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COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 28, 2008

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

Brian A. Davis Lewis D. Hilkert Duane F. Votaw
THURSDAY, February 28, 2008

9:00 Mr. Votaw moved to enter into Executive Session under ORC 121.22 for discipline of personnel; seconded by Mr. Hilkert. Roll call: Mr. Davis, yes; Mr. Hilkert, yes; Mr. Votaw, yes. 9:15 Executive Session adjourned. No action taken.

9:30 Mail for the day was reviewed. Mr. Votaw moved adoption of the resolution to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.

10:00 Deb Mack - State Auditor, met with the Commissioners regarding the Williams County Port Authority.

10:15 Melissa Rupp, Family and Children First introduced her Trust Student – Holly Hutchison.

10:30 Les McCaslin, CEO for the ADAHMhs Board met with the Commissioners regarding 2009 budget from the State. The cuts proposed by the State will not adverse effect the ADAMhs Board. The year 2007 saw a 7% increase in clients. Mr. McCaslin also suggested to have a meeting every six months at their offices with all four counties and the County Commissioners agreed.

1:30 Tim Jonovich and Ron Walker of the Williams County Communications Department met with the Commissioners to discuss the acquisition of property. Mr. Hilkert moved to enter into executive session under ORC 121.22; seconded by Mr. Votaw. Roll call: Mr. Davis, yes; Mr. Hilkert, yes; and Mr. Votaw, yes.

Commissioners stepped out of executive session at 2:00 to open bids for bridge contract #2.

2:00 Open bids for Bridge Contract #2. Dan Clum of the Engineer's Office was present on behalf of the Williams County Engineer. The Williams County pre-bid estimate for this project is \$170,000.00. Three bids were submitted: Anderzack-Pitzen of Metamora, Ohio submitted a bid of \$165,790.00; Fort Defiance Construction Supply of Defiance, Ohio submitted a bid of \$158,550.00; and RG Zachrich Construction of Defiance, Ohio submitted a bid of \$159,500.00. Williams County Engineer will take the bid under advisement.

2:20 Commissioners went back into executive session with Tim Jonovich and Ron Walker. 2:45 executive session adjourned, no action taken.

3:30 The Commissioners met with Scott Carroll regarding the appointment of him as Williams County Apiary. Mr. Votaw moved to appoint Scott Carroll as Williams County Apiary at a rate of \$12.00 per hour, part time seasonal plus mileage at \$.40 a mile; seconded by Mr. Hilkert. All voted yes.