

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
December 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

MONDAY, DECEMBER 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. Davis. All voted yes.

9:00 The Commissioners met with Susan Jackson, Director of Job & Family Services to discuss and sign renewal contracts.

10:00 The Commissioners held an Elected Official/Department Head Meeting. In attendance was: Kevin Beck, WCSO; Jason Schmucker, Bryan Times; Chris Dancer, SWCD; Susan Jackson, WCJFS; Melissa Rupp, F&CF; Joan Miller, MRDD; Randy G. Elegeer, Veteran's Office; Ellen Walker, Common Pleas Court; Denny Bell, Engineer; Marcia Hauer, Hillside; Ronald Walker, EMA; Tim Jonovich, WCCA; Linda Taylor, Victim's Assistance; Diamond Zimmerman, WEDCO; Marilyn Sachs, OSU Ext.; Jim Hicks, EMS; Patsy Mealer, Recorder; Dennis Scott, Maintenance; Linda Scott, Records; Barb Lingvai, Dept. of Aging; Deb Nester, Auditor; Kimberly Herman, Clerk of Courts; Kathleen Nern, Juvenile Probation; Tom Thompson, Prosecutor and Bill Hamman, Adult Probation.

- Commissioners – Budget Recap
- Joan Miller (MRDD) – Blood Drive

11:00 The Commissioners met with Randy Elegeer, Veteran's Office, to discuss vehicles for Veterans Service Commission.

11:30 Barbara Lingvai and Bob Barras, Dept of Aging, met with the Commissioners to open bids for Senior Center Bus. The following bids were received:

- Bryan Ford, 920 N. Main Street, Bryan, OH 43506 in the amount of \$28,987.00.
- American Bus & Accessories, 1237 St. Charles Avenue, Lakewood OH 44017 in the amount of \$29,533.00.
- TESCO Transportation Equipment, 6401 Seaman Road, PO Box 167230, Oregon, OH 43616-7230 in the amount of \$33,310.00.

The project bids will be taken under advisement.

- 1:00 The Commissioners met with Kim Herman, Clerk of Courts, and Deb Nester, Auditor, to discuss personnel. Mr. Hilkert moved to enter into Executive Session for discussion of personnel under ORC 121.22; seconded by Mr. Davis. Roll call: Mr. Davis, yes; Mr. Hilkert, yes. 1:26 p.m. Mr. Hilkert moved to adjourn Executive Session. No action taken.
- 1:30 The Commissioners met with Dennis Bell, Engineer, and Lee Sonneberg, USDA to discuss the Williams Center and Melbern Projects.
- 2:45 The Commissioners met with Patsy Mealer, Recorder, to discuss personnel. Mr. Hilkert moved to enter into Executive Session for discussion of personnel under ORC 121.22; seconded by Mr. Davis. Roll call: Mr. Davis, yes; Mr. Hilkert, yes. 3:00 p.m. Mr. Hilkert moved to adjourn Executive Session. No action taken.

Also signed:

- Travel request for Susan Jackson to attend PCSAO (Public Children Service Association) Meetings in Columbus, Ohio throughout the 2009 calendar year. (J&FS)
- Travel request for Susan Jackson to attend the Ohio Department of Job & Family Service Director Association Meetings in Columbus, Ohio throughout the 2009 calendar year. (J&FS)
- Travel request for Susan Jackson to attend the Toledo District Directors' Meetings in Findlay, Ohio throughout the 2009 calendar year. (J&FS)
- Travel request for Susan Jackson to attend MVGC Meetings in Defiance, Ohio throughout the 2009 calendar year. (J&FS)
- Travel request for Susan Jackson to attend Four County WIA Meetings throughout the 2009 calendar year. (J&FS)
- Travel Request for Susan Jackson to attend Ohio Child Support General Membership Meetings in Columbus, Ohio throughout the 2009 calendar year. (J&FS)
- Travel request for Susan Jackson to attend Fiscal/Budget Meetings throughout the 2009 calendar year. (J&FS)
- Travel request for Jane Yahraus, Ann Fitzenrider and Stacy Wilson to attend the Office of Family Stability Quarterly Round Table Meeting on Findlay, Ohio on March 17, 2009. (J&FS)