

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
April 9, 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, APRIL 9, 2015

- 9:00 Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.
- 9:30 The Commissioners met with Laurie Walkowski and Julie Oxender with Aflac. Laurie announced her retirement to the Commissioners and informed them that Julie would be taking over for her.
- 10:00 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 acknowledge that the Minutes from January 20, 2015 were previously approved as they were a part of the Commissioners Minutes. Ms. Grimm reviewed the Williams County Investments first quarter ending March 31, 2015. Discussion was held in regards to the investments. Once discussion was done, Vickie asked for a Motion to adjourn. Commissioner Davis made a motion to Adjourn. Commissioner Hilkert Second the Motion.
- 10:13 Commissioner Hilkert reconvened their meeting.
- 10:15 The Commissioners met with Vickie Grimm, Williams County Treasurer for an Office Update. Discussion was held in regards to a Bank Note that the Commissioners asked Ms. Grimm to review for them.

RESOLUTIONS

10:30

Resolution 15-0199

Supplemental Appropriation for Williams County Commissioners.

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

10:30

Resolution 15-0200

Authorizing the Williams County Engineer to issue Special Hauling Permit #15-017.

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

10:30

Resolution 15-0201

Authorizing the Williams County Engineer to issue Special Hauling Permit #15-018.

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

10:31

Resolution 15-0202

Supplemental Appropriation for Williams County Commissioners.

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

10:32

Resolution 15-0203

Declaring it necessary to levy a tax in excess of the ten mill limitation for the purpose of providing or maintaining senior citizens services or facilities as authorized by ORC 5705.19 (Y).

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

10:35

Resolution 15-0204

Entering into a Sub Grant Agreement on behalf of Williams County Department of Job & Family Services.

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

10:35

Resolution 15-0205

Entering into a Service Agreement on between Williams County Department of Job & Family Services and Defiance/Paulding Consolidated Job and Family Services.

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

10:37

Resolution 15-0206

Entering into a Service Agreement on between Williams County EMA and Current Office Solutions.

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

10:40

Resolution 15-0207

Entering into a lease extension with Ohio Department of Public Safety Bureau of Motor Vehicles for Lot A and C.

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

Also Signed:

ED RLF and Housing Program Income Semi-Annual Reports.

Memo to the Bryan Times.

Permit for use of County Property: Group: CAHF – Community Advocates for Health Families; Reason: To promote the importance of family time; Place of Event: Southwest Corner of Courthouse Lawn by bandstand; Date: June 10, 2015.

Travel Request for Dennis Smith to attend 2015 CLCCA Meetings within Ohio on April 17, June 19, September 25 and December 7, 2015. (ENG)

Travel Request for April Gonzales and Lee Wortkoetter to attend 2015's First Regional Administrative Meeting in Medina County, Ohio on April 24, 2015. (ENG)

Credit Card Expenditures – April, 2015 (RECORDER)