<table>
<thead>
<tr>
<th>Time</th>
<th>Speaker</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:24:26 AM</td>
<td>I.H</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>9:24:38 AM</td>
<td>Resolution 55</td>
<td>Supplemental Appropriations on behalf of Williams County Board of Elections ($1,500); BD: Motion; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>9:25:02 AM</td>
<td>Resolution 56</td>
<td>Advertising for Sealed Bids for Project #3-2020 - Bridge Replacement Co Rd Q,50; BD: Motion; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>9:25:35 AM</td>
<td>Resolution 57</td>
<td>Approving a contract for Coverage of State Agency of Political Subdivision between Williams County Adult Probation and Ohio Bureau of Workers' Compensation. Adult Probation will be handling all community service in-house effective January 6, 2020 at an annual cost of $169.00 from M30-API-0640; BD: Motion; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>9:26:19 AM</td>
<td>ALSO SIGNED</td>
<td>Travel Request for Brian Fritsch (ENG) to attend 2020 ESRI Midwest GIS User Conference; Credit Card Expenditures for the Month of February (ENG); Accepted letter of resignation from Deborah Rice who cleans the Eng Office.</td>
</tr>
<tr>
<td>9:26:55 AM</td>
<td>MINUTES</td>
<td>BD: Madam Clerk, I make a motion to approve the minutes dated January 30, 2020 as submitted by you; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>9:27:08 AM</td>
<td>BILLS</td>
<td>BD: I would also move that we pay 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>9:27:26 AM</td>
<td>LH</td>
<td>Does anyone have a report that they want to give in regards to any MARCs Testing?</td>
</tr>
<tr>
<td>9:27:34 AM</td>
<td>BD</td>
<td>Well, we tested the radio system on Friday. With a stand up 80 foot temporary tower, here in Bryan. The coverage was outstanding. So, we will begin the process to start working through the cost and construction of a tower here in Bryan to give us County wide coverage.</td>
</tr>
<tr>
<td>9:27:59 AM</td>
<td>LH/TR</td>
<td>Okay, any other items for discussion at this time? TR: I have nothing.</td>
</tr>
<tr>
<td>9:28:05 AM</td>
<td>RECESS</td>
<td>LH: Alright, we will stand in recess.</td>
</tr>
<tr>
<td>9:51:55 AM</td>
<td>LH</td>
<td>Okay we are in regular session, we are meeting with Megan Hausch, Executive Director of WEDCO for an update. Megan, Welcome and you have the floor.</td>
</tr>
<tr>
<td>Time</td>
<td>Participant(s)</td>
<td>Message</td>
</tr>
<tr>
<td>--------------</td>
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<td>-------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>9:52:06 AM</td>
<td>MH</td>
<td>Good Morning, thanks for having me this Monday, So, I wanted to come up here and fill you guys in and update you on a few things we have going on in the office and also talk about the Moore Industries amendment that you guys have received. So, this one is a fairly easy one, compared to a lot of the amendments that we have done in the past. The company needed to consolidate under one entity for tax filing purposes. It happened kind of backwards, the Auditor's Office was notified of the name change and then we were asked about. Then we had to take it back to the company and explain the procedures and also got confirmation from ODSA that yes that we do need to follow the amendment process and also for our filing records, it is nice to have, the formal paperwork done. I did bring with me today the amendment that has Katie's signature on it and I have talked to her and we went back and forth but we wanted to make sure that we have the dates right for that two week waiting period that we had to follow. So, everything matches up, but this one like I said is an easy one because it is a name change for the company for tax purposes but they will continue doing business as Moore Industries.</td>
</tr>
<tr>
<td>9:53:18 AM</td>
<td>LH/MH</td>
<td>So this is just an amendment to the Enterprise Zone area. MH: Yes</td>
</tr>
<tr>
<td>9:53:29 AM</td>
<td>LH/AR</td>
<td>We don't need to do a new resolution? AR: No we will. LH: Oh we will. Okay.</td>
</tr>
<tr>
<td>9:53:38 AM</td>
<td>MH</td>
