



Mr. Hilkert seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Hilkert, yes

Mr. Davis, yes

Mr. Word, Absent

Mr. Hilkert stated they have exited the executive session with **NO ACTION** at 10:38 a.m. and open meeting is to recommence.

11:00 Mr. Word left at this time to attend a Public Record Training in Toledo.

11:00 The Commissioners met with Denny Bell and Brian Fritsch from the Engineer's Office to review and discuss 2010 Proposed Permanent Maintenance Collections & Activities and miscellaneous ditches.

11:25 **Resolution 09-0463**

Authorizing Williams County Auditor to issue payment to Detweiler's for damages as a result of Ditch #687.

Commissioner Davis made the motion and Commissioner Hilkert seconded the motion. Motion carried unanimously.

12:01 **Resolution 09-0464**

Authorizing approval of an Amendment Agreement for a continuation of the Help Me Grow Services conducted by the Williams County Health Department.

Commissioner Davis made the motion and Commissioner Hilkert seconded the motion. Motion carried unanimously.

12:03 **Resolution 09-0465**

Authorizing approval of an Amendment Agreement for a continuation of the Help Me Grow Services conducted by the Williams County Board of MR/DD.

Commissioner Davis made the motion and Commissioner Hilkert seconded the motion. Motion carried unanimously.

1:30 The Commissioners attended a Lick Creek Viewing with the Defiance County Commissioners.

Also signed:

Travel request for Melissa Rupp, to attend Regional Meeting in Tiffin, Ohio on August 6, 2009. (F&CF)

Travel request for Melissa Rupp, to attend OFCFCA Annual Meeting at Deer Creek State Park in Mt. Sterling, Ohio on August 12-13, 2009. (F&CF)

Travel request for Melissa Rupp, to attend ARRA Training in Findlay, Ohio on August 4, 2009. (F&CF)