<table>
<thead>
<tr>
<th>Time</th>
<th>Speaker</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:50:44 AM</td>
<td>LH</td>
<td>Good Morning we are in regular session. Madam Clerk do you have any resolutions or correspondences to review with the Board?</td>
</tr>
<tr>
<td>9:50:50 AM</td>
<td>AR</td>
<td>Yes, we will start with Resolutions.</td>
</tr>
<tr>
<td>9:50:55 AM</td>
<td>Resolution 63</td>
<td>Supplemental Appropriation on behalf of Williams County Department of Aging ($1,773.90 &amp; $879.95); TR: Motion; LH: Second; Roll Call: LH: Yes; BD: N/P; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>9:51:36 AM</td>
<td>Resolution 64</td>
<td>Authorize and approve the request from Donald and Janet Buehrer to vacate the portion of streets and alleys as described on the attached information; TR: Motion; LH: Second; Roll Call: LH: Yes; BD: N/P; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>9:52:26 AM</td>
<td>Resolution 65</td>
<td>Authorizing Fred Lord, of Williams County J&amp;FS to act as the Williams County Commissioners Designee for approving Inter-County Adjustments of Allocation Funds; TR: Motion; LH: Second; Roll Call: LH: Yes; BD: N/P; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>9:53:23 AM</td>
<td>MINUTES</td>
<td>TR: I would like to make a motion that we approve the minutes dated February 10, 2020; LH: Second; Roll Call: LH: Yes; BD: N/P; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>9:53:34 AM</td>
<td>BILLS</td>
<td>TR: I would also like to make a motion to approve the bills as submitted by the Auditor; LH: Second; Roll Call: LH: Yes; BD: N/P; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>9:53:45 AM</td>
<td>LH</td>
<td>Is there anything else to come before the Board at this time?</td>
</tr>
<tr>
<td>9:53:49 AM</td>
<td>TR</td>
<td>I have nothing.</td>
</tr>
<tr>
<td>9:53:53 AM</td>
<td>RECESS</td>
<td>LH: We stand in recess.</td>
</tr>
<tr>
<td>10:19:49 AM</td>
<td>LH</td>
<td>Okay we are back in session we are meeting with Katie Zartman, Williams County Prosecutor do we have a motion to go into Executive Session?</td>
</tr>
<tr>
<td>10:20:02 AM</td>
<td>TR</td>
<td>Before we do that lets talk about the Williams County Sheriff's Office and how we are going to move forward with paying bills.</td>
</tr>
<tr>
<td>10:20:07 AM</td>
<td>LH</td>
<td>That would be great</td>
</tr>
<tr>
<td>10:20:14 AM</td>
<td>TR</td>
<td>Paying bills and this document that we received from the Special Prosecutor and under the situation we are at. We just wanted some clarification on how we are going to do that. There are some questions of larger expenses but as I read this document, the Sheriff's Office is not allowed to exceed $2,000 of</td>
</tr>
</tbody>
</table>
any major expenditures which I respect that document but we need to know, I understand that we have a car right now that needs some repair that we were just made aware of this morning. So, we have to really understand the process that this is made for. I think it is pretty clear, but we are asking if you could come out with us and go through it with the Sheriff, Lt Ruskey, Stacy who pays the bills, on what that flow looks like. Is there anything else that you can explain to us on how you understand this document.

| 10:20:57 AM | KZ/TR | I am reading the same thing that you guys are. I don't have any additional knowledge on that. It is my understanding is that if there is an expenditure exceeding $2,000 that they need to first obtain a written approval of the prosecutor and the majority of the Commissioners. I think there could be a very simple form that Stacy would send and likely approve probably everything they are going to be requesting and then they could obligate funds and pay those bills. TR: Okay |
| 10:21:35 AM | KZ/LH | I would note that is says not including existing payroll, so obviously not that expenditure. LH: Okay so if you will review that and keep us posted on it and then we will. Do we want to set a time on when we want to meet later today to review with them. |
| 10:21:58 AM | TR | We are available after 1-1:30? |
| 10:22:01 AM | LH/KZ | Say 1:30 KZ: Well I have court this afternoon. If we could do it this morning that would be much better. |
| 10:22:09 AM | TR | I think once we get out of the Executive then we could go out there now. |
| 10:22:25 AM | LH | Anne if you would get the parties scheduled, so we can do that. |
| 10:22:29 AM | AR | While you guys are in executive session, I will call them and let them know following that you guys will be out. |
| 10:22:40 AM | LH | One other area of discussion and you may need to do some research on this, is according to the agreement and the time that Sheriff Towns will be resigning on March the 17th. We need to understand how the appointment will work. 1. from a Commissioner Standpoint and 2. if it goes to the Republican Party when that would happen, if there needs to be certification of the ballot, prior to the republican party doing that certification and appointment so if you could do some research on that, unless you have some comments on that at this time? |
| 10:23:32 AM | KZ | I know how things have worked in the past but I do want to make sure I am giving you the right conclusion because it is a little different with the Primary happening that same day. So, I do want to research that and get back to you, unless he decides to resign early, we have a couple of weeks to figure this out. |
| 10:23:50 AM | TR/KZ | Right; KZ: I will do it before. |
| 10:23:52 AM | TR | If he decides to resign early do we have a couple hours to figure this out or how long can we go without a Sheriff sitting in that seat? Do you know?
10:23:59 AM  KZ  I would hope that he would provide some kind of notice, we don't want to leave Law Enforcement in a lurch. TR: With nothing. KZ: I don't think he would want to either.

