

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
January 20, 2015

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

Lewis D. Hilkert, Present

Brian A. Davis, Present

Alan L. Word, Not Present

**TUESDAY, JANUARY 20, 2015**

## **SPECIAL SESSION**

- 9:00 Meeting minutes from Thursday, January 15, 2015, 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.
- 9:20 The Commissioners met with Dan Clum from the Williams County Engineer's Office. Mr. Clum made the Commissioner aware of their intentions to purchase a single axle vehicle to add to their fleet. Mr. Clum will obtain the Prosecutor and Auditor's approval before sending the agreement to the Commissioners.
- 10:00 The Commissioners met with Vickie Grimm, Williams County Treasurer for an Investment Advisory Committee. Before the meeting started discussion was held on how the Commissioners and Treasurer wanted to handle the meeting. Commissioners want to continue to turn the meeting over to the treasurer. The Treasurer will be the Chairman, Commissioners' Clerk will be the Secretary and Commissioners' President and Vice-President will be the members.
- 10:02 Commissioner Davis made a motion to suspend the meeting and turned the meeting over to the Treasurer. Commissioner Hilkert Second the Motion.

10:02 Williams County Treasurer Vickie Grimm called the Williams County Investment Advisory Meeting to order. Ms. Grimm asked that the Minutes from October 27, 2014 to be reviewed for approval. Commissioner Davis made a motion to Approve the Williams County Investment Advisory Board Minutes from October 27, 2014. Commissioner Hilbert Second the Motion. Ms. Grimm reviewed the Williams County Investments for year ending December 31, 2014. Discussion was held in regards to the investments. Commissioner Davis stated you have a limited playing field and we think you have done a great job with what you have. Once discussion was done, Vickie asked for a Motion to adjourn. Commissioner Davis made a motion to Adjourn. Commissioner Hilbert Second the Motion.

10:10 Commissioner Hilbert reconvened their meeting.

### **RESOLUTIONS**

9:05 **Resolution 15-0046**  
Supplemental Appropriation for Williams County Airport Authority Fund.

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

9:05 **Resolution 15-0047**  
Supplemental Appropriation for Williams County Department of Job & Family Services

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

9:05 **Resolution 15-0048**  
Supplemental Appropriation for Williams County Prosecutor.

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

Also Signed:

State of Ohio Development Services Agency Office of Community Development – Request for Release of Funds (PROF) and Certification for Federally Funded State Projects.

Ohio Bureau of Workers Compensation – Employer Authorized Representative.