

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 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, Not Present

THURSDAY, AUGUST 28, 2014

8:30 The Williams County Commissioners met with Melissa Bodey of CEBCO and Mike Kurivial of 1st Insurance for a review of the 2nd Quarter Reports.

9:00 Mr. Hilkert moved to suspend the meeting as they met with Doug Zimmerman, Nathan French and Steve Flickinger of the State Auditor's office concerning the annual audit. Also in attendance were Deb Nester, Williams County Auditor; Julie Beagle, Deputy Auditor; Vickie Grimm, Williams County Treasurer; and Kirk Yosick, Williams County Prosecutor. Mr. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

 Mr. Word, yes Mr. Hilkert, yes Mr. Davis, N/P

9:20 Mr. Word un-suspended and resumed the regular meeting.

9:40: The Williams County Commissioners met with Todd Roth, Engineer and Brian Fritsch, Ditch Maintenance Manager/Drainage Engineer regarding the John Close Ditch #708.

1:15 Meeting minutes from Monday, August 25, 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.

RESOLUTIONS

1:16 **Resolution 14-0629**
Approving new hire for the Williams County Department of Aging.

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

1:20

Resolution 14-0637

Supplemental Appropriation for Williams County Board of Developmental Disabilities.

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

1:20

Resolution 14-0638

Authorizing Williams County Engineer to issue a Permit to Work within County/Township Road Right-of-Way Limits.

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

1:21

Resolution 14-0639

Approving Change Order #1 – Project #7-2014 – 2014 Asphalt Paving.

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

1:21

Resolution 14-0640

Supplemental Appropriation for Williams County Court of Common Pleas.

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

1:22

Resolution 14-0641

Entering into a Marketing Service Agreement between DexMedia and Williams County Hillside Country Living.

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

1:22

Resolution 14-0642

Entering into an Agreement between Williams County Commissioners and Garmann/Miller & Associates, Inc.

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

Also Signed:

Annual Report of Sheriff pursuant to ORC 311.16.

Travel Request for Pamela Johnson and Laura Brady to attend JFSHRA Quarterly Meeting in North Delaware, Ohio on September 3, 2014 (JFS)

Travel Request for Danyel Wortkoetter to attend Ledger Reporting Demonstration in Columbus, Ohio on September 18-19, 2014 (JFS)

Travel Request for Robyn Corl to attend Ledger Reporting Demonstration in Columbus, Ohio on September 18-19, 2014 (JFS)

Travel Request for Patti Rockey to attend Recorder Fall Continuing Education in Columbus, Ohio on September 17, 2014 (REC)

Credit Card Expenditures – September, 2014 (COMM)

Credit Card Expenditures – September, 2014 (HILL)

Credit Card Expenditures – September, 2014 (REC)