

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
November 20, 2014

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

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

**THURSDAY, NOVEMBER 20, 2014**

- 8:45 Meeting minutes from Monday, November 17, 2014, and mail were reviewed. Mr. Davis moved to accept the minutes as presented, Seconded by Mr. Hilkert. All voted yes. Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.
- 9:29 The Commissioners recessed to be able to follow-up on phone calls, emails & mail.
- 9:45 The Commissioners went back into regular session.
- 9:47 The Commissioners met with Patti Rockey, Williams County Recorder. Ms. Rockey presented a Report of Preservation Needs Assessment to the Commissioners for their review.
- 10:20 The Commissioners began reviewing all budgets that have been submitted for 2015.
- 11:00 Commissioners recessed to attend the Senior Center Thanksgiving Luncheon.
- 11:30 The Commissioners and staff attended and served at the Senior Center Thanksgiving Luncheon held at the Williams County Veteran's Memorial Building.
- 12:50 The Commissioners went back into regular session.
- 1:00 The Commissioners continued to review all budgets that have been submitted for 2015.

**RESOLUTIONS**

- 8:47    **Resolution 14-0876**  
Supplemental Appropriation for Williams County Commissioners.

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



8:49

**Resolution 14-0884**

Supplemental Appropriation for Williams County Hillside Country Living.

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

8:49

**Resolution 14-0885**

Supplemental Appropriation for Williams County Board of Elections.

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

2:00

**Resolution 14-0886**

Accepting and approving the resignation of an employee from WEDCO.

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

2:30

**Resolution 14-0887**

Supplemental Appropriation for Williams County Court of Common Pleas.

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

2:30

**Resolution 14-0888**

Supplemental Appropriation for Williams County Hillside Country Living.

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

Also Signed:

Letter to all Cities, Villages and Townships within Williams County regarding Alert86.

ED RLF and Housing Program Income Semi-Annual Reports.

Travel Request for Ann Fitzenrider to attend Income Maintenance Quarterly Meeting in Tiffin, Ohio on November 20, 2014. (J&FS)

Travel Request for Al Word, Lew Hilkert, Brian Davis, Anne Retcher & Robin Kemp to attend CCAO Winter Conference in Columbus, Ohio on December 7-9, 2014. (COMM)

Credit Card Expenditures – December, 2014 (AUD)