

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
July 17, 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

**THURSDAY, JULY 17, 2008**

8:50 The Commissioners met with Jim Watkins from the Health Department to discuss the levy.

9:00 Hillside Monthly Meeting

10:00 The Commissioners met with Chris Walker, Assistant Prosecutor, to discuss property acquisition. 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. 10:35 a.m. Mr. Hilkert moved to adjourn Executive Session; seconded by Mr. Votaw. No action taken.

10:45 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.

11:15 Mr. Hilkert moved to enter into executive session under ORC 121.22 for discussion of personnel; seconded by Mr. Votaw. Roll call: Mr. Davis, yes Mr. Hilkert, yes; Mr. Votaw, yes. 11:25 a.m. Mr. Hilkert moved to adjourn Executive Session; seconded by Mr. Votaw. No action taken.

11:30 The Commissioners met with Dan Glore from Data Eclipse; Kim Herman, Clerk of Courts; and Linda Scott, Record Department to discuss the selling of Data Eclipse.

1:00 Mr. Davis met with the Records Commission.

2:00 The Commissioners met with the Defiance County Commissioners to view Lick Creek.

Also signed:

Travel request for Melissa Rupp to attend Help Me Grow State Meeting in Columbus, Ohio on July 18, 2008. (F&CF)

Travel request for Donna Sprow, Marcia Hess, Marcia Hauer and Paul Heisey to attend AOPHA 2008 Annual Conference, in Columbus, Ohio on September 7-10, 2008. (Hillside)