Williams County Commissioners' Regular Session #16

Date: Thursday, March 5, 2020

Location: Commissioners Session Room, One Courthouse Square, 4th Floor, Bryan, Ohio 43506

Present: Commissioners: Brian A. Davis & Terry N. Rummel

<table>
<thead>
<tr>
<th>Time</th>
<th>Speaker</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>10:15:06 AM</td>
<td>BD</td>
<td>Good Morning we are in General Session, Madam Clerk do you have anything to come before the Board?</td>
</tr>
<tr>
<td>10:15:13 AM</td>
<td>Resolution 77</td>
<td>Supplemental Appropriations on behalf of Williams County: Commissioners ($7,500); Engineer ($1,200; $9,500); LEPC ($798.40); Prosecutor ($5,100); TR: Motion; BD: Second; Roll Call: LH: N/P; BD: Yes; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>10:15:39 AM</td>
<td>Resolution 78</td>
<td>Amending 407 Subsidy Grant Agreement modifies fiscal year 2020/21; TR: Motion; BD: Second; Roll Call: LH: N/P; BD: Yes; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>10:16:52 AM</td>
<td>ALSO SIGNED</td>
<td>Travel Requests on behalf of Williams County: Commissioner: Various CECBO dates throughout 2020; Recorder: Spring Continuing Education; Veteran Service Commission: for various dates throughout 2020; Courthouse permit for Williams County 4H to place banner in the courthouse yard; Credit Card Appropriation for Williams County: Prosecutor for the month of February and Recorder for month of March; Dog Warden Report Week of 02/24/20-03/01/20; Monthly Report of All Dogs month ending February 2020; Cancellation/Bond Release for Steven Towns through Andres O'Neil &amp; Lowe effective March 18, 2020; and Project #4-2020 Norlick Drive Title Sheet;</td>
</tr>
<tr>
<td>10:19:19 AM</td>
<td>MINUTES</td>
<td>TR: Motion that we approve the minutes dated March 2, 2020; BD: Second; Roll Call: LH: N/P; BD: Yes; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>10:19:27 AM</td>
<td>BILLS</td>
<td>TR: Motion that we approve the bills as submitted by the Auditor; BD: Second; Roll Call: LH: N/P; BD: Yes; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>10:19:40 AM</td>
<td>BD/TR/BT</td>
<td>Is there any questions from anyone? TR: Nothing; Ron O (Bryan Times): No.</td>
</tr>
<tr>
<td>10:19:46 AM</td>
<td>RECESS</td>
<td>BD: We stand in recess.</td>
</tr>
<tr>
<td>10:59:39 AM</td>
<td>BD</td>
<td>We are back in session, is there anything else to come before the board?</td>
</tr>
<tr>
<td>10:59:42 AM</td>
<td>TR/AR</td>
<td>I have nothing.</td>
</tr>
<tr>
<td>10:59:47 AM</td>
<td>ADJOUNDED</td>
<td>BD: Then we still stand adjourned.</td>
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WILLIAMS COUNTY COMMISSIONERS

APPROVED:

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

ATTEST:

Anne M. Retcher, Clerk

Minutes – 03/02/2020

VOL 156 PAGE 753
RESOLUTION 20-0077

COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 5, 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, NIP        Brian A. Davis, Yes        Terry N. Rummel, Yes

Commissioner Rummel 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**

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
<th>Appropriation Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A00-A63-0620</td>
<td>A00-A63-1421 (NEW)</td>
<td>Contingencies Other Expense-Bicentennial Celebration</td>
<td>$7,500.00</td>
</tr>
<tr>
<td>Reason: Expenses for Williams County 200th Anniversary Celebration</td>
<td></td>
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**Department: Williams County Engineer’s Office**