<td>Yes and this one they have completed the project, completed all the terms of the project, it is just a matter of changing the name so they can receive the benefit.</td>
</tr>
<tr>
<td>9:53:47 AM</td>
<td>LH</td>
<td>Okay, so you guys understand that right. Corporation in essence has changed the name of their entity and we need to sign a new amendment showing that.</td>
</tr>
<tr>
<td>9:54:07 AM</td>
<td>MH/AR</td>
<td>We will need the correspondence ordinance or Resolution? AR: Resolution MH: I always get that and the villages mixed up.</td>
</tr>
</tbody>
</table>
| 9:54:20 AM   | MH/LH          | Yes with that one, once we get those documents, we will send them off to ODSA and we should be good to go. I have a couple more items that I wanted to fill you guys in on and update you on. So, Urique-Chardan, we recently met with them in the past couple of weeks, sat down got a feel for what was going on, inventory site wise, and we were able to bring in the State Rep and response team from Ohio Means Jobs. They got the opportunity for the afternoon to talk to all the employees about unemployment benefits, how to use the OMJ Offices, where they are looked and all that good stuff. Very well received by all the employees, they were very appreciative and any chance we can get them reconnected with the work force that is what we want to be there for. A week after that we sat down and had a good conversation, we planned a mini job fair on site for those employees. That was a one week turnaround time but we made it happen. We had 10 employers who came out and spent the afternoon out at the facility. We had L.E. Smith, Ohio Art, Potters, Spangler Candy, Yanfeng, 20/20, Menards, Toledo Tool and Dye, Sauder Manufacturing and Kamco. I just wanted to say thank you to those companies for such a quick turnaround time and spending their afternoon out there. Sc, any employer who wanted to they were able to sit down one on one with the employers, even fill out some
applications, some had on-site interviews, or scheduled them for the future. So, helping make those connections and making sure there is not a gap in their employment. That was very well received by the employees that did take advantage of that opportunity and they will remain connected with them too to keep sending them information, don't forget about Ohio Means Jobs Office, after these couple weeks. They will be doing waves of layoffs and actually the deadline got extended, it was the day we had the job fair, we found out that morning that there deadlines got extended so it was good news but surprising all in one day. Still good connection and very thankful that those communities pulled together so quickly and spend their afternoons out at Unique. LH: Well we appreciate the fact that you were able to put that together for those employees because the employers in the county that are looking for good employees and I am sure if they have been there any time at all that they would be a good employee for another corporation in the county. MH: There was several people that I talked to that graduated High School, filled out an application and started working there and that is it, they have worked there for 10-15 years. They have not had to create a resume or go through the interview process in such a long time that it can be overwhelming. So, if we can alleviate that and make it less overwhelming and help them get back into the workforce, these are employees that have shown loyalty for a long time and it is a Unique candidate pool that is open right now but we want to keep those people in the workforce. That was an exciting couple of weeks getting that together. Next the AP Gas Station, I know I have sent this along but the disbursement #2 from ODSA was requested and submitted so that is all taken care of. Tetra Tech updated us on what is happening at this site. They are in the process of completing the tier 2 evaluation which includes the results of the 4 quarters worth of testing over the past year. Currently there are 4 drums on site which will be removed in the near future. So, excavation may happen in the summer or fall 2020. Once the tier 2 and other testing has been completed and approved by BUSTR.

