

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
May 12, 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

**MONDAY, MAY 12, 2014**

- 8:30 Meeting minutes from Thursday, May 8, 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.
- 9:30 The Commissioners met with Todd Audett, Theresa Pollick, Doug Raby and Doug Crawford for a construction update.
- 9:45 A group of Montpelier High School Students entered the Commissioners Conference Room and sat in on the 9:30 a.m. meeting. The Commissioners were able to talk to Group 1 briefly after their pervious meeting adjourned.
- 10:00 The Commissioners met with Montpelier High School Students – Group 2.
- 11:10 The Commissioners met with Mike Muse and Audie Bates from the Collaborative to review and discuss various items pertaining to the Williams County Community Offices a.k.a. East Annex.

**RESOLUTIONS**

8:35

**Resolution 14-0304**

Supplemental Appropriation for Williams County Auditor.

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

8:35

**Resolution 14-0305**

Accepting resignation of an employee from Williams County Job & Family Services.

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

8:36

**Resolution 14-0306**

Supplemental Appropriation for Williams County Sheriff.

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

8:36

**Resolution 14-0307**

Entering into a Transfer Agreement between Community Hospitals and Wellness Centers (CHWC) Bryan and Williams County Hillside County Living.

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

8:37

**Resolution 14-0308**

Supplemental Appropriation for Williams County Engineer.

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

10:20

**Resolution 14-0309**

Authorizing Williams County Engineer to issue a permit to Work within County/Township Road Right of Way Limits.

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

10:21

**Resolution 14-0310**

Authorizing Williams County Engineer to issue a permit to Work within County/Township Road Right of Way Limits.

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

10:30

**Resolution 14-0311**

Authorizing Williams County Engineer to Issue a Special Hauling Permit #14-032 to Stephan DRP, Inc.

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

10:31

**Resolution 14-0312**

Authorizing Williams County Engineer to Issue a Special Hauling Permit #14-033 to Stephan DRP, Inc.

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

Also Signed:

Compliance Review Community Contracts – Hillside County Living.