

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
December 11, 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 11, 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.
- 11:00 The Commissioners met with the Data Processing Board regarding the IT Project. Mr. Hilkert made a motion to purchase a block of One Hundred (100) hours from SoniT Systems at a rate of Eighty-Five and 00/100 Dollars (\$85.00) per hour; seconded by Mr. Davis.
- 11:40 The Commissioners met with Jim Hicks, Director of Emergency Medical Service. Mr. Hilkert moved to enter into Executive Session for discussion of discuss acquisition of property under ORC 121.22; seconded by Mr. Davis. Roll call: Mr. Davis, yes; Mr. Hilkert, yes. 11:49 a.m. Mr. Hilkert moved to adjourn Executive Session. No action taken.
- 1:00 The Commissioners met with Mike Furnas of Central Business Group Space Saver regarding space saving ideas for the upcoming renovations.
- 2:00 The Commissioners met with Denny Bell, Williams County Engineer, for his weekly update.
- 2:30 The Commissioners met with Deb Schulz of the Bureau of Workman's Compensation to discuss the Retrospective Rating Program.

Also signed:

Travel request for April Gonzales to attend Softworks Seminar [2008 training] in Angola, Indiana December 3, 2008. (Engineer)

Travel request for Bertha Alley to attend NW OH Dental Task Force Meetings in Henry County on March 18, 2009 July 15, 2009 and November 18, 2009. (J&FS)

Travel request for Lori Geiser to attend the NW Ohio CSEA Directors Meeting in Findlay, Ohio on December 5, 2008. (J&FS)