<table>
<thead>
<tr>
<th>Time</th>
<th>Speaker</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:04:37 AM</td>
<td>LH/AR</td>
<td>Good Morning we are in session. Madam Clerk do you have any Resolutions or correspondence to review with the Board? AR: Yes, we will start with Resolutions.</td>
</tr>
<tr>
<td>9:04:47 AM</td>
<td>Resolution 60</td>
<td>Supplemental Appropriations on behalf of Williams County Commissioners ($65,000.00); Sanitary Engineer for Kunkle Sewer Project ($290,000.00; $140,000.00; $16,000.00; $446,000.00); Treasurer ($175,000.00); BD: Motion; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>9:05:18 AM</td>
<td>Resolution 61</td>
<td>Entering into a Nursing Home/Respite/GIP Care Agreement on behalf of Williams County Hillside Country Living for care of residents with terminal diagnosis at no cost to Hillside. Term of the agreement is from November 1, 2019-November 1, 2020. BD: Motion; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>9:05:58 AM</td>
<td>Resolution 62</td>
<td>Entering into an Equitable Sharing Agreement and Certification on behalf of the Williams County Sheriff's Office for the Annual Certification Report; BD: Motion; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>9:06:36 AM</td>
<td>ALSO SIGNED</td>
<td>Special Hauling Permit 20-0003 CE-365</td>
</tr>
<tr>
<td>9:06:46 AM</td>
<td>MINUTES</td>
<td>BD: I would like to make Motion to approve the minutes dated February 6, 2020 as provided by the Clerk of the Board; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>9:07:00 AM</td>
<td>BILLS</td>
<td>BD: I would also like to make a motion to approve and sign the bills as submitted by Vickie Grimm, Auditor; TR: Second; Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>9:07:14 AM</td>
<td>AR</td>
<td>Lew, that is all I have.</td>
</tr>
<tr>
<td>9:07:17 AM</td>
<td>LH</td>
<td>Is there anything else to come before the Board at this time?</td>
</tr>
<tr>
<td>9:07:21 AM</td>
<td>COMM</td>
<td>BD: I have nothing; TR: I have nothing.</td>
</tr>
<tr>
<td>9:07:24 AM</td>
<td>RECESS</td>
<td>LH: We will stand in recess.</td>
</tr>
<tr>
<td>11:00:40 AM</td>
<td>LH</td>
<td>We are back in regular session we are meeting with Todd Roth, Williams County Engineer and this is the Public Hearing for Vacation #1-2020 Buehrer in Brady Township. I would like to first read the request. This request is dated June 10, 2019 to the Brady Township Board of Trustees in West Unity. Request for alley and roadway vacation in Brady Township, Ohio (attached). On November 25, 2019, the Brady Township Trustees passed Resolution 2019-11-</td>
</tr>
</tbody>
</table>
01 (attached). The Board of Commissioners did in fact view the property on February 3, 2020, that is being asked to vacate and in that viewing we didn't see anything that would cause us to not agree with the township trustees. Is there any discussion in regards to that? Mr. Davis did you have anything to add?

<table>
<thead>
<tr>
<th>Time</th>
<th>Name</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>11:04:54 AM</td>
<td>BD</td>
<td>No, I have none.</td>
</tr>
<tr>
<td>11:04:58 AM</td>
<td>LH</td>
<td>Okay, Mr. Roth, from the County Engineer's standpoint anything you would like to discuss?</td>
</tr>
<tr>
<td>11:05:06 AM</td>
<td>TR</td>
<td>No we recommend the vacation to move forward and also note that if there are any utilities existing within those right-of-ways it becomes easement, prescribed by ORC. So, we made those folks aware of that as well.</td>
</tr>
<tr>
<td>11:05:24 AM</td>
<td>LH</td>
<td>Okay any other questions from anyone?</td>
</tr>
<tr>
<td>11:05:30 AM</td>
<td>LH</td>
<td>Hearing none, the County Commissioners will take this under advisement and consider a proposed Resolution for this coming Thursday, February 13, 2020.</td>
</tr>
<tr>
<td>11:05:49 AM</td>
<td>RECESS</td>
<td>LH: If nothing else to come before the Board, we stand in recess.</td>
</tr>
<tr>
<td>11:07:08 AM</td>
<td>LH/AR</td>
<td>Okay we are back in session. Madam Clerk is there any other business that you have for the Board today? AR: I have nothing.</td>
</tr>
<tr>
<td>11:07:17 AM</td>
<td>LH</td>
<td>Okay, any comments Mr. Davis?</td>
</tr>
<tr>
<td>11:07:21 AM</td>
<td>BD</td>
<td>I have nothing sir.</td>
</tr>
<tr>
<td>11:07:23 AM</td>
<td>ADJOURNED</td>
<td>LH: Alright, 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 |

