

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
September 8, 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, Not Present Brian A. Davis, Present

MONDAY, SEPTEMBER 8, 2014

8:30 Meeting minutes from Thursday, September 4, 2014, and mail were reviewed. Mr. Davis moved to accept the minutes as presented, Seconded by Mr. Word. All voted yes.

9:15 Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

RESOLUTIONS

8:35 **Resolution 14-0662**
Supplemental Appropriation for Williams County EMS.

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

8:35 **Resolution 14-0663**
Approve an amended budget for the Williams County Soil & Water Conservation District.

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

8:36 **Resolution 14-0664**
Establish and new line and authorize a supplemental appropriation for Williams County Commissioners.

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

8:37

Resolution 14-0665

Entering into an MOU for Shared Funding Agreement for Placement.

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

8:39

Resolution 14-0666

Supplemental Appropriation for Williams County Commissioners – East Annex.

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

8:39

Resolution 14-0667

Supplemental Appropriation for Williams County Commissioners – East Annex.

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

8:39

Resolution 14-0668

Supplemental Appropriation for Williams County Commissioners.

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

8:39

Resolution 14-0669

Supplemental Appropriation for Williams County Auditor.

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

Also Signed:

Letter to Courthouse Departments.

Ohio Division of Liquor Control Permit for Netties Shop & Stop, LLC and Stoneys Carry Out.

Travel Request for Beth Watson to attend 2014 PCSAO Conference in Columbus, Ohio on September 10-12, 2014 (J&FS)