9:58:18 AM
MH
So, depending on those findings of the tier 2 investor requirements additional monitoring may be necessary but is dependent on what those results come out. The good news is if more testing is needed there is still funds available in that program to cover all that costs and make sure the site is completely cleaned and ready. No timeline but it is in progress and tests to be done.

9:58:36 AM
LH
Right and in regards to funding in that type of program. Up in Madison Township the Land Bank is working on a property that is cumbersome because of liens that are filed against it etc, do you see those funds being available for a period of time where it could be used to clean up that facility in Madison Township.

9:58:58 AM
MH
Yes for the site cleanup, I think those funds are still going to be available and they have been really pushing the program. They have not put an end date on it yet so that is a good sign, but we will keep updated and conversations with ODSA to make sure those funds are still available.
<table>
<thead>
<tr>
<th>Time</th>
<th>Participant</th>
<th>Message</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:59:11 AM</td>
<td>LH</td>
<td>At what time should that be applied for? I guess we need to be sure that the IRS and State of Ohio are going to release their tax liens, so that the Land Bank can take that property and get that funding through this program to clean that up. But at what point do we apply for that?</td>
</tr>
<tr>
<td>9:59:39 AM</td>
<td>MH</td>
<td>I would have to find out from ODSA.</td>
</tr>
<tr>
<td>9:59:40 AM</td>
<td>BD</td>
<td>I would assume it is after, once you have ownership of the property. Because that is what we had to do with P&amp;P because of the foreclosure process.</td>
</tr>
<tr>
<td>9:59:50 AM</td>
<td>LH</td>
<td>Right because we did a foreclosure process there.</td>
</tr>
<tr>
<td>9:59:51 AM</td>
<td>MH/LH</td>
<td>We can confirm with ODSA to find out the timeline when we can apply, how early in the process. LH: Okay.</td>
</tr>
<tr>
<td>10:00:00 AM</td>
<td>MH</td>
<td>That is when that Matt Guard started and I have learned about the program but don't know all the ins and outs of it yet.</td>
</tr>
<tr>
<td>10:00:07 AM</td>
<td>LH</td>
<td>From the land bank stand point we would like to see this sooner vs later, and we as the Commissioners would like to see this as well because hopefully by the end of the year we are going to be bidding a sewer project in Kunkle and this property is right a long where the sewer lines are going to be placed, etc.</td>
</tr>
<tr>
<td>10:00:32 AM</td>
<td>MH</td>
<td>Yes, we can reach out to ODSA and find out the specifics of when we can get it released and move this one forward. It would be great to have two in Williams County.</td>
</tr>
<tr>
<td>10:00:43 AM</td>
<td>TR</td>
<td>Well it is not great that we have two in Williams County but it would be great to Clean up two of them.</td>
</tr>
<tr>
<td>10:00:46 AM</td>
<td>MH</td>
<td>Well, it is great that we have the funding to get it cleaned up yes. So then you can get something on the site that is a productive use of the property.</td>
</tr>
<tr>
<td>10:00:55 AM</td>
<td>TR</td>
<td>I did check with Mr. Hoops on the State of Ohio Lien, so he is working on that, so he has the information on that to get that lien. We think the IRS lien is already taken care of so that one was easier than the State of Ohio but I would anticipate this State of Ohio Lien to go away pretty quick and then we should be able to move forward with getting possession of that by the sounds of things.</td>
</tr>
<tr>
<td>10:01:18 AM</td>
<td>BD</td>
<td>That was our only major....</td>
</tr>
<tr>
<td>10:01:22 AM</td>
<td>TR</td>
<td>Really the holdup, the email string I read was and then at the last minute they through in oh by the way since you have contact with this person make them sign this. One we don't have contact with him and Two we can't make him sign anything.</td>
</tr>
<tr>
<td>10:01:32 AM</td>
<td>LH</td>
<td>If we had contact it would have been cleaned up a long time ago.</td>
</tr>
<tr>
<td>10:01:36 AM</td>
<td>MH/LH</td>
<td>Yea so we will push those conversations forward and if we can get another site cleaned up that would be great. LH: Okay.</td>
</tr>
<tr>
<td>10:01:43 AM</td>
<td>MH</td>
<td>So in the next couple of month we have the WEDCO Annual Meeting coming up on Tuesday, March 31, 2020. You guys will be receiving your formal invitation pretty soon. Right now we are accepting Nominations for New</td>
</tr>
</tbody>
</table>
Business of the Year, Business of the Year and Community of the Year. So, if you have anyone in mind please submit nominations, you can go to our website and find our online form. This year we are inviting guest Speaker Jeff Zigler of Revitalize or Die to the annual meeting. Revitalize or Die is a civic organization that is assisting in combating apathy, fostering pride, and rebuilding local economy. Very focused on that quality of life piece as well. So, something different we are doing this year, after our annual meeting we are having a community workshop with Jeff Zigler. He is travelling from Pennsylvania to be here so we are very lucky to have him for the entire day. So, we are adding something on to our annual meeting that is something different but he is a great speaker, all over the social media outlets, and his message is strong and very to the point. It gets you motivated to do something different in your communities.

10:02:53 AM LH

In regards to that will there be a separate RSVP for the communities to attend that session?

