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COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
March 3, 2008

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

Lewis D. Hilker

Duane F. Votaw

MONDAY, March 3, 2008

9:00 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. Hilker. All voted yes.

10:00 Richard Barnhart, met with the Commissioners regarding a ditch on County Road M. The Commissioners and Engineers will meet Mr. Barnhart at the site on March 13, 2008 at 3:00 p.m.

1:30 Mr. Votaw moved to enter into executive session under ORC 121.22 with Deb Nester and Julie Beagle of the Auditor's Office; Sharon Helbig, Treasurer; and Deb Mack and Doug Zimmerman of the State Auditor's Office met with the Board for a Pre-Audit Conference; Seconded by Mr. Hilker. Roll call: Mr. Hilker, yes; Mr. Votaw, yes. Executive session adjourned at 1:50 p.m. No action taken.

2:00 Denny Bell and Brian Fritsch from the Engineer's office regarding filing plans for Trubey and Smith. Mr. Bell and Mr. Fritsch presented their reports for the Trubey and Smith ditches. The commissioners will set these for final hearing.

2:45 Patrick Hire (Regional Manager) and Fred Lord of Clemens-Nelson & Associates, Inc. met with the Commissioners to discuss the OCRC Charge. Mr. Votaw moved to enter into executive session under ORC 121.22; seconded by Mr. Hilker. Roll call: Mr. Hilker, yes; and Mr. Votaw, yes. Executive session adjourned at 3:15 p.m.. No action taken.

Also signed:

Travel request for Anna Meyers to attend Core Training Module 5 in Toledo, Ohio on February 28<sup>th</sup> and 29<sup>th</sup>, 2008.

Travel request for Kristin Fidler to attend Training/Surviving A Case Plan Attack: A Legal View in Toledo, Ohio on March 4, 2008.

Travel request for Randy Eleger to attend the Spring Conference O.S.A.C.V.S.O. on May 6-9, 2008.

Travel request for Randy Eleger to attend the Spring Conference O.S.A.C.V.S.C. on April 4-6, 2008.