<table>
<thead>
<tr>
<th>Time</th>
<th>Speaker</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:38:37 AM</td>
<td>LH/AR</td>
<td>Good Morning, we are in regular session. Madam Clerk do you have any Resolutions or correspondences to review with the Board? AR: Yes we will start with Resolutions.</td>
</tr>
<tr>
<td>8:38:47 AM</td>
<td>Resolution 86</td>
<td>Supplemental Appropriation(s) on behalf of Board of Elections ($1,500), Common Pleas Court ($1,493.75), Communications ($118.66), Job &amp; Family Services ($20,300) and Probate Court ($5.62). TR: Motion; LH: Second. Roll Call: LH: Yes; BD: NP; TR: Yes. Motion carried.</td>
</tr>
<tr>
<td>8:39:30 AM</td>
<td>Resolution 87</td>
<td>Approving Transfer of Funds for Williams County Department of J&amp;FS ($20,300). TR: Motion; LH: Second. Roll Call: LH: Yes; BD: NP; TR: Yes. Motion carried.</td>
</tr>
<tr>
<td>8:40:15 AM</td>
<td>Resolution 88</td>
<td>Continuing Preliminary Hearing on Ditch #739 Petitioned by John Coolman (due to COVID-19 the date that was set during session on Monday, March 16, 2020 has been moved to reflect the new date of June 18, 2020 @ 11am). TR: Motion; LH: Second. Roll Call: LH: Yes; BD: NP; TR: Yes. Motion carried.</td>
</tr>
<tr>
<td>8:40:56 AM</td>
<td>Resolution 89</td>
<td>Entering into IV-E Contract on behalf of Department of Job &amp; Family Services and ENA, Inc/Necco at a cost not to exceed $500,000 from T55-C00-0640. TR: Motion; LH: Second. Roll Call: LH: Yes; BD: NP; TR: Yes. Motion carried.</td>
</tr>
<tr>
<td>8:41:43 AM</td>
<td>Resolution 90</td>
<td>Entering into a Contract Agreement on behalf of Department of Job &amp; Family Services and Williams County Common Pleas Court for Domestic Magistrate Services Child Support IV-D Contract at a cost not to exceed $22,560.06 from 401-1810. TR: Motion; LH: Second. Roll Call: LH: Yes; BD: NP; TR: Yes. Motion carried.</td>
</tr>
<tr>
<td>8:42:24 AM</td>
<td>Resolution 91</td>
<td>Entering into a Contract Agreement on behalf of Department of Job &amp; Family Services and Williams County Clerk of Courts for Child Support IV-D Contract at a cost not to exceed $8,561.93 paid from H01-1810. TR: Motion; LH: Second. Roll Call: LH: Yes; BD: NP; TR: Yes. Motion carried.</td>
</tr>
<tr>
<td>8:43:05 AM</td>
<td>Resolution 92</td>
<td>Entering into a Contract Extension Agreement on behalf of Williams County Department of Job &amp; Family Services and Speak Write LLC for contract financial increase of $18,000 paid from H00-I00-0640. TR: Motion; LH: Second. Roll Call: LH: Yes; BD: NP; TR: Yes. Motion carried.</td>
</tr>
<tr>
<td>8:44:07 AM</td>
<td>Resolution 93</td>
<td>Entering into a Contract on behalf of Williams County Department of Job &amp; Family Services and ShadowBox LLC for collaboration with surrounding counties for ongoing staff training at a cost not to exceed $30,000 paid from T55-C00-0640. TR: Motion; LH: Second. Roll Call: LH: Yes; BD: NP; TR: Yes. Motion carried.</td>
</tr>
</tbody>
</table>

