

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 20, 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 20, 2014

8:30 The Commissioners attended the Hillside Monthly Meeting which was held at the Commissioners Office.

9:30 Meeting minutes from Thursday, February 13, 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 Stu Rosendaul of S & R Telephone came in to discuss the old telephone equipment for the courthouse that was recently replaced with a new system.

11:30 The Commissioners met with Dennis Miller of Maumee Valley Planning Organization for a CHIP Program change review.

RESOLUTIONS

12:00 **Resolution 14-0105**
Authorizing Williams County Engineer to issue a Special Hauling Permit.

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

12:01 **Resolution 14-0106**
Rescinding Resolution 14-0090.

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

12:02 **Resolution 14-0107**
Entering into an IV-D Contract between Williams County Department of Job & Family Services and Williams County Juvenile Court Magistrate.

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

12:03 **Resolution 14-0108**

Authorizing the Disposal of Unused Property.

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

12:04 **Resolution 14-0109**

Rescind Resolution 13-1054.

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

12:05 **Resolution 14-0110**

Approving Amendment of Contract between Williams County Department of Job & Family Services and Inner Peace Homes.

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

12:06 **Resolution 14-0111**

Entering into an IV-E Contract with Inner Peace Homes.

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

12:07 **Resolution 14-0112**

Entering into a Financial Services Agreement between Williams County Department of Job & Family Services and Pitney Bowes.

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

12:08 **Resolution 14-0113**

Authorizing Williams County Engineer to issue a Special Hauling Permit.

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

12:09 **Resolution 14-0114**

Amended Budget for Williams County Board of Elections.

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

Also Signed:

Travel request for Deb Nester to attend IAAO Training – Continuing Education in Napoleon, Ohio on March 7, 2014. (AUD)

Travel request for Brian Fritsch to attend 2014 Ohio Storm Water Conference in Columbus, Ohio on March 11-12, 2014. (ENG)

Travel request for Dam Clum to attend the 2014 NORED Annual Meeting in Perrysburg, Ohio on March 13, 2014. (ENG)

Travel request for Becky Rockey and Andrea Lavens to attend E-Records Forum for Records, IT and Legal in Dublin, Ohio on March 19, 2014. (REC)

Travel request for Amanda Siebert and Alisha French to attend worker's compensation hearing in Columbus, Ohio on March 25, 2014. (HILL)

Travel request for Jane Yahraus to attend Ohio Council on Welfare Fraud Annual Training Conference in Newark, Ohio on March 26-28, 2014. (J&FS)

Credit Card Expenditures – February, 2014 (JUV CT)

Credit Card Expenditures – Revised - February, 2014 (REC)

Credit Card Expenditures – March, 2014 (HILL)

Credit Card Expenditures – March, 2014 (SHER)