

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
April 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

THURSDAY, APRIL 3, 2014

8:35 The Commissioners met with Todd Roth, Williams County Engineer and Bronson Beck, Eagle Scout. Bronson presented to the Commissioners the project he has been working on at Goldie Newman Park. Mr. Beck refinished the shelter house. Some of the work consisted of: reroofing, fixing nails, put in stones, painted/stained for a total of 139 hours of work.

10:00 Meeting minutes from Monday, March 31, 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.

10:45 The Commissioners met with Sheriff Towns at the old Sheriff's Office to review and discuss various items.

RESOLUTIONS

10:05

Resolution 14-0188

Approving a quote from Manges Construction for Hillside Country Living.

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

10:08

Resolution 14-0189

Rescinding Resolution 14-0187 due to a typographical error and the need for additional information.

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

10:23

Resolution 14-0196

Supplemental Appropriation for Williams County Prosecutor.

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

10:24

Resolution 14-0197

Entering into an MOU for Shared Funding Agreement for Placement at Adriel School.

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

10:25

Resolution 14-0198

Entering into a Contract between Williams County Drainage Department and Loran's Lawn Service.

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

Also Signed:

Letter to Tony Farrell.

Certificate of Substantial Completion from the Collaborative and Mosser.

Operator of Record Notification Form – Durham Estates WWTP, Exit One WWTP, Hickory Hills WWTP, Hillside County Living WWTP, Lakeland Woods WWTP, Nettle Lake WWTP, Norlick Place WWTP, and South Central Sewer District.

Travel Request for Deb Nester to attend National USPAP Update Equivalent 2014-2015 at Toledo, Ohio on April 7, 2014. (AUD)

Travel Request for Robin Kemp to attend CLCCA Spring Meeting at Bellville, Ohio on April 25, 2014. (COMM)

Travel Request for April Gonzales to attend CCC EAPA Regional Meeting at Bowling Green, Ohio on April 25, 2014. (ENG)

Travel Request for Alan Word to attend Ohio Courthouses Symposium at Columbus, Ohio on May 15-16, 2014. (COMM)

Credit Card Expenditures – April, 2014 (HILLSIDE)