

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
January 10, 2008

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

Duane F. Votaw

Brian A. Davis

Lewis D. Hilkert, absent from 10:00 a.m.  
to 1:30 p.m.

THURSDAY, January 10, 2008

9:00 Williams County Department on Aging Advisory Board Meeting.

10:00 First Hearing Ditch #704 – Petitioned for by Village of Edon

11:00 Deb Dye, Financial Director, EMS and James Hicks, EMS Director, met with the Commissioners to discuss discipline of personnel. Mr. Davis moved to enter into executive session under ORC 121.22; seconded by Mr. Votaw. Roll call: Mr. Davis, yes; Mr. Votaw, yes. 12:05 Executive Session adjourned. No action taken.

1:30 Lynn Skiles, Northwest Township Trustee; Doug Hawkins, chairman of the Northwest Ohio Water District; Dennis Miller, Maumee Valley Planning Organization met with the Commissioners to discuss funding for the water plant in Northwest Township.

2:00 The Commissioners met Ed Kidston in Executive Session to discuss acquisition of property. Mr. Davis moved to enter into executive session under ORC 121.22; seconded by Mr. Hilkert. Roll call: Mr. Votaw, yes; Mr. Davis, yes; Mr. Hilkert, yes. 2:13 Executive Session adjourned. No action taken.

2:15 The Commissioners met with David Smelcer of Northwest Group Benefits to discuss the renewal of the VSP Policy. Cindy Mercer was also present. Mr. Hilkert moved to accept the policy renewal as submitted by Mr. Smelcer; seconded by Mr. Davis. All voted yes.

3:00 The Commissioners met with Butch Isaac in Executive Session to discuss acquisition of property. Mr. Davis moved to enter into executive session under ORC 121.22; seconded by Mr. Hilkert. Roll call: Mr. Votaw, yes; Mr. Davis, yes; Mr. Hilkert, yes. 2:13 Executive Session adjourned. No action taken.

Also signed:

Travel request for Chad Lyman to attend Ohio Pesticide Commercial Applicator Recertification Winter Conference in Perrysburg, Ohio on February 19, 2008.

Travel request for Chad Lyman to attend TCD Herbicide Applicators Re-Certification class in Fort Wayne, IN on February 21, 2008.

Travel request for Will Allomong, Dennis Smith and Rex Brinkman to attend Work Zone Traffic Control & Safety in Sandusky, Ohio on March 12, 2008.

Travel request for Susan Schmunk to attend CCC/ESAO Executive Board Meetings in Columbus in February, April & May of 2008.

Travel request for Will Allomong, Steve Humphrey, Ryan Hake and Phil Whittington to attend Maintenance & Repair of Local Roads in Bowling Green, Ohio on May 13, 2008.

Travel request for Melissa Rupp to attend Four County Meetings for the 1<sup>st</sup> quarter of 2008.