.

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

8:51

Resolution 13-0775

Transfer Appropriation for Williams Country Prosecutor.

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

8:52

Resolution 13-0776

Transfer Appropriation for Williams County Hillside Country Living.

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

8:53

Resolution 13-0777

Transfer Appropriation for Williams County Hillside Country Living.

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

Also Signed:

Travel request for Geri Severs and Jeannie Jerger to attend PCSAO Conference in Columbus, Ohio on October 22-23, 2013. (J&FS)

Credit Card Expenditures – November 2013 (AUDITOR)

Credit Card Expenditures – November 2013 (HILLSIDE)

Credit Card Expenditures – November 2013 (SHERIFF)