

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
April 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, Not Present

Alan L. Word, Present

THURSDAY, APRIL 23, 2015

- 9:00 Meeting minutes from April 20, 2015 and mail were reviewed. Mr. Word moved to accept the minutes as presented, seconded by Mr. Hilkert. All voted yes. Mr. Word moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.
- 10:00 The Commissioners met with Niki Warncke, Maumee Valley Planning Organization and Dennis Bell, Bell Engineering for MVPO Project – Village of Pioneer – Bid Opening.
- 10:10 The Williams County Commissioners met with a group of students from Stryker High School.
- 1:30 The Commissioners met with Todd Roth, Engineer and Jim Watkins, Health Commissioner at the Williams County Engineer's Office for an update on the Sewer Systems.

RESOLUTIONS

9:15

Resolution 15-0227

Supplemental Appropriation for Williams County Hillside Country Living.

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

9:15

Resolution 15-0228

Supplemental Appropriation for Williams County Board of Elections

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

9:15

Resolution 15-0229

Supplemental Appropriation for Williams County Auditor.

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

9:17

Resolution 15-0230

Authorizing the Williams County Engineer to issue Special Hauling Permit #15-020.

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

9:18

Resolution 15-0231

Entering into a Memorandum of Understanding between the State Wide Consortium of County Law Library Resource Boards and Boards of Williams County Commissioners on behalf of the Williams County law Library Resources Board.

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

9:20

Resolution 15-0232

Advertising for sealed bids for Project #5-2015 – Norlick Place Subdivision.

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

9:22

Resolution 15-0233

Entering into a Participation Agreement on behalf of the Williams County Department of Job & Family Services.

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

9:25

Resolution 15-0234

Entering into an Agreement between CCAO Service Corporation and the Williams County Commissioners.

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

Also Signed:

Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project.

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

Credit Card Expenditures – May, 2015 (AUD)

Credit Card Expenditures – May, 2015 (SHERIFF)