

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 22, 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, MAY 22, 2014

- 8:35 The Williams County Commissioners attended the Hillside Monthly Meeting. Today's meeting was held in the Commissioners' Office.
- 9:30 The Williams County Commissioners met with Deb Nester, Williams County Auditor for an office update.
- 10:00 The Williams County Commissioners met with Niki Warncke and Liz Keel from Maumee Valley Planning Organization to hold the Second Public Hearing – CHIP.
- 10:30 Meeting minutes from Monday, May 19, 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.
- 11:00 The Williams County Commissioners met with Adam Greenslade, Director of Government Affairs and Tommie Jo Marsilios, Contracts Director with the Ohio Turnpike for an introduction and touch base and address any concerns or issues that the Commissioners may have.
- 11:35 The Williams County Commissioners held a telephone conference with Kirk Yosick, Williams County Prosecutor to update and review an issue that pertains to the Williams County Agriculture Society.

RESOLUTIONS

10:30

Resolution 14-0337

Advertising for Sealed Bids for Project #5-2014 – 2014 Chip Seal.

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

10:10

Resolution 14-0338

Authorizing and Directing the President of the Board of Commissioners to submit a Community Housing Impact and Preservation Program Grant Application to the Ohio Development Services Agency.

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

10:31

Resolution 14-0339

Approving the appointment of Attorney Ryan S. Thompson as Special Prosecuting Attorney for Williams County, Ohio.

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

10:32

Resolution 14-0340

Entering into a Polling Location Agreement between Springfield Township Park Shelter House and Williams County, Ohio Board of Elections.

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

10:33

Resolution 14-0341

Entering into a Polling Location Agreement between Edon Florence Township Fire Hall and Williams County, Ohio Board of Elections.

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

10:34

Resolution 14-0342

Entering into a Polling Location Agreement between Center Township Hall and Williams County, Ohio Board of Elections.

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

10:35

Resolution 14-0343

Entering into a Subsidy Grant Agreement on behalf of CCNO.

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

10:36

Resolution 14-0344

Entering into an agreement for Technical Assistance.

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

10:37

Resolution 14-0345

Advertising for Sealed Bids for Project #6-2014 – Bridge Replacement 11250 CR R & 11350 CR R.

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

Also Signed:

Hillside Country Living – Board Wage Increases.

Ohio Department of Youth Services Subsidy Grant – Juvenile Court Funding Application Update.

Travel Request for Amanda Hartzell and Jane Yahraus to attend MAGI/OIES Regional Training at Lucas County JFS on May 28-29, 2014. (J&FS)

Credit Card Expenditures – June, 2014 (AUD)

Credit Card Expenditures – June, 2014 (COMM)

Credit Card Expenditures – June, 2014 (HIL)

Credit Card Expenditures – June, 2014 (PROBATE)