

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 14, 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, AUGUST 14, 2008

NOTE: The elevator at the Courthouse is OUT OF ORDER. The parts for repair have been ordered. We apologize for any inconvenience.

9:00 Mail for the day was reviewed. Mr. Votaw moved adoption of the resolution to pay the bills submitted as of this date, seconded by Mr. Hilkert. All voted yes.

9:30 The Commissioners met with Barb Lingvai, Department of Aging to review and approve new job descriptions and discussion of other issues.

10:00 The Commissioners met with Deb Nester, Auditor, to discuss bonds and notes.

10:30 The Commissioners met with Deb Nester, Auditor and Linda Scott, Records to discuss employment. Mr. Hilkert moved to enter into executive session regarding hiring of personnel under ORC 121.22; seconded by Mr. Votaw. Roll call: Mr. Davis, yes; Mr. Hilkert, yes; Mr. Votaw, yes. 10:30 a.m. Mr. Votaw moved to adjourn Executive Session. No action taken.

1:30 Marcia Hauer and Paul Heisey met with the Commissioners to open bids for Project #9-2008 Hillside – New Connecting Corridor. The following bids were received: from Midwest Contracting, 8300 Airport Hwy, Suite 2, Holland, Ohio 43528 in the amount of \$86,186.00 and Siebenaler Construction Company, 06 559 State Route 34, Edon, Ohio 43518 in the amount of \$79,675.00. The project architect will take the bids under his advisement.

2:00 Denny Bell, County Engineer; Jim Watkins and Sandra Good, Health Department, met with the Commissioners to discuss the Melbern Sewer Project. Brian Fritsch, Engineer, handed out manuals for review and discussed with the Commissioners Permanent Maintenance costs for 2009.

Also signed:

Travel request for Patsy Mealer to attend Ohio Recorders' Association Continuing Education Seminar in Dublin, Ohio on September 4, 2008.
(Recorder)

Travel request for John Waterston and Brian Fritsch to attend 2008 Ohio GIS Conference in Columbus, Ohio on September 10-12, 2008. (Engineer)

Travel request for Anne Retcher & Jennifer Dietsch to attend Workers' Compensation University in Toledo, Ohio, on September 11, 2008. (Commissioner)

Travel request for Anne Retcher to attend OSHA Recordkeeping for Work in Toledo, Ohio on September 18, 2008. (Commissioner)

Travel request for Deputy Doug Randell and Deputy Don Bulla to attend TDI Defensive Knife Techniques for Law Enforcement at Montpelier, Ohio on October 02, 2008. (Sheriff)