

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
December 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, DECEMBER 4, 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. Davis. All voted yes.
- 9:05 The Commissioners met with Barb Lingvai of the Department of Aging to discuss discipline of personnel. Mr. Hilkert moved to enter into Executive Session for discussion of discipline of personnel under ORC 121.22; seconded by Mr. Davis. Roll call: Mr. Davis, yes; Mr. Hilkert, yes. 9:39 a.m. Mr. Hilkert moved to adjourn Executive Session. No action taken.
- 9:40 The Commissioners met with Sharon Helbig and Deb Nester for the required second meeting of the Audit Committee for the year. Discussion was held regarding the 2007 audit and cost cutting measures for the 2009 budget.
- 10:00 The Commissioners met with Ron Walker and Tim Jonovich to discuss cost cutting measures for their 2009 budget. 10:25 Mr. Hilkert moved to enter into Executive Session for discussion of union contracts under ORC 121.22; seconded by Mr. Davis. Roll call: Mr. Davis, yes; Mr. Hilkert, yes. 10:35 a.m. Mr. Hilkert moved to adjourn Executive Session. No action taken.
- 10:35 The Commissioners met with Marilyn Sachs and Jeff Dick of OSU Extension to discuss cost cutting measures for the 2009 budget.
- 11:00 The Commissioners met with Melissa Rupp of Family & Children First to review the budget for 2009 as no money was set aside for her audit.
- 11:05 The Commissioners met with Chris Dancer and Jim Herman of Soil & Water to discuss cost cutting measures for the 2009 budget.
- 1:30 The Commissioners met with Diamond Zimmerman of WEDCO to sign an Amendment and a new Enterprise Zone Agreement with Menard, Inc.

2:00 The Commissioners met with Courtney Earhart and Ron Parks, Lake Seneca residents, and Dennis Bell, Williams County Engineer, to lodge a formal complaint about the Lake Seneca road conditions and maintenance of the same.

2:30 The Commissioners met with Jim Hicks to regarding department update.

There will be NO SESSION on Monday, December 8, 2008 as the Commissioners will be attending the 128<sup>th</sup> CCAO/CEAO Annual Winter Conference in Columbus, Ohio.  
(Conference is from December 8-10, 2008)