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COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
April 17, 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 17, 2008

9:00 Hillside monthly meeting

10:00 Dennis Myers, Help Me Grow Director, met with the Commissioners to discuss the family support specialist they would like to add. Mr. Myers stated they currently have Michelle Egler who is doing an excellent job. This new person would be more administrative than Ms. Egler. Mr. Myers stated that MRDD is willing to take \$6,000 from the Help Me Grow grant for this position. Mr. Myers also gave the Commissioners a 2007 Report for Help Me Grow.

10:15 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. Hilkert. All voted yes.

10:30 Barb Lingvai, Director Williams County Senior Center, met with the Commissioners to discuss the roof at the new Montpelier Senior Center. It will probably need replaced. Ms. Lingvai asked which route she should go to in order to secure these funds. Mr. Davis stated he would like to meet with the Mayor, the administrator and a council member from the Village of Montpelier. Ms. Lingvai also showed the quotes for the HotShot Vehicle. The Commissioners stated they will get with Barb before the end of the day.

11:00 The Commissioners met with Deb Nester, Auditor; Cindy Mercer, Auditor's Office; Mike Kurvial and Lana Ellison of Andres, O'Neil & Lowe, to discuss the Audit Findings. Mr. Votaw moved to enter into executive session under ORC 121.22; seconded by Mr. Hilkert. Roll call: Mr. Davis, yes Mr. Hilkert, yes; Mr. Votaw, yes. 11:25 Mr. Hilkert moved to adjourn Executive Session; seconded by Mr. Votaw. Roll Call: Mr. Davis, yes; Mr. Hilkert, yes; Mr. Votaw, yes. No action taken.

11:25 The meeting continued with Ms. Nester, Ms. Mercer, Mr. Kurvial and Ms. Ellison to discuss Infinisource. Mr. Kurvial explained how the county was currently utilizing Infinisource. Mr. Kurvial stated that he felt it would be more efficient if Infinisource would administer all of COBRA instead of the county receiving the monies here. He stated that for an extra \$225.00 Infinisource would take care of billing the COBRA Continuants.

1:30 Kara Dreher of the Historical Society met with the Commissioners to discuss the brochures for the Historical Society. Ms. Dreher stated that usually they receive funding from the Holiday City Visitor's Bureau for the brochures. However, this year, the Visitor's Bureau had more requests for funding and therefore they were only able to obtain less funding this year. She is requesting funding in the amount of \$750.00 from the Williams County Commissioners. They have reduced the amount of brochures they are printing this year, but still need more funding. Mr. Votaw moved to approve additional funding in the amount of \$750.00 for a budget shortfall for the Williams County Historical Society; seconded by Mr. Hilkert. All voted yes.

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2:00 The Commissioners entered into executive session for the purpose of discussion of acquisition of property. Mr. Hilkert moved to enter into executive session under ORC 121.22; seconded by Mr. Votaw. Roll call: Mr. Davis, yes; Mr. Hilkert, yes; Mr. Votaw, yes. 10:35 Executive Session adjourned.

2:45 Denny Bell, County Engineer, met with the Commissioners to give his weekly update. Mr. Bell spoke about a project for County Road K. Mr. Bell does not want to go through with this project. The project is for complete reconstruction and is too expensive.

3:25 The Commissioners entered into executive session for the purpose of discipline of personnel. Mr. Hilkert moved to enter into executive session under ORC 121.22; seconded by Mr. Votaw. Roll call: Mr. Davis, yes; Mr. Hilkert, yes; Mr. Votaw, yes. Executive Session adjourned at 3:40. No action taken.

Also signed:

Travel request for Becky Bailey & Donna Keiser to attend OH Association of Nurse Assessment Coordinators Spring Conference in Columbus, OH on May 16, 2008. (Hillside)

Travel request for Donna Keiser to attend Nurse Aide Training Update in Columbus, OH on May 28, 2008. (Hillside)

Travel request for Susan M. Jackson to attend Cultural Diversity, Culture of Foster Care in Columbus, on May 13-14, 2008. (Job & Family Services)

Travel request for Barbara Spicer, Lindsey Moffet and Amanda Finch to attend Mandatory Yearly LEADS TAC Class in Columbus, OH on May 13, 2008. (Communications)

Travel request for Deb Nester to attend CAAO Summer Conference in Sandusky, OH on June 8-12, 2008. (Auditor)

Travel request for Susan M. Jackson, Liz Kos, Rhonda Curry, Amanda Kennedy, Bertha Alley, Kaleb Moore, Stacy Wilson and Ann Fitzenrider to attend Ohio Director's Association Training Conference in Columbus, OH on May 18-21, 2008. (Job & Family Services)

Travel request for JB Orendroff and Erin Bush to attend Sylvania Police Department in Sylvania Police Department on April 28, 2008. (Communications)

Travel request for Dennis Bell to attend 2008 Ohio Land Records Modernization Conference in Columbus, Ohio on May 19-20, 2008. (Engineer)

Travel request for Susan Schmunk to attend 2008 CCAO/CEAO Summer Conference in Concord, Ohio on June 8-10, 2008. (Engineer)

Travel request for Jeannie Allomong to attend 2008 Ohio Land Records Modernization Conference in Columbus, Ohio on May 19-20, 2008. (Engineer)

Travel request for Deb Nester to attend GFOA Intermediate Gov Accounting Seminar in Columbus, Ohio on May 6-7, 2008. (Auditor)