

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 16, 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, JUNE 16, 2014

- 8:30 Meeting minutes from Thursday, June 12, 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.
- 9:00 The Williams County Commissioners met with the Todd Roth, Williams County Engineer and Brian Fritsch, Ditch Maintenance Manager and Drainage Engineer to review and discuss the upcoming ditch hearings and a potential new ditch petition.
- 9:45 The Williams County Commissioners met with Melissa Bodey, CEBCO and Mike Kurivial, First Insurance and Investments to review and discuss First Quarter 2014.
- 10:30 The Williams County Commissioners met with Josh King, Maintenance for an update. The Commissioners reviewed the report prepared by Mr. King. After reviewing the said report Commissioner Hilkert made a recommendation to advertise for a Part-Time Maintenance Person not to exceed 28 hours a week. Commissioner Word and Commissioners Davis were in agreement.

RESOLUTIONS

8:45

Resolution 14-0401

Supplemental Appropriation for Williams County Commissioners.

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

8:45

Resolution 14-0402

Appointing a Member to the Williams County Board of Developmental Disabilities.

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

8:46

Resolution 14-0403

Authorizing Williams County Engineer to Issue a Special Hauling Permit #14-037 to Stephan DRP, Inc.

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

8:46

Resolution 14-0404

Approving the status change of an employee for the Williams County Department of Aging.

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

8:47

Resolution 14-0405

Approving the quote from everbridge in regards to WEA Notification and Mass Notifications as described.

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

8:48

Resolution 14-0406

Authorizing Williams County Engineer to Issue a Special Hauling Permit #14-038 to Oberlin Farms.

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

8:48

Resolution 14-0407

Supplemental Appropriation for Williams County Treasurer.

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

8:48

Resolution 14-0408

Supplemental Appropriation for Williams County Hillside Country Living.

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

8:48

Resolution 14-0409

Supplemental Appropriation for Williams County Hillside Country Living.

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

Also Signed:

Application for Tile or Ditch Repair – Applicant’s Name: Ned Snyder; Application No.:
2014-01; Tile No: 17.