<table>
<thead>
<tr>
<th>Description</th>
<th>Williams County Commissioners' Regular Session #</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Date</strong></td>
<td>Monday, March 2, 2020</td>
</tr>
<tr>
<td><strong>Location</strong></td>
<td>Commissioners Session Room, One Courthouse Square, 4th Floor, Bryan, Ohio 43506</td>
</tr>
<tr>
<td><strong>Present</strong></td>
<td>Commissioners: Lewis D. Hilkert, Brian A. Davis &amp; Terry N. Rummel</td>
</tr>
<tr>
<td><strong>Time</strong></td>
<td><strong>Speaker</strong></td>
</tr>
<tr>
<td>9:25:58 AM</td>
<td>LH/AR</td>
</tr>
<tr>
<td>9:26:13 AM</td>
<td>Resolution 72</td>
</tr>
<tr>
<td>9:26:44 AM</td>
<td>Resolution 73</td>
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<tr>
<td>9:27:32 AM</td>
<td>Resolution 74</td>
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<tr>
<td>9:28:12 AM</td>
<td>Resolution 75</td>
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<tr>
<td>9:28:54 AM</td>
<td>ALSO SIGNED</td>
</tr>
<tr>
<td>9:30:05 AM</td>
<td>MINUTES</td>
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<tr>
<td>9:30:15 AM</td>
<td>BILLS</td>
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<tr>
<td>9:30:27 AM</td>
<td>LH/BD/AR</td>
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<tr>
<td>9:30:32 AM</td>
<td>RECESS</td>
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<tr>
<td>9:51:04 AM</td>
<td>LH/AR</td>
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<tr>
<td>9:53:30 AM</td>
<td>LH</td>
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</table>
9:53:50 AM  **RECESS**  Commissioners' have a Ditch Viewing up on Northwest Township so we will leave from there.

12:06:10 PM  LH  LH: At this point and time we will stand in recess and we will see you downstairs.

12:06:21 PM  **EXECUTIVE SESSION**  Okay we are back in regular session, Commissioner Rummel is now present. We are meeting with Katie Zartman, do we have a motion to go into Executive Session?

12:06:24 PM  BH  BD: Yes, I would make a motion under ORC 121.22 (G)(3) to go into Executive Session for discussion pending or imminent court action with the Williams County Prosecutor, Katie Zartman; TR: Second; Roll Call; LH: Yes; BD: Yes; TR: Yes; Motion Carried.

12:14:24 PM  **EXECUTIVE SESSION**  LH/AR  Okay we are coming out of Executive Session WITH ACTION. Madam Clerk would you review the Resolution. AR: Yes.

12:14:36 PM  Resolution 76  BH  BD: Motion to Accept the One Ohio Memorandum of Understand (MOU); TR: Second; Roll Call; LH: Yes; BD: Yes; TR: Yes; Motion Carried.

12:15:54 PM  LH  Do we have another motion for Executive Session for appointment of personnel

12:15:58 PM  **EXECUTIVE SESSION**  LH  BD: Yes under 121.22 (G)(1) to consider appointment of personnel with our Williams County Prosecutor, Katie Zartman present; TR: Second: Roll Call: LH: Yes; BD: Yes; TR: Yes; Motion Carried.

12:40:49 PM  LH  Okay we are coming out of Executive Session with NO ACTION, is there anything else to come before the board today Madam Clerk?

12:40:55 PM  AR  I have nothing.

12:40:57 PM  LH  Anyone else have anything?

12:40:58 PM  BD  I have nothing.

12:41:00 PM  **ADJOURNED**  LH: Hearing nothing we stand adjourned.

**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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Whereas: Individuals with developmental disabilities, their families, friends, neighbors and co-workers encourage everyone to focus on the abilities of all people; and

Whereas: The most effective way to increase this awareness is through everyone's active participation in community activities and the openness to learn and acknowledge each individual's contribution; and

Whereas: Opportunities for citizens with developmental disabilities to function as independently and productively as possible must be fostered in our community; and

Whereas: We encourage all citizens to support opportunities for individuals with developmental disabilities in our community that include full access to education, housing, employment, and recreational activities so that we all may enjoy the benefits in our society when our lives are shared living, learning, working and playing together;

Now, therefore, we, the Board of Commissioners of Williams County, Ohio, do hereby proclaim MARCH of 2020 as Developmental Disabilities Awareness Month in Williams County and recognize the week of March 2, 2020 as Developmental Disabilities Advocacy Week. We salute the individuals with developmental disabilities from Williams County, including those who are served through the Williams County Board of Developmental Disabilities. We encourage the citizens of the county from this month forward to take the time to get to know individuals with developmental disabilities and what they have to offer.

