

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 19, 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, JUNE 19, 2014

9:25 Meeting minutes from Monday, June 16, 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.

RESOLUTIONS

9:26 **Resolution 14-0410**
Supplemental Appropriation for Williams County Sheriff.

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

9:27 **Resolution 14-0411**
Approving Sprinkler Door Work (Door #132) – East Annex.

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

9:28 **Resolution 14-0412**
Supplemental Appropriation for Williams County Commissioners – East Annex.

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

9:29 **Resolution 14-0413**
Supplemental Appropriation for Williams County Commissioners – Moving Ohio Forward – Phase II.

9:36

Resolution 14-0420

Approving the Appointment of a Special Prosecuting Attorney.

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

9:37

Resolution 14-0421

Approving Addendum to Resolution 14-0370 – Everbridge, Inc. Service Agreement.

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

11:15

Resolution 14-0422

Supplemental Appropriation for Williams County Common Pleas Court.

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

Also Signed:

Letter to Sheriff Steve Towns – Sprinkler Room Door (Door #132) – East Annex.

Letter to Sheriff Steve Towns – Gun Safe Request

Credit Card Expenditures – July, 2014 (SHERIFF)