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COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
April 3, 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, April 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. Hilkert. All voted yes.

10:00 Ron Walker and Tim Jonovich met with the Commissioners to discuss furniture for 911. Mr. Jonovich stated they had received two quotes for furniture and equipment for the Communications office. One quote was from Watson Dispatch in the amount of \$73,245.10; the second quote was from XYBIX Systems for \$59,919.00. Mr. Walker made the recommendation to go with XYBIX Systems. It was also stated that the funds for this purchase will come from the 911 Wireless Surcharge Fund. Mr. Votaw moved to accept the quote from XYBIX Systems; Seconded by Mr. Hilkert. All voted yes.

10:30 The Commissioners met with Ron Walker, EMA Director; Tim Jonovich of the Communications Department and Sheriff Kevin Beck to discuss Imaging. The Commissioners stated they had met with Linda Scott of the Records Department. Mrs. Scott has recommended that the Sheriff's Department, the Communications/EMA Departments, and the Commissioners office be the next departments to get the Imaging Systems. The Commissioners wanted to make sure the departments were ready to come on board and did not have any concerns. Mr. Davis also stated that the County has received a one time sales tax revenue and would be using this to pay for the Imaging System.

11:00 Barb Lingvai, Director of Williams County Senior Centers, met with the Commissioners to discuss transportation. Ms. Lingvai stated that the Senior Center has a 1999 Hot Shot Vehicle that needs a new transmission. The cost to replace the transmission is \$1,700. She also stated that this truck was in an accident the first year they had it. It had rolled over in a ditch. The truck has not been right since that time. Ms. Lingvai also received a quote for a new truck from Pepple's in the amount of \$17,000; and a quote for a used truck from Kenny's in the amount of \$13,000. Delivery Concepts can take the box off of the current vehicle and place it on a new vehicle for a cost of \$6,000. The Commissioners asked for the mileage on the 1999 Hot Shot Vehicle. Ms. Lingvai stated she would get that for them.

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Also, the Commissioners discussed with Ms. Lingvai the amount of field trips, shopping trips and eating out trips the Senior Center makes outside of the county and requested that she keep this to a minimum.

Also signed:

Travel request for Detective Sgt. Ken Jacob to attend Cell Phone Investigations on June 2-3, 2008 in Walbridge, Ohio.

Travel request for Melissa Rupp, Williams County Family and Children First Coordinator to attend Four Co Regional Area Meeting from April 1, 2008 – June 30, 2008.