<table>
<thead>
<tr>
<th>Time</th>
<th>Speaker</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>10:11:26 AM</td>
<td>LH</td>
<td>Good Morning we are in regular session, Madam Clerk do you have any Resolutions or correspondence to review with the Board?</td>
</tr>
<tr>
<td>10:11:36 AM</td>
<td>Resolution 33</td>
<td>Supplemental Appropriations on behalf of Williams County: Common Pleas/Drug Court ($7,500; $1,500; $119.77); Department of Aging ($4,507.54); Engineer ($700); Juvenile Court ($3,400); BD: Motion; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>10:11:59 AM</td>
<td>Resolution 34</td>
<td>2020 Census Partnership; BD: Motion; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>10:12:29 AM</td>
<td>Resolution 35</td>
<td>Entering into a Amended IV-E Contract on behalf of Williams County J&amp;FS and Sunshine Children's Home Amendment to contract for the purpose of clothing purchases; BD: Motion; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>10:13:16 AM</td>
<td>Resolution 36</td>
<td>Entering into a Consulting Services Agreement on behalf of Williams County Auditor with Local Government Services, LLC for consulting services at a cost not to exceed $5,100 for a term of Jan 3- Dec 31, 2020; BD: Motion; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>10:13:50 AM</td>
<td>Resolution 37</td>
<td>Authorizing a vehicle purchase from Bryan Ford Lincoln, Inc on behalf of Williams County Engineer, Todd Roth at a cost not to exceed $44,374 from R00-0450 to be utilized by the Drainage Department; BD: Motion; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>10:14:32 AM</td>
<td>Resolution 38</td>
<td>Entering into an Amended Enterprise Zone Agreement to modify the enterprise name associated with the EZA for Moore Industries to Leslie Products, LLC retroactive as of December 17, 2019; BD: Motion; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>10:15:18 AM</td>
<td>Resolution 39</td>
<td>Approving transfer of funds for Williams County Department of J&amp;FS to transfer $17,497.39 TANF Allocation from Public Assistance to Child Support Enforcement Agency to reimburse RMS activity from October through December 2019 for TANF purposes; BD: Motion; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>10:15:58 AM</td>
<td>Resolution 40</td>
<td>Approving transfer of funds for Williams County Department of J&amp;FS to transfer $25,275.85 TANF PRC from Public Assistance to Public Children Services Agency and $2,273.43 TANF (kinship) from Public Assistance to Public Children Services Agency to reimburse Direct Costs from July through September 2019 for TANF purposes; BD: Motion; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.</td>
</tr>
</tbody>
</table>
Entering into a Subgrant Agreement on behalf of Williams County Department of J&FS with Northwestern Ohio Community Action Commissioner (NOCAC) at a cost not to exceed $35,000 (H00-I00-1820) for a term of Jan 1-Dec 31, 2020; BD: Motion; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.

MVPO PY2020 OCEAN System Form Revision; Abandoned Gas Station Disbursement Form #2; Request to carryover vacation for an employee (R. Hale) of J&FS; Public Records Request; Request for Release of Funds and Certification for Federally Funded State Projects

BD: Motion that we approve the minutes dated January 13, 2020 as submitted by you; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.

BD: Motion that we sign and pay the bills as submitted by Vickie Grimm, Auditor; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.

That is all I have. LH: Is there anything to come before the Board at this time?

BD: I have nothing; TR: I have nothing

LH: We will stand in recess.

We are back in regular session. Mr. Davis do you have a Motion for us?

BD: I would make a motion that we go into Executive Session for the purpose of discussion of union negotiations; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.

We are coming out of Executive Session With Action. Do I have a motion?

BD: Mr. Chairman I would make a motion that we would reject the offered contract by the Williams County Sheriff and OPBA identified as the Sergeants/Lieutenants 2019-MED-10-1069 and Deputies 2019-MED-10-1070 tentative agreements; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.

Is there any other items to come before the board today?

TR: I have nothing; BD: I have nothing; TR: Do you have any additional business for us, Madam Clerk? AR: No sir.

LH: We will stand adjourned.

WILLIAMS COUNTY COMMISSIONERS

APPROVED:

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

ATTEST:

Anne M. Retcher, Clerk

Minutes – 01/16/2020

VOL 156 PAGE 618
RESOLUTION 20-0033
COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 16, 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. Hilkert, 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/Drug Court
From: B80-F20 Unappropriated $7,500.00
To: B80-F20-1030 Insurance – Health $7,500.00
Reason: None given.

From: B80-F20 Unappropriated $1,500.00
To: B80-F20-2100 Supplies (New Line) $1,500.00
Reason: Failed to request for 2020 budget.

From: B80 Unappropriated $119.77
To: B80-B80-2085 Incentives $119.77
Reason: Failed to request for 2020 budget.

Department: Williams County Department of Aging
From: T01-P03-2160 Supplies - Food $4,507.54
To: T01-P03-1420 Other Expense $4,507.54
Reason: Shortage in that line.

Department: Williams County Engineer’s Office
From: P07-P07-0640 Contract Services $700.00
To: P07-P07-1890 Remittance to State $700.00
Re: OEPA WWTP Annual Discharge Fees.

