

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
December 1, 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, Not Present Brian A. Davis, Present

MONDAY, DECEMBER 1, 2014

8:45 Meeting minutes from Monday, November 24, 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

8:45 **Resolution 14-0906**
Approving an Annexation Petitioned by City of Bryan of 0.3099 Acres, Including R/W, More or Less in Pulaski Township.

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

8:48 **Resolution 14-0907**
Entering into an Agreement between MAXIMUS and Williams County Clerk of Courts.

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

8:50 **Resolution 14-0908**
Re-appointing Becky Ploughe to the Williams County Board of DD.

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

8:53 **Resolution 14-0909**
Supplemental Appropriation for Williams County Sheriff's Office.

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

8:53

Resolution 14-0910

Supplemental Appropriation for Williams County Sheriff's Office.

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

8:53

Resolution 14-0911

Supplemental Appropriation for Williams County Engineer.

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

8:53

Resolution 14-0912

Supplemental Appropriation for Williams County Hillside County Living.

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

8:53

Resolution 14-0913

Supplemental Appropriation for Williams County Court of Common Pleas.

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

8:54

Resolution 14-0914

Establish and transfer supplemental appropriation for Williams County Park District.

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

Also Signed:

Letter to all County Employees regarding 2015 Health Insurance.

MAXIMUS – Certificate of County-Wide Cost Allocation Plan.

Travel Request for Emily Monroe to attend Training: Core 8 in Toledo, Ohio on December 3-5, 2014. (J&FS)

Travel Request for Shannon Keiser to attend Marketing Visit in Fort Wayne, Indiana on December 5, 2014. (HILLSIDE)

Travel Request for Deb Nester to attend 2015 CAAO Legislative & Executive Meetings - Monthly in Dublin, Ohio throughout 2015. (AUD)

Travel Request for Deb Nester to attend 2015 Northwest District Meetings - Monthly throughout the NW District in 2015. (AUD)

Travel Request for Emily Monroe to attend Training: Core 1 in Toledo, Ohio on January 5-6, 2015 2015. (J&FS)

Travel Request for Lyn Hopkins, Jenny Wasilewski and Ann Fitzenrider to attend Work Activities Roundtable Meetings in Findlay, Ohio on January 22, April 23, & October 22, 2015. (J&FS)

Travel Request for Anne Fitzenrider and Erin Hillman to attend Ohio Benefits Readiness Meetings in Marysville, Ohio on January 27, February 24, and March 24, 2015 (J&FS)

Travel Request for Emily Monroe to attend Training: Core 2 in Toledo, Ohio on February 3, 2015. (J&FS)

Credit Card Expenditures – December, 2014 (RECORDER)