<table>
<thead>
<tr>
<th>Time</th>
<th>Speaker</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:07:11 AM</td>
<td>LH</td>
<td>Good Morning we are in regular session. Madam Clerk do you have any Resolutions or correspondences to review with the Board?</td>
</tr>
<tr>
<td>9:07:25 AM</td>
<td>Resolution 27</td>
<td>Supplemental Appropriations on behalf of Williams County Common Pleas ($2500; $3000; $25,000; $500; $1421.95; $2500) Court; Department of Aging ($1773.90) and Treasurer ($2115.60; $190); BD: Motion; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>9:07:46 AM</td>
<td>Resolution 28</td>
<td>Entering into an IV-E Contract on behalf of Williams County J&amp;FS with Inner Peace Homes at a cost not to exceed $500,000 for the term of Jan 1-Dec 31, 2020; BD: Motion; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>9:08:31 AM</td>
<td>Resolution 29</td>
<td>Entering into an IV-E Contract on behalf of Williams County J&amp;FS with Specialized Alternatives for Families and Youth of Ohio at a cost not to exceed $500,000 for the term of Jan 1-Dec 31, 2020; BD: Motion; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>9:09:10 AM</td>
<td>Resolution 30</td>
<td>Entering into an IV-E Contract on behalf of Williams County J&amp;FS with Sunshine Children's Home at a cost not to exceed $20,000 for the term of March 19 - December 31, 2019; BD: Motion; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>9:10:08 AM</td>
<td>Resolution 31</td>
<td>Entering into an IV-E Contract on behalf of Williams County J&amp;FS with Sunshine Children's Home at a cost not to exceed $100,000 for the term of Jan 1-Dec 31, 2020; BD: Motion; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>9:11:20 AM</td>
<td>Resolution 32</td>
<td>Entering into a MOU on behalf of Williams County J&amp;FS with Ohio Teaching Family Association - Oakhill Home with a max amount being $260 per diem, placement period January 1 - June 30, 2020; BD: Motion; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>9:12:10 AM</td>
<td>ALSO SIGNED</td>
<td>Court of Common Pleas Travel Reimbursement between dates of 07/31/19-09/30/19; Item 00610 Certificate of Substantial Completion; PY 2020 CDBG OCEAN Forms from MVPO; Title Documents on behalf of Williams County Engineer for 2020 Dump Truck (2020 Western Star)</td>
</tr>
<tr>
<td>9:13:24 AM</td>
<td>MINUTES</td>
<td>BD: Madam Clerk I make a motion that we approve the minutes dated January 9, 2020 as submitted by you; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>Time</td>
<td>Name</td>
<td>Text</td>
</tr>
<tr>
<td>------------</td>
<td>-------</td>
<td>---------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>9:13:40 AM</td>
<td>BILLS</td>
<td>BD: I would also make a motion that we pay the bills as submitted by Vickie Grimm, our County Auditor; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>9:14:02 AM</td>
<td>COMM</td>
<td>LH: Is there any other information for the Board to be discussed at this time? BD: I have nothing. TR: I have nothing.</td>
</tr>
<tr>
<td>9:14:06 AM</td>
<td>RECESS</td>
<td>LH: We will stand in recess.</td>
</tr>
<tr>
<td>9:58:14 AM</td>
<td>LH</td>
<td>Okay we are back in session, we are meeting with Fred Lord, in regards to a Human Resource Update. Fred you have the floor.</td>
</tr>
<tr>
<td>9:58:25 AM</td>
<td></td>
<td>Thank you. I have been in and talked a little bit about trying to provide some training on a county wide level for HR related issues. There will be a cost associated with that, and you asked me to gather some information and come back to you with that. So I have done that. I didn't get a hard quote from Clemans Nelson but I had a conversation with them and I kind of know what the high end of that is going to be. So in order to do this for a year the high end of that would be roughly $8,000. I did have a meeting with the Auditor Friday and they said that the money is available and they gave me a couple of lines to do this. But they said the funding was available should you choose to do it.</td>
</tr>
<tr>
<td>9:59:16 AM</td>
<td></td>
<td>I don't know anything about that stuff. All they said was yeah, money. But I don't know how you want to go about it. The first one we talked about doing is FMLA or Family Medical Leave Act training. We have a list of things that we had talked about. I think you were there, Commissioner Rummel was there. I generally feel like this is at least a good investment in the County because this is foundational stuff on an HR level that the investment in this training will come back to you. And I feel like that for the amount of training, for what they will provide, I mean Hillside, us, all the other departments can put as many people in that room as we can hold for the same cost. So again, I feel like everyone will be getting the same message from the people doing the interpretation on the stuff if they have to defend it later. There will be some follow up, the ability to follow up and do some other things. But some of the departments took issue with the fact that it was going to cost money and so I need to know going forward whether we just leave them out of the project or if we find a way to include everybody.</td>
</tr>
<tr>
<td>10:00:19 AM</td>
<td>BD</td>
<td>The departments that it said was going to cost money I assume are out of the general fund?</td>
</tr>
<tr>
<td>10:00:24 AM</td>
<td>FL/TR</td>
<td>No actually I believe most of the kickback I got was from the courts. TR: Inside the general fund, right. FL: But they didn't have money in their budgets allotted for this. And we tried to get this done before the budget conversations, but apparently we didn't get that done.</td>
</tr>
<tr>
<td>10:00:39 AM</td>
<td>LH</td>
<td>When that happens, I would suggest that you ask if the money were available are you interested in the program?</td>
</tr>
</tbody>
</table>
Everybody, and let me say this. Everybody said we would love to participate but there is no money in their budget to do it. So I mean, I guess I was faced with we either move forward with the departments that can afford to do it, or having this conversation. I anticipated that we would probably get to this sooner than we actually did. But I am glad we are here and, like I said, from an HR perspective this is foundational stuff that I feel like it would be of great use to have all of the department heads on the same page.

