

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
December 23, 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 23, 2013

- 8:30 The Commissioners did a walk-through of the Williams County Community Offices building.
- 10:30 Meeting minutes from Thursday, December 19, 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.
- 11:05 The Williams County Commissioners met with Vickie Grimm, Williams County Treasurer and Deb Nester, Williams County Auditor for an office update.
- 11:15 The Williams County Commissioners met with Deb Nester, Williams County Auditor for 2014 budget review.
- 11:45 The Williams County Commissioners met with Todd Roth, Williams County Engineer, for an office update.

RESOLUTIONS

10:31 **Resolution 13-1033**

Rescinding Resolution 13-1033.

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

10:32 **Resolution 13-1034**

Approving Change Order #4 – Project #6-2013.

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

10:40

Resolution 13-1042

Approving Proposal for Williams County Commissioners.

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

Also Signed:

Area Office on Aging - Program Year 2014 Funding Award – Williams County
Department of Aging.