

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
February 26, 2009

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

Lewis D. Hilbert

Brian A. Davis

Alan L. Word

**THURSDAY, FEBRUARY 26, 2009**

- 9:00 Mail for the day was reviewed. Mr. Davis 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 met with Tom Phillips from Bryan Ford regarding a vehicle for the Department of Aging.
- 10:30 The Commissioners met with Steuben County, Indiana Commissioners, Ron Smith and James Crowl in regards to Joint Ditch #690 with Steuben County, Indiana and Williams County, Ohio. Mr. Davis made a motion to dismiss the Joint Ditch #690; seconded by Mr. Word. Roll call: Mr. Hilbert, yes; Mr. Davis, yes; Mr. Word, yes; Mr. Smith, yes; Mr. Crowl, yes; Mr. Sanders, Absent. Also in attendance was Pat Jackson, Drainage Board Secretary for Steuben County and Larry Gilbert, Steuben County Surveyor.
- 2:00 The Commissioners met with Denny Bell, Williams County Engineer, for his weekly update. Mr. Davis moved to enter into executive session to discuss possible litigation ORC 121.22; seconded by Mr. Word. Roll call: Mr. Hilbert, yes; Mr. Davis, yes; Mr. Word, yes. 2:55 p.m. Mr. Davis moved to adjourn Executive Session. No action.

Also signed:

Travel request for Steve Humphrey, Ryan Lashaway, Ryan Hake, Phil Whittington, Doug Siebenaler, Terry Zuver, Russ Cramer, Mark Fischer, Ray Price, Corey Oberlin, Doug Newell, Hans Burkholder, Sean Snow, Gary Mohler and Dennis Smith to attend Chain Saw Safety and Applications Training at Buehrer Power Equipment in Stryker, Ohio on March 24, 2009. (Engineer)

Travel request for Julie Beagle to attend the NW District Meeting at Findlay, OH on March 27, 2009. (Auditor)

Travel request for Tim Jonovich to attend the 2009 9-1-1 NENA/APCO State Conference at the Holiday in Worthington, OH on March 22-25, 2009. (Engineer)

Travel request for Geri Severs to attend the State Quarterly Licensing Meeting at Columbus – ODOT Building on March 9, 2009. (J&FS)

Travel request for Melissa Rupp to attend a State Care Coordination Committee and the State FCFA Meeting at Columbus, OH on February 26 & 27, 2009. (F&CF)