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Minutes – 02/10/2020

**VOL 156 PAGE 685**
THE BUEHRERS
09594 COUNTY ROAD 21N
WESTUNITY, OHIO 43570

THE SILLERS
09658 COUNTY ROAD 21N
WESTUNITY, OHIO 43570

June 10, 2019

Brady Township Board of Trustees
20332 County Road K
West Unity, Ohio 43570

Re: Request for alley and roadway vacation in Brady Township, Ohio

Gentlemen,

As the property owners of said property, Donald and Janet Buehrer of 09594 County Road 21N, West Unity, OH 43570 & Fernando Siller of 09658 County Road 21N, West Unity, OH 43570, we are requesting that you proceed to vacate the alley ways and roadways on said properties.

A description of the proposed alleyways and roadways vacation is attached as part of this letter.

A list of adjacent property owners, addresses and tax parcel identification numbers is attached as part of this letter.

Yours truly,

Donald and Janet Buehrer

Fernando Siller

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Description of alleys and streets to be vacated:

1) Alley between Lot 48 and Lot 49 of the plat of Lockport beginning at the southwest corner of Lot 49 and ending at the southeast corner of Lot 49.

2) Clay Street between Lot 50 and Lot 51 of the plat of Lockport beginning at the southwest corner of Lot 51 and ending at the southeast corner of Lot 51.

3) Alley between Lot 52 and Lot 53 of the plat of Lockport beginning at the southwest corner of Lot 53 and ending at the southeast corner of Lot 53.

4) Washington Street between Lot 54 and Lot 55 of the plat of Lockport beginning at the southwest corner of Lot 55 and ending at the southeast corner of Lot 55.

5) The alley running north and south beginning at the southeast corner of Lot 48 and ending and the northeast corner of Lot 56 of the plat of Lockport.

Legal Description Approved
Williams County Engineer

By [Signature] 1-2-20
It was moved by _Willie Grime_, and seconded by _Thomas L. Gergoe_, that the following Resolution be adopted:

**RESOLUTION NO. 2019-11-01**

BE IT RESOLVED by the Board of Trustees of Brady Township, Williams County, Ohio, that:

The Board of Trustees of Brady Township hereby petitions the Board of County Commissioners of Williams County, Ohio to vacate the following vacant alleys and streets in Lockport Subdivision, Brady Township, Williams County, Ohio:

1. The Alley between Lot 48 and Lot 49 of the plat of Lockport beginning at the southwest corner of Lot 49 and ending at the southeast corner of Lot 49;
2. Clay Street between Lot 50 and Lot 51 of the plat of Lockport beginning at the southwest corner of Lot 51 and ending at the southeast corner of Lot 51;
3. Alley between Lot 52 and Lot 53 of the plat of Lockport beginning at the southwest corner of Lot 53 and ending at the southeast corner of Lot 53;
4. Washington Street between Lot 54 and Lot 55 of the plat of Lockport beginning at the southwest corner of Lot 55 and ending at the southeast corner of Lot 55;
5. The alley running north and south beginning at the southeast corner of Lot 48 and ending at the northeast corner of Lot 56 of the plat of Lockport.