I mean I think that from my perspective that we should fund it because ultimately it can be a cost saving measure for the county. Dealing FMLA and other issues that generally are not something that elected officials and department heads are familiar with.

Right. Nor will they seek that training out. If given the opportunity to avoid it, they probably will because they will see it as someone else's job to cover it. But, I mean, we all face, I got a question out of this department for FML stuff as of last week. Especially with Family Medical Leave. I mean probably the biggest set of questions that we have come out of Family Medical Leave. So we are looking at once a quarter doing a half day training out at the East Annex. With max exposure being $8,000 for the year for this county. And I believe with that we will come away with the same materials that Clemans Nelson will hand out in any of their seminars or those things. So they will have something that they can take back that has something they can refer to as well.

Well the FMLA training, especially, is very important because of the deadlines for filing certain documents, etc.

No one deals with it every day. So I mean you might deal with it once or twice a year and I mean I would still be ok with it. But people need to know. I mean the department heads and elected officials need to know the trigger points. What is a serious health condition? You know, what is entailed there. And those kinds of things. So generally there is just a lack of understanding about what that is about. So again, I just feel like this is the kind of stuff that they don't teach you at "supervisor school". People either get elected or they get promoted and this would be a way to provide that and have everybody get on the same page.

I am in favor of it. LH: I am as well. TR: I support that. FL: Okay

So, um do we have Fred put a program together with timelines, like each quarter this year, what that specific training would look like and bring it up and we approve it? TR: Did we see that already? I thought I saw something like that.

What we talked about generally was, there was a list that we came up with, Family and Medical Leave, Leave Abuse, which would be sick leave mostly, Social Media stuff. There were questions about new employee orientation and what stuff we should cover when we hire people. Discriminatory harassment, disciplinary processes, Fair Labor Standards Act, some public records stuff. Covering for the elected officials classified versus unclassified status. And
some basic supervisory training were the things that were, when we brainstormed out at the bigger meeting these were the things that we discussed. But what I would like to do is go through and prioritize four of these for this year and then I can submit that to you guys for your approval if that is what you want to do. And then I can just send out an email saying this is what we are doing. BD: I think that works.