Minutes – 03/19/2020
<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:44:51 AM</td>
<td>Resolution 94</td>
<td>Entering into a Lease Extension on behalf of Williams County Commissioners and Neopost now Quadient for an extension of the lease of the postage machine at the Williams County Courthouse at a cost of $419.36 per month from A00-A26-0640. TR: Motion; LH: Second. Roll Call: LH: Yes; BD: NP; TR: Yes. Motion carried.</td>
</tr>
<tr>
<td>8:47:10 AM</td>
<td>ALSO SIGNED</td>
<td>Credit Card Appropriation for the Williams County Sheriff for the month of April, 2020; Letter regarding the postponement of the Williams County 200th Anniversary Celebration Kick-Off Event; Annual Traffic Signal Maintenance Fee re: US 20A &amp; Traxler Drive; Letter of Agency to Change Telephone Service Provider; Disbursement #2 - Former AP Bryan Site; MVPO - ED RLF Semi Annual Report and Housing Semi Annual Program Income Report for the 2nd Half of 2019; Dog Warden Report for the week of 03/09/20-03/15/20</td>
</tr>
<tr>
<td>8:49:31 AM</td>
<td>MINUTES</td>
<td>TR: Motion that we approve the Minutes dated March 16, 2020; LH: Second; Roll Call: LH: Yes; BD: N/P; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>8:50:20 AM</td>
<td>MINUTES</td>
<td>TR: Motion that we also approve the Minutes from our Wednesday, March 18, 2020 Special Session; LH: Second; Roll Call: LH: Yes; BD: N/P; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>8:50:32 AM</td>
<td>BILLS</td>
<td>TR: Motion that we 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>8:50:53 AM</td>
<td>RECESS</td>
<td>LH: Okay, if there is nothing else to come before the Board, we stand in recess.</td>
</tr>
<tr>
<td>11:19:16 AM</td>
<td>LH/TR/AR</td>
<td>Okay we are back in session is there anything else to come before the board at this time? TR: I have nothing. AR: I have nothing.</td>
</tr>
<tr>
<td>11:19:26 AM</td>
<td>RECESS</td>
<td>LH: We stand in recess.</td>
</tr>
<tr>
<td>2:19:28 PM</td>
<td>LH</td>
<td>We are back in session, Madam Clerk do you have some additional information to review with the Board?</td>
</tr>
<tr>
<td>2:19:35 PM</td>
<td>Resolution 96</td>
<td>Modifying meeting days in regards to COVID-19 pandemic from Monday and Thursday to Only Thursday from 8am-4:30pm or until adjournment; TR: Motion; LH: Second; Roll Call: LH: Yes; BD: N/P; TR: Yes; Motion Carried.</td>
</tr>
<tr>
<td>2:20:31 PM</td>
<td>ADJOURNED</td>
<td>LH: If there is nothing else to come before the Board, we 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                                Robin R. Kemp, Assistant Clerk

Transcribed                                         Clerk & Assistant Clerk

Minutes – 03/19/2020  VOL 156 PAGE 1027
RESOLUTION 20-0086

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 19, 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 Board of Elections**

<table>
<thead>
<tr>
<th>From:</th>
<th>B50-ESG</th>
<th>To:</th>
<th>B50-ESG-0640</th>
<th>Reason:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Unappropriated</td>
<td></td>
<td>Contract Services</td>
<td></td>
<td>$1,500.00</td>
</tr>
</tbody>
</table>

**Department: Williams County Common Pleas Court**

<table>
<thead>
<tr>
<th>From:</th>
<th>A00-A63-0620</th>
<th>To:</th>
<th>A00-A20-2350</th>
<th>Reason:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Contingencies</td>
<td></td>
<td>Transcripts</td>
<td>Shortfall</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,493.75</td>
</tr>
</tbody>
</table>

**Department: Williams County Communications**

<table>
<thead>
<tr>
<th>From:</th>
<th>B55-1380</th>
<th>To:</th>
<th>B55-0210</th>
<th>Reason:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Non-Capital Equipment</td>
<td></td>
<td>Workers’ Comp</td>
<td>Requested by Auditor for 2019 True Up</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$118.66</td>
</tr>
</tbody>
</table>

**Department: Williams County Department of Job & Family Services**

<table>
<thead>
<tr>
<th>From:</th>
<th>T55-C00-0640</th>
<th>To:</th>
<th>T55-C00-2999</th>
<th>Reason:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>State Child Welfare – Contract Svcs</td>
<td>State Child Welfare-Transfer Out (new line)</td>
<td>Request new line T55-C00-2999 Transfer Out – to enable transfer from PCSA to FCFC</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$20,300.00</td>
</tr>
</tbody>
</table>

