

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
July 7, 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, JULY 7, 2014**

9:00 The Williams County Commissioners met with Deb Guilford, Director of MR-DD; Jim Hicks, EMS Director; Patti Rockey, Recorder; and Connie Brigle, EMS to review and discuss the MR-DD Building.

10:30 Meeting minutes from Thursday, July 3, 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.

11:30 The Williams County Commissioners met with Todd Roth, Williams County Engineer and Brian Fritsch, Ditch Maintenance Manager and Drainage Engineer to review upcoming ditch hearings.

**RESOLUTIONS**

10:30 **Resolution 14-0477**  
Supplemental Appropriation for Williams County Common Pleas Court.

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

10:30 **Resolution 14-0478**  
Supplemental Appropriation for Williams County Department of Job & Family Services.

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

10:30 **Resolution 14-0479**  
Supplemental Appropriation for Williams County Engineer.

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

12:13

**Resolution 14-0480**

Providing for the issuance and sale of \$3,000,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of remodeling, renovating, furnishing, equipping and otherwise improving a building to house county offices and functions.

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

Also Signed:

Four County Joint Board of Commissioners of Defiance, Fulton, Henry, and Williams Counties – Resolution to Authorize Henry County to Proceed with Land Sale; Establish Reserve Bid Level.

Travel Request for Casey Thompson and Ashley Repp to attend Aged, Blind and Disabled (ABD) Medicaid Training at Marion County JFS on July 8-10, 2014. (J&FS)

Travel Request for Ann Fitzenrider and Mary Calvin to attend Business Intelligence Training (BIC) Reports Training in Columbus, Ohio on August 20, 2014. (J&FS)

Permit for use of County Property: Green Awning Gallery; Group: Red Hats – Fun to have on the Square; Reason: Meeting; Place of Event: Gazebo; Date: August 6, 2014 or August 12, 2014 at 12:30 p.m.

Credit Card Expenditures – July, 2014 (JUV CRT)