10:04:31 AM  
LH  
I think what we need to do is organize it from the standpoint. The orientation. You know we are going to have new employees coming in all the time. Maybe that should be the first topic covered. And then we could cover two topics in that session. Not only the orientation, but maybe another one that goes along with new employees coming in. And then maybe after that the FMLA, and then some of the other policies.

10:05:02 AM  
FL  
The FMLA we would want to start with first. Pat had already done some work on putting that together. So that one I feel like we are going to do first. But the new orientation I think would probably be next. But if you want, what I can do is also then check ahead to make sure the East Annex dates are available and if we can schedule them out for the whole year, everybody has that on their stuff then the only thing I would need from you guys, at least for the people you control, saying thou shalt be there. I mean if we go to all this trouble to get it funded and everything I would like there to be at least the expectation from you guys that everybody attends so that we are not spending this kind of money to have a handful of people show up. I think the support has been good, but what happens is over time it sounds really good right now, but when the training actually shows up in March and I have a bunch of other stuff going on, it is easy to miss. It should cut down on some of the questions and some of the billings on stuff that comes out of Columbus too.

10:06:01 AM  
BD/FL  
Sounds good. Anything else? FL: No.

10:06:08 AM  
LH  
Keep us posted and I think it will be beneficial for the entire county.

10:06:19 AM  
FL/BD  
I will try to get all the loose ends on this stuff wrapped up and get it out, hopefully by the end of this week with some dates and stuff. BD: Sounds good.

10:06:30 AM  
LH  
Very good. Thanks Fred. Anything else? Any questions for Fred?

10:06:34 AM  
COMM  
TR: I have none. BD: None.

10:06:35 AM  
RECESS  
LH: We will stand in recess.

10:29:00 AM  
LH  
Good morning. We are in session. We are meeting with Brian Fritsch, our Drainage Engineer and Todd Roth, the County Engineer in regards to Nettle Creek ditch maintenance update. Brian you have the floor.

10:29:22 AM  
BF  
Since Nettle Creek has been put under maintenance last summer, we have spent $3,866 in maintenance, direct maintenance costs. We have gone up there, up to the creek I think on three different occasions, or three different times to work there. To clear log jams, to clear logs and to start building a maintenance trail, trying to get ourselves access through there. We've probably got about 85% as
far as an access, accessibility through the ditch. We cleared out numerous trees. But nothing, there is not just one single log jam or one single group of trees that we have taken out that has really made a huge difference. I just went up there this morning before I came up here. The water is not, maybe not as bad as I would have thought it would be today. I used kind of the boat ramp area as kind of a gauge for myself to see where the water is. And it was about half of the parking area. And I have seen it where it has had that entire parking area flooded with up to maybe 6 inches to a foot of water over parts of that parking area. But today it was about half of the parking area had water in it. Looking at Nettie Creek you know, beyond where we maintain it all the way down through about County Road P-50, at the bridge at P50, the bridge at County Road 7. It all looks the same. It is only about bank full, the creek. We just haven't found that one item that is going to alleviate a lot of the water, bring that water down to the level that I think the folks are looking for there. I think that the water is getting out better. But as far as getting another foot, foot and a half of lake level to drop I haven't seen where that is going to come from yet.

**10:31:59 AM**

| BF | What we were planning on doing is we were planning on January being a cold month, when we finally do get some freezing temperatures, or some decent weather to go out, we will finish clearing our right-of-way through there. Finish taking out any trees that we find. In December I had a gentleman call. He had called several times. He had thought that the campground was filling in the ditch. Filling in the creek right by the campground bridge. Right at the mouth of the lake coming into the creek. So we were kind of opposite pages when he was trying to describe it to me. So I went up there with him so he could show me what he was talking about. And what he was describing and what he showed me I had seen in 2002 when this had been petitioned previously. In 2002. I believe what happened was the inlet had been dredged. The inlet was lowered and not filled in. So what he was showing me, and I just found it today. I just found the shots, Larry found them for me. The paper of our old shots from 2002 from the toll station. So I am going to try to put those into a spreadsheet to put them in comparison to what was shot in 2018. But looking at the numbers it is following kind of the same profile that existed from 2002 to 2018. |

