<table>
<thead>
<tr>
<th>Time</th>
<th>Speaker</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:03:06 AM</td>
<td>LII</td>
<td>Okay we are in regular session, madam clerk do you have any Resolutions or correspondences to review with the Board?</td>
</tr>
<tr>
<td>9:03:18 AM</td>
<td></td>
<td>Resolution 43 Supplemental Appropriations on behalf of the Williams County Auditor for Victims Assistance ($1,900); Communications ($628.30); and the Law Library ($134.61); BD: Motion; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>9:03:53 AM</td>
<td></td>
<td>Resolution 44 Rescind Resolution 20-0038 on behalf of WEDCO due to the timeline of the amended agreement; BD: Motion; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>9:04:34 AM</td>
<td></td>
<td>Resolution 45 Approving a Renewal Application between Williams County Commissioners and Ohio Public Utilities Commission for Electric Governmental Aggregators for the term of April 6, 2020 - April 5, 2022; BD: Motion; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>9:05:10 AM</td>
<td></td>
<td>Resolution 46 Entering into an IV-E Contract on behalf of Williams County J&amp;FS and Unk's Place for the Provision of Child Placement at a cost not to exceed $500,000 (T55-C00-0640) and the term of January through December 31, 2020; BD: Motion; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>9:05:55 AM</td>
<td></td>
<td>Resolution 47 Approving a contractual agreement on behalf of Williams County J&amp;FS and Bed Brigade of Williams County for contracting for twin bed units for Williams County Children in need at a cost not to exceed $5,000 (H00-100-2312 &amp; C00-C00-1420) the term being January 1, 2020 through December 31, 2020; BD: Motion; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>9:06:42 AM</td>
<td></td>
<td>Resolution 48 Approving a Memorandum of Understanding on behalf of Williams County Job &amp; Family Services and Public Children Services Association of Ohio (PSSAO) for collaboration to implement the Ohio START Program at a cost not to exceed $170,000 (Reimbursement Grant paid from PA Fund and PCSA Fund) the term being January 1, 2020 - June 30, 2021; BD: Motion; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>9:07:27 AM</td>
<td></td>
<td>Resolution 49 Approve the sublease agreement on behalf of Williams County Job &amp; Family Services and Northwest Ohio CASA to rent office space at 117 W. Butler Street, Bryan Ohio at a monthly rental cost of $50 to be deposited in H00-7781 the term being January 1 - December 31, 2020; BD: Motion; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>Time</td>
<td>Item</td>
<td>Description</td>
</tr>
<tr>
<td>------------</td>
<td>-------------------------</td>
<td>---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>9:08:07 AM</td>
<td>Resolution 50</td>
<td>Advertising for Unexpired term for the Williams County Board of Developmental Disabilities; BD: Motion; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>9:09:02 AM</td>
<td>ALSO SIGNED</td>
<td>Courthouse Permit: Williams Co Farmers Market, Dates: May - October, 2020; Letter of Resignation from Lori Geiser (J&amp;FS); Travel for Brian Fritsch to attend 2020 ESRI Midwest GIS User Conference (Eng) &amp; Dawn Baldwin, Brandi Frisbie, Apryl McClaine to attend Greenville PD Kenwood/MARCS Meeting; Dog Warden report for the week of 01/06/20-01/12/20 &amp; 01/13/20-01/19/20; State of Ohio Development Services Agency Office of Community Development - Request for Release of Funds (RPOF) and Certification for Federally Funded State Projects (MVPO); Credit Card Appropriations on behalf of the Williams County Sheriff for the month of February.</td>
</tr>
<tr>
<td>9:11:02 AM</td>
<td>MINUTES</td>
<td>BD: Motion that we approve the minutes as submitted by you from January 16, 2020; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>9:11:15 AM</td>
<td>BILLS</td>
<td>BD: Motion to approve and sign the bills as submitted by the Auditor, Vickie Grimm; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>9:11:29 AM</td>
<td>LH</td>
<td>Is there anything else to come before the Board at this time?</td>
</tr>
<tr>
<td>9:11:33 AM</td>
<td>BD</td>
<td>I was just going to update from my meeting yesterday with Ohio EPA and the County Engineer, Todd Roth. We went down and met with them regarding finances for the Kunkle Sewer System and we will receive 1.35 million in Grant Forgiveness so it is basically set up as a loan but then it is forgiven by the State and Federal Government. So, we have that towards the contribution of the actual cost to proceed in building the facility.</td>
</tr>
<tr>
<td>9:12:13 AM</td>
<td>RECESS</td>
<td>LH: Hearing nothing else we stand in recess.</td>
</tr>
<tr>
<td>9:50:10 AM</td>
<td>LH</td>
<td>We are back in session we are meeting with Kellie Gray for an Investment Advisory Board.</td>
</tr>
<tr>
<td>9:50:24 AM</td>
<td>SUSPEND</td>
<td>LH: At this time we are going to suspend our session and turn it over to Williams County Treasurer for her Investment Advisory Meeting.</td>
</tr>
<tr>
<td>10:30:32 AM</td>
<td>LH</td>
<td>We are back in session, is there anything else to come before the Board today?</td>
</tr>
<tr>
<td>10:30:39 AM</td>
<td>BD/LH/AR</td>
<td>I have nothing sir. LH: Madam Clerk? AR: No sir.</td>
</tr>
<tr>
<td>10:30:43 AM</td>
<td>ADJOURNED</td>
<td>LH: We will stand adjourned.</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

