

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 3, 2014

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

Alan L. Word, Present

Lewis D. Hilkert, Present

Brian A. Davis, Present

MONDAY, FEBRUARY 3, 2014

8:45 Meeting minutes from Thursday, January 30, 2014, and mail were reviewed. Mr. Hilkert moved to accept the minutes as presented, Seconded by Mr. Davis. All voted yes. Mr. Hilkert moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.

9:00 The Commissioner met with Niki Warncke, Senior Planner with Maumee Valley Planning Organization for the First Public Hearing for FY2014.

RESOLUTIONS

8:45

Resolution 14-0079

Supplemental Appropriation for Williams County Commissioners.

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

8:45

Resolution 14-0080

Supplemental Appropriation for Williams County Commissioners.

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

8:45

Resolution 14-0081

Approving a change order with Frontier Communications in regards to the Williams County East Annex Telephone System.

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

Travel request for Mary C. Oliver and Jeremy S. Matthews to attend Spring Service Officer Training in Independence, Ohio on May 7-9, 2014. (VET)

Travel request for Eldon Smith, Ron Walker, Kevin Motter, Tony Gretick and Andy Kaufmann to attend Summer VSC Training in Dublin, Ohio on July 18-20, 2014. (VET)

Travel request for Mary C. Oliver, Jeremy S. Matthews, Eldon Smith, Ron Walker, Kevin Motter, Tony Gretick and Andy Kaufmann to attend Regional Training in Findlay, Ohio on September 3, 2014. (VET)

Travel request for Eldon Smith, Ron Walker, Kevin Motter, Tony Gretick and Andy Kaufmann to attend Fall VSC Training in Dublin, Ohio on November 21-23, 2014. (VET)