**10:33:37 AM**

| TR | Shots meaning elevations? |

**10:33:40 AM**

| BF | Elevations, yes. So what it would show is kind of, I think what happened was he kind of dredged an area so that boats could come in and dock in the campground area and not so much filled in anything, but dredged out. |

**10:33:52 AM**

| BD | It just made it look that way. |

**10:33:53 AM**

| BF | Yeah. So we have been going up there and we have been trying to do what we can, do what we had agreed to under maintenance as far as keeping the trees out and keeping the water flowing. But, I think I brought this up at the hearing. Just clearing out the trees may not be the answer. We have records of the creek being dredged or cleaned out, dipped out, lowered 120 years ago. But that type of work hasn't gone on in 120 years and the lake is historically smaller than |
what it was 100 or 200 years ago, then there has probably been some silting in
and that elevation will come up. But in order to go back through and dredge out
that length of creek, however long it may be, is going to be a very, very
expensive proposition to do that.

<table>
<thead>
<tr>
<th>Time</th>
<th>Name</th>
<th>Message</th>
</tr>
</thead>
</table>
| 10:34:54 AM  | LH   | In regards to the elevation of the stream, how much fall is there from there by
the campgrounds down to 5.75? Do you have an idea?                      |
| 10:35:07 AM  | BF/LH| It is showing about 4 feet of elevation change. LH: So that is not a whole lot. |
| 10:35:13 AM  | BF   | It averages out to .1% grade, just a few inches per hundred feet. So not very
much grade in that ditch.                                               |
| 10:35:27 AM  | LH   | So if there was dredging done, how far would you have to dredge? You talked
about P-50. Would you have to go clear to P-50 and dredge upstream?     |
| 10:35:41 AM  | BF   | Possibly. It is hard to say. What I would like to do when the water gets to kind
of a normal level is I want to go out and take some more shots. And look at and
see what that water level is at P-50, or at US 20, County Road 7 since they are
comparable and see what those elevations are. And I don't know, there is a
significant beaver dam that exists on Nettle Creek. It is east of County Road 8.
I don't know if you have ever encountered it or ever done anything with it. But
this is a significant beaver dam. I don't believe it has any direct effect on the
lake. But if there is one beaver dam, are there more? Off of the maintenance
closer to the lake that we don't see. That we don't have access to. Is there
something like that going on? I don't know if taking more shots at those other
bridges at those other roads if that will show anything. I guess if you took a
shot at 5.75 and took a shot at County Road 7 and there is 7 or 8 feet of
difference in there then possibly something is going on in between.      |
| 10:37:09 AM  | TR   | Is there any studies that can be done with taking a shot of the water level today
per say, and try and make it more scientific? Because Lew and I both drove up
and drove around there and I took pictures of the parking lot where you are
talking about and that is what is kind of what I did too. But it doesn't seem very
scientific. You know, it is a lot of gut feel. Which I get it is going to be. Because
how much rain did we get? But if we log at that particular point the rain gauge
says we got 2.7 inches. The stick says today right after the rain event it says
that it is at this level. And 24 hours later it is at this level and 24 hours later it
is at this level. Can we get any scientific documentation down that says, because
the unfortunate part right now is we don't know if you helped it or not.
Scientifically. We have a gut feeling whether you helped it or not. You know
as I was up there I stopped there and had a guy that was kind of down there in
the flood. And I pulled over and they were coming back from church and I said
hey, how does this look compared to what it was? He said well I won't know
until tomorrow. Because it always gets worse before it gets better. He said if
you come back here tomorrow and it is the same or better then I think you
helped it. And he had to park in the neighbor's driveway and walk across to his
house. She he is living in it. But he said I don't think you are going to make it
any better and I am fine as long as it doesn't get worse than it is today. So in
this guy's opinion whatever you did was better. Because I went back out there this morning and it didn't get any worse. But it was, Lew was up there right after the rain on Saturday and that parking lot had no water in it. So where we are talking about at the boat launch had no water in it. By Sunday at 1:00 it was about where I think you probably seen it today. And then the same thing with a flow meter. Does it make any sense to put a flow meter at 5.75 to see how fast is that spinning coming out of that bridge and then with some documentation on that? And I am not, I don't know. I am just asking is there anything more scientific than looking?

