

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 9, 2015

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

Lewis D. Hilkert, Not Present

Brian A. Davis, Present

Alan L. Word, Present

MONDAY, FEBURARY 9, 2015

9:10 Meeting minutes from Thursday, February 5, 2015, and mail was reviewed. Mr. Word moved to accept the minutes as presented, seconded by Mr. Davis. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.

9:30 Commissioner Davis recessed the meeting.

10:00 Commissioner Davis reconvened the meeting.

11:00 The Commissioners met with Niki Warncke, MVPO to hold the first Public Hearing – PY2015 Community Development Block Grant (CDBG) Program, PY 2015 Home Investment Partnerships Program (HOME) and Ohio Housing Trust Fund (OHTF).

RESOLUTIONS

9:10

Resolution 15-0086

Authorizing the Williams County Engineer to issue Special Hauling Permit #15-003.

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

9:10

Resolution 15-0087

Supplemental Appropriation for Williams County Commissioners.

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

9:10 **Resolution 15-0088**
Entering into an Equitable Sharing Agreement and Certification on behalf of the Williams County Sheriff's Office.

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

9:11 **Resolution 15-0089**
Approving the Williams County Engineer to purchase a 2014 Western Star 4700 Cab and Chassis.

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

9:15 **Resolution 15-0090**
Approving proposal from Stark's Plumbing & Heating Services, Inc.

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

9:17 **Resolution 15-0091**
Entering into an IV-D Contract between Williams County Job & Family Services, Child Support Division and Williams County Clerk of Courts.

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

Also Signed:

Travel Request for Robin Kemp to attend MVPO Records Commission Meeting in Defiance, Ohio on February 20, 2015. (COMM)

Travel Request for Josh King to attend Basic Electricity Technical Training Seminar in Livonia, MI on March 2, 2015. (COMM)

Travel Request for Nick Lawson to attend DRIVE Train the Trainer Course in Columbus, Ohio on April 27-28, 2015. (DEPT OF AGING)

Travel Request for Commissioners Lewis Hilkert to attend Area Office on Aging Board Meetings in Toledo, Ohio throughout 2015. (COMM)

Travel Request for Commissioners Lewis Hilkert to attend Area Office on Aging Board Meetings in Toledo, Ohio throughout 2015. (COMM)