

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
September 22, 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, SEPTEMBER 22, 2008**

8:30 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.

9:00 Brian Davis attended a Records Meeting.

9:30 The Commissioners met with Jim Hicks, Director for EMS in regards to EMS Property Acquisition. Mr. Votaw moved to enter into executive session regarding acquisition of property under ORC 121.22; seconded by Mr. Hilkert. Roll call: Mr. Davis, yes; Mr. Hilkert, yes; Mr. Votaw, yes. Mr. Votaw moved to adjourn Executive Session 10:15 a.m. No action taken.

10:15 The Commissioners met with Ron Walker and Tim Jonovich, EMA. Mr. Votaw moved to enter into executive session regarding personnel compensation under ORC 121.22; seconded by Mr. Hilkert. Roll call: Mr. Davis, yes; Mr. Hilkert, yes; Mr. Votaw, yes. Mr. Votaw moved to adjourn Executive Session 11:00 a.m. No action taken.

11:00 The Commissioner met with Dennis Scott, Head of Maintenance, in regards to housekeeping issues.

Also signed:

Travel request for Melissa Rupp to attend Regional Meeting in Findlay, Ohio on September 25, 2008. (F&CF)

Travel request for Deb Nester & Dianne Shaffer to attend CAUV Seminar in Columbus, Ohio on October 15, 2008. (Auditor)

Travel request for Melissa Rupp to attend 4 County Area Meetings on October 1, 2008 - December 31, 2008. (F&CF)