

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
October 9, 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 9, 2014

8:45 Meeting minutes from Monday, October 6, 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.

9:45 The Commissioners met with their Clerk, Anne Retcher, for an East Annex review.

10:00 The Commissioners met with Don Bulla, Deputy Director for EMA/9-1-1; Bob Kitzler, Richard Hutchinson and Kurt Jones from Frontier to review and discuss the various issues that have been re-occurring.

11:00 The Commissioners met with Donna Sprow, Executive Director for the Williams County Department of Aging to review and discuss a Grant Application for Transportation and Nutrition.

RESOLUTIONS

8:50

Resolution 14-0748

Authorizing the Williams County Engineer to issue a Special Hauling Permit #14-062.

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

8:51

Resolution 14-0749

Supplemental Appropriation for Williams County Auditor.

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

11:40

Resolution 14-0770

Approve equipment purchase for Williams County EMS.

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

11:42

Resolution 14-0771

Supplemental Appropriation for Williams County Hillside.

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

Also Signed:

Public Entity Letter on behalf of Williams County Department of Aging.

Letter to Ohio Department of Development regarding FY 2014 CHIP Grant.

Request for Area Office on Aging Contract/Agreement – All Funds Program Years 2015-2018

Travel Request for Tracey Rupp, Amanda Hartzell and Kyle Caudill to attend OWF Policy Training in Bowling Green, Ohio on October 14-16, 2014. (J&FS)

Travel Request for Stacy Schaffter to attend Assisted Living Winter Conference in Columbus, Ohio on November 14, 2014. (HILLSIDE)

Travel Request for Tracey Rupp, Amanda Hartzell and Kyle Caudill to attend Food Assistance Policy Training in Bowling Green, Ohio on November 18-20, 24-25, 2014. (J&FS)

Travel Request for Pam Johnson to attend OJFSDA General Session in Columbus, Ohio on December 11, 2014. (J&FS)

Permit for use of County Property: Sarah's House; Group: N/A; Reason: Walk a Mile in Her Shoes Event; Place of Event: Gazebo; Date: October 28, 2014 at 5:30 - 7:30 p.m.