

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 26, 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, Not Present

THURSDAY, JUNE 26, 2014

8:30 Meeting minutes from Monday, June 23, 2014, and mail were reviewed. Mr. Hilkert moved to accept the minutes as presented, Seconded by Mr. Word. All voted yes. Mr. Hilkert moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

9:30 The Williams County Commissioners met with Defiance County Commissioner and DeKalb County Commissioners to review and discuss Maintenance Assessments for the Duplicate Year 2015 on a Joint Ditch (Big Run Ditch. DeKalb County is the lead on the Ditch that was discussed. A Resolution prepared by Defiance County was signed in regards to said Ditches.

RESOLUTIONS

8:35 **Resolution 14-0428**
Authorizing Williams County Engineer to Issue a Special Hauling Permit #14-040 to A & A Custom Crushing, Inc.

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

8:35 **Resolution 14-0429**
Supplemental Appropriation for Williams County Commissioners.

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

8:36 **Resolution 14-0430**
Entering into an agreement between CCAO Service Corporation and the Williams County Commissioners.

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

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

8:42 **Resolution 14-0438**

Authorizing the Williams County Veteran Service Commission to dispose of unused property/equipment.

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

8:43 **Resolution 14-0439**

Accepting the Williams County Round 29 Roster.

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

8:43 **Resolution 14-0440**

Supplemental Appropriation for Williams County Hillside Country Living.

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

8:43 **Resolution 14-0441**

Supplemental Appropriation for Williams County Clerk of Courts.

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

10:50 **Resolution 14-0442**

Re-appointing members to the Williams County Airport Authority Board.

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

Also Signed:

Defiance County's Resolution in regards to Maintenance Assessments for the Duplicate Year 2015 on Joint Ditch (Big Run Ditch) with DeKalb County and Williams County.

Ohio Department of Development RLF Paperwork on behalf of the Senior Center ADA door projects.

Credit Card Expenditures – July, 2014 (HILLSIDE)

Credit Card Expenditures – July, 2014 (COMM)