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COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
April 7, 2008

The Board of Williams County Commissioners met on their regular meeting day with the following members present:

Brian A. Davis

Lewis D. Hilkert

MONDAY, April 7, 2008

9:00 The Commissioners met with Deb Nester, County Auditor regarding 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. 9:30 Executive session adjourned. No action taken.

9:30 Maggie Neely and Melissa Bodey of CEBCO met with the Commissioners to give the 4th quarter report. Mike Kurvial, representative from Andres, O'Neil & Lowe, was also present.

10:00 Denny Bell, Engineer and Brian Fritsch, Assistant Engineer met with the commissioners to discuss the catch basin for Randall Guise. Mr. Guise was not present. Mr. Fritsch and Mr. Bell updated the commissioners as to what has been done.

10:20 Brian Fritsch, Assistant County Engineer, met with the Commissioners to discuss the cost of leasing a new excavator. Mr. Fritsch gave the quotes of either renting an excavator or leasing to own an excavator. Mr. Fritsch also stated that if we went with the lease to own and we discovered that it was not going to workout; we could return the piece of equipment with no penalties. The Commissioners stated that they did not have a problem with the leasing to own.

10:45 Mail for the day was reviewed. Mr. Hilkert moved adoption of the resolution to pay the bills submitted as of this date, seconded by Mr. Davis. All voted yes.

11:00 Jason Allomong and Dan Allomong met with the Commissioners to discuss Farmland Preservation. Mr. Jason Allomong has applied for a Farmland Preservation Grant. Mr. Jason Allomong needs to get a sponsor. He is requesting a letter of support from the Commissioners supporting his application. Commissioners will review the information with legal counsel before making a decision.

1:30 The Board attended a meeting of the Four County Joint Board of County Commissioners at the offices of the Four County ADAMhs Board in Archbold, OH.

Also signed:

Travel request for Deb Nester and Julie Beagle to attend Continuing Education Day at Holiday Inn on the Lane on April 22, 2008.