

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
October 14, 2014

The Board of Williams County Commissioners met in a special session with the following members present:

Alan L. Word, Present

Lewis D. Hilkert, Present

Brian A. Davis, Present

## **SPECIAL SESSION**

**TUESDAY, OCTOBER 14, 2014**

9:00 Meeting minutes from Thursday, October 9, 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.

### **RESOLUTIONS**

9:15 **Resolution 14-0772**

Rescinding Resolution 14-0719.

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

9:16 **Resolution 14-0773**

Approving to employ Marcia J. Hauer as Administrator for the Williams County Hillside Country Living.

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

9:17 **Resolution 14-0774**

Supplemental Appropriation for Williams County Commissioners.

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



Also Signed:

Project 7-2014 – 2014 Asphalt Paving - Certificate of Substantial Completion.

Ohio Community Development Block Grant Program – status Report for FY13 Water & Sewer (Oakwood MHP).

Travel Request for Jeremiah Frank to attend Home Visits and PCSAO Meetings within Ohio throughout 2014. (J&FS)

Travel Request for Cindy Brinkman to attend Adult Protective Service Training in Columbus, Ohio on October 8 & 9, 2014. (J&FS)

Travel Request for Anna Meyers to attend Adult Protective Service Training in Bucyrus, Ohio on October 9, 2014. (J&FS)

Travel Request for Deb Nester to attend CAAO Winter Conference in Dublin, Ohio on November 19-21, 2014. (AUD)