10:24:08 AM  TR  So we will think that is not going to happen and it will go through the 17th.

10:24:15 AM  KZ/TR  I believe it would. TR: Okay, all right. Wonderful. I am good if you are good.

10:24:21 AM  LH  I don't have any other questions, but thank you for doing that research.

10:24:26 AM  LH  Do we have a motion for executive session?

10:24:28 AM  EXECUTIVE SESSION  Executive Session under ORC 121.22 (G)(1) to consider employment with Katie Zartman.

10:34:14 AM  LH  Okay we are coming out of exe with NO ACTION.

10:34:21 AM  RECESS  If there is nothing else to come before the Board at this time we will stand in recess.

10:50:06 AM  LH/TR  Okay we are finishing transacting business, is there anything else to come before the board? TR: I have nothing.

10:50:21 AM  LH  We will be departing here and meeting at the prosecutor’s office at 11am to review the agreement and how bills will be paid via the agreement that has been signed by Sheriff Towns. Once that meeting is concluded we will stand adjourned.

10:50:45 AM  Offsite Meeting  At 11:03 am Commissioner Hilbert reconvened regular session within the Williams County Prosecutor's Office with the following present: Commissioner Hilbert; Commissioner Rummel; Sheriff Towns; Lt. Ruskey; Stacy DeMarra; and Anne Retcher. Meeting is in regards to how to handle and move forward with item b on Page 2 of 4 on the agreement signed by Sheriff Towns (attached to the minutes). A form was created so the Sheriff could obtain written approval for expenditures exceeding $2,000. Stacy: Would we need to obtain approval even if a PO was already opened; KZ: Yes; Comm Rummel: Yes to be safe any amount over $2,000 we would ask for the request. Discussion was held in regards to FOJ funds. It was decided that the same process would be followed for the FOJ funds. If it is a confidential matter, then an Executive Session with the Sheriff, Prosecutor and Commissioners would be held. Lt Ruskey brought up the cruiser that was in an accident on Sunday and how they should move forward. Comm Hilbert: is there a spare that could be used since it was just brought to the Commissioners' attention this morning. Ruskey: there is one. A brief conversation was held on the current status of the new vehicles that are to be ordered this year. Comm Hilbert: Do you feel you have enough direction in regards to the cruiser? Ruskey: we need to have it submitted to insurance and then we can proceed from there but the estimate outweighs the value of the car. Sheriff: to disassemble it costs $300-400 which is why I preferred to donate them; Ruskey: we have two at the County Garage that can be put on GovDeals but they may only sell for $500 and then they need to be
decommissioned. Comm Rummel: So they cannot impersonate; Ruskey: years ago Northwest Recycle used to crush them for us; Comm Rummel: we are off topic. Katie: Steve do you have a time frame? Sheriff: It is in there. I want to try to get everything ready and in order to turn over to the next Sheriff and handle it as professionally as possible. Comm Rummel: Waiting until March 17 gives the voters a chance to vote and pick the Interim Sheriff. Katie: Do you know how long we can go without a Sheriff? Sheriff: at least a couple of days. Comm Rummel: without a sheriff? Katie: Do the deputies have any power? Sheriff: I can get an exact answer from Cornwell. Katie: I am concerned about election day itself. Sheriff: Everything is already set for election day with the Specials. Katie: if you do decide to resign early, will you give a 2 week notice? Sheriff: Yes. I want to make sure the transition is smooth, my family and I are done and ready to move on. So, everything is all good from me and I am looking forward to it. Comm Hilker: Thank you and we appreciate your time this morning and we stand adjourned. (11:15am)

| 11:15:30 AM | ADJOURNED |

**WILLIAMS COUNTY COMMISSIONERS**

APPROVED:

