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COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 27, 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 27, 2008

9:00 Mr. Hilkert moved to enter into executive session under ORC 121.22 to discuss Compensation of County Employee; Seconded by Mr. Votaw. Roll call: Mr. Davis, yes; Mr. Hilkert, yes. Executive session adjourned at 9:20 a.m. 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 The Commissioners met with Jim Hicks, EMS Director for his review. Mr. Hilkert moved to enter into executive session under ORC 121.22 to discuss Mr. Hicks personal review; seconded by Mr. Votaw. Roll call: Mr. Davis, yes; Mr. Hilkert, yes. Executive session adjourned at 10:55 a.m. Mr. Hilkert moved to increase the wage for Jim Hicks \$2500.00 per year effective April 13, 2008 upon completion of his probationary period; Seconded by Mr. Votaw. All voted yes.

11:00 The Commissioners met with Donna Ferrebee from Sarah's House; approve and support Sarah's House to display their Clothesline for National Crime Victims Rights Week on the ground floor of the Courthouse from April 13 through 18, 2008.

11:30 The Commissioners met with Susan Jackson from Job & Family Services to review contracts and discuss replacements for the Advisory Board Council Members for WIA.

1:00 The Commissioners met with members of the Data Processing Board, Deb Nester, Auditor; Barbara Lingvai, Dept of Aging; Linda Scott, Records Dept; Patsy Mealer, Recorder; Kim Herman, Clerk of Courts; Dan Glore, Mike Vanderburggen and Jeremy Suffel from Data Eclipse to discuss county networking.

1:30 Mr. Hilkert moved to enter into executive session under ORC 121.22 with Deb Nester, Auditor and Dennis Bell, Engineer to discuss Acquisition of Property; Seconded by Mr. Davis. Roll call: Mr. Davis, yes; Mr. Hilkert, yes. Executive session adjourned at 1:55 p.m. No action taken.

2:30 The Commissioners met with the County Engineer, Dennis Bell. Mr. Bell provided the Commissioners with an update on the Lick Creek Project, he stated that he would be meeting with the Defiance and Williams County Joint Soil and Water Board on March 31, 2008 at 9:00 a.m. The meeting will be held at the Defiance Soil and Water Office which is located on Evansport Road, Defiance, Ohio.

Also signed:

Travel request for Deputy Michelle Zimmann to attend Introduction to Spanish Language Seminar at Walbridge, Ohio on May 14, 15, and 16, 2008.

Travel request for John Waterston to attend Bridge Inspection, Level 1 Seminar at ODOT, Summitt County Garage on March 25 through 27, 2008.

Travel request for Roxanne Bassett to attend QuIC + Training at Bowling Green, Ohio on May 5, 2008.

Travel request for Susan Kerr to attend JFSHRA Quarterly Meeting in Columbus, Ohio on April 1 & 2, 2008.

Travel request for Brian Fritsch and Rich Henricks to attend Trench Safety Competent Person Training at UR Trench Safety Store in Columbus, Ohio on April 4, 2008.