

Description	Williams County Commissioners' Regular Session #5	
Date	Thursday, January 21, 2021	
Time	Speaker	Note
<a href="#">9:35:00 AM</a>	BD/AR	Good Morning we are in Regular session. Madam Clerk do you have anything before the Board? AR: Yes we will start with Resolutions.
<a href="#">9:35:30 AM</a>	<b>Resolution 42</b>	AR: Yesterday we received a Petition for Annexation for the Village of West Unity. Katherine Rakes attorney at Newcomer's Office filed the Petition with our office yesterday. Per ORC 709.16 this entry should be the first official act of the board upon the petition. So, Resolution 42 is accepting and also approving the annexation. When the Municipality owns the land to be annexed then it can be immediately approved. TR: Motion; LH: Second; Discussion: LH: What was the name of the petitioner again? AR: Katherine Rakes, she is an attorney at Newcomer, Shaffer, Spangler, Breininger and Rakes, LH: Thank you; Roll Call: BD: Yes; TR: Yes; LH: Yes; Motion Carried.
<a href="#">9:36:47 AM</a>	<b>Resolution 37</b>	Supplemental Appropriations on behalf of Williams County Common Pleas Court; Hillside County Living & Sanitary Engineer; TR: Motion; LH: Second; Discussion: N/A; Roll Call: BD: Yes; TR: Yes; LH: Yes; Motion Carried.
<a href="#">9:37:08 AM</a>	<b>Resolution 38</b>	Order fixing time of View and First Hearing for Single County Ditch #741 Petitioned by John Altman; TR: Motion; LH: Second; Discussion: N/A; Roll Call: BD: Yes; TR: Yes; LH: Yes; Motion Carried.
<a href="#">9:37:50 AM</a>	<b>Resolution 39</b>	Entering into a Purchase and Service Agreement with Perry Pro Tech for a printer/scanner/copier; TR: Motion; LH: Second; Discussion: N/A; Roll Call: BD: Yes; TR: Yes; LH: Yes; Motion Carried.
<a href="#">9:38:29 AM</a>	<b>Resolution 40</b>	Authorizing Fred Lord, Director of Williams County JFS to act as the Williams County Commissioners Designee for Approving Inter-County Adjustments of Allocated Funds for CY 2021; TR: Motion; LH: Second; Discussion: N/A; Roll Call: BD: Yes; TR: Yes; LH: Yes; Motion Carried.
<a href="#">9:38:56 AM</a>	<b>Resolution 41</b>	Accepting and awarding bid to Kyle J. Sherman Excavating, LLC in regards to the MVPO Project - PY2019 CDBG RLF - Village of Edon - Railroad Street Water Line; TR: Motion; LH: Second; Discussion: N/A; Roll Call: BD: Yes; TR: Yes; LH: Yes; Motion Carried.
<a href="#">9:39:31 AM</a>	<b>ALSO SIGNED</b>	Designation or Representative, Terry Rummel to Executive Council of MVPO; Notice of Award to Fenson Contracting for Project #1-2021; Dog Warden Report for the Week of 01/04/21-01/10/21 & 01/11/2021-01/17/2021; Common Pleas Probate/Juvenile Inventory to be destroyed; Check List for Tile/Ditch Repair for Dargitz & Regina Siegel Trustee; Special Hauling Permit #21-003 & #21-004; Application for Tile/Ditch Repair App#2020-04 & #2020-09; Credit Card Appropriations for the month of February on behalf of Sheriff's Office and Engineer for the month of January, 2021.

<a href="#">9:41:12 AM</a>	<b>MINUTES</b>	TR: Motion that we approve the minutes dated January 14, 2021; LH: Second; Discussion: N/A; Roll Call: BD: Yes; TR: Yes; LH: Yes; Motion Carried.
<a href="#">9:41:25 AM</a>	<b>BILLS</b>	TR: Motion that we pay the bills as submitted by the Auditor; LH: Second; Discussion: N/A; Roll Call: BD: Yes; TR: Yes; LH: Yes; Motion Carried.
<a href="#">9:41:43 AM</a>	AR/BD	Brian that is all I have until you 10am BD: Gentlemen, is there any questions?
<a href="#">9:41:50 AM</a>	TR	I have one comment at the Mayor's Meeting last night I had brought it up and I would like to start trying to get it out there. That the PPE Applications are available again for our Small Businesses. I would encourage all Small Businesses that didn't choose to go last time to get that money, to look at that and do that if they have employees, and if their payroll is \$1,000 then in a restaurant situation they could get \$3,500-\$4,000. I don't know that for a \$1,000 worth of payroll that it is really worth it. So, it is going to leave some smaller businesses out. But some of the mid-sized I would call them, restaurants if their payroll is going to be in that \$4,000 a month type thing they could literally get \$15-18,000 dollars. It is well worth the effort to fill out the money for that federal PPE money. As a small business owner I would like to extend the invitation to anybody who has questions comments or concerns on that. We can reach out and help. WEDCO is available. I am going to personally be available and try to help. If you guys and gals would help push it out to those business owners to work on that. That would be great.
<a href="#">9:43:01 AM</a>	BD/LH	Thank you. Anything else? LH: I have nothing.
<a href="#">9:43:08 AM</a>	<b>RECESS</b>	Our next meeting is at 10am and until that time we stand in recess.
<a href="#">9:59:55 AM</a>	<b>SUSPEND</b>	We are back in session and at this time we will Suspend our meeting and turn it over to our Treasurer, Kellie Gray for our Quarterly Investment Meeting.
<a href="#">10:03:22 AM</a>	BD	We are coming back into General Session, we appreciate Kellie's update. That concludes the business of the Board for the day.
<a href="#">10:03:34 AM</a>	<b>RECESS</b>	BD: We will stand in recess pending anything else.
<a href="#">11:00:29 AM</a>	BD/LH/AR	We are back in regular session. Is there any other manner to come before the board? LH: I have nothing. AR: I have nothing.
<a href="#">11:00:39 AM</a>	<b>ADJOURNED</b>	BD: We stand adjourned.

**WILLIAMS COUNTY COMMISSIONERS**

APPROVED:

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Brian A. Davis, President

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Terry N. Rummel, Vice-President

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Lewis D. Hilkert, Member

ATTEST:

Anne M. Retcher, Clerk

Transcribed

amr

