

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

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

Alan L. Word, Present Lewis D. Hilbert, Not Present Brian A. Davis, Present

THURSDAY, SEPTEMBER 18, 2014

10:55 Meeting minutes from Monday, September 15, 2014, and mail were reviewed. Mr. Davis moved to accept the minutes as presented, Seconded by Mr. Word. All voted yes. Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

RESOLUTIONS

11:00 **Resolution 14-0694**
Authorizing the disposal of unused property.

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

11:00 **Resolution 14-0695**
Approve an increase on permanent maintenance rates of Ditch #547 Kettle Run for FY2015.

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

11:00 **Resolution 14-0696**
Rescinding Resolution #14-0690 and Resolution #14-0692 due to typographical errors.

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

11:02 **Resolution 14-0697**
Directing Williams County Engineer to proceed with repairs for Ditch #708 Petitioned for by John Close as regards the Original Petition filed on February 28, 2008 and proceeding with Option 1.

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

11:04

Resolution 14-0698

Directing Williams County Engineer to proceed with repairs for Ditch #708 Petitioned for by John Close as regards the Amendment to the Original Petition filed on May 9, 2008.

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

11:05

Resolution 14-0699

Supplemental Appropriation for Williams County Auditor.

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

11:05

Resolution 14-0700

Authorizing the Williams County Engineer to issue a permit to work within county/township road right-of-ways to Qualstar.

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

11:06

Resolution 14-0701

Supplemental Appropriation for Williams County Sheriff.

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

11:06

Resolution 14-0702

Supplemental Appropriation for Williams County Court of Common Pleas.

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

Also Signed:

Letter to Farrell's Lawn & Garden.

Notice of Federal Tax Exemption Expiration.

Credit Card Expenditures – September, 2014 (PROBATE CRT)