

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
September 4, 2008

The Board of Williams County Commissioners met on their regular meeting day with the following members present:

Brian A. Davis

Lewis D. Hilkert

**THURSDAY, SEPTEMBER 4, 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 Mike Shaffer to discuss prior hospital bonds and lease issues.
- 11:00 The Commissioners met with Dan Clum from the Engineer's Office to review applications.
- 11:10 The Commissioners met with Brian Fritsch, Engineer's Office to discuss equipment issues.
- 1:00 The Commissioners met with Barb Lingvai, Senior Center and Linda Scott, Records Department to discuss Computer Issues.
- 1:30 The Commissioners met with Kim Herman, Clerk of Courts, to discuss Computer project. Mr. Hilkert moved to enter into executive session regarding discipline of personnel under ORC 121.22; seconded by Mr. Davis. Roll call: Mr. Davis, yes; Mr. Hilkert, yes. 1:40 p.m. Mr. Hilkert moved to adjourn Executive Session. No action taken.

Also signed:

Travel request for Donna Patsy Mealer to attend Northwest District Recorders' Meeting in Kenton, Ohio on September 30, 2008. (Recorder)

Travel request for Vicki Blair, Gerry Landon, Rachael Rupp and Kathy Calvin to attend Cash Medical Training at the Allen County CDJFS. (J&FS)