

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
November 4, 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

MONDAY, NOVEMBER, 2013

8:45 Meeting minutes from Monday, October 31, 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.

9:00 The Commissioners met with Pam Johnson and Danielle Wortkoetter from Williams County Job & Family Services to review and discuss their budget for 2014.

11:00 The Commissioners met with Dennis Miller, Maumee Valley Planning Organization; Matt Persinger, Assistant Prosecutor; Ann Felix & Lorna Vansus, Oakwood Mobile Home Park Managers; Tina Hackney & Bill Hackney, JMC Communities Inc.; and Todd Roth, Williams County Engineer to review and discuss the bid process for the Oakwood Mobile Home Sewer Project.

RESOLUTIONS

8:45 **Resolution 13-0803**
Transfer Appropriation for Williams County Court of Common Pleas – Juvenile Court.

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

8:45 **Resolution 13-0804**
Approving amendment of contract between Williams County Department of Job & Family Services and Belmont Pines Hospital.

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

Also Signed:

Travel request for Don Bulla & Dawn Baldwin to attend Quarterly Meeting APCO/NENA Conference in Columbus, Ohio on November 6, 2013. (9-1-1/EMA)

Travel request for Don Bulla to attend Northwest Ohio Hazmat Materials Conference Planning Meeting in Perrysburg, Ohio on November 7, 2013. (9-1-1/EMA)

Letter to Farrell's Lawn & Garden Center & Lawn Service and Smith Bros. Lawn Service/Snow Removal regarding Snow Removal and Deicing for the East Annex.

Letter to Farrell's Lawn & Garden Center & Lawn Service and Smith Bros. Lawn Service/Snow Removal regarding Snow Removal and Deicing for the Title Office, signed by the Commissioners and Clerk of Courts.

Notice to Proceed and Agreement Between Owner and Contractor for Project #8-2013 Single County Ditch #713-Weber.