

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 23, 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 23, 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.

9:50 The Commissioners met with Deb Nester, Auditor, to discuss the Data Eclipse contracts.

10:00 Public Hearing regarding CDBG Formula Allocation Programs.

11:00 Public Hearing regarding Remodeling Hospital. Floor was open for any comments from the public, no comments were made – floor was closed for comments at 11:05.

1:00 The Commissioners went into executive session. Mr. Votaw moved to enter into executive session to discuss pending litigation under ORC 121.22; seconded by Mr. Hilkert. Roll call: Mr. Davis, yes; Mr. Hilkert, yes; Mr. Votaw, yes. 1:30 p.m. Mr. Hilkert moved to adjourn Executive Session. No action taken.

2:00 The Commissioners met with Megan Browning, George K. Baum & Company (Investment Bankers), to discuss debt analysis.

3:00 Bayes Ditch #711 – VIEWING.