

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
September 8, 2008

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

Brian A. Davis

Lewis D. Hilkert

NOTE: There will be NO SESSION on Thursday, September 11, 2008 due to the fact that the Clerk and Assistant Clerk will be attending a Seminar in Toledo, Ohio.

MONDAY, SEPTEMBER 8, 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 at the Williams County Fairgrounds to dedicate the Former Senior Center and rename the building to The Thaman Building in memory of Luke Thaman.
- 1:00 The Commissioners met with Deb Nester, Auditor; Sharon Helbig, Treasurer; and Tom Thompson, Prosecutor to review and sign the Building Acquisition and Improvement Note i.
- 2:00 The Commissioners met with Denny Bell, Engineer to discuss miscellaneous issues in regards to the Engineer's Office. Mr. Hilkert made a motion to authorize the purchase of a Trail King TKT24 Tilt Trailer in the amount of \$18,502.00; seconded by Mr. Davis. Roll call: Mr. Davis, yes; Mr. Hilkert, yes.
- 2:30 The Commissioners met with Christopher Tjotjos, President & CEO; Pam Wiese, Customer Relations/Management; and Dan Glore, Business Development Manager of LOGOS to discuss and review the LOGOS Company.
- 3:00 The Commissioners met with Dan Yahraus to discuss WEDCO Employee Matters. Mr. Hilkert moved to enter into executive session regarding compensation of personnel under ORC 121.22; seconded by Mr. Davis. Roll call: Mr. Davis, yes; Mr. Hilkert, yes. Mr. Hilkert moved to adjourn Executive Session. No action taken.

Also signed:

Travel request for Lori Geiser to attend General Membership Meeting in Columbus, Ohio on September 11, 2008. (J&FS)

Travel request for Ron Walker and Tim Jonovich to attend EMA Fall Conference at the Columbus, Ohio. (Communication)