**Department: Williams County Probate Court**

<table>
<thead>
<tr>
<th>From:</th>
<th>B20-B20-1420</th>
<th>To:</th>
<th>B20-X17-0210</th>
<th>Reason:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Other Expense-Indigent Gdnsps</td>
<td></td>
<td>Workers’ Comp</td>
<td>Workers’ Comp True UP being made in March 2020</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$5.62</td>
</tr>
</tbody>
</table>

Resolution 20-0086
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, [Yes]

Mr. Brian A. Davis, [Blank]

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
RESOLUTION 20-0087

COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 19, 2020

In the Matter of
Approving Transfer of Funds for
Williams County Department of J&FS

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:

WHEREAS, on March 17, 2020, Fred Lord, Director of Williams County Job & Family Services submitted to the Williams County Commissioners the following request: We would like to request authorization to transfer $20,300.00 of the SFY20 Multi-System Youth Allocation from the Public Children Services Agency (PCSA) to the Family & Children First Fund (FCFC); therefore

BE IT RESOLVED by the Board of Williams County Commissioners that we do hereby approve the transfer of funds as requested above; 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 [signature] seconded the motion.

The vote upon adoption resulted as follows:

WILLIAMS COUNTY COMMISSIONERS

Mr. Lewis D. Hilkert, [signature] President of the Board of Commissioners

Mr. Brian A. Davis, [signature] Vice-Pres of the Board of Commissioners

Mr. Terry N. Rummel, [signature] Member of the Board of Commissioners
RESOLUTION 20-0088

COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 19, 2020

In the Matter of
Single County Ditch #739
Petitioned for by John Coolman

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

Lewis D. Hilbert, \underline{\textbf{\textit{YES}}} \textit{, Brian A. Davis, \underline{\textbf{\textit{NIP}}} \textit{, Terry N. Rummel, \underline{\textbf{\textit{YES}}}}

Commissioner \underline{\textbf{\textit{Hilbert}}} moved adoption of the following resolution:

\textbf{WHEREAS}, March 16, 2020 being the day fixed by the Board in its order dated the 5th day of December, 2019, for the preliminary hearing on the petition in the above named improvement, the Board met in the Commissioners Hearing Room, 4\textsuperscript{th} Floor Court House, Bryan, Ohio and conducted the hearing by causing the petition to be publicly read, together with all applications for and remonstrance’s against the improvement, and all applications, for change or extension of the improvement, previously filed in writing; and

\textbf{WHEREAS}, after proper examination, the Board finds that due and legal notice has been given in the manner and for the length of time required by law, to all owners of land affected by said improvement; and

\textbf{WHEREAS}, The Board has made an actual view of the proposed improvement and has heard either in person or by counsel all evidence offered by any owner of land for or against the granting of the proposed improvement, or for or against the granting of any laterals, branches, or spurs, or change of route, course, termini, or manner of construction described in the petition, or any application therefore; and

\textbf{WHEREAS}, the Board has proposed to continue the preliminary hearing to the 18th day of June, 2020 at 11:00 a.m. in order to allow the County Engineer time to speak with the Petitioner and to run a camera in the tile, be it

\textbf{RESOLVED} by the Board of County Commissioners that the preliminary hearing be, and hereby is, continued to June 18, 2020 at 11:00 a.m., and

\textbf{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.

VOL 156 PAGE 1031

Resolution 20-0088
Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Lewis D. Hilkert, Yes

Mr. Brian A. Davis, —

Mr. Terry N. Rummel, Yes

WILLIAMS COUNTY COMMISSIONERS

President of the Board of Commissioners

Not Present

Vice-Pres of the Board of Commissioners

Member of the Board of Commissioners
RESOLUTION 20-0089

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 19, 2020

In the Matter of
Entering into an IV-E Contract

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 Rummel moved adoption of the following resolution:

WHEREAS, on March 18, 2020 Vicki Blair, Administrative Assistant of Williams County Department of Job & Family Services submitted to the Williams County Commissioners an agreement between Williams County Department of Job and Family Services and ENA, Inc/Necco for Title IV-E Agencies and Providers for the Provision of Child Placement. Agreement is for placement and related services with the maximum amount payable pursuant to this contract being $500,000.00 (Paid from T55-C00-0640). The term of the contract is from January 1, 2020 - December 31, 2020; and; therefore,

