



8:34 **Resolution 14-0150**

Approving Change Order #3 – Project #9-2013.

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

8:35 **Resolution 14-0151**

Supplemental appropriation for Williams County Commissioners

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

8:36 **Resolution 14-0152**

Authorizing Williams County Engineer to issue a Special Hauling Permit.

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

8:37 **Resolution 14-0153**

Entering into an IV-E Contract with Tri-State Youth Academy.

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

Also Signed:

Travel Request for Pam Johnson and Ann Fitzenrider to attend Statewide Transportation Services & Mobility Management Roundtable in Toledo, Ohio on March 18, 2014.  
(J&FS)