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<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>P07-P07-0640</td>
<td>P07-P07-1890</td>
<td>Contract Services Remittance to State</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Reason: Cover OEPA Sludge Fees</td>
<td></td>
<td></td>
<td></td>
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</thead>
<tbody>
<tr>
<td>R00-R00-1230</td>
<td>R00-R00-1980</td>
<td>Materials Repairs-Equipment</td>
<td>$9,500.00</td>
</tr>
<tr>
<td>Reason: To cover repairs to equipment #231 OCAT Excavator</td>
<td></td>
<td></td>
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**Department: Williams County LEPC**

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</thead>
<tbody>
<tr>
<td>I175</td>
<td>H75-F19-0640</td>
<td>Unappropriated Contract Services</td>
<td>$798.40</td>
</tr>
<tr>
<td>Reason: FY19 HMEP Grant Expenses</td>
<td></td>
<td></td>
<td></td>
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**Department: Williams County Prosecutor**

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</tr>
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<tbody>
<tr>
<td>A00</td>
<td>A00-A78-0640</td>
<td>Unappropriated Contract Services</td>
<td>$5,100.00</td>
</tr>
<tr>
<td>Reason: Special Prosecutor</td>
<td></td>
<td></td>
<td></td>
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</tbody>
</table>

Resolution 20-0077
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 Davis seconded the motion.

The vote upon adoption resulted as follows:

Mr. Lewis D. Hilkert, 

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 20-0077

VOL 156 PAGE 755
RESOLUTION 20-0078

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

In the Matter of
Amending 407 Subsidy Grant Agreement

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

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

Commissioner Rummel moved adoption of the following resolution:

WHEREAS, on July 1, 2019, Resolution 19-0223 was passed entering into a Subsidy Grant Agreement for 407 Community-Based Corrections Program – Non-Residential Felony between the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions and Williams County for grant funding in the amount of $2,277,600; and

WHEREAS, on March 4, 2020, Tonya Justus, CCNO Fiscal Manager submitted to the Williams County Commissioners an Addendum to Community-Based Corrections Program 407 Subsidy Grant Agreement which modifies the fiscal year 2020/21 in the amount of $2,277,600.00 further explained on the attached and; therefore,

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the Addendum to the above referenced Agreement as set forth above. A copy of the agreement will be on file with Williams County Commissioners Office; 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 Davis seconded the motion.

The vote upon adoption resulted as follows:

Mr. Lewis D. Hilkert, —

Mr. Brian A. Davis, Y

Mr. Terry N. Rummel, Y

WILLIAMS COUNTY COMMISSIONERS

President of the Board of Commissioners

Vice-Pres of the Board of Commissioners

Member of the Board of Commissioners

Resolution 20-0078
This Addendum is between the State of Ohio, Department of Rehabilitation and Correction, and Williams County. It modifies the fiscal year 2020/21 Community-Based Corrections Program 407 subsidy grant agreement in the amount of $2,277,600.00.

The grant award shall be decreased by $379,860.00 to $1,897,740.00 effective on the date approved by the Deputy Director of the Division of Parole and Community Services in the Ohio Department of Rehabilitation and Correction. Total expenditures for Fiscal Years 2020/21 (July 1, 2019 to June 30, 2021) will not in any case exceed $1,897,740.00.

______________________________
Christopher Galli
Christopher Galli, Chief
Bureau of Community Sanctions

______________________________
Cynthia Mausser
Cynthia Mausser, Deputy Director
Division of Parole and Community Services

______________________________
Not Present
County Commissioner
Date

______________________________
B.J.
3/5/20
County Commissioner
Date

______________________________
County Commissioner
Date

______________________________
County Executive
Date

______________________________
City Manager/Mayor
Date

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CERTIFICATE

This Addendum to Community-Based Corrections Program 407 Subsidy Grant Agreement is approved as to form this March 4, 2020, with deletion of any indemnity clauses and attorney fee provisions in accordance with Ohio Attorney General Opinions 99-049 and 2005-007, by:

Katherine Zartman
Williams County Prosecuting Attorney