<table>
<thead>
<tr>
<th>Time</th>
<th>Author</th>
<th>Text</th>
</tr>
</thead>
<tbody>
<tr>
<td>10:39:14 AM</td>
<td>BF</td>
<td>That is probably what you would have to look at doing, is having some type of gauging station to see how fast it comes up and how fast it is going back down. Trying to figure out what the normal, kind of what the normal base benchmark level should be.</td>
</tr>
<tr>
<td>10:39:31 AM</td>
<td>TR</td>
<td>After x number of inches of rain. I know at my house in Pioneer, or west of Pioneer, Clear Fork Creek came out harder, as hard as I have ever seen it. Since they cleaned it. It was out much worse than this before it was cleaned, but now after it has been cleaned for the last ten years I would say whatever we got was pretty substantial comparatively, because Clear Fork Creek was as high out of its banks as I have probably ever seen it. Nettle Lake wasn't near as bad. But now it is all that guessing stuff. There is nothing, again, no scientific.</td>
</tr>
<tr>
<td>10:40:07 AM</td>
<td>BF/TR</td>
<td>Right. And with Nettle Lake and Nettle Creek they are affected by more of what happens in Hillsdale. TR: So we have to put the rain gauge in Hillsdale?</td>
</tr>
<tr>
<td>10:40:17 AM</td>
<td>BF</td>
<td>Well, toward Hillsdale County and that part of like Clear Lake, over towards Steuben County. They are affected more by what happens there.</td>
</tr>
<tr>
<td>10:40:24 AM</td>
<td>TR</td>
<td>So they are going to get that water in 3 days probably, not today. Nettle Lake is getting that water, because it has to take some time to get from Clear Lake down.</td>
</tr>
<tr>
<td>10:40:36 AM</td>
<td>BF</td>
<td>Right. What I have seen is that if we had the rain on Saturday that today it should be as high as it should get and it should start going back down.</td>
</tr>
<tr>
<td>10:40:55 AM</td>
<td>LH</td>
<td>On Saturday I was also to Little Long Lake. That lake was as high as I have ever seen it. And that drains into Nettle Creek. But it is quite a ways away from Nettle Lake, so how long does that take to go down there? But I would say it was at least 8 inches higher than I have seen it in the past.</td>
</tr>
<tr>
<td>10:41:31 AM</td>
<td>BF</td>
<td>We are trying to make it better. We are doing what we, what the petitioned authorized us to do. We are up there working on it. We have been up there, the last time was in December, was the last time that we were there I believe. Around December 13th was the last time that we were up there. We had worked in November. We put in the most work between November 6th and 15th. Going through there. That is when we did the majority of our cleaning and our clearing was in early November. And there were places where there would be a log jam, 4 or 5 logs that would have the water right there at that spot you would see 4 to 6 inches of water difference. And we would clear that out. And we would go</td>
</tr>
<tr>
<td>Time</td>
<td>Person</td>
<td>Text</td>
</tr>
<tr>
<td>--------------</td>
<td>--------</td>
<td>----------------------------------------------------------------------</td>
</tr>
<tr>
<td>10:42:53 AM</td>
<td>TR</td>
<td>up to the next one that would show itself. We weren't really clearing you know every single tree that was laying across the ditch itself. If it wasn't actually impacting the water, we were looking more for the ones that were impacting the water at that time when we went through there.</td>
</tr>
<tr>
<td>10:43:04 AM</td>
<td>BF</td>
<td>It would be interesting now to know if the ones you walked by if they are affecting the water flow now. Because they could be. Now you have to swim to get to them though.</td>
</tr>
<tr>
<td>10:43:29 AM</td>
<td>LH</td>
<td>And down across from the Nettle Lake Church, there is low ground there, and the ditch was out of its banks in that area. Most places it's got a decently high bank, but that is the low spot and the ditch was out of its banks there.</td>
</tr>
<tr>
<td>10:43:54 AM</td>
<td>BD</td>
<td>Well when you have time to do some more research, you know, for some elevations you know check that out and if you have some ideas what could be done to improve that area let's talk about here. But here again it is going to take money and it is going to take probably a new petition to have that happen.</td>
</tr>
<tr>
<td>10:43:58 AM</td>
<td>LH</td>
<td>Well if you start dipping that creek it is going to get kind of expensive.</td>
</tr>
<tr>
<td>10:44:10 AM</td>
<td>BF</td>
<td>Oh yes. Most definitely. And I was looking at Nettle Creek here at County Road 8. And that is a significant distance from Nettle Lake.</td>
</tr>
<tr>
<td>10:44:36 AM</td>
<td>LH/BD/TR/BF</td>
<td>Right. And that is what I am saying. I don't believe that the one beaver dam has any effect on the lake but like I say if there is one are there more that we don't know about? Maybe there is one a lot closer that we don't know about. It could possibly be. But it would be off the maintenance area.</td>
</tr>
<tr>
<td>10:44:44 AM</td>
<td>LH</td>
<td>Sure. Ok, any other questions for Brian? BD: I have none. TR: I have none. LH: Brian do you have anything else to add? BF: Nope.</td>
</tr>
<tr>
<td>10:44:53 AM</td>
<td>LH</td>
<td>Mr. Roth do you have any information? Todd: No.</td>
</tr>
<tr>
<td>11:35:56 AM</td>
<td>LH/AR</td>
<td>We will stand in recess.</td>
</tr>
<tr>
<td>11:36:05 AM</td>
<td>LH/BD</td>
<td>Okay we are back in session. Madam Clerk do you have any additional resolutions or correspondences? AR: I have nothing sir.</td>
</tr>
<tr>
<td>11:36:11 AM</td>
<td>ADJOUNDED</td>
<td>Is there anything additional from the Board? BD: I have nothing sir.</td>
</tr>
</tbody>
</table>

