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COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
April 28, 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, April 28, 2008

9:00 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.

9:30 The Commissioners met with Barb Lingvai, Director Williams County Senior Center to discuss transportation.

9:30 The Commissioners met with Pam Stark, Williams County Dog Warden to discuss kennel license and drain issues.

10:00 First hearing on Ditch #705 – Petitioned by Kent D. Hutchison. In attendance was Kent Hutchison, Kim Hutchison, James Beggs, Jan & Dee Lantz, Frank Lantz, Katy McKelvy, Bob McKelvy and Brian Fritsch, Williams County Assistant Engineer met with the Board for the First Hearing on Ditch #705. Mr. Hilkert made a motion to proceed to look at all the options discussed; seconded by Mr. Votaw. Roll call: Mr. Davis, yes; Mr. Hilkert, yes; Mr. Votaw, yes.

11:00 The Commissioners met with Tim Herman from CORSA regarding flood coverage.

11:30 The Commissioners met with Jim Watkins from the Health Department to discuss a 1 mil levy to put on the general election in November. Mr. Votaw moved to accept the above; Mr. Hilkert seconded the motion. Roll Call: Mr. Davis, yes; Mr. Hilkert, abstained; Mr. Votaw, yes.

1:15 The Commissioners met with Dave Dysard, District 2 Deputy Director; Layth Istefan, Highway Management Administrator; Theresa Pollick, Public Information Officer; and Lee Anderson, Williams County Transportation Administrator to review the ODOT 2008 Update.

2:00 The Commissioners met with Ron Walker, Tim Jonovich and Dawn Baldwin from Communications to discuss the purchasing of equipment and options for floor coverings. Mr. Votaw moved to purchase the Sentinel 911 Position from CML technology through Verizon; Mr. Hilkert seconded the motion. Roll Call: Mr. Davis, yes; Mr. Hilkert, abstained; Mr. Votaw, yes.

2:30 The Commissioners met with Susan Jackson from Job & Family Services to discuss appointment of personnel. Mr. Votaw moved to enter into executive session under ORC 121.22; seconded by Mr. Davis.

Roll call: Mr. Davis, yes Mr. Hilkert, yes. 2:45 p.m. Mr. Hilkert moved to adjourn Executive Session. No action taken.

Also signed:

Travel request for Randy Elegeer to attend OSAVCSO State Training Schools in Columbus, OH on August 25-28 and September 24-26, 2008. (Veteran's Office)

Travel request for Randy Elegeer to attend OSACVSO State Training in Dublin, OH on July 11-13 and November 20-22, 2008. (Veteran's Office)

Travel request for Ric Echler to attend Northwest District Training in Bowling Green, on May 23, 2008. (Auditor's Office)