

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
April 7, 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, Not Present

MONDAY, APRIL 7, 2014

8:35 Meeting minutes from Thursday, April 3, 2014, and mail were reviewed. Mr. Hilkert moved to accept the minutes as presented, Seconded by Mr. Word. All voted yes. Mr. Hilkert moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

11:00 Commissioner Word attended a Records Commission meeting.

RESOLUTIONS

8:36 **Resolution 14-0199**
Advertising for Sealed Bids for Project #4-2014 – 2014 Asphalt Emulsion Products.

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

8:37 **Resolution 14-0200**
Supplanted Appropriation for Williams County Commissioners – East Annex.

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

8:38 **Resolution 14-0201**
Supplemental Appropriation for Williams County Engineer.

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

8:39 **Resolution 14-0202**
Supporting State Issue 1, The Renewal of the State Capital Improvements Program.

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

8:40

Resolution 14-0203

Supplemental Appropriation for Williams County Commissioners.

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

8:41

Resolution 14-0204

Supplemental Appropriation for Williams County Engineer.

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

Also Signed:

Ohio Community Development Block Grant Program Status Report for Grant Number B-W-13-1DA-1.

Letter to Teresa Kroetz of Bryan License Bureau regarding downspout at Title Department.

Travel Request for Dennis Smith to attend 2014 CLCCA meetings at various locations in Ohio during 2014. (ENG)

Permit for use of County Property: Group: Bryan Area Chamber of Commerce – Angie Mytczynskyj; Reason: Farmer’s Market; Place of Event: South Side of 100 of Courthouse Square; Date: Tuesdays and Thursdays, May 1 – October 31, 2014.

Permit for use of County Property: Group: Bryan Area Chamber of Commerce; Reason: Cruise-In; Place of Event: Northbound 100 Block of S. Lynn, West Bound 100 Black of W. Butler; Date: Thursdays, May 22 – August 28, 2014.

Permit for use of County Property: Group: Bryan Area Chamber of Commerce – Terry Krause; Reason: City Band Concerts; Place of Event: Courthouse Gazebo; Date: Wednesdays, June 4 – July 3, 2014.

Permit for use of County Property: Group: Bryan Area Chamber of Commerce; Reason: Jubilee; Place of Event: Surrounding Streets of Courthouse – Excludes West Side of Lynn Street Northbound Lane: Date: June 17 – 21, 2014.

Permit for use of County Property: Group: Bryan Area Chamber of Commerce; Reason: Fall Fest; Place of Event – Northbound 100 Block of S. Lynn Street; Date: September 27, 2014.

Credit Card Expenditures (Revised) – April, 2014 (COMM)

Credit Card Expenditures – April, 2014 (ENG)