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

ATTEST:

| Anne M. Retcher, Clerk |

| Transcribed | Clerk |
February 12, 2020

Mr. Steven M. Towns
4264 County Road 18
Bryan, Ohio 43506

Re: Non-Prosecution Agreement – Steven M. Towns

Dear Mr. Towns and counsel,

Based upon the understandings specified below, to resolve and settle this matter, the State of Ohio by and through the undersigned duly appointed Special Prosecuting Attorneys of Williams County ("the State") will not bring any criminal charges against Steven M. Towns ("Towns") for any crimes related to theft in office from November 4, 2019 to January 13, 2020 as well as other allegations of misspent money throughout Towns’ tenure as County Sheriff, as further detailed and limited below.

These crimes include, but are not limited to, offenses arising under R.C. 2941.21, Theft in Office and R.C. 2913.02, Theft. This Non-Prosecution Agreement ("this Agreement") applies only to conduct that occurred prior to the date of its execution and expressly does not cover any criminal violations that occur after its execution. This Agreement also covers any potential allegations of misspent money up to an aggregate total of $2,000 and any individual amounts of misspent money that are less than $100. Further, this Agreement also covers any potential criminal issues surrounding a missing Beretta handgun that Towns had reported to the Bureau of Alcohol Tobacco and Firearms.

This Agreement does not provide any protection against prosecution for any crimes except as set forth above and as described in the Agreed Statement of Facts, attached as Exhibit A, and applies only to Steven M. Towns. This Agreement does not apply to any other individuals.

It is agreed by the State, Towns, and counsel for Towns that Towns shall:

a. In a signed writing delivered to the William County Commissioners, resign his position as the Williams County Sheriff no later than 11:59 PM on March 17, 2020;

b. Repay to the Williams County Treasurer the amount of $2,349.28 in a manner specified by the Treasurer. Said repayment shall be made on or before 5:00 PM on February 21, 2020;

c. Immediately, upon his resignation as the Williams County Sheriff, voluntarily surrender and permanently relinquish his peace officer certificate to the Ohio Peace Officer Training Commission (OPOTC).
d. Immediately, upon his resignation as the Williams County Sheriff, complete Form SF401 (Notice of Peace Officer Separation From Service), attach a copy of this Agreement to the completed form, and transmit the package to OPOTC;

e. If requested, Towns agrees to cooperate with the Ohio Auditor of State on any audit or inquiry and truthfully answer all questions as well as provide all documentation requested;

f. Mail a copy of all of the above documents and payments to the State at the address listed at the top of this Agreement.

Failure by Towns to comply with items (a) through (f) above shall constitute a breach of this Agreement, and Towns would be subject to prosecution by the State pursuant to the terms of this Agreement.

It is agreed by the State, Towns, and counsel for Towns that Towns shall not:

a. Seek or accept employment within the state of Ohio at any law enforcement agency, as defined in R.C. 5101.26 (D), or any detention facility as defined in R.C. 2921.01(F);

b. Make any personnel decisions or major budgetary decisions at the Williams County Sheriff’s office prior to his resignation on or before March 17, 2020. A major budgetary decision shall be defined as any expenditure, not including existing payroll, that exceeds $2,000. If a major budgetary expenditure is needed prior to Towns’s resignation, he may make such an expenditure without violating this Agreement provided he first obtains the written approval of the Williams County Prosecuting Attorney or a majority of the Williams County Commissioners.

c. Other than filing proper legal causes of action, publicly disparage or retaliate against in any way any public official involved in the underlying activities investigated by the State and/or as described in the Agreed Statement of Facts. The decision of whether any public statement by Towns publicly disparages or retaliates against in any way any public official involved in the underlying activities investigated by the State and/or as described in the Agreed Statement of Facts and constitutes a breach of this Agreement shall be at the sole discretion of the State.

d. Make any public statements contradicting any of the facts as set forth in the attached Agreed Statement of Facts. The decision of whether any public statement by Towns contradicts a fact contained in the Agreed Statement of Facts and constitutes a breach of this agreement shall be at the sole discretion of the State.

If Towns does any of the actions described in items (a) through (d) above, it shall constitute a breach of this Agreement, and Towns would be subject to prosecution by the State pursuant to the terms of this Agreement.

Additionally, the State agrees that it will not ask the Municipal Court to review a potential probation violation against Towns based on the crimes outlined below.
This Agreement, and Towns’s obligations hereunder, shall remain in effect, as follows: (a) for a term of fifteen years from the date this Agreement is executed; or (b) the date upon which all prosecutions arising out of the conduct described in this agreement and the Agreed Statement of Facts are final, whichever is later. Towns accepts and acknowledges responsibility for the facts as set forth in the attached Agreed Statement of Facts, which is incorporated herein by reference.

