

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 16, 2015

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

Lewis D. Hilker, Present

Brian A. Davis, Present

Alan L. Word, Present

MONDAY, MARCH 16, 2015

8:30 Commissioner Word attended the Williams County Security Meeting.

9:10 Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

10:00 The Commissioners watched a webinar in regards to a recording system for the Commissioners Office. Webinar was presented by Sound Communications.

11:00 The Commissioners met with Melissa Bodey, CEBCO and Mike Kurivial, First Insurance and Investments to review 3rd and 4th Quarter Reviews.

RESOLUTIONS

10:45 **Resolution 15-0149**
Advertising for sealed bids for MVPO Project #1-2015 – First Street Reconstruction.

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

10:47 **Resolution 15-0150**
Approving an agreement between the Williams County Hillside Country Living and Four County Career Center.

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

10:48 **Resolution 15-0151**
Authorizing the Williams County Engineer to issue Special Hauling Permit #15-010.

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

10:49

Resolution 15-0152

Supplemental Appropriation for Williams County Sheriff's Office.

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

10:49

Resolution 15-0153

Supplemental Appropriation for Williams County Court of Common Pleas – Probate & Juvenile Divisions.

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

10:50

Resolution 15-0154

Accepting and awarding bid in regards to Project #1-2015 – Bridge Replacement to RG Zachrich Construction, Inc.

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

10:52

Resolution 15-0155

Accepting and awarding bid in regards to Project #2-2015 – Close Ditch #728 to Hibbard Excavating.

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

Also Signed:

Travel Request for Pamela Johnson and Judith Preston to attend WIOA Implementation Symposium in Columbus, Ohio on March 25-26, 2015. (J&FS)