

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 2, 2014

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. Hilker, Present

THURSDAY, JANUARY 2, 2014

8:45 Meeting minutes from Monday, December 30, 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.

RESOLUTIONS

8:46

Resolution 14-0001

Approving Change Order #1 – Project #8-2013.

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

8:47

Resolution 14-0002

Transfer Appropriation for Williams County Commissioners.

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

Also Signed:

Current Agricultural Use Valuation Renewal Application

Williams County Dog Warden's Report – Month Ending December 31, 2013

Travel request for Robin Kemp to attend Four County F&CF Engage Meeting in Archbold, OH on January 7, 2014. (F&CF)

Credit Card Expenditures – January, 2014 (AUD)