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COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 10, 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

MONDAY, March 10, 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. Hilkert. All voted yes.

9:30 The Commissioners met in regards to the West Unity Annexation. Mr. Votaw moved to accept the annexation; Mr. Davis seconded the motion. Roll Call: Mr. Davis, yes; Mr. Hilkert, abstained; Mr. Votaw, yes.

10:00 Mr. Hilkert moved to enter into executive session under ORC 121.22 to discuss Acquisition of Property; Seconded by Mr. Votaw. Roll call: Mr. Davis, yes; Mr. Hilkert, yes; Mr. Votaw, yes. Executive session adjourned at 10:15 a.m. No action taken.

1:30 The Commissioners met with Susan Jackson from the Department of Job and Family Services regarding Title IV-D Services between Williams County Department of Job & Family Services for Williams County Child Support Agency and Williams County Clerk of Courts; for agreement between Williams County Department of Job & Family Services for Williams County Juvenile Court for Magistrate Services; and for authorization to purchase a copier for the Williams County Department of Job & Family Services. Mr. Votaw moved to accept the above; Mr. Hilkert seconded the motions. Roll Call: Mr. Davis, yes; Mr. Hilkert, abstained; Mr. Votaw, yes.

3:00 The Commissioners met with Denny Miller, MVPO, and Diamond Zimmerman from WEDCO in regards to Industrial Site Improvement Funds. Mr. Hilkert moved to authorize the president of the board to submit an industrial site improvement fund application for Ohio Department of Development funds to support the development of the Menards Industrial Site located in Madison Township, Williams County, Ohio. Seconded by Mr. Votaw. All voted yes.

Also signed:

Travel request for Pamela Johnson to attend Job Strike Force at Columbus State Community College in Columbus, Ohio on March 17 and 18, 2008.

Travel request for Susann Kipp, Geraldine Landon and Kimberly Hollin to attend Ohio CSEA Directors 2008 Spring Conference at Crowne Plaza North in Columbus, Ohio on April 6, 7, 8, and 9, 2008.

Travel request for Briand Fritsch, Rich Henricks, and Nick Moore to attend the Installation and maintenance of Catch Basins & Manholes at Ohio ODOT District 2 Office in Bowling Green, Ohio on April 15, 2008.