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the IV-E Contract as set forth above. A copy of the agreement will be on file with Williams County Job & Family Services; 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 Hilkert 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 20-0089

VOL 156 PAGE 1033
RESOLUTION 20-0090

COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 19, 2020

In the Matter of
Entering into a Contract Agreement

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

Lewis D. Hilker,  Yes  Brian A. Davis, No  Terry N. Rummel,  Yes

Commissioner Rummel moved adoption of the following resolution:

WHEREAS, on March 18, 2020 Vicki Blair, Administrative Assistant of Williams County Department of Job & Family Services submitted to the Williams County Commissioners an agreement between Williams County CSEA and Williams County Common Pleas Court for Domestic Magistrate Services Child Support IV-D Contract at a cost not to exceed $22,560.06 (Paid from H01-1810). The term of the contract is from January 1, 2020 - December 31, 2020; and, therefore,

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the Contract Agreement as set forth above. A copy of the agreement will be on file with Williams County Job & Family Services; 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 Hilker seconded the motion.

The vote upon adoption resulted as follows:

Mr. Lewis D. Hilker,  Yes

Mr. Brian A. Davis,  

Mr. Terry N. Rummel,  Yes

WILLIAMS COUNTY COMMISSIONERS

President of the Board of Commissioners

Vice-Prez of the Board of Commissioners

Member of the Board of Commissioners
RESOLUTION 20-0091

COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 19, 2020

In the Matter of
Entering into a Contract Agreement

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

Lewis D. Hilkert, [Signature]  
Brian A. Davis, [Signature]  
Terry N. Rummel, [Signature]

Commissioner [Signature] moved adoption of the following resolution:

WHEREAS, on March 18, 2020 Vicki Blair, Administrative Assistant of Williams County Department of Job & Family Services submitted to the Williams County Commissioners an agreement between Williams County CSEA and Williams County Clerk of Courts for Child Support IV-D Contract at a cost not to exceed $8,561.93 (Paid from H01-1810). The term of the contract is from January 1, 2020 - December 31, 2020; and, therefore,

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the Contract Agreement as set forth above. A copy of the agreement will be on file with Williams County Job & Family Services; 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 [Signature] seconded the motion.

The vote upon adoption resulted as follows:

Mr. Lewis D. Hilkert, [Signature]  
Mr. Brian A. Davis, [Signature]  
Mr. Terry N. Rummel, [Signature]

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

Resolution 20-0091

VOL 156 PAGE 1035
RESOLUTION 20-0092

COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 19, 2020

In the Matter of
Entering into a Contract Extension
Agreement

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

Lewis D. Hilkert,  \textit{yes}  
Brian A. Davis, \textit{N/I} 
Terry N. Rummel, \textit{yes}

Commissioner \underline{Rummel} moved adoption of the following resolution:

\textbf{WHERAS}, on October 3, 2016, Pam Johnson of Williams County Job & Family Services submitted to the Williams County Commissioners a Contract Agreement with Speak Write LLC, for transcription services for Child Protective Services unit of Williams County Department of Job & Family Services with the maximum amount payable pursuant to this contract being $3,000.00. The term of the contract is from September 1, 2016 through December 31, 2016; and

\textbf{WHEREAS}, on March 18, 2020 Vicki Blair, Administrative Assistant of Williams County Department of Job & Family Services submitted to the Williams County Commissioners a Contract Extension Agreement between Williams County Department of Job & Family Services and Speak Write LLC for contract financial increase of $18,000.00 (Paid from H00-100-0640). All terms and conditions of original contract remain in full force and effect; and; therefore,

\textbf{BE IT RESOLVED}, by the Board of Williams County Commissioners we do hereby approve the Contract Extension Agreement as set forth above. A copy of the agreement will be on file with Williams County Job & Family Services; therefore

\textbf{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.

\textbf{VOL 156 PAGE 1036}

Resolution 20-0092
Commissioner Hilkert seconded the motion.