WILLIAMS COUNTY COMMISSIONERS

APPROVED:

Lewis D. Hilkert, President          Brian A. Davis, Vice-President          Terry N. Rummel, Member

ATTEST:

Anne M. Retcher, Clerk                  Robin R. Kemp, Assistant Clerk

Transcribed                   Clerk & Assistant Clerk

VOL 156 PAGE 609
RESOLUTION 20-0027

COUNTY COMMISSIONERS' OFFICE
WILLIAMSS COUNTY, BRYAN, OHIO
January 13, 2020

In the Matter of
Supplemental Appropriation(s)

The Board of Williams County Commissioners met in regular session on the above date with the following members present:

Lewis D. Hilker, __________  Brian A. Davis, __________  Terry N. Rummel, __________

Commissioner __________ moved adoption of the following resolution:

BE IT RESOLVED, by the Board of Williams County Commissioners that we hereby approve Vickie L. Grimm, Williams County Auditor to make supplemental appropriation(s) from and to the following funds:

Department: Williams County Common Pleas Court

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>M30-AP1</td>
<td>M30-AP1-2100</td>
<td>$2,500.00 2020 Budget (Failed to request in December)</td>
</tr>
<tr>
<td>M30-AP1</td>
<td>M30-AP1-1380</td>
<td>$3,000.00 2020 Budget (Failed to request in December)</td>
</tr>
<tr>
<td>M30-AP1</td>
<td>M30-AP1-0640</td>
<td>$25,000.00 2020 Budget (Failed to request in December)</td>
</tr>
<tr>
<td>M30-AP1</td>
<td>M30-AP1-1420</td>
<td>$500.00 2020 Budget (Failed to request in December)</td>
</tr>
<tr>
<td>M30-I18</td>
<td>M30-I18-0640</td>
<td>$1,421.95 Balance of 2018 Incentive Funds</td>
</tr>
<tr>
<td>M30-J20</td>
<td>M30-J20-2100</td>
<td>$2,500.00 2020 Budget (Failed to request in December)</td>
</tr>
</tbody>
</table>
BE IT FURTHER RESOLVED, that it is further found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

