

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
October 2, 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, Present

**THURSDAY, OCTOBER 2, 2014**

8:30 The Williams County Commissioners attending the Hillside Monthly Meeting which was held at Hillside.

10:15 Meeting minutes from Monday, September 29, 2014, and mail were reviewed. Mr. Hilkert moved to accept the minutes as presented, Seconded by Mr. Davis. All voted yes. Mr. Hilkert moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.

11:00 The Commissioners met with the Deb Nester, Williams County Auditor, and Vickie Grimm, Williams County Treasurer for an Audit Committee Meeting.

Mr. Hilkert moved to suspend the meeting turning it over to the Deb Nester and Vickie Grimm. Mr. Davis seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Word, yes

Mr. Hilkert, yes

Mr. Davis, yes

Mr. Word stated they have un-suspended the meeting at 11:17 a.m. and open meeting is to recommence.

11:30 The Commissioners met with Dawn Baldwin, Williams County EMA/9-1-1 Director and Don Bulla, Williams County EMA/9-1-1 Deputy Director for an East Annex Update.

**RESOLUTIONS**

10:20

**Resolution 14-0736**

Entering into an agreement between ACS and the Williams County Recorder's Office.

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



Also Signed:

Letters to Elected Officials and Department Heads regarding their 2014 Chargebacks Payable in 2015.

Contractor's Estimate regarding FY2013 Williams County RPIG Program – Oakwood Mobile Home Park Wastewater Treatment.

State of Ohio – Development Services Agency - First Amendment to Grant Agreement.

Travel Request for Robin Kemp to attend Family & Children First Coordinator's Meeting in Napoleon, Ohio on October 8, 2014 (F&CF)

Travel Request for Don Bulla to attend COM L Communications Course in Columbus, Ohio on October 13-16, 2014 (EMA/9-1-1)

Travel Request for Cheryl E. Renard & Lori Garcia to attend Attitude, Ethics & Customer Service #720 in Toledo, Ohio on November 6, 2014 (J&FS)

Travel Request for Dawn Baldwin & Don Bulla to attend Medical Reserve Corps Fall Conference in Defiance, Ohio on November 7, 2014 (EMA/9-1-1)

Permit for use of County Property: Williams Grant; Group: N/A; Reason: Wedding; Place of Event: Gazebo; Date: October 11, 2014 at 12:30 p.m.