

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
December 18, 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, Not Present

THURSDAY, DECEMBER 18, 2014

8:30 Meeting minutes from Monday, December 15, 2014, and mail were reviewed. Mr. Hilkert moved to accept the minutes as presented, Seconded by Mr. Word. All voted yes. Mr. Hilkert moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

9:35 The Commissioners met with Brent Wilson and TJ Zimmerman. Mr. Hilkert moved to enter into **Executive Session ORC 121.22 (G)(2)** to consider the purchase of property of any sort: real, personal, tangible or intangible for public purposes, or for the sale of property at competitive bidding. Mr. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Word, yes

Mr. Hilkert, yes

Mr. Davis, n/p

*Mr. Word stated they have exited the executive session **WITH NO ACTION** at 10:01 a.m. and open meeting is to recommence.*

10:05 The Commissioners met with Sheriff Towns for an office update.

10:25 The Commissioners met with Donna Sprow, Executive Director of Department of Aging to discuss the Area Office on Aging Review and also for an office update.

10:47 The Commissioners met with Deb Nester, Williams County Auditor to discuss Airport Authority.

RESOLUTIONS

9:15

Resolution 14-0979

Supplemental Appropriation for Williams County Commissioners.

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

9:15

Resolution 14-0980

Supplemental Appropriation for Williams County Emergency Medical Service.

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

9:15

Resolution 14-0981

Accepting and approving a proposal from Bowser-Morner to conduct soil exploration.

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

9:16

Resolution 14-0982

Entering into a lease between Williams County Commissioners and Williams County Department of Job & Family Services.

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

9:17

Resolution 14-0983

Supplemental Appropriation for Williams County Department of Aging.

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

9:17

Resolution 14-0984

Supplemental Appropriation for Williams County Auditor on behalf of Airport Authority.

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

9:17

Resolution 14-0985

Supplemental Appropriation for Williams County Sheriff's Office.

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

Also Signed:

Check List for Tile or Ditch Repair – Application No: 2014-11; Tile No: 275;
Applicant's Name: Mrs. Richard Downing.

Check List for Tile or Ditch Repair – Application No: 2014-10; Tile No: 109-298;
Applicant's Name: Joel Steffes.

MVPO – Commitment of Williams County RLF Monies – Cookies on Demand and
CDBG Economic Development Pre-Application/CDBG Revolving Loan Fund Report
Form.

Letter to Farrell's Lawn & Garden Center & Lawn Service regarding snow/ice removal at
the East Annex.

Grant Agreements - State of Ohio – State Community Development Block Grant
(CDBG) Program – Grant Number: B-F-14-1DA-1.

Travel Request for Anna Meyers and Billie Ma'arouf to attend Webcheck
Upgrade/Training in Dublin, Ohio on December 16, 2014 (J&FS)