Transcribed  
Clerk

VOL 156 PAGE 635

Minutes – 01/23/2020
The Williams County Investment Board met on January 23, 2020 in the Commissioner’s office on the fourth floor of the Courthouse. Meeting was called to order by Commissioner Hilkert at 9:50 a.m.

Attendance: Lew Hilkert - President, Brian Davis – Vice President, Terry Rummel- Commissioner and Kellie Gray - Treasurer.

Review minutes from October 2019 meeting.
- Motion to approve: Terry Rummel
- Seconded by: Brian Davis
- All in favor, non-opposed.

Review current county investments. Waterford Bank CDARS #4413 holding $1,400,000.00 @ 2.566% matured on October 3, 2019. This CDAR account was renewed at Waterford Bank for 24 months at 2.08%. See below for rate comparison used to determine renewal.

<table>
<thead>
<tr>
<th>Financial Institution</th>
<th>Money Market Rates</th>
<th>12 Month CD</th>
<th>24 Month CD</th>
<th>36 Month</th>
<th>Special</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>First Federal</td>
<td>1.40%</td>
<td>1.99%</td>
<td>2.04%</td>
<td>2.03%</td>
<td>Our rates are for 11,25 &amp; 37 month</td>
<td></td>
</tr>
<tr>
<td>Ken Wenner <a href="mailto:kwenner@first-fed.com">kwenner@first-fed.com</a></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dawn Sheline <a href="mailto:dsheline@first-fed.com">dsheline@first-fed.com</a></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>F&amp;M Bank</td>
<td>1.40%</td>
<td>1.99%</td>
<td>2.04%</td>
<td>2.03%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mike Smith <a href="mailto:msmith@fm.bank.com">msmith@fm.bank.com</a></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Norma Kauffman <a href="mailto:nkauffman@fm.bank.com">nkauffman@fm.bank.com</a></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Huntington Bank</td>
<td>1.88%</td>
<td>1.78%</td>
<td>1.72%</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Laura Saunders-Kowalec <a href="mailto:Laura.Saunders@huntington.com">Laura.Saunders@huntington.com</a></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>State Bank</td>
<td>1.88%</td>
<td>1.78%</td>
<td>1.72%</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lesley Parrett <a href="mailto:Lesley.Parrett@yourstatebank.com">Lesley.Parrett@yourstatebank.com</a></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Star Ohio</td>
<td>2.14%</td>
<td>2.17%</td>
<td></td>
<td></td>
<td>5 yr Note</td>
<td></td>
</tr>
<tr>
<td>Star PLUS Ohio</td>
<td>2.12%</td>
<td>2.14%</td>
<td></td>
<td></td>
<td>Less than $2.5 Million</td>
<td></td>
</tr>
<tr>
<td>Star PLUS Ohio</td>
<td>2.12%</td>
<td>2.14%</td>
<td></td>
<td></td>
<td>More than $2.5 Million</td>
<td></td>
</tr>
<tr>
<td>Waterford Bank NA</td>
<td>2.08%</td>
<td>2.10%</td>
<td>2.08%</td>
<td>2.10%</td>
<td>2.10%</td>
<td></td>
</tr>
<tr>
<td>Scott Anderson <a href="mailto:sScott.Anderson@waterfordbankna.com">sScott.Anderson@waterfordbankna.com</a></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Fourth Quarter Ending 2019 – Interest Earned

