

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
February 19, 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

**THURSDAY, FEBURARY 19, 2015**

- 8:30 The Williams County Commissioners attended the Hillside Monthly Meeting. Said meeting was held in the Commissioners Office.
- 9:30 Meeting minutes from Thursday, February 12, 2015, and mail was 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.
- 10:10 The Commissioners met with Bobby Ducat and Bill Pricket from ThyssenKrupp to review and discuss the elevator repairs.
- 11:15 The Commissioners met with Todd Roth, Williams County Engineer for an office update.

**RESOLUTIONS**

9:30

**Resolution 15-0096**

Entering into an IV-D Contract between Williams County Department of Job & Family Services, Child Support Enforcement Agency (CSEA) and Williams County Juvenile Court.

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

9:30

**Resolution 15-0097**

Supplemental Appropriation for Williams County Job & Family Services.

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

9:32

**Resolution 15-0098**

Entering into an MOU between Williams County Emergency Management Agency, Williams County Commissioners and Williams County Board of Developmental Disabilities for a base location of service for a mass fatality incident.

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

9:33

**Resolution 15-0099**

Authorizing the Williams County Engineer to issue Special Hauling Permit #15-005.

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

9:34

**Resolution 15-0100**

Supplemental Appropriation for Williams County Engineer.

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

9:34

**Resolution 15-0101**

Supplemental Appropriation for Williams County Prosecutor.

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

9:35

**Resolution 15-0102**

Entering into an MOU for Continuity of Operations between Williams County Probate/Juvenile Court and Bryan Municipal Court.

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

9:36

**Resolution 15-0103**

Entering into an MOU for Continuity of Operations between Williams County Probate/Juvenile Court and Williams County Commissioners.

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

9:37

**Resolution 15-0104**

Appointing nominees to the Williams County Local Emergency Planning Committee for a two year period.

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

9:38

**Resolution 15-0105**

Entering into a Preventative Maintenance Service Agreement between Williams County Board of Elections and Hart intercivic.

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

Also Signed:

Proclamation Declaring March 2015 as Developmental Disabilities Awareness Month.

Subordination Agreement.

Tenancy & Police Notification Form for Temporary Permit for Edgerton St. Mary Catholic School.

FY15 Supplemental w/ Exemption – Attachment A.

Ohio Children's Trust Fund – Application Authorization Form – State Fiscal Year DFY: 2016.

Travel Request for Kaylea Scott and Tracy Valentine to attend Home visits, meetings and daily meetings within Ohio, Ohio throughout 2015. (J&FS)

Travel Request for Todd J. Roth and Brian D. Fritsch to attend 2015 Ohio Storm Water Conference in Columbus, Ohio on March 10-11, 2015. (ENG)

Travel Request for Jane Yahraus to attend Ohio Council on Welfare Fraud Annual Training Conference in Newark, Ohio on March 25-27, 2015. (ENG)

Credit Card Expenditures – February, 2015 (JFS)

Credit Card Expenditures – March, 2015 (HILLSIDE)

Credit Card Expenditures – March, 2015 (SHERIFF)