10:03:04 AM

I have a draft of the invitation, it will be printed soon. The draft is ready. So, we are going to have a little bit of time. So, 11am-1pm will be our regular annual meeting. Then have a 30 min - 45 min break in between and then I am sure we will have folks who will want to come just to that portion. So we will make it so you can go to both or divide it up. Yes, something different that we are looking forward too this year. Also coming up in June, which is coming up quicker than I imagined. Is Educator Boot camp, this is a professional development program for educators. Taking place this spring. So, this idea was brought to us by Lt Governor's Office Lou Cooke. She saw this in Sandusky and Ottawa Counties and she brought it to the 4 County Area in conjunction with the Northwest Ohio Education Service Center. So, we have been working on the coordination pieces together as a 4 county area. But this program will be implemented simultaneously in each of our individual counties. So public school educators, will be invited to apply for this program and those who are accepted will participate in-depth kind of behind the scenes tours of businesses throughout Williams County. These tours are not going to be an hour typically bus tour it is going to be 3-4 hours at each location. The Cost is $500 per teacher and they will also earn 3 college credit hours for participating. At the end of this week long tours and stuff, they will have to create a lesson plan, unit project that they will have to present a week after the program is finished and they will have to present their overview at the public forum and then in the fall they will have to implement this program in the classroom. So, you can be of any education, whether it is music, arts, science, math, you can be from any realm and still apply to be in this program but you have to demonstrate what you learned can be transferred into the classroom. A lot of the conversations are going to be what skills employers are looking for in future generations of students in the classroom. I know a lot of time we hear oh they don't know, educators don't really understand what business go on and vice versa. So, this is that opportunity to have those one on one in-depth conversations about what skills are valuable to you as an employer and also talk about the variety of careers that are available in a lot of these industries that we have here. Of course
we are going to a lot of manufacturing facilities but we also want to be inclusive of other in demand career fields like insurance, finance, banking, the hospital, so we are very excited for that program. A lot more to come on that, but lots of the behind the scene planning that has been going on for quite a few months now. So, we are to the point now we are in process of confirming all the business participants, so those will be announced pretty soon and also the application process for all the school districts, it will be open in the next few days. Lots more to come on that. Every school district in Williams County will be invited to participate in the Williams County Program. Looking forward to having all those educators come out to the businesses. We expect our minimum and maximum of participants is 20, so to keep in in smaller groups. We will divide the groups in half each day, so you will get a smaller group to go through a facility and have those one on one conversations. There will be a lot of time for that and we may be reaching out for the lunch periods that we will have. Those will take place at each facility but we do plan on inviting in some community leaders and some other business leaders just to sit down and have lunch with those educators and businesses to really maximize the time we have with them. A lot of work behind the scenes but more to come on that. Looking forward to that program and seeing it implemented in Williams County.

| 10:07:05 AM | A couple other little items that I have. This is separate from WEDCO but since I am kind of the center of it, I wanted to fill you guys in on the Young Leaders of Williams County Program. So this is a group that started with 3 or 4 of us individuals Williams County brought together by Chris Canal. So, we have been working together to figure out what is something we can do here. We here that same complaint there is nothing to do in Williams County. So, we are kind of focusing on that 18-35 age group. We are working on at this stage, formalizing that group, we have our second annual Trivia Series coming up next Thursday is when we kick this off. I am excited to be a part of this program, I am actually now the president of it. It is that retention piece that we are kind of missing for the younger population. There is a lot of groups in NE Indiana, Fort Wayne Area and there is a lot in the Toleco Area, but what is in between that, in that gap. This is something we are hoping to fill that void. I know our trivia series last year, we brought in people from Fulton, Defiance, Henry, the surrounding areas. So, we can be middle ground and provide programing for Young Leaders in Williams County and NW Ohio. A lot more to come from that we are small but mighty right now. We look to grow that group in support of Montpelier and Bryan Rotary Clubs have supported us thus far and have continued to do so. So, we are looking forward to providing something for that 18-35ish age range to do in Williams County and not just social events but that networking side, that professional development and career development side of things too. |

| 10:08:53 AM | Something else going on in Williams County WEDCO Staff just to give you a little update, since I have been promoted to Executive Director. We now have my shoes to fill in a secondary staff position, so on Tuesday, our Board of Directors approved the final job description and we will be working to get that |
posted later this week. It will be an economic development assistant. Similar to when I started in that position. The major changes in the job included event planning, coordination and also that marketing side as a big piece of what that secondary position needs to do. Looking forward to filling my old shoes and we will keep moving forward with that.

10:09:41 AM MH Lastly, just wanted to share a little update on Toledo Tool and Dye. They have begun hiring a few individuals at the Pioneer facility. However they are in tentatively targeting a late March 2020 to begin onboarding and prepping for mass production in Spring or Late Spring. They are currently digging pits and waiting for the arrival of the first press in mid-February or March. Once that arrives it will be about 4-6 weeks before they are ready to begin producing parts. They kind of had to push back their start date a few times because they are in a waiting period. They also attended Unique-Chardan's Job Fair and they are excited to come to the Williams County Area and have a presence here.

10:10:26 AM MH That is all I have for you guys. Do you have any questions for me this morning?

10:10:30 AM TR How many will they employee in Pioneer, do you know what that number is?

10:10:33 AM MH/TR I believe 80-100, TR: Nice MH: that is what I heard from the gentleman I spoke with on Thursday. I thought it was around 60-70.

10:10:45 AM TR/LH That is a nice facility. We welcome them. LH: Do we have that resolution?

10:10:57 AM Resolution 58 Entering into an Amended Enterprise Zone Agreement on behalf of Williams County Economic Development Corporation for the purpose to modify the enterprise zone name from 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.

10:11:38 AM LH If there is no other questions for Megan

10:11:40 AM RECESS LH: We will stand in recess.