The vote upon adoption resulted as follows:

Mr. Lewis D. Hilkert, Yes

Mr. Brian A. Davis, Yes

Mr. Terry N. Rummel, Yes

WILLIAMS COUNTY COMMISSIONERS

President of the Board of Commissioners

Vice-Pres of the Board of Commissioners

Member of the Board of Commissioners
RESOLUTION 20-0028

COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 13, 2020

In the Matter of
Entering into an IV-E Contract

The Board of Williams County Commissioners met in regular session on the above date with the following members present:

Lewis D. Hilkert,        Brian A. Davis,        Terry N. Rummel,

Commissioner            Deputy Commissioner

moved adoption of the following resolution:

WHEREAS, on January 9, 2020, Vicki Blair, Administrative Assistant of Williams County Department of Job & Family Services submitted to the Williams County Commissioners an agreement between Williams County Department of Job and Family Services and Inner Peace Homes, Inc. for Title IV-E Agencies and Providers for the Provision of Child Placement. Agreement is for placement and related services with the maximum amount payable pursuant to this contract being $500,000.00 (Paid from T55-C00-0640). The term of the contract is from January 1, 2020 - December 31, 2020; and, therefore,

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the IV-E Contract as set forth above. A copy of the agreement will be on file with Williams County Job & Family Services; therefore

BE IT FURTHER RESOLVED, that it is further found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

The vote upon adoption resulted as follows:

The vote upon adoption resulted as follows:

Mr. Lewis D. Hilkert,        Mr. Brian A. Davis,        Mr. Terry N. Rummel,

WILLIAMS COUNTY COMMISSIONERS

President of the Board of Commissioners

Vice-Pres of the Board of Commissioners

Member of the Board of Commissioners

Resolution 20-0028

VOL 156 PAGE 612
RESOLUTION 20-0029

COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 13, 2020

In the Matter of
Entering into an IV-E Contract

The Board of Williams County Commissioners met in regular session on the above date with the following members present:

Lewis D. Hilkert, 
Brian A. Davis, 
Terry N. Rummel,

Commissioner __________________ moved adoption of the following resolution:

WHEREAS, on January 9, 2020, Vicki Blair, Administrative Assistant of Williams County Department of Job & Family Services submitted to the Williams County Commissioners an agreement between Williams County Department of Job and Family Services and Specialized Alternatives for Families and Youth of Oho, Inc. (SAFY) for Title IV-E Agencies and Providers for the Provision of Child Placement. Agreement is for placement and related services with the maximum amount payable pursuant to this contract being $500,000.00 (Paid from T55-C00-0640). The term of the contract is from January 1, 2020 - December 31, 2020; and; therefore,

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the IV-E Contract as set forth above. A copy of the agreement will be on file with Williams County Job & Family Services; therefore

BE IT FURTHER RESOLVED, that it is further found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner __________________ seconded the motion.

The vote upon adoption resulted as follows:

Mr. Lewis D. Hilkert, 
Mr. Brian A. Davis, 
Mr. Terry N. Rummel,

WILLIAMS COUNTY COMMISSIONERS

President of the Board of Commissioners

Vice-Pres of the Board of Commissioners

Member of the Board of Commissioners

Resolution 20-0029

VOL 156 PAGE 613
RESOLUTION 20-0030

COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 13, 2020

In the Matter of
Entering into an IV-E Contract

The Board of Williams County Commissioners met in regular session on the above date with the following members present:

