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COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 13, 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, March 13, 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.

9:45 The Commissioners met with Jerry Manuel from MRDD to present him with the Proclamation for Mental Awareness month.

10:00 The Commissioners met with Sandy Kimpel, Richard Trubey, Leonard Ledwig, and Art Follett from the Williams County Fairground Board in regards to the former Senior Center. Mr. Hilkert moved to hold regular session on September 8, 2008 at the Williams County Fairgrounds; Mr. Votaw seconded the motion. All voted yes.

10:30 Mr. Hilkert moved to enter into executive session under ORC 121.22 to discuss Real Estate Acquisition; Seconded by Mr. Votaw. Roll call: Mr. Davis, yes; Mr. Hilkert, yes; Mr. Votaw, yes. Executive session adjourned at 10:45 a.m. No action taken.

10:50 The Commissioners met with the Chamber of Commerce Director, Dan Yahraus regarding the fountain on the courthouse lawn.

11:00 The Commissioners met with Dennis Miller from Maumee Valley Planning Organization to discuss a commitment letter to the Ohio Department of Development in regards to a letter of support for the Menards Site ISIF Program.

11:30 The Commissioners met with Dennis Bell and Chris Walker. Mr. Hilkert moved to enter into executive session under ORC 121.22 to discuss Pending Litigation; Mr. Votaw seconded the motion. All voted yes. Executive session was adjourned at 12:15 p.m. No action taken.

Also signed:

Travel request for Melissa Rupp to attend Senator Voinovich Grants Seminar in Columbus, Ohio on March 19, 2008.

Travel request for Melissa Rupp to attend Regional Training in Bowling Green, Ohio on March 17, 2008.

Travel request for Ron Walker and Tim Jonovich to attend the Ohio EMA Spring Seminar Columbus, Ohio on March 30, 31, April 1, and 2, 2008.

Travel request for Patsy Mealer to attend Ohio Recorders' Association Continuing Education Seminar in Dublin, Ohio on April 28, 2007.