COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 9, 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. Hilkert, Present

THURSDAY, JANUARY 9, 2014

8:45 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 Sheriff Towns, Rex Lawrence and Stacy DeMara to discuss the Sheriff's Office budget for 2014.

9:45 Meeting minutes from Monday, January 2, 2014, and mail were reviewed. Mr. Word moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes.

11:15 Bid Opening for Project #1-2014 – Dump Truck. One bid was received from General Truck Sales of Toledo LLC in the amount of $151,855.00. The bid has been taken under advisement.

RESOLUTIONS

9:46 **Resolution 14-0003**

Rescinding Resolution 13-1057.

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

9:47 **Resolution 14-0004**

Approving Class Codes for Fixed Assets.

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

9:48 **Resolution 14-0005**

Entering into an IV-E Contract with Belmont Pines Hospital.

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

9:49 **Resolution 14-0006**

Entering into a Contract between Williams County Commissioners and Oberlin Farms Demolition & Recycling, LLC in regards to Moving Ohio Forward Grant Program.

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

9:50 **Resolution 14-0007**

Approving Amendment of Contract between Williams County Department of Job & Family Services and Adriel School.

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

9:51 **Resolution 14-0008**

Approving Amendment of Contract between Williams County Department of Job & Family Services and Marsh Foundation.

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

9:52 **Resolution 14-0009**

Entering into an IV-E Contract with Adriel School.

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

9:53 **Resolution 14-0010**

Entering into a Lease between Williams County Commissioners and Williams County Department of Job & Family Services.

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

9:54 **Resolution 14-0011**

Entering into an IV-E Contract with The House of Emmanuel.

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

9:55 **Resolution 14-0012**

Entering into an IV-E Contract with Marsh Foundation.

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

9:56 **Resolution 14-0013**

Entering into an IV-E Contract with Ohio Teaching Family.

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

9:57 **Resolution 14-0014**

Transfer Appropriation for Williams County Commissioners.

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

9:58 **Resolution 14-0015**

Transfer Appropriation for Williams County Engineer.

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

9:59 **Resolution 14-0016**

Transfer Appropriation for Williams County Prosecutor.

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

Also Signed:

Projected Expenditure Form for Family Centered Services and Support Funds – F&CF

Travel request for Pamela Johnson to attend Directors Meetings – CSEA, PA, PCSAO and WIA within Ohio during calendar year 2014. (JFS)

Credit Card Expenditures – January, 2014 (REC)

Credit Card Expenditures – January, 2014 (SHER)

Letter confirming EMS is a Non-Profit Agency.