

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
November 7, 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, NOVEMBER 7, 2013**

7:00 The Commissioners attended the Williams County Health Fair, which took place at  
-9:00 Williams County Hillside Country Living in the Heights Apartments.

10:30 Meeting minutes from Monday, November 4, 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.

**RESOLUTIONS**

10:31

**Resolution 13-0811**

Transfer Appropriation for Williams County Court Board of Developmental Disabilities.

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

10:32

**Resolution 13-0812**

Transfer Appropriation for Williams County Commissioners.

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

10:33

**Resolution 13-0813**

Transfer Appropriation for Williams County Commissioners.

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



10:41

**Resolution 13-0821**

Entering into an Agreement for Technical Assistance.

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

10:42

**Resolution 13-0822**

Entering into an Agreement between MAXIMUS and Williams County Commissioners on behalf of Williams County Court of Common Pleas.

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

Also Signed:

Travel request for John Waterston and Brian Fritsch to attend GIS/Esri Fall Seminar Series 2013 in East Lansing, Michigan on November 12, 2013. (ENG)

Travel request for Janis Montgomery and Carol Knepper to attend Annual Softworks Seminar in Angola, Indiana on November 15, 2013. (ENG)

Travel request for Dawn Baldwin and Don Bulla to attend 6 Pact Fall Conference – Understanding the Impact of Disasters in Defiance, Ohio on November 15, 2013. (EMA/9-1-1)

Travel request for Vickie Grimm to attend Ohio Treasurer’s Conference in Columbus, Ohio on November 19-21, 2013. (TREAS)

Travel request for Shannon Keiser and Barb Harrington to attend HIPAA Compliance 2014 in Fort Wayne, Indiana on December 4, 2013 (HILLSIDE)

Travel request for Pamela Johnson to attend OJFSDA General Session in Columbus, Ohio on December 12-13, 2013. (J&FS)

Credit Card Expenditures – November 2013 (COMM)

Credit Card Expenditures – November 2013 (ENG)

Williams County Dog Warden’s Report – Month Ending October 31, 2013.