

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 15, 2009

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

Lewis D. Hilkert

Brian A. Davis

Alan L. Word

THURSDAY, JANUARY 15, 2009

- 9:00 The Commissioners met at Hillside for the monthly meeting. 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. Word. All voted yes.
- 10:00 The Commissioners held the Final Hearing for Ditch #691 Petitioned by Anna Cummins and others. The following individuals were in attendance at the Final Hearing: Jeff Eschhofen, Brian Fritsch, Williams County Assistant Engineer, Dennis Bell, Williams County Engineer, Altha Dooley, Kenneth Dooley, Beth Elsworth, Greg Dalton, Neal Bever and Mark Pitman.
Mr. Davis made a motion to proceed to construction of Ditch #691 using a tile size of 36"; seconded by Mr. Word. Roll Call: Mr. Hilkert, yes; Mr. Davis, yes; Mr. Word, yes.
Mr. Davis made a motion to accept a payment schedule for Ditch #691, \$500.00 and under – one (1) year; \$501.00 - \$1,000.00 – three (3) years and \$1,001.00 and above – five (5) years; seconded by Mr. Word. Roll Call: Mr. Hilkert, yes; Mr. Davis, yes; Mr. Word, yes.
A bid opening date will be set to proceed with the construction.
- 11:00 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. Word. All voted yes.
- 12:00 The Commissioner attended the Senior Center Lunch in West Unity.
- 1:30 The Commissioners met with Deb Nester to discuss the Life Insurance Policy the County currently has.
- 2:00 The Commissioners met with Barb Lingvai, Williams County Department of Aging. Mr. Word moved to enter into executive session for discussion of compensation of personnel under ORC 121.22; seconded by Mr. Davis. Roll Call: Mr. Hilkert, yes; Mr. Davis, yes; Mr. Word, yes. Mr. Davis moved to adjourn Executive Session. No action taken.
- 2:30 The Commissioners met with Denny Bell for his weekly updates. Included were:
- Pending sewer projects in Williams County

Also signed:

Travel request for Lori Bolton-Sell, Tiffany Kime, Geri Servers, Mindy Martin and Rey McKinney to attend Training "Understanding and Building Attachment" at Lucas County Conference & Learning Center on March 13, 2009. (J&FS)

Travel request for Kevin A. Beck to attend the BSSA Winter Seminar at Columbus, Ohio on February 18 & February 19, 2009. (Sheriff)

Travel request for Lewis Hilkert, Alan Word, Anne Retcher and Jennifer Dietsch to attend for the Commissioners' Training Seminar at Mt. Sterling, OH on February 23-25, 2009. (Commissioners)

Travel request for Alan L. Word to attend Conflict Resolution Services (CRS) for Government Officials at Loudonville, Ohio on March 26 & March 27, 2009. (Commissioners)