- Interest has went down during the 4th quarter from 1.90 to 1.75, which is where is rates are currently on the ICS account.

<table>
<thead>
<tr>
<th>Year</th>
<th>Interest Earned</th>
<th>Interest Paid Out</th>
<th>Net Interest Earned</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/31/2019</td>
<td>$721,812.02</td>
<td>$103,986.25</td>
<td>$617,825.77</td>
</tr>
<tr>
<td>12/31/2018</td>
<td>$373,073.18</td>
<td>$99,353.04</td>
<td>$273,720.14</td>
</tr>
<tr>
<td>12/31/2017</td>
<td>$200,875.70</td>
<td>$44,359.34</td>
<td>$156,516.36</td>
</tr>
<tr>
<td>12/31/2016</td>
<td>$161,597.69</td>
<td>$27,980.33</td>
<td>$133,617.36</td>
</tr>
<tr>
<td>12/31/2015</td>
<td>$120,451.17</td>
<td>$29,726.95</td>
<td>$90,724.22</td>
</tr>
<tr>
<td>12/31/2014</td>
<td>$111,293.96</td>
<td>$26,772.43</td>
<td>$84,521.53</td>
</tr>
<tr>
<td>12/31/2013</td>
<td>$98,676.23</td>
<td>$2,799.67</td>
<td>$95,876.56</td>
</tr>
<tr>
<td>12/31/2012</td>
<td>$114,274.84</td>
<td>$4,417.54</td>
<td>$109,857.30</td>
</tr>
</tbody>
</table>

2019 Earned interest by department:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Account Name</th>
<th>Interest Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>B08</td>
<td>Sheriffs Federal Forfeiture Fund</td>
<td>$0.18</td>
</tr>
<tr>
<td>H07</td>
<td>Hillside Country Living</td>
<td>$24,110.54</td>
</tr>
<tr>
<td>H08</td>
<td>Assisted Living Operating Fund</td>
<td>$19,666.76</td>
</tr>
<tr>
<td>H11</td>
<td>Hillside Heights</td>
<td>$6,139.77</td>
</tr>
<tr>
<td>H12</td>
<td>Hillside Security Deposit</td>
<td>$406.43</td>
</tr>
<tr>
<td>H70</td>
<td>Four County Solid Waste Management</td>
<td>$8,639.86</td>
</tr>
<tr>
<td>K00</td>
<td>A &amp; G</td>
<td>$31,295.36</td>
</tr>
<tr>
<td>L10</td>
<td>County Park Commission</td>
<td>$50.00</td>
</tr>
<tr>
<td>O09</td>
<td>Hillside Expansion &amp; Construction</td>
<td>$2,764.19</td>
</tr>
<tr>
<td>O12</td>
<td>Hillside Reserve/Replacement</td>
<td>$5,500.44</td>
</tr>
<tr>
<td>S03</td>
<td>EMS Medic Fund</td>
<td>$-</td>
</tr>
<tr>
<td>T14</td>
<td>Hillside Activity</td>
<td>$5,232.14</td>
</tr>
<tr>
<td>U00</td>
<td>Hillside Trust Fund</td>
<td>$160.20</td>
</tr>
<tr>
<td></td>
<td>Adjustment from March 2019</td>
<td>$103,965.87</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$103,986.25</td>
</tr>
</tbody>
</table>

Investment Forecast: The County will have 5 CDARS maturing in 2020. It is estimated, interest rates will remain low.