All the vacant alleys and streets run on the east side of County Road 21N, Brady Township, Williams County, Ohio as shown on the plat of said Township and recorded in the records of Plats at Bryan, Ohio.

The Township Fiscal Officer shall certify a copy of this Resolution to the Board of County Commissioners of Williams County, Ohio and the County Engineer of Williams County, Ohio.

Passed: _November 25, 2019_

BOARD OF TRUSTEES OF
BRADY TOWNSHIP

_Filed Jan 02, 2020_

ANNE RETCHER, CLERK
WILLIAMS COUNTY COMMISSIONERS

VOL 156 PAGE 689
CERTIFICATION

On this 11th day of December, 2019, I, Chrystal L. Maneval, as Fiscal Officer of Brady Township Trustees, and as person in charge with the official business records of Brady Township Trustees, do certify that the attached documents are true and accurate copies of the records as of this date.

Chrystal L. Maneval, Fiscal Officer

STATE OF OHIO )
COUNTY OF WILLIAMS )

SWORN TO AND SUBSCRIBED, before me, personally appeared Chrystal L. Maneval, this 11th day of December, 2019.

Daniel R. Clum
Notary Public

My commission expires: June 5, 2023

(Seal)
RESOLUTION 20-0060

COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 10, 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 Commissioners**
   
   From: A00-A63-0620                  To: A00-A19-0710
   Contingencies                       Non-Capital Assets
   $65.00                              $65.00
   
   **Reason:** CLCCA Membership.

**Department: Williams County Sanitary Engineer – Kunkle Sewer Project**
   
   From: N73                        To: N73-N73-0400
   Unappropriated                    Capital Assets – Land *(New Line)*
   $290,000.00                       $290,000.00
   
   **Reason:** Kunkle Sewer Project Expenses.

   From: N73                        To: N73-N73-0640
   Unappropriated                    Contract Services *(New Line)*
   $140,000.00
   
   **Reason:** Kunkle Sewer Project Expenses.

   From: N73                        To: N73-N73-1890
   Unappropriated                    Remittance to State *(New Line)*
   $16,000.00
   
   **Reason:** Kunkle Sewer Project Expenses.

   From: A00-A99-2998                 To: N73-000-9980
   Advance Out (General Fund)        Advance In (Kunkle Sewer Project Fund)
   $446,000.00                       $446,000.00
   
   **Reason:** Temporary funding for project expenses to be reimbursed by grant funds.

**Department: Williams County Treasurer**
   
   From: B59-B59-1380                 To: B59-B59-1420
   Non-Capital Equipment              Other Expense
   $175.00                            $175.00
   
   **Reason:** Refund Tax Ease Admin Fee for parcel returning to county for payments.

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Resolution 20-0060
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 20-0061

COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 10, 2020

In the Matter of
Entering into an Agreement on behalf
of Hillside Country Living

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 February 6, 2020, Donna Sprow, Executive Director of Hillside Country Living submitted to the Williams County Commissioners a Nursing Home/Respite/GIP Care Agreement between Community Health Professionals, Inc./Hospice-The Caring Way and Hillside Country Living for care of residents with terminal diagnosis, at no cost to Hillside Country Living. The term of the Agreement is from November 1, 2019 – November 1, 2020 therefore,

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the Agreement as set forth above. A copy of the agreement will be on file with Williams County Hillside Country Living; 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 20-0061
RESOLUTION 20-0062

COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 10, 2020

In the Matter of
Entering into an Equitable Sharing Agreement
And Certification

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 February 6, 2020, Sheriff Towns submitted an Equitable Sharing Agreement and Certification on behalf of the Williams County Sheriff’s Office for the Annual Certification Report. Ending Equitable Sharing Funds balance is $12.47 under the Department of Justice Asset Forfeiture Program; therefore

BE IT RESOLVED, by the Board of Williams County Commissioners that we hereby approve to enter into an Equitable Sharing Agreement and Certification on behalf of the Williams County Sheriff’s Office as stated above. A copy of the Agreement and Certification will be on file at the Williams County Sheriff’s Office.

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 20-0062