

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
July 28, 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 28, 2014**

- 8:30 Meeting minutes from Thursday, July 24, 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 Commissioners met with Jim Turissini from Garmann Miller Architects and Doug Hooper from Midstate Contractors, Inc. to discuss and review concerns with regarding the Courthouse.
- 10:00 The Commissioners met with Ed Kidston, Artesian; Deb Nester, Williams County Auditor and Julie Beagle, Deputy Auditor to review and discuss Northwest Water District.
- 11:00 The Commissioners met with Todd Roth, Williams County Engineer and Dan Clum, Engineering Technician for Project 7-2014 – Asphalt Paving – Bid Opening.
- 11:30 The Commissioners met with Mary Oliver, Director of Williams County Veteran Service Office and Julie Beagle, Williams County Chief Deputy Auditor to review and discuss the Memorial Day Funds.
- 1:30 Commissioner Word and Commissioner Davis attended a Four County Joint Solid Waste Meeting held at the Defiance County Safety Building with the Defiance, Fulton and Paulding County Commissioners.
- 2:00 Commissioner Word and Commissioner Davis attended a Four County Joint Board Meeting at the Defiance County Safety Building with Defiance, Fulton & Henry County Commissioners.

## **RESOLUTIONS**

8:35

### **Resolution 14-0542**

Entering into a Visitation Program Contract between Williams County Department of Job & Family Services and Adriel, Inc.

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

8:37

### **Resolution 14-0543**

Accepting the renewal quote for the Liability Insurance for the Williams County Airport.

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

8:38

### **Resolution 14-0544**

Supplemental Appropriation for Williams County Court of Common Pleas – Juvenile Court.

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

8:38

### **Resolution 14-0545**

Supplemental Appropriation for Williams County EMS.

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

8:38

### **Resolution 14-0546**

Supplemental Appropriation for Williams County Prosecutor.

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

8:40

### **Resolution 14-0547**

Advertising for Sealed Bids for Project #8-2014 – Pavement Marking.

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

8:42

**Resolution 14-0548**

Supplemental Appropriation for Williams County J&FS.

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

8:42

**Resolution 14-0549**

Supplemental Appropriation for Williams County Engineer.

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

8:42

**Resolution 14-0550**

Supplemental Appropriation for Williams County Treasurer.

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

11:15

**Resolution 14-0551**

Entering into an MOU for Shared Funding Agreement for Placement.

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

Also Signed:

Ohio Community Development Block Grant Program – Status Report on Grant Activity  
on B-E-11-1DA-2.

Credit Card Expenditures – August, 2014 (MR-DD)