10:41:32 AM LH Okay we are back in regular session, the Commissioners will be traveling to the Lockport Area, to view an Alley/Street Platted Vacation that has been requested in Brady Township. After we are done viewing that we will be adjourned.

11:30:57 AM ADJOURNED

WILLIAMS COUNTY COMMISSIONERS

APPROVED:

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

ATTEST:

Anne M. Retcher, Clerk

Transcribed  Clerk

Minutes – 02/03/2020

VOL 156 PAGE 671
RESOLUTION 20-0055

COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 3, 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 [Signature] 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 Board of Elections
From: B50-ESG Unappropriated $1,500.00
To: B50-ESG-1380 Non-Capital Assets $1,500.00
Reason: To budget account for 2020 expenses.

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

[Signature] President of the Board of Commissioners
[Signature] Vice-Prez of the Board of Commissioners
[Signature] Member of the Board of Commissioners

VOL 156 PAGE 672
RESOLUTION 20-0056

COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 3, 2020

In the Matter of
Advertising for Sealed Bids
For Project #03-2020

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:

PROJECT #3-2020
BRIDGE REPLACEMENT 02220 COUNTY ROAD Q.50
OPWC – DEW01

The Board of Williams County Commissioners will receive sealed bids in their office located in the Williams County Courthouse, One Courthouse Square, 4th Floor, Bryan, Ohio until 10:00 A. M. Local Time on Thursday, February 27, 2020, for BRIDGE REPLACEMENT 02220 COUNTY ROAD Q.50, for Williams County, Ohio.

Complete sets of bidding documents, including plans and specifications for the project will be available for examination, Monday through Friday from 8:30 a. m. to 4:30 p. m. at the above-named office. Copies may be obtained by request from the Williams County Engineer, 12953 County Road G, Bryan, Ohio 43506, 419-636-2454 Ext. 36. A nonrefundable fee of $50.00 will be charged per set. An additional fee of $15.00 will be charged for Bidding Documents that are to be shipped. All fees must be pre-paid prior to shipping. Checks should be made payable to: Williams County Engineer. Bidding Documents, Plans, and Specifications may be viewed or downloaded at no cost from the Williams County Engineer’s web site http://www.wmscoengineer.com/bidprojects.asp.

Bids must be submitted on the forms found in the Bidding Document; must contain the names of every person or company interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The Owner intends and requires that this project achieve completion no later than October 31, 2020.

Each bidder shall be required to file with his proposal a Bid Guaranty in accordance with Section 153.54 of the Ohio Revised Code. The guaranty shall be a bond for one hundred percent (100%) of the bid amount. A certified check or cashier’s check for ten percent (10%) of the bid can be submitted in lieu of a bond. The successful Bidder will be required to furnish a satisfactory Performance Bond for one hundred percent (100%) of the bid amount.

VOL 156 PAGE 673
Bidders must comply with the prevailing wages rates on Public Improvements for Williams County, Ohio as determined by the Ohio Department of Commerce, Wage and Hour Division, (614) 644-2239

All contractors and subcontractors involved with the project will, to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972, and Governor's Executive Order 84-9 shall be required.

Bid notice may be viewed on the Williams County Web Site at www.co.williams.oh.us under the heading COMMISSIONERS, LEGAL NOTICES.

SPECIAL ATTENTION MUST BE GIVEN to all of the requirements contained in this bid packet, particularly to ORC 4115 prevailing wages, various insurance requirements, and the requirement for a performance bond for 100% of the contract price.

Any bid may be withdrawn prior to the scheduled closing time for the receipt of bids, but no bidder shall withdraw his bid within 30 days after the actual opening thereof. The County reserves the right to reject any or all bids, waive irregularities in any bid, and to accept any bid which is deemed most favorable to the 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:

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 20-0057

COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 3, 2020

In the Matter of
Approving 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 30, 2020, Kim Coller, Court Administrative for Williams County Common Pleas Court submitted to the Williams County Commissioners a Contract for Coverage of State Agency or Political Subdivision between Williams County Adult Probation and Ohio Bureau of Workers’ Compensation. Williams County Adult Probation will be handling all community service in-house effective January 6, 2020 at an annual cost of $169.00 (M30-AP1-0640). No end date was stated; therefore,

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the Contract as set forth above. A copy of the contract will be on file with Williams County Common Pleas Court – Adult Probation; 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-Prev of the Board of Commissioners

Member of the Board of Commissioners

Resolution 20-0057

VOL 156 PAGE 675
RESOLUTION 20-0058

COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 3, 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. Hilbert, 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 February 3, 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. Hilbert, 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 20-0058