

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
April 23, 2009

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

Lewis D. Hilkert, Yes

Brian A. Davis, Yes

Alan L. Word, Yes

THURSDAY, APRIL 23, 2009

9:00 The Commissioners attended an Advisory Board Meeting at the Bryan Senior Center.

10:00 Meeting minutes from Monday, April 20, 2009, and mail were reviewed. Mr. Davis moved to accept the minutes as presented, Seconded by Mr. Word. All voted yes. Mr. Davis moved for the adoption to pay the bills submitted as of this date, seconded by Mr. Word. All voted yes.

11:00 The Commissioners met with Tim Jonovich, Communications; Chief Deputy Snively and Stacy from the Sheriff's Office; and Linda Scott to discuss and review Casnet Invoices.

11:30 The Commissioners met with Deb Mack, State Auditor; Deb Nester, Williams County Auditor; and Sharon Helbig, Williams County Treasurer for a Pre-Engagement Audit Meeting. Mr. Davis moved to enter into **Executive Session ORC 121.22**. Mr. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes

Mr. Davis, yes

Mr. Word, yes

11:45 Mr. Davis moved to end Executive Session ORC 121.22. Mr. Word seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes

Mr. Davis, yes

Mr. Word, yes

No Action.

11:45 The Commissioners met with Deb Nester, Auditor and Sharon Helbig, Treasurer to review and sign bank note in regards to Williams Center Sewer and Melbern Sewer.

1:00- Board of Revisions Meeting – Mr. Hilkert Only.
4:30

2:00 The Commissioners met with Denny Bell for his weekly updates.

Also signed:

Travel request for Patsy Mealer to attend Northwest District Recorders' Meeting at the Veteran's Hall Restaurant in Kenton, Ohio. (Recorder)