

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 16, 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, JUNE 16, 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 The Commissioners met with Jim Hicks, EMS, to discuss 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. 10:30 a.m. Mr. Hilkert moved to adjourn Executive Session. No action taken.

10:30 The Commissioners met with Sheriff Beck, to discuss pending litigation. Mr. Votaw moved to enter to enter into executive session under ORC 121.22; seconded by Mr. Hilkert. Roll Call: Mr. Davis, yes; Mr. Hilkert, yes; Mr. Votaw, yes. 11:55 a.m. Mr. Votaw moved to adjourn Executive Session. No action taken.

1:00 The Commissioners met with the Defiance County Commissioners regarding the petition of Lick Creek.

1:45 The Commissioners met with the Defiance County Commissioners in regards to the Lick Creek Joint Board of Commissioners.

Also signed:

Travel request for Elizabeth Michael and Anna Meyers to attend Training/Casework Core Module 2 in Toledo, Ohio on August 21 & 22, 2008. (J&FS)

Travel request for Elizabeth Michael and Anna Meyers to Training/Casework Core Module 1 in Toledo, Ohio on August 7 & 8, 2008. (J&FS).