It is understood that, should the State determine that Towns has committed any additional crimes during the term of this Agreement, or that Towns has committed other crimes, currently unknown to the State, during the term specified in this Agreement, or should Towns otherwise violate any provision of this Agreement, Towns shall thereafter be subject to prosecution for any state law violations of which the State has knowledge, and any such prosecution that is not time-barred by the applicable statute of limitations as of the date of the execution of this Agreement may be commenced against Towns, notwithstanding the expiration of the statute of limitations between the signing of this Agreement and the commencement of such prosecution.

Nothing in this Agreement shall be construed as a waiver of any attorney-client or work-product privileges. It is further understood that this Agreement does not bind any federal prosecuting authority or the Ohio Auditor of State. It is further understood that this Agreement is a public record under R.C. 149.43 and that either Towns or the State may disclose the agreement to the public.

With respect to this matter, from the date of the signing of this Agreement forward, this Agreement supersedes all prior, if any, understandings, promises and/or conditions between the State and Towns. No additional promises, agreements, and conditions have been entered into other than those set forth in this document and none will be entered into unless in writing and signed by all parties.

AGREED AND CONSENTED TO:

Mark R. Weaver (#0065769)
Special Williams County Prosecuting Attorney

Ryan M. StubeRauch (#0083963)
Special Williams County Prosecuting Attorney

AGREED AND CONSENTED TO:

Steven M. Towns

Date

2/12/2020

APPROVED:

Date

2/12/2020

Attorney for Steven M. Towns

Page 3 of 4
EXHIBIT A

Agreed Statement of Facts

On November 4, 2019 and November 5, 2019, Steven M. Towns ("Towns") was tried and convicted of a first-degree misdemeanor in the Bryan Municipal Court. Towns was charged and convicted in as personal capacity, as an individual. For at least 9.5 hours of his trial, Towns directed a deputy sheriff to accompany him to the trial to assist Towns. It was an improper expenditure of public money to have a county employee provide personal assistance to Towns while he was on trial in his personal capacity. Despite that fact, Towns directed the deputy sheriff to submit the hours the deputy sheriff worked assisting Towns at trial as county work, to be paid for with taxpayer funds.

After Towns was convicted in Bryan Municipal Court, he exercised his right to appeal the conviction to the Sixth District Court of Appeals. Like others convicted of a crime, Towns was personally responsible for ordering and paying for a transcript of the trial in order to file his appeal. The court reporter’s fee to provide this service was $1,915. Initially, Towns provided a personal check in the amount of $800, as a deposit to the court reporter. Later, he called the court reporter and instructed her to return his personal check. Following that, Towns submitted an invoice for $1,915 to the Williams County Auditor improperly claiming it was for professional services related to the Sheriff’s office. It was an improper and invalid expenditure of county funds to pay for a transcript needed by Towns for his criminal appeal.

On or about January 13, 2020, Towns took part in a hearing at the Williams County Board of Elections concerning elections protests related to his and other peoples’ candidacy on the March primary ballot. For at least four hours of the hearing, Towns directed a deputy sheriff to accompany him and assist Towns in his personal appeal regarding his candidacy. It was an improper expenditure of public money to have a county employee provide personal assistance to Towns while he participated in a Board of Elections hearing about his own personal political candidacy. Despite that fact, Towns directed the deputy sheriff to submit the hours worked assisting Towns at this hearing as county work, to be paid for with taxpayer funds.

The value of the 14.5 hours improperly billed to Williams County is $434.28. The value of the money improperly paid for the transcript of the criminal trial is $1,915. The total amount of improper expenditures of county money ordered by Towns is $2,349.28

###
RESOLUTION 20-0063

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

In the Matter of
Supplemental Appropriation(s)

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


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 Department of Aging

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>Item Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>T01-T01-0370</td>
<td>T01-T01-1380</td>
<td>Capital Assets-Computer &amp; Software</td>
<td>$1,773.90</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Non-Capital Equipment</td>
<td>$1,773.90</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Reason: Shortage in that line.</td>
<td></td>
</tr>
<tr>
<td>T01-P03-2160</td>
<td>T01-T01-0390</td>
<td>Supplies-Food</td>
<td>$879.95</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Capital Assets – Furniture &amp; Fixtures</td>
<td>$879.95</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Reason: No reason provided.</td>
<td></td>
</tr>
</tbody>
</table>

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

Commissioner [signature] seconded the motion.

