

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
May 5, 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, MAY 5, 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.

9:30 The Commissioners met with Marcia Hauer from Hillside to discuss a travel request. Mr. Hilkert made a Motion permitting Marcia Hauer to join the Leadership American Association of Homes & Service for the Aging (AAHSA); seconded by Mr. Votaw. Roll call: Mr. Davis, yes; Mr. Hilkert, yes; Mr. Votaw, yes.

10:00 Final hearing on Ditch #689 – Petitioned by Dennis Smith. In attendance was Jason Schmucker, Bryan Times; John and Brenda English; Dennis Smith; Rick and Kay Saaf; George O. Tomlinson; David Huffman and Brian Fritsch, Williams County Assistant Engineer met with the Board of Commissioners for the Final Hearing on Ditch #689. Mr. Hilkert made a motion to put ditch #689 on permanent maintenance and combine Ditch #689 with Ditch #608 and both ditches will be maintained under Ditch #689; seconded by Mr. Votaw. Roll call: Mr. Davis, yes; Mr. Hilkert, yes; Mr. Votaw, yes.

10:45 The Commissioners met with Tom Thompson, Prosecutor, to discuss appointing a special prosecutor. Mr. Hilkert made a motion to authorize Jeffrey Strausbaugh as the special prosecutor to assist in the St. Joseph Township Trustees and the Village of Edgerton, Ohio regarding the ownership, rights and responsibilities of each as to Edgerton Town Hall; seconded by Mr. Votaw. Roll call: Mr. Davis, yes; Mr. Hilkert, yes; Mr. Votaw, yes.

11:00 The Commissioners met with Ron Walker and Tim Jonovich to discuss the communication system and Grant Agreements. Mr. Hilkert made a motion to accept the Ohio Emergency Management Agency Grant Agreement; seconded by Mr. Votaw. Roll call: Mr. Davis, yes; Mr. Hilkert, yes; Mr. Votaw, yes.

11:20 Mr. Hilkert moved to enter into executive session under ORC 121.22 with Ron Walker and Tim Jonovich from Communications, to discuss personnel; seconded by Mr. Votaw. Roll call: Mr. Davis, yes; Mr. Hilkert, yes; Mr. Votaw, yes. 11:40 a.m. Mr. Hilkert moved to adjourn Executive Session. No action taken.

11:45 The Commissioners met with Deb Nester, Auditor, to discuss Victim's Assistance Grant and to review the draft of the Williams County Taxable Fringe Benefit Accountable Plan. Mr. Hilkert made a motion that we adopt the Williams County Taxable Fringe Benefit Accountable Plan as outlined by Clemens & Nelson on April 11, 2008; seconded by Mr. Votaw.

1:00 Mr. Davis attended a Data Processing Board meeting.

3:00 Close Ditch #708 – VIEWING.

Also signed:

Travel request for Sheriff Kevin Beck to attend BSSA Fall Conference in Columbus, Ohio on September 14-16, 2008. (Sheriff's Office)