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COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 31, 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 31, 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.

10:00 The Commissioners met with Deb Mack, Audit Manager of the State Auditor's Office; Sharon Helbig, County Treasurer; and Julie Beagle, County Auditor's Office. Mr. Hilkert moved to enter into executive session under ORC 121.22; seconded by Mr. Davis. Roll call: Mr. Davis, yes; Mr. Hilkert, yes. 10:15 Executive Session adjourned. Mr. Hilkert moved to accept the Letter of Arrangement from the State Auditor's Office; seconded by Mr. Davis. All voted yes.

10:20 The Commissioners met with Denny Scott regarding the upcoming contract with Schindler Elevator Corporation. The Commissioners asked Mr. Scott to seek alternative bids from a qualified company for the purpose of cost comparison.

10:30 Mr. Davis updated the Board that he has been appointed to the CCAO Fiscal, Economic Development and Infrastructure Committee.

11:00 The Commissioners met with Jim Hicks, EMS Director, to discuss training. The Commissioners and Mr. Hicks also discussed housing of equipment.

1:00 Linda Scott met with the Commissioners regarding Casnet Imaging System. Ms. Scott requested direction from the Commissioners as to what departments they would like to add to the system this year, and how they would like to fund it. The Commissioners stated they would review options, and advise.

1:30 The Commissioners met with Cliff Oberlin with NRP Financial Inc to discuss acquisition of property. Mr. Hilkert moved to enter into executive session under ORC 121.22; seconded by Mr. Davis. Roll call: Mr. Davis, yes; Mr. Hilkert, yes. 1:45 Executive Session adjourned. No action taken.