

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 13, 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 13, 2015

8:30 The Williams County Commissioners attended the Hillside Monthly Meeting. Said meeting was held at Hillside Country Living.

10:02 Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes. Mail was reviewed.

10:30 The Commissioners met with Vickie Grimm, Williams County Treasurer and Deb Nester, Williams County Auditor to review the bids received for Project 10-2015 – Building Improvement Notes, Series 2015. After reviewing bids the Commissioners recommended the Treasurer contact Squire Sanders and Dempsey to complete paperwork for said Note with First Federal Bank for 5 years with a rate of 2.53%.

RESOLUTIONS

10:10 **Resolution 15-0429**
Supplemental Appropriation for Williams County Probate Court.

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

10:10 **Resolution 15-0430**
Supplemental Appropriation for Williams County Engineer.

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

10:11

Resolution 15-0431

Entering into an IV-E Contract between Williams County Department of Job & Family Services and Community Teaching Homes.

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

11:00

Resolution 15-0432

Supplemental Appropriation for Williams County Juvenile Court.

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

11:02

Resolution 15-0433

Entering into a PY 15 Sub-Grant Agreement between Area 7 Workforce Investment Board and the Area 7 Workforce Investment Board and the Area 7 Chief Elected Officials Consortium and the Workforce Policy Board and Chief Elected Officials of Sub-grantee Williams County.

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

Also Signed:

Project #7-2015 Bridge Replacements 18960 CR 11.50 & 20100 CR H CES 15 & CEU 11 Contract Documents – 00420 and 00500.

Travel Request for Donna Sprow to attend SNF Regulatory Day/Leading Age Ohio in Worthington, Ohio on July 15-16, 2015. (Dept of Aging)

Travel Request for Joan Horne to attend Ohio Adult Guardianship Fundamentals Course in Bowling Green, OH on August 6, 2015. (Dept of Aging)