

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 23, 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, Present

MONDAY, FEBURARY 23, 2015

9:00 Meeting minutes from Thursday, February 19, 2015, and mail was 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.

9:40 The Commissioners met with Matt Davis, WEDCO to review and discuss the letter regarding FTZ 8.

10:00 The Commissioners met with Jim Turissini with Garmann-Miller in regards to the Courthouse Renovation Update. Also in attendance for said meeting was: Matt Davis, WEDCO; Deb Nester, Auditor; Judge Stelzer; Josh King, Maintenance; Todd Roth and Dan Clum, Engineer's Office; Sheriff Towns; and Rob Osborn from the Bryan Times. Mr. Turissini discussed the process the Board will need to follow to move forward with the work to the Williams County Courthouse Roof.

RESOLUTIONS

9:10 **Resolution 15-0106**
Supplemental Appropriation for Williams County Clerk of Courts.

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

9:10 **Resolution 15-0107**
Supplemental Appropriation for Williams County Auditor's Office/Commissioners' Office.

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

9:15

Resolution 15-0108

Approving a quote from Greg Martin Construction, Ltd. to water proof the garage are within the Williams County Community Offices Building (East Annex).

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

Also Signed:

Travel Request for Lewis D. Hilkert to attend NORED Annual Meeting in Perrysburg, Ohio on March 12, 2015. (COMM)

Travel Request for Dan Clum to attend 2015 NORED Annual Meeting in Perrysburg, Ohio on March 12, 2015. (ENG)

Credit Card Expenditures – February, 2015 (AUD)

Credit Card Expenditures – March, 2015 (COMM)