

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
December 12, 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. Hilker, Not Present

**THURSDAY, DECEMBER 12, 2013**

- 8:30 The Commissioners met with Matt Davis of Maumee Valley Planning Organization. Matt gave an update on the Moving Ohio Forward Grant Program and asked for approval to request an amendment to the original Agreement to extend the program to May 31, 2014.
- 8:45 Meeting minutes from Monday, December 9, 2013, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Hilker. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilker. All voted yes.
- 9:10 The Commissioners met with Chief Bruce Siders and Assistant Chief Doug Pool from the Bryan Fire Department who provided an update on the fire inspection at the East Annex building.
- 10:10 The Commissioners met with Doug Nofziger of SoniT who provided an update on the East Annex project.
- 10:30 The Commissioners met with Dave Jaessing, Dan Hickman and Cameron Bare regarding the Northwest Water District.
- 11:00 The Commissioners met with Barb Lingvai of the Williams County Department of Aging to discuss furniture at the East Annex building.

**RESOLUTIONS**

- 8:46 **Resolution 13-0960**  
Approving Lease Addendum between Williams County Commissioners and American National Red Cross.

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





10:58

**Resolution 13-0975**

Approving Management Agreement between the Board of Trustees of Northwest Water District and Williams County Commissioners.

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

Also Signed:

Travel request for Don Bulla to attend G-386 Mass Fatalities Incident Response Course in Van Wert, OH on February 11-12, 2014. (COMMUNICATIONS)