

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 21, 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

THURSDAY, AUGUST 21, 2014

10:00 Meeting minutes from Monday, August 18, 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.

10:30 The Commissioners met with Kathy Nern of the Juvenile Probation Department to discuss quotes for office furniture.

11:00 The Williams County, DeKalb County and Steuben County, Indiana Commissioners met to discuss Maintenance Assessments for the Duplicate year 2015 on Joint Ditch 444 Tamarack and Joint Ditch 444a Buell Branch.

(SEE RESOLUTION 14-0613)

(SEE RESOLUTION 14-0614)

11:15 The Williams County and DeKalb County, Indiana Commissioners met to discuss Maintenance Assessments for the Duplicate year 2015 on Joint Ditch 670 Herman.

(SEE RESOLUTION 14-0615)

RESOLUTIONS

10:01

Resolution 14-0606

Entering into an Agreement between Med1Care, LLC and Williams County Commissioners (on behalf of Hillside Country Living.

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

- 10:01 **Resolution 14-0607**
Entering into a Sales Agreement With HarmonSign, Inc.
- Commissioner Davis made the motion and Commissioner Hilkert seconded the motion.
Motion carried unanimously.
- 10:02 **Resolution 14-0608**
Supplemental Appropriation for Williams County Auditor – Debt Service-East Annex Note Transfer.
- Commissioner Davis made the motion and Commissioner Hilkert seconded the motion.
Motion carried unanimously.
- 10:02 **Resolution 14-0609**
Supplemental Appropriation for Williams County Department of Aging.
- Commissioner Davis made the motion and Commissioner Hilkert seconded the motion.
Motion carried unanimously.
- 10:03 **Resolution 14-0610**
Supplemental Appropriation for Williams County Court of Common Pleas – Juvenile Court.
- Commissioner Davis made the motion and Commissioner Hilkert seconded the motion.
Motion carried unanimously.
- 10:03 **Resolution 14-0611**
Supplemental Appropriation for Williams County Court of Common Pleas – Juvenile Court.
- Commissioner Davis made the motion and Commissioner Hilkert seconded the motion.
Motion carried unanimously.
- 10:04 **Resolution 14-0612**
Supplemental Appropriation for Williams County Commissioners – East Annex.
- Commissioner Davis made the motion and Commissioner Hilkert seconded the motion.
Motion carried unanimously.
- 11:05 **Resolution 14-0613**
Approving Maintenance Assessments for the Duplicate Year 2015 on Joint Ditch 444 Tamarack with DeKalb County and Steuben County, Indiana.

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

10:55

Resolution 14-0621

Approving Quote for office furniture for Williams County Juvenile Probation Department.

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

11:45

Resolution 14-0622

Supplemental Appropriation for Williams County Auditor.

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

Also Signed:

Purchase Agreement and related documents – 2015 Ford Explorer - EMS.

Travel Request for Donna Sprow to attend Williams County Leadership Program in Bryan, Ohio on August 5-6, September 17, October 15, November 19, December 17, 2014; January 21, February 18, March 18, April 15, May 20, 215. (DEPT OF AGING)

Travel Request for Vickie Grimm to attend NOW Treasurer's District Meeting in Findlay, Ohio on September 4, 2014. (TREAS)

Travel Request for Vickie Grimm to attend Ohio User Group Conference in Dublin, Ohio on September 7-8, 2014 (TREAS)

Credit Card Expenditures – September, 2014 (AUD)

Credit Card Expenditures – September, 2014 (SHER)