

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 21, 2014

The Board of Williams County Commissioners met on their regular meeting day with the following members present:

Brian A. Davis, Present

Alan L. Word, Not Present

Lewis D. Hilkert, Present

TUESDAY, JANUARY 21, 2014

- 8:45 Meeting minutes from Tuesday, January 14, 2014, and mail were reviewed. Mr. Davis moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes. Mr. Davis 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 Patti Rockey, Recorder, regarding the Ohio Housing Trust Fund.
- 9:50 The Commissioners met with Josh King of the Maintenance Department for an update on the Williams County Community Offices Building (East Annex).
- 10:00 The Commissioners met with Vickie Grimm, Treasurer, for an Investment Advisory Board Meeting.
- 10:30 The Commissioners met with Steve Towns, Sheriff, regarding the Williams County Community Offices Building (East Annex).

RESOLUTIONS

8:47

Resolution 14-0039

Authorizing Williams County Engineer to issue a Special Hauling Permit.

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

8:48

Resolution 14-0040

Entering into a contract between Williams County Commissioners and Marv's Concrete LLC in regards to Moving Ohio Forward Grant Program.

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

11:52

Resolution 14-0055

Authorizing Williams County Engineer to Issue a Special Hauling Permit.

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

11:53

Resolution 14-0056

Authorizing Williams County Engineer to issue a Special Hauling Permit.

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

11:54

Resolution 14-0057

Entering into a School Improvement Bond Anticipation Note, Series 2014 for Bryan City School District.

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

Also Signed:

Letter of Appointment to Donna Sprow – Department of Aging.

Williams County Prosecutor Annual Report – 2013.

Travel request for Tom Clemenson to attend OTCO Advanced Wastewater Classroom Course in Bowling Green, Ohio beginning January 22, 2014 for 16 weeks. (ENG)

Travel request for Lori Geiser to attend District, Regional and State meetings for Child Support within Ohio for calendar year 2014. (J&FS)

Travel request for Judith Preston to attend Workforce Investment Act and OhioMeansJobs_Williams within Ohio for calendar year 2014. (J&FS)

Travel request for Pamela Johnson to attend OJFSDA General Session in Columbus, Ohio on March 13-14, 2014. (J&FS)

Application for Tile or Ditch Repair – Scott Smith.

Letter from Hillside Country Living requesting approval for a one time 1% bonus to employees hired prior to 2013.

Letter of Agency – Commissioners – Frontier.

Ohio Development Services Agency – Authorization to Disclose Information.