

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
December 16, 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, DECEMBER 16, 2013**

- 8:30 Meeting minutes from Thursday, December 12, 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.
- 9:00 The Commissioners met with the Elected Officials and Department Heads to take them on a walk-thru of the Williams County Community Offices Building (East Annex).
- 10:50 The Commissioners met with Audie Bates, the Collaborative for an East Annex Update.
- 11:30 The Commissioners met with George Kreager to discuss Furniture Bid Packet in regards to the East Annex.

**RESOLUTIONS**

8:30

**Resolution 13-0976**

Transfer Appropriation for Williams County Common Pleas Court.

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

8:30

**Resolution 13-0977**

Transfer Appropriation for Williams County Court of Common Pleas.

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

8:30

**Resolution 13-0978**

Transfer Appropriation for Williams County Sheriff's Office.

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







8:42

**Resolution 13-0999**

Approving a proposal from Shambaugh & Son LP on behalf of Williams County Hillside Country Living.

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

8:43

**Resolution 13-1000**

Rescinding Resolution 13-0773 due to a lack of a required signature.

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

8:43

**Resolution 13-1001**

Entering into a Sales Agreement with Harmon Sign, Inc in regards to the Williams County Community Offices (East Annex).

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