The vote upon adoption resulted as follows:

Mr. Lewis D. Hilkert, Yes

Mr. Brian A. Davis, ____________

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 20-0093

COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 19, 2020

In the Matter of
Entering into a Contract

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 Rummel moved adoption of the following resolution:

WHEREAS, on March 18, 2020 Vicki Blair, Administrative Assistant of Williams County Department of Job & Family Services submitted to the Williams County Commissioners a Contract between Williams County Department of Job & Family Services and ShadowBox LLC for collaboration with surrounding counties for ongoing staff training at a cost not to exceed $30,000.00 (Paid from T55-C00-0640). The term of the contract is February 15, 2020 through February 14, 2021; and; 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 agreement will be on file with Williams County Job & Family Services; 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 Hilkert 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 20-0094

COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 19, 2020

In the Matter of
Entering into a Lease Extension

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

Lewis D. Hilpert, ✔️ Brian A. Davis, ✗ Terry N. Rummel, ✔️

Commissioner ✗ Rummel ✗ moved adoption of the following resolution:

WHEREAS, on February 5, 2015 Resolution 15-0076 was passed entering into a Lease Agreement with Neopost (now Quadient) for the lease of a new postage machine (which includes certified mail software) for the Williams County Courthouse for a period of sixty months at a cost not to exceed $277.52 per month for the first twelve months and $419.36 per month for the remaining 48 months of the lease; and

WHEREAS, on March 18, 2020 Quadient Leasing (formerly Neopost) submitted to the Williams County Commissioners a Lease Extension Agreement between Williams County Commissioners and Quadient for extension of the lease of the postage machine originally leased on February 5, 2015 at a cost of $419.36 per month billed quarterly (Paid from A00-A26-0640). The term of the lease extension is March 17, 2020 through March 16, 2023; and; 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 agreement will be on file with Williams County Commissioners; 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.

VOL 156 PAGE 1039

Resolution 20-0094
Commissioner HIlkert seconded the motion.

The vote upon adoption resulted as follows:

Mr. Lewis D. Hilbert, \(\text{\checkmark}\)

Mr. Brian A. Davis,

Mr. Terry N. Rummel, \(\text{\checkmark}\)

WILLIAMS COUNTY COMMISSIONERS

President of the Board of Commissioners

Vice-Pres of the Board of Commissioners

Member of the Board of Commissioners
RESOLUTION 20-0095

COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 19, 2020

In the Matter of
Approving Group Retrospective
Rating Plan Agreement

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 March 18, 2020, CCAO Service Corporation (CCAO) submitted to the Williams County Commissioners a County Commissioners Association of Ohio (CCAO) Workers’ Compensation Group Retrospective Rating Plan Agreement for Workers’ Compensation rating purposes. The term of the agreement is from the date of execution and continuing and applicable to all rating periods beginning January 1, 2021 and thereafter; and

BE IT RESOLVED by the Board of Williams County Commissioners that we do hereby approve the CCAO Workers’ Compensation Group Retrospective Rating Plan Agreement as stated above. A copy of the Agreement will be on file with the 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 ☑️ 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 20-0096

COUNTY COMMISSIONERS’ OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 19, 2020

In the Matter of
Modifying Meeting Days

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 Rummel moved adoption of the following resolution:

WHEREAS, on January 6, 2020, Resolution 20-003 was passed during Re-Organization setting Monday and Thursday as meeting days for the Board of Williams County Commissioners; and

WHEREAS, in ORC 305.06 states that the board of county commissioners shall conduct at least fifty regular sessions each year (we are currently at 20)

WHEREAS, in regards to the ongoing COVID-19 pandemic and to protect the health of employees and the public, the Williams County Board of Commissioners will be meeting one day per week instead of two until stated in the minutes otherwise and at said time we will revert back to Resolution 20-003; therefore;

BE IT RESOLVED by the Board of Williams County Commissioners that we do hereby set the meeting day and time for the Board of Williams County Commissioners as follows:

   Thursday - 8:00 A.M. until 4:30 P.M. or until adjournment.

AND 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.

VOL 156 PAGE 1042

Resolution 20-0095
The vote upon adoption resulted as follows:

Mr. Lewis D. Hilkert,  **Yes**

Mr. Brian A. Davis,  **——**

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