

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
July 6, 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, JULY 6, 2015**

9:13 Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes. Meeting minutes from July 2, 2015 and mail were reviewed. Mr. Davis moved to accept the minutes as presented, seconded by Mr. Word. All voted yes.

9:48 The Commissioners met with Katie Zartman to discuss and review her interim appointment as Williams County Prosecutor.

**RESOLUTIONS**

9:15 **Resolution 15-0411**  
Supplemental Appropriation for Williams County Board of Elections.

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

9:15 **Resolution 15-0412**  
Authorizing the Williams County Engineer to issue Special Hauling Permit #15-027 to Oberlin Farms.

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

9:15 **Resolution 15-0413**  
Rescinding Resolution 15-0413 to change the effective date for Ms. Zartman's appointment.

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

9:16 **Resolution 15-0414**  
Appointing Katherine J. Zartman as Acting County Prosecutor of Williams County, Ohio.

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

9:16 **Resolution 15-0415**  
Entering into an agreement with ThyssenKrupp to install a new bearing and provide such services as described in the agreement.

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

9:17 **Resolution 15-0416**  
Appointing nominees to the Williams County Local Emergency Planning Committee for a two year period.

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

9:40 **Resolution 15-0417**  
Approving the updated Constitution and By-Laws of the Williams County Local Emergency Planning Committee.

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

11:00 **Resolution 15-0418**  
Acting County Prosecutor for Williams County, Ohio electing to not engage in Private Practice.

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

Also Signed:

Credit Card Expenditures – July, 2015 (JUV COURT)