

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
June 30, 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 30, 2008**

8:00 Mr. Davis attended the Williams Summit Children Committee Meeting at Season's.

9:30 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. Votaw. All voted yes.

9:45 The Commissioners went into executive session. Mr. Hilkert moved to enter into executive session to discuss disciplinary of personnel under ORC 121.22; seconded by Mr. Votaw. Roll call: Mr. Davis, yes; Mr. Hilkert, yes; Mr. Votaw, yes. 10:25 a.m. Mr. Hilkert moved to adjourn Executive Session. No action taken.

10:30 The Commissioners met with Melissa Bodey from CEBCO and Mike Kurivial from Andres O'Neil & Lowe to discuss the 1<sup>st</sup> Quarterly Review.

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

11:55 The Commissioners met with Dan Glore from Data Eclipse to discuss the yearly contract.

2:00 Mr. Davis attended the Data Board Meeting.

Also signed:

Travel request for Melissa Rupp to attend Annual meeting - OFCFCAO in on August 12-15, 2008. (F&CF)