VOL 156 PAGE 619
Department: Williams County Juvenile Court
From: B19 Unappropriated $3,400.00
To: B19-B19-0640 Contract Services $3,400.00
Reason: Complete Payment for Henry County

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:

WILLIAMS COUNTY COMMISSIONERS

Mr. Lewis D. Hilkert, yes
President of the Board of Commissioners

Mr. Brian A. Davis, yes
Vice-Pres of the Board of Commissioners

Mr. Terry N. Rummel, yes
Member of the Board of Commissioners

Resolution 20-0033
RESOLUTION 20-0034

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 16, 2020

In the Matter of
2020 Census Partnership

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, the U.S. Census Bureau is required by the U.S. Constitution to conduct a count of
the population and provides a historic opportunity to help shape the foundation of our society and
play an active role in American democracy;

WHEREAS, Williams County is committed to ensuring every resident is counted;

WHEREAS, federal and state funding is allocated to communities, and decisions are made on
matters of national and local importance based, in part, on census data and housing;

WHEREAS, census data helps determine how many seats each state will have in the U.S. House
of Representatives and is necessary for an accurate and fair redistricting of state legislative seats,
county and city councils and voting districts;

WHEREAS, information from the 2020 Census and American Community Survey are vital tools
for economic development and increased employment;

WHEREAS, the information collected by the census is confidential and protected by law;

WHEREAS, a united voice from business, government, community-based and fait-based
organizations, educators, media and others will enable the 2020 Census message to reach more of
our citizens; Now Therefore,

BE IT RESOLVED, that the Board of Williams County Commissioners is committed to
partnering with the U.S. Census Bureau and the State of OHIO and will:

1. Support the goals and ideals for the 2020 Census and will disseminate 2020 Census
information.
2. Encourage all County residents to participate in events and initiatives that will raise the
overall awareness of the 2020 Census and increase participation.
3. Provide Census advocates to speak to County and Community Organizations.

VOL 156 PAGE 621
4. Support Census takers as they help our County complete an accurate count.
5. Strive to achieve a complete and accurate count of all persons within our borders

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 Bummel 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

[Signatures]
President of the Board of Commissioners
Vice-Pres of the Board of Commissioners
Member of the Board of Commissioners

Resolution 20-0034
RESOLUTION 20-0035

COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 16, 2020

In the Matter of
Entering into an Amended IV-E Contract

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

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

Commissioner __________ moved adoption of the following resolution:

WHEREAS, on January 13, 2020, Resolution 20-0030 was passed entering into an Agreement between Williams County Department of Job and Family Services and Sunshine Children’s Home for placement and related services at a cost not to exceed $20,000.00. The term of the agreement was from March 19, 2019 through December 31, 2019; and

WHEREAS, on January 10, 2020, Vicki Blair, Administrative Assistant of Williams County Department of Job & Family Services submitted to the Williams County Commissioners an Amendment to contract for the purpose of clothing purchases between Williams County Department of Job and Family Services and Sunshine Children’s Home for Article VIII – Reimbursement for Placement Services. The term of the contract is from September 13, 2019 - December 31, 2019; and; therefore,

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the Amendment to Contract Agreement for the purpose of clothing purchases 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, \(\text{yes}\)

Mr. Brian A. Davis, \(\text{yes}\)

Mr. Terry N. Rummel, \(\text{yes}\)

WILLIAMS COUNTY COMMISSIONERS

\begin{tabular}{l}
President of the Board of Commissioners \\
Brian Davis
\end{tabular}

\begin{tabular}{l}
Vice-Pres of the Board of Commissioners \\
Terry N. Rummel
\end{tabular}

Member of the Board of Commissioners
RESOLUTION 20-0036

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 16, 2020

In the Matter of
Entering into a Consulting Services Agreement

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

Lewis D. Hilbert,          Brian A. Davis,          Terry N. Rummel,
                          ___                     ___                     ___

Commissioner Davis________ moved adoption of the following resolution:

WHEREAS, on January 13, 2020, Vickie Grimm, Williams County Auditor submitted to the Williams County Commissioners an agreement between Williams County Auditor and Local Government Services, LLC for consulting services at a cost not to exceed $5,100.00. The term of the contract is from January 3, 2020 - December 31, 2020; and; therefore,

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the Local Government Services, LLC as set forth above. A copy of the agreement will be on file with Williams County Auditor's Office; 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. Hilbert,               Mr. Brian A. Davis,               Mr. Terry N. Rummel,
                                  ___                                    ___

WILLIAMS COUNTY COMMISSIONERS

President of the Board of Commissioners
Vice-President of the Board of Commissioners
Member of the Board of Commissioners

Resolution 20-0036

VOL 156 PAGE 625
RESOLUTION 20-0037

COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 16, 2020

In the Matter of
Authorizing vehicle purchase

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

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

Commissioner  
moved adoption of the following resolution:

WHEREAS, on January 13, 2020, Todd Roth, Williams County Engineer submitted to the Williams County Commissioners a proposal for a 2020 Ford F-350 Crew Cab, XL Series with Dump Package from Bryan-Ford-Lincoln, Inc. at a cost not to exceed $44,387.00 (from Permanent Maintenance Funds R00-0450) to be utilized by the Drainage Department and; therefore,

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the proposal from Bryan-Ford-Lincoln, Inc. as stated above. A copy of the proposal will be on file with Williams County Engineer’s Office; 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  

The vote upon adoption resulted as follows:

Mr. Lewis D. Hilbert,  
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 20-0037

VOL 156 PAGE 626
RESOLUTION 20-0038

COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 16, 2020

In the Matter of
Entering into an Amended Enterprise
Zone Agreement

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 April 17, 2014, Resolution 14-0248 was passed entering into an Enterprise Zone Agreement with Moore Industries, Inc.; and

WHEREAS, on January 13, 2020, Megan Hausch, Executive Director of WEDCO submitted to the Williams County Commissioners an Amendment to said Enterprise Zone Agreement for the purpose to modify the enterprise name associated with the EZA for Moore Industries to Leslie Products, LLC retroactive as of December 17, 2019 and; therefore,

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the Amendment to the above referenced Enterprise Zone Agreement as set forth above. A copy of the agreement will be on file with Williams County Economic Development Corporation (WEDCO); 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 20-0038
RESOLUTION 20-0039

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 16, 2020

In the Matter of
Approving Transfer of Funds for
Williams County Department of J&FS

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


Commissioner [signature] moved adoption of the following resolution:

WHERAS, on January 14, 2020, Fred Lord, Director of Williams County Job & Family Services submitted to the Williams County Commissioners the following request: We would respectfully request approval by the Board of County Commissioners to transfer $17,497.39 TANF Allocation from Public Assistance to Child Support Enforcement Agency by resolution to reimburse RMS activity from October through December 2019 for TANF purpose 2 (i.e. Employment and Training, Transportation Services, Counseling, Access & Visitation Mediation). This is allowable as set forth in Ohio Revised Code 5704.14, Monitoring Services Advisory Bulletin 2011-001, and the PRC Reference Guide revised 05/2013. RMS Advisory Bulletin 2018-4 has established the RMS code to assist counties in allocating the cost of TANF funding to serve non-IV-D recipients in the CESEA unit; therefore

BE IT RESOLVED by the Board of Williams County Commissioners that we do hereby approve the transfer of funds as requested above; 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 [signature] 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 20-0040

COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 16, 2020

In the Matter of
Approving Transfer of Funds for
Williams County Department of J&FS

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 ________________ moved adoption of the following resolution:

WHERAS, on January 15, 2020, Fred Lord, Director of Williams County Job & Family Services submitted to the Williams County Commissioners the following request: We would respectfully request approval by the Board of County Commissioners to transfer $25,275.85 TANF (PRC) from Public Assistance to Public Children Services Agency and $2,273.43 TANF (Kinship) from Public Assistance to Public Children Services Agency to reimburse Direct Costs from July through September 2019 for TANF purpose 1 (i.e. to provide assistance to needy families so that children may be cared for in their own homes or in the homes of relatives). This is allowable as set forth in Ohio Revised Code 5704.14, Monitoring Services Advisory Bulletin 2011-001, OAC 5101:9-6-08(G), and the PRC Reference Guide revised 05/2013; therefore

BE IT RESOLVED by the Board of Williams County Commissioners that we do hereby approve the transfer of funds as requested above; 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 20-0040

VOL 156 PAGE 630
RESOLUTION 20-0041

COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 16, 2020

In the Matter of
Entering into a Subgrant Agreement

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 15, 2020, Fred Lord, Director of Williams County Department of Job & Family Services submitted to the Williams County Commissioners the Williams County Department of Job and Family Services Child Day Care Program Subgrant Agreement with Northwestern Ohio Community Action Commission (NOCAC). The purpose of this subgrant agreement is to authorize the Subgrantee to serve as a resource and referral agent and to perform specified administrative functions necessary to meet federal and state requirements for providing publicly funded child care services to eligible recipients in Williams County at a cost not to exceed $35,000.00 (H00-I00-1820). The term of the Contract is January 1, 2020 through December 31, 2020; therefore,

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the subgrant agreement 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, _yes_

Mr. Brian A. Davis, _yes_

Mr. Terry N. Rummel, _yes_

WILLIAMS COUNTY COMMISSIONERS

[Signature]
President of the Board of Commissioners

[Signature]
Vice-Pres of the Board of Commissioners

[Signature]
Member of the Board of Commissioners
RESOLUTION 20-0042

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 16, 2020

In the Matter of
Williams County Sheriff and OPBA
Union Agreement

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 16, 2020, the Board of Williams County Commissioners reviewed the Executive Summary of the contract negotiations between the Williams County Sheriff and OPBA regarding Sergeants/Lieutenants 2019-MED-10-1069 and Deputies 2019-MED-10-1070 tentative agreements; therefore,

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby reject the tentative agreements as set forth above. A copy of the agreement will be on file with Williams County Sheriff’s Office; 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 20-0042

VOL 156 PAGE 633