BOARD OF COUNTY COMMISSIONERS
WILLIAMS COUNTY, OHIO

Lewis D. Hilbert - President

Brian A. Davis – Vice President

Terry N. Rummel - Member

Adopted this date: March 2, 2020
RESOLUTION 20-0072

COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 2, 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 Dog Pound

From: B00 Unappropriated $800.00
To: B00-B00-2270 Supplies-Other $800.00
Reason: Funds needed to cover future tag cost, partial live trap cost, and supplies for 2020

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 20-0072
RESOLUTION 20-0073

COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 2, 2020

In the Matter of
Accepting & Awarding Bid in regards
To Project #3-2020

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

Lewis D. Hilkert,  Y  Brian A. Davis,  Y  Terry N. Rummel,  N/L

Commissioner  Davis  moved adoption of the following resolution:

WHEREAS, the following company submitted a bid on February 27, 2020, that were received for Project #3-2020 – Bridge Replacement (Country Road Q.50)

• R G Zachrich, Incorporated – Defiance, Ohio

WHEREAS, on February 28, 2020, Todd J. Roth, Williams County Engineer submitted his letter of recommendation to award the bid to R G Zachrich, Incorporated out of Defiance, Ohio; therefore

BE IT RESOLVED by the Board of Williams County Commissioners that we do hereby support the recommendation of Todd J. Roth, Williams County Engineer to accept and award the bid for Project #3-2020 – Bridge Replacement (Country Road Q.50) to:

• R G Zachrich, Incorporated – Defiance, Ohio

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  Hilkert  seconded the motion.
The vote upon adoption resulted as follows:

Mr. Lewis D. Hilkert, yes

Mr. Brian A. Davis, yes

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 20-0074

COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 2, 2020

In the Matter of
Advertising for Sealed Bids
For Project #04-2020

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 #4-2020
SEALED BIDS FOR 2020 NORLICK DRIVE
NORLICK PLACE SUBDIVISION

The Board of Williams County Commissioners will receive sealed bids in their Offices, at the Williams County Courthouse, One Courthouse Square, 4th Floor, Bryan, Ohio until 10:00 A.M. Local Time on Monday, March 30, 2020 for 2020 Norlick Drive in Norlick Place Subdivision 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.

A Pre-Bid Meeting will be held at the Offices of the Williams County Engineer, at the above address, on Monday, March 23, 2020 at 9:00 A.M.

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 FINAL 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.

Bidders must comply with the prevailing wages rates on Public Improvements for Williams County, Ohio as determined by the Ohio Bureau of Employment Services, 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 payment and 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 Hilker seconded the motion.

The vote upon adoption resulted as follows:

Mr. Lewis D. Hilker, \textit{Yes}

Mr. Brian A. Davis, \textit{Yes}

Mr. Terry N. Rummel, \textit{—}

WILLIAMS COUNTY COMMISSIONERS

President of the Board of Commissioners

Vice-Pres of the Board of Commissioners

Member of the Board of Commissioners

Resolution 20-0074
RESOLUTION 20-0075

COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 2, 2020

In the Matter of
Accepting & Awarding Bid in regards
To Millcreek Township Firehouse Improvements Project

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 following company submitted a bid on February 24, 2020, that was received for the CDBG CD Allocation Program - Millcreek Township Fire House Improvements Project.