The vote upon adoption resulted as follows:

WILLIAMS COUNTY COMMISSIONERS

President of the Board of Commissioners

Vice-Pres of the Board of Commissioners

Member of the Board of Commissioners

Resolution 20-0063

VOL 156 PAGE 703
RESOLUTION 20-0064

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

In the Matter of
Vacation of a Road & Alley
In Brady Township,
Williams County, Ohio

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, the Board of Brady Township Trustees passed a resolution on November 01, 2019 to petition the Board of Williams County Commissioners to vacate the street, road or alley as described in the attached “Exhibit A – Legal Description”; and

WHEREAS, the Clerk for the Brady Township Trustees certified a petition on December 11, 2019 and presented it to the Williams County Engineer, Todd Roth. Todd Roth, then presented it to the Williams County Commissioners’ Office on January 2, 2020 to vacate an Alley in Brady Township as described in the attached; and

WHEREAS, Todd Roth, Williams County Engineer submitted his report in regards to said request on January 22, 2020; and

WHEREAS, a viewing was held on said vacation on February 3, 2020 and a hearing was held on February 10, 2020; and

WHEREAS, the Board of Williams County Commissioners did hold a public hearing on the above date on said petition to vacate the street, road or alleys as described above; now therefore be it

RESOLVED, by the Board of Williams County Commissioners authorize and approve the request from Donald and Janet Buehrer to vacate the portion of streets and alleys as described on the information attached hereto. All fees associated with the recording of said vacation will be the responsibility of the petitioners.

Attached hereto is Williams County Engineer’s Report and Alley Vacation Plat and petition from the Buehrer’s; regarding the proposed road and alley vacation is attached hereto and made a part thereof.

VOL 156 PAGE 704

Resolution 20-0064
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. Hilbert, Yes

Mr. Brian A. Davis, 

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
It was moved by Willie Grime, and seconded by Thomas L. Gering, 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 south east 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
CERTIFICATION

On this 11th day of December, 2019, I, Chrystal L. Maneval, as Fiscal Officer of Brady Township Trustees, do state that I provided a certified copy of Resolution to the Williams County Commissioners and the Williams County Engineer.

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.

Notary Public - Daniel R. Clum

My commission expires: June 5, 2023

(Seal)
THE BUEHRERS
09594 COUNTY ROAD 21N
WEST UNITY, OHIO 43570

THE SILLERS
09658 COUNTY ROAD 21N
WEST UNITY, OHIO 43570

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

June 10, 2019

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

VOL 156 PAGE 708
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
RESOLUTION 20-0065

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

In the Matter of
Authorizing Fred Lord, Director of
Williams County Job & Family Services
To act as the Williams County Commissioners
Designee for Approving Inter-County
Adjustments of Allocated Funds

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

Lewis D. Hilkert,  Ys  Brian A. Davis,  NIP  Terry N. Rummel,  Ye

Commissioner  Rummel  moved adoption of the following resolution:

WHEREAS, on February 11, 2020, Fred Lord, Director of Williams County Department of Job and Family Services requested the Board of Commissioners authorize him to act as the Williams County Commissioners Designee for Approving Inter-County Adjustments of Allocated Funds; and

WHEREAS, Ohio Administrative Code Section 5101:9-6-82 provides for the inter-county adjustment of any state or federal services agency allocation; and

WHEREAS, counties have requested such adjustments to best meet the needs of their constituents due to the limited allowable uses of each fund and the nuances of the random moment sampling process on a county’s funding stream; and

WHEREAS, any unspent allocations within a county at the end of a fiscal year revert back to the state for use by the State Department of Job & Family Services; and

WHEREAS, a county family services agency must make such inter-county adjustment requests to the Ohio Department of Job & Family Services and include with such requests a resolution authorizing such from that county’s board of commissioners; and

WHEREAS, in accordance with Ohio Administration Code Section 5101:9-6-82(F)(3)(a), a board of county commissioners may pass a resolution assigning authority to the director of the county family service agency to serve as their designee and therefore grant that part authority to sign the inter-county adjustments agreement on behalf of the county for a specific period of time; now therefore

VOL 156 PAGE 711

Resolution 20-0065
BE IT RESOLVED that the Board of County Commissioners of Williams County, Ohio, hereby assigns authority to Fred Lord, Director of Williams County Department of Job & Family Services, to serve as the Williams County Commissioners designee and hereby grants Fred Lord the authority to sign Inter-County Adjustments on behalf of Williams County for the specified period of calendar year 2020, with the understanding that a summary of such adjustments shall be provided to the Board of Williams County Commissioners prior to signing such agreement.

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