Motion to Adjourn: Brian Davis

- Seconded by: Terry Rummel
RESOLUTION 20-0043

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 23, 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 Auditor on Behalf of Victims Assistance
From: T06-000-2998 Advance Out (Victims Assistance) $1,900.00
To: A00-000-9980 Advance In (General Fund) $1,900.00
Reason: Return advance from 12/19/19 Res. 19-0390)

Department: Williams County Communications
From: B55 Non-Capital Equipment $628.30
To: B55-0160 Medicare $628.30
Reason: Advised by Auditor shortfall for 2019 4th quarter payment.

Department: Williams County Law Library
From: B58 Unappropriated $134.61
To: B58-0100 Salaries – Employees $134.61

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.

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Resolution 20-0043
The vote upon adoption resulted as follows:

Mr. Lewis D. Hilker, \( \frac{2}{2} \)

Mr. Brian A. Davis, \( \frac{2}{2} \)

Mr. Terry N. Rummel, \( \frac{2}{2} \)

WILLIAMS COUNTY COMMISSIONERS

President of the Board of Commissioners

Vice-Pres of the Board of Commissioners

Member of the Board of Commissioners
RESOLUTION 20-0044
COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 23, 2020

In the Matter of
Rescind Resolution 20-0038

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 Board of Williams County Commissioners on January 16, 2020, passed Resolution 20-0038 and it was filed for record in Vol 156, Page 627; and

WHEREAS, the Board of Williams County Commissioners hereby finds it necessary to rescind said Resolution due to the timeline of the Amended Agreement; and

THEREFORE, BE IT RESOLVED by the Board of Williams County Commissioners that they hereby approve rescinding Resolution 20-0038 that was filed for record in Vol 156, Page 627.

Attached is a copy of the resolution being rescinded.

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 20-0044

VOL 156 PAGE 640
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, [Signature]  
Brian A. Davis, [Signature]  
Terry N. Rummel, [Signature]

Commissioner [Signature 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 [Signature Rummel] seconded the motion.

The vote upon adoption resulted as follows:

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

Resolution 20-0038
RESOLUTION 20-0045

COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 23, 2020

In the Matter of
Approving: Renewal Application

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 21, 2020, Robin Kemp, Assistant Clerk, Board of Commissioners, submitted to the Williams County Commissioners an Ohio Public Utilities Commission Renewal Application for Electric Governmental Aggregators. There is no cost to the County for this renewal. The term of the renewal is April 6, 2020 through April 5, 2022; therefore,

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the Renewal Application as set forth above. A copy of the Renewal Application will be on file with Williams County Commissioners; 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 20-0046

COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 23, 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 21, 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 Unk’s Place 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 20-0046

VOL 156 PAGE 643
RESOLUTION 20-0047

COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 23, 2020

In the Matter of
Approving Bed Brigade
Contractual 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        moved adoption of the following resolution:

WHEREAS, on January 21, 2020, Vicki Blair, Administrative Assistant of Williams County Department of Job & Family Services submitted to the Williams County Commissioners a Contractual Agreement between Williams County Job & Family Services and Bed Brigade of Williams County Inc. for contracting for twin bed units for Williams County children in need at a cost not to exceed $5,000.00 (Paid from H00-I00-2312 and C00-C00-1420). 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 Contractual 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:

WILLIAMS COUNTY COMMISSIONERS

Mr. Lewis D. Hilbert,    

President of the Board of Commissioners

Mr. Brian A. Davis,    

Vice-Pres of the Board of Commissioners

Mr. Terry N. Rummel,    

Member of the Board of Commissioners

VOL 156 PAGE 644
RESOLUTION 20-0048

COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 23, 2020

In the Matter of
Approving Memorandum of Understanding

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 21, 2020, Vicki Blair, Administrative Assistant of Williams County Department of Job & Family Services submitted to the Williams County Commissioners a Memorandum of Understanding between Williams County Job & Family Services and Public Children Services Association of Ohio (PCSAO) for collaboration to implement the Ohio START Program at a cost not to exceed $170,000.00 (Reimbursement Grant – Expenses paid from PA Fund and PCSA Fund). The term of the Memorandum of Understanding is January 1, 2020 through June 30, 2021; therefore,

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the Contractual Agreement as set forth above. A copy of the MOU 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. 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 20-0048

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RESOLUTION 20-0049

COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 23, 2020

In the Matter of
Approving Sublease 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 _______________ moved adoption of the following resolution:

WHEREAS, on January 21, 2020, Vicki Blair, Administrative Assistant of Williams County Department of Job & Family Services submitted to the Williams County Commissioners a Sublease Agreement between Williams County Job & Family Services and Northwest Ohio CASA to rent office space at 117 W. Butler St., Bryan, to Northwest Ohio CASA at a monthly rental cost of $50.00 (to be deposited into H00-7781). The term of the Sublease Agreement is January 1, 2020 through December 31, 2020; therefore,

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the Sublease 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

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

Resolution 20-0049

VOL 156 PAGE 646
RESOLUTION 20-0050

COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 23, 2020

In the Matter of
Advertising for Unexpired Term
For the Williams County Board of
Developmental Disabilities

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:

WHEREAS, on January 16, 2020, Jennifer Bassetman, Superintendent, of the Williams County Board of Developmental Disabilities, sent a letter to the Board of Williams County Commissioners informing them that Diane Peters has resigned as a Board Member, effective immediately. Ms. Peters is serving as the At Large Member and her term is January 1, 2017 – December 31, 2020; therefore

BE IT RESOLVED by the Board of Williams County Commissioners that they hereby approve the advertisement for the unexpired term for the Williams County Board of Developmental Disabilities as listed below:

LEGAL NOTICE

In accordance with Ohio Revised Code Section 5126.027, the Williams County Commissioners, under authority of Ohio Revised Code Section 5126.022, are seeking an individual interested in an appointment to an unexpired term on the Williams County Board of Developmental Disabilities. The volunteer, unpaid position is currently open, and the term will expire on December 31, 2020. This appointment would fulfill the commissioners’ appointment of a member at large. An interest and knowledge in the field of mental retardation and/or developmental disabilities would be beneficial. Additional qualifications and disqualifications are outlined in ORC 5126.

Application forms are available at the Williams County Board of Developmental Disabilities (The Enrichment Center), 11246 State Route 15, Montpelier, Ohio 43543 and The Williams County Commissioners’ Office, One Courthouse Square, 4th Floor, Bryan, OH from 8:30 a.m. – 4:00 p.m. Monday – Friday and at https://www.wmsco.org. Applications accepted until 12:00 p.m. on Thursday, February 13, 2020. Submit completed application to:

Anne Rether, Clerk
c/o Williams County Commissioners
One Courthouse Square, 4th Floor
Bryan, Ohio 43506
Via email: wcc@wmsco.org

Resolution 20-0050

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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, \textbf{YES}  
Mr. Brian A. Davis, \textbf{YES}  
Mr. Terry N. Rummel, \textbf{YES}  

WILLIAMS COUNTY COMMISSIONERS

\underline{\text{President of the Board of Commissioners}}

\underline{\text{Vice-Pres of the Board of Commissioners}}

\underline{\text{Member of the Board of Commissioners}}