

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
April 10, 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 10, 2014

8:35 Meeting minutes from Monday, April 7, 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.

9:15 The Commissioners met with Todd Roth, Williams County Engineer for an office update. Discussion was held on drainage; roads; bridges; sanitary; engineer building; townships and budget.

10:10 The Commissioners met with Donna Sprow, Executive Director for the Williams County Department of Aging. Discussion was held regarding a possible new hire; levy renewal; and 501(c)(3).

11:05 The Commissioners met with Kathy Nern, Juvenile Court Administrator to review and discuss the office remodel. Ms. Nern presented two quotes from Greg Martin Construction and Siebenaler Construction for the remodel work. Commissioner Davis made a motion to approve the remodel work by Greg Martin Construction as described on the proposal. Commissioner Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Word, yes

Mr. Hilkert, yes

Mr. Davis, yes

(See Resolution #14-0213)

RESOLUTIONS

8:38

Resolution 14-0205

Approve the appointment of a Special Prosecuting Attorney.

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

11:30

Resolution 14-0213

Approve the remodel work by Greg Martin Construction as described on the proposal.

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