

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
November 14, 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, NOVEMBER 14, 2013

9:00 The Williams County Commissioners attended the Williams County Department of Aging's Advisory Board Meeting located at the Bryan Senior Center.

10:15 Meeting minutes from Thursday, November 7, 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.

10:30 The Commissioners met with Bob Kitzler, Frontier for an East Annex Phone Review.

11:00 The Commissioners met with Pam Schroeder, Historical Society for a 2014 budget review meeting.

RESOLUTIONS

10:15

Resolution 13-0823

Transfer Appropriation for Williams County Prosecutor.

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

10:15

Resolution 13-0824

Transfer Appropriation for Williams County Auditor.

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

10:16

Resolution 13-0825

Entering into a Service Contract between Adriel School, Inc. on behalf of Williams County Court of Common Pleas – Juvenile Court.

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

10:24

Resolution 13-0839

Transfer Appropriation for Williams County Hillside Country Living.

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

10:24

Resolution 13-0840

Transfer Appropriation for Williams County Treasurer.

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

10:24

Resolution 13-0841

Transfer Appropriation for Williams County Clerk of Courts.

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

Also Signed:

Ohio Development Services Agency – Grant Extension requested for Williams County’s FY11 Small CDBG, Economic Development Program Grant Agreement - Extension of Grant Number: B-E-11-1DA-2.

Ohio Development Services Agency – Grant Amendment requested for Williams County’s FY11 Economic Development Program – Amendment Request – B-E-11-1DA-2.

Area Office on Aging – Program Year 2014 Funding Award.

Quote Approval for two Windows 8 Professional Upgrade Licenses for the Commissioners’ Office.

Travel request for Lori Geiser to attend OCDA Committee Meeting (Big Impacts Small Counties) in Columbus, OH on December 4, 2013. (J&FS)

Credit Card Expenditures – November 2013 (JUV)

Credit Card Expenditures – November 2013 (PROBATE)