Lewis D. Hilkert, Yes Brian A. Davis, Yes Terry N. Rummel, Yes

Commissioner Davis moved adoption of the following resolution:

WHEREAS, on January 10, 2020, Vicki Blair, Administrative Assistant of Williams County Department of Job & Family Services submitted to the Williams County Commissioners an agreement between Williams County Department of Job and Family Services and Sunshine Children’s Home for Title IV-E Agencies and Providers for the Provision of Child Placement. Agreement is for placement and related services with the maximum amount payable pursuant to this contract being $20,000.00 (Paid from T55-C00-0640). The term of the contract is from March 19, 2019 - December 31, 2019; and therefore,

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the IV-E Contract as set forth above. A copy of the agreement will be on file with Williams County Job & Family Services; therefore

BE IT FURTHER RESOLVED, that it is further found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Lewis D. Hilkert, Yes
Mr. Brian A. Davis, Yes
Mr. Terry N. Rummel, Yes

WILLIAMS COUNTY COMMISSIONERS

President of the Board of Commissioners
Vice-Pres of the Board of Commissioners
Member of the Board of Commissioners
RESOLUTION 20-0031

COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 13, 2020

In the Matter of
Entering into an IV-E Contract

The Board of Williams County Commissioners met in regular session on the above date with the following members present:

Lewis D. Hilkert, Yes  
Brian A. Davis, Yes  
Terry N. Rummel, Yes

Commissioner Davis moved adoption of the following resolution:

WHEREAS, on January 9, 2020, Vicki Blair, Administrative Assistant of Williams County Department of Job & Family Services submitted to the Williams County Commissioners an agreement between Williams County Department of Job and Family Services and Sunshine Children’s Home for Title IV-E Agencies and Providers for the Provision of Child Placement. Agreement is for placement and related services with the maximum amount payable pursuant to this contract being $100,000.00 (Paid from T55-C00-0640). The term of the contract is from January 1, 2020 - December 31, 2020; and; therefore,

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the IV-E Contract as set forth above. A copy of the agreement will be on file with Williams County Job & Family Services; therefore

BE IT FURTHER RESOLVED, that it is further found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Lewis D. Hilkert, Yes

Mr. Brian A. Davis, Yes

Mr. Terry N. Rummel, Yes

WILLIAMS COUNTY COMMISSIONERS

President of the Board of Commissioners

Vice-Pres of the Board of Commissioners

Member of the Board of Commissioners

Resolution 20-0031

VOL 156 PAGE 615
RESOLUTION 20-0032

COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 13, 2020

In the Matter of
Entering Into Memorandum
Of Understanding (MOU)

The Board of Williams County Commissioners met in regular session on the above date with the following members present:

Lewis D. Hilkert,  
Brian A. Davis,  
Terry N. Rummel,  

Commissioner  moved adoption of the following resolution:

WHEREAS, on January 9, 2020, Vicki Blair, Administrative Assistant, Williams County Job & Family Services submitted to the Williams County Commissioners a Memorandum of Understanding (MOU) for the purpose of Children’s Residential Placement of a Child at Ohio Teaching Family Association – Oakhill Home with the maximum amount payable pursuant to this MOU being $260 per diem (JFS $210 per diem (1st 30 days of month), JFS $260 per diem (31st days of month); ADAMhs Board $50 per diem). Placement Period: January 1, 2020 – June 30, 2020; and

BE IT RESOLVED by the Board of Williams County Commissioners that we do hereby approve the MOU as stated above. A copy of the MOU will be on file with the Williams County Department of Job & Family Services; therefore

BE IT FURTHER RESOLVED, that it is further found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner  seconded the motion.

The vote upon adoption resulted as follows:

Mr. Lewis D. Hilkert,  
Mr. Brian A. Davis,  
Mr. Terry N. Rummel,  

WILLIAMS COUNTY COMMISSIONERS

President of the Board of Commissioners

Vice-Pres of the Board of Commissioners

Member of the Board of Commissioners

Resolution 20-0032

VOL 156 PAGE 616