

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
December 30, 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 30, 2013

- 8:45 Meeting minutes from Thursday, December 26, 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.
- 9:15 The Commissioners met with Deb Nester, Williams County Auditor to review and discuss the 2014 Budgets.
- 9:30 The Commissioners met with Sheriff Towns and Rex Lawrence to review and discuss the Sheriff's Office budget for 2014.
- 11:00 The Commissioners met with Audie Bates, Collaborative; Paul Wurth, Torrence; and Bob Seymour, Habitec to review and discuss different items at the Williams County Community Offices Complex (East Annex).

RESOLUTIONS

8:45

Resolution 13-1047

Transfer Appropriation for Williams County Engineer.

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

8:46

Resolution 13-1048

Rescinding Resolution 13-1029 due to lack of signatures.

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

8:47

Resolution 13-1049

Transfer Appropriation for Williams County Court of Common Pleas.

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

8:48

Resolution 13-1050

Approving Change Order #4 in regards to Project #6-2013 – East Annex Site Development.

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

8:50

Resolution 13-1051

Transfer Appropriation for Williams County Engineer.

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

8:50

Resolution 13-1052

Transfer Appropriation for Williams County Airport Authority.

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

8:52

Resolution 13-1053

Entering into an Agreement between Williams County Commissioners and Lucas County Commissioners for Lucas County Coroner to perform certain necessary autopsies.

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

8:55

Resolution 13-1054

Approving Amendment of Contract between Williams County Department of Job & Family Services and Inner Peace Homes.

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

10:15

Resolution 13-1055

Adopting Annual Appropriation ending December 31, 2014.

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

10:30

Resolution 13-1056

Authorizing Williams County Engineer to Issue a Special Hauling Permit #13-075 SHP 1T to Fox Contractors Corporation.

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

11:45

Resolution 13-1057

Approving Class Codes for Fixed Assets.

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

Also Signed:

Letter to all General Fund Employees.

Change Order #5 – Project 6-2013 – East Annex Site Development.

Approval compensation to Amanda Seibert, Director of Nursing.