- Siebenaler Construction Company – Edon, Ohio

WHEREAS, on February 27, 2020, Austin Serna from Maumee Valley Planning Organization submitted his letter of recommendation to award the bid to Siebenaler Construction out of Edon, Ohio; therefore

BE IT RESOLVED by the Board of Williams County Commissioners that we do hereby support the recommendation of Austin Serna, Maumee Valley Planning Organization, to accept and award the bid for the Millcreek Township Fire House Improvements Project to:

- Siebenaler Construction – Edon, Ohio

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  
Mr. Lewis D. Hilkert, __________________  
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
RESOLUTION 20-0076

COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 2, 2020

In the Matter of
Accept the One Ohio Memorandum of
Understanding (MOU)

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 Williams Board of Commissioners caused a lawsuit to be filed on its behalf in
the United States District Court for the Southern District of Ohio in 2018, seeking to hold opioid
manufacturers and distributors accountable for the damage caused by their misfeasance,
nonfeasance, and malfeasance; and

WHEREAS, since that time, the Williams Board of Commissioners lawsuit has been joined with
other lawsuits of local governments throughout the country as part of multi-district civil litigation
captioned In Re: National Prescription Opiate Litigation, Case No. 1:17-MD-2804, against any
and all necessary opioid manufacturers and distributors, and

WHEREAS, it continues to be the desire of the Williams Board of Commissioners to pursue any
and all claims for relief as a litigating plaintiff in civil litigation captioned In Re: National
Prescription Opiate Litigation, Case No. 1:17-MD-2804, against any and all defendants necessary;
and

WHEREAS, the State of Ohio, through its Attorney General, is separately engaged in litigation
seeking to hold opioid manufacturers and distributors accountable for the damage caused by their
misfeasance, nonfeasance, and malfeasance with trials scheduled to begin during the summer and
fall months of 2020; and

WHEREAS, on or about the 2nd day of March, 2020 and as a result of the common desire of the
State of Ohio and its local governments, including the Williams Board of Commissioners, to abate
and alleviate the impacts of the misfeasance, nonfeasance and malfeasance of certain opioid
manufacturers and distributors, the Board of Commissioners received a draft of the One Ohio
Memorandum of Understanding; and

WHEREAS, since that time, the local governments, including the Williams Board of
Commissioners, has been given multiple opportunities, by and through its counsel, to voice its
concern regarding the terms and conditions of the draft of the One Ohio Memorandum of
Understanding; and

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Resolution 20-0076
WHEREAS, as a result of local governments, including the Williams Board of Commissioners, voicing those concerns, the One Ohio Memorandum of Understanding has been redrafted in a manner intended to alleviate said concerns; and

WHEREAS, it is the opinion of the Board that Williams County, Ohio, is likely to receive a more favorable resolution of the civil litigation in a more timely manner by joining forces with other local governments and the State of Ohio to address the opioid epidemic and the grave affects it has had on the citizens of the State of Ohio and Williams County, Ohio; and

WHEREAS, it is the understanding and desire of the Williams Board of Commissioners that the One Ohio Memorandum of Understanding will permit collaboration between the State of Ohio and local governments to explore and potentially effectuate earlier resolution of the civil litigation against the opioid manufacturers and distributors; and

WHEREAS, it is the understanding and desire of the Williams Board of Commissioners that the One Ohio Memorandum of Understanding may permit an effective means of distributing any potential settlement funds obtained under the MOU between the State of Ohio and local governments in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic throughout the State of Ohio and specifically in Williams County, Ohio; and

WHEREAS, the Williams Board of Commissioners retains the right to accept or decline any and all settlement offers as they may be presented to the Board in the future; and

WHEREAS, the Williams Board of Commissioners hereby retains any and all legal rights it possesses in pursuing any and all claims against the opioid manufacturers and distributors in the event settlements cannot be reached.

NOW, THEREFORE, BE IT RESOLVED:

Section 1: The Williams Board of Commissioners accepts the One Ohio Memorandum of Understanding as currently drafted, together with all attachments.

Section 2: The Williams Board of Commissioners hereby authorizes the Williams Prosecutor and/or her designee to take any and all actions necessary to effectuate this resolution.

Section 3: All formal action of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board 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.

Section 4: This resolution shall be in full force and effect from and after the earliest period allowed by law, as a statement of policy for Williams County, Ohio.
Commissioner Bummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Lewis D. Hilkert, \textit{yes}

Mr. Brian A. Davis, \textit{yes}

Mr. Terry N. Rummel, \textit{yes}

WILLIAMS COUNTY COMMISSIONERS

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

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

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