

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 19, 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 19, 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. Davis. All voted yes.

10:00 Trubey Ditch #678 Final Hearing – Petitioned by Richard Trubey. Mr. Votaw made a motion to dismiss the Trubey Ditch #678, seconded by Mr. Hilkert. All voted yes.

11:30 Mr. Hilkert attended the D.A.R.E. Pizza Party @ St. Mary's School in Edgerton.

1:00 The Commissioners met with Jim Hicks and Phil Ennen from EMS to discuss strategy planning.

1:30 Mr. Votaw moved to enter into executive session under ORC 121.22 with Tom Thompson, Prosecutor, regarding Pending Litigation; seconded by Mr. Hilkert. Roll call: Mr. Davis, yes; Mr. Hilkert, yes; Mr. Votaw, yes. 1:50 p.m. Mr. Hilkert moved to adjourn Executive Session. No action taken.

2:00 The Commissioners open bids for the Courthouse Sidewalks. The following bid was the only bid received: Duerek Construction in the amount of \$192,495.00; alternate is \$3,200.00.

2:15 The Commissioners open bids for the Asphalt Emulsion. The following bid was the only bid received: Bit Map Products of Indiana, Inc. in the amount of \$1.5737 for Emulsified Asphalt RS-2P; \$1.3737 Emulsified Asphalt RS-2; \$2.5737 for Asphalt Emulsion Prime; \$1.5837 for Emulsified Asphalt SS-1H; and \$1.99 for K-Tech.

3:00 Timmerman Ditch #710 – VIEWING.