

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 13, 2014

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

Alan L. Word, Not Present

Lewis D. Hilkert, Present

Brian A. Davis, Present

THURSDAY, FEBRUARY 13, 2014

8:00 The Commissioners met with Steve Towns, Sheriff; Dawn Baldwin and Don Bulla, EMA/9-1-1; and Bob Seymour and Gary Miller, Habitec Security for an office review at the Community Offices of Williams County (East Annex).

9:45 Meeting minutes from Monday, February 10, 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.

10:00 The Commissioners met with Deb Nester, Williams County Auditor regarding the Ohio Housing Trust Fund.

11:00 The Commissioners had a telephone conference with Stephen Salazar of Granicus for a webinar review.

11:30 The Commissioners met with Patti Rockey, Williams County Recorder, for an office update.

RESOLUTIONS

9:46

Resolution 14-0094

Supplemental Appropriation for Williams County Engineer.

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

9:47

Resolution 14-0095

Supplemental Appropriation for Williams County Hillside Country Living.

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

9:55

Resolution 14-0103

Appointing Representatives to the Rural Transportation Citizens Committee.

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

9:56

Resolution 14-0104

Entering into an Agreement for Sharing a Family Foster Home.

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

Also Signed:

Request for Application (RFA) – FY2014 Community Development Block Grant (CDBG) Community Development Allocation and Competitive Programs.

Letter to CEBCO

Contractors Estimate – Oakwood Mobile Home Park Wastewater Treatment Plant.

Certificate of Acceptance – Frontier

Letter to Ohio Department of Commerce – Williams County East Annex.

Amendment #2 – FY 2014 Reclaim Grant

Travel request for Pamela Johnson, Jane Yahraus, Ann Fitzenrider, Lori Steinke, Erin Hillman and Tracey Rupp to attend NOW OJFSDA District IM Quarterly Meeting in Findlay, Ohio on February 27, 2014. (JFS)

Travel request for Anne Retcher to attend CCCEAPA – 2014 Executive Board Meetings in Columbus, Ohio on April 24, 2014; May 2, 2014; October 3, 2014 and November 7, 2014. (COMM)

Travel request for Patti Rockey to attend Recorder Spring Continuing Education in Columbus, Ohio on March 11, 2014. (REC)

Credit Card Expenditures – February, 2014 (REC)