

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
October 2, 2008

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

Lewis D. Hilkert

Duane F. Votaw

**THURSDAY, OCTOBER 2, 2008**

- 10:30 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.
- 11:00 The Commissioners met with Jim Hicks, Director for EMS in regards to training. Mr. Votaw moved to enter into executive session regarding discipline of personnel under ORC 121.22; seconded by Mr. Hilkert. Roll call: Mr. Hilkert, yes; Mr. Votaw, yes. Mr. Votaw moved to adjourn Executive Session 11:40 a.m. No action taken.
- 11:30 The Commissioners met with Dave Newcomer to discuss Airport Funds for the 2009 budget.
- 1:30 Hearing on Ditch #712 – Petitioned by Gray. In attendance was Williams Miller, Property Owner; Jason Schmucker, Bryan Times; and Brian Fritsch, Williams County Assistant Engineer met with the Board for a Hearing on Ditch #712. Mr. Votaw made a motion to go to final engineering; Seconded by Mr. Hilkert. Roll call: Mr. Hilkert, yes; Mr. Votaw, yes.

Also signed:

Travel request for Melissa Rupp to attend ESCORE/State Electronic System Discussion & State Office OFCF Meeting in Columbus, Ohio on October 23-24, 2008. (F&CF)

Travel request for Jeff Romes & Nick Lanzer to attend 2<sup>nd</sup> Annual Ohio Commercial Enforcement Seminar in Wilmington, Ohio on October 2-3, 2008. (Engineer)

Travel request for Melissa Rupp to attend MR/DD/DFJS Cross System Training in Toledo, Ohio on October 6, 2008. (F&CF)

Travel request for Lori Geiser to attend Toledo District Meeting at Hancock County DJFS on October 3, 2008. (J&FS)

Travel request for Geri Severs & Mindy Martin to attend Statewide Quarterly Licensing Meeting in Columbus, Ohio on October 19-20, 2008. (DJFS)

Travel request for Donna Sprow, Don and Connie Burt to attend AOPHA's QIS Survey Process in Columbus, Ohio on October 28, 2008. (Hillside)