

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 18, 2014

The Board of Williams County Commissioners met on their regular meeting day with the following members present:

Alan L. Word, Not Present

Lewis D. Hilkert, Present

Brian A. Davis, Present

MONDAY, AUGUST 18, 2014

- 8:40 Meeting minutes from Thursday, August 14, 2014, and mail were reviewed. Mr. Davis moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes. Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.
- 9:15 The Commissioners met with Kathy Nern of the Juvenile Probation Department to discuss a quote for office furniture. The Commissioners requested two (2) additional quotes be obtained.
- 10:00 The Commissioners met with Dr. Cynthia Torppa, Flo Chirra and Kim Herman from the OSU Extension office for the purposes of introducing Dr. Torppa to the Board, as well as advising that Kim Herman has been promoted to 4H Program Director.
- 1:00 The Williams County Commissioners met with Kirk Yosick, Williams County Prosecutor, for an update on the Northwest Water District and office updates.

RESOLUTIONS

- 8:41 **Resolution 14-0594**
Accepting Resignation of an Employee from Williams County Hillside Country Living.

Commissioner Davis made the motion and Commissioner Hilkert seconded the motion.
Motion carried unanimously.
- 8:41 **Resolution 14-0595**
Accepting Resignation of an Employee from Williams County EMS.

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

10:48

Resolution 14-0603

Accepting and Awarding Bid in Regards to Project #8-2014 – 2014 Pavement Markings

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

10:49

Resolution 14-0604

Approving the Hiring of Part-Time Assistant Custodian for Williams County Courthouse,
et al.

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

1:00

Resolution 14-0605

Approval for Additional Counties to Join Northwest Ohio Means Jobs Local Area.

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

Also Signed:

Notice of Award – Project #8-2014 – 2014 Pavement Marking.

Travel Request for Stacy Schaffter to attend Assisted Living Summit in Columbus, Ohio
on September 16, 2014. (HILL)

Credit Card Expenditures – August, 2014 (REC)