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| <b>Description</b>      | <b>Williams County Commissioners Regular Meeting #36</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Date</b>             | <b>May 26, 2026</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Location</b>         | Commissioners' Session Room                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>9:30 AM</b>          | <p>Call the Meeting to Order – Pledge of Allegiance – Roll Call</p> <p>Resolutions:</p> <ul style="list-style-type: none"> <li>• <b><u>26-0268</u></b> Approve Minutes from May 19, 2026</li> <li>• <b><u>26-0269</u></b> Approve Agenda as Presented or Amended</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Old Business</b>     | <ul style="list-style-type: none"> <li>• <b><u>26-0270</u></b> Approve Payment of Bills</li> <li>• <b><u>26-0271</u></b> Entering into Agreement, Notice to Proceed, Contract Extension and Change Order 1 regarding the MVPO Project Stryker Water Tower</li> <li>• <b><u>26-0272</u></b> Approving concrete addition to current courthouse sidewalk project</li> <li>• <b><u>26-0273</u></b> Approving changes to the Williams County benefit package re: Life and Vision Ins</li> <li>• Discuss update concrete quote for courthouse sidewalks</li> <li>• Discuss Ancillary Benefits – Summary of Proposal from Andres O'Neil &amp; Lowe</li> </ul>                                                                                                                                                                                                                                                                                                                                                                             |
| <b>New Business</b>     | <ul style="list-style-type: none"> <li>• Credit Card Appropriations for Auditor's Office for June</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>1:00 PM</b>          | Executive Session 121.22(G)(1) Employment requested by Comm Rummel                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>2:00 PM</b>          | <b>ADJOURN</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Upcoming Events</b>  | <ul style="list-style-type: none"> <li>• 05/25/2026 – OFFICE CLOSED – Memorial Day</li> <li>• 05/26/2026 – 8am – EMS Monthly Meeting @ EMS</li> <li>• 05/26/2026 – 11am – Department of Aging Update &amp; Site Visit @ Edon Senior Center</li> <li>• 05/28/2026 – 11:30am – JFS Monthly Meeting @ JFS</li> <li>• 06/04/2026 – 8am – WORK SESSION w/ County Administrator re: Budget Review</li> <li>• 06/04/2026 – 1pm – SL – North Annex Progress Meeting</li> <li>• 06/09/2026 – 8am – Hillside Monthly Meeting &amp; Meeting with Mindy @ Hillside</li> <li>• 06/11/2026 – NO SESSION – Lack of Quorum</li> <li>• 06/11/2026 – 6pm – SL – NOCAC Monthly Meeting</li> <li>• 06/12/2026 – 8am – BW – Maumee Valley Guidance Meeting</li> <li>• 06/12/2026 – 9:30am – BW – WEDCO Executive Board Meeting</li> <li>• 06/16/2026 – 8am – Work Session with Vond Hall – Budget Review</li> <li>• 06/19/2026 – OFFICE CLOSED – Juneteenth</li> <li>• 06/23/2026 – 8am – Elected Officials Quarterly Meeting @ EA Conf Room</li> </ul> |
| <b>Zoom Link</b>        | <a href="https://us02web.zoom.us/j/85207347000?pwd=Z63BwbjgGnASf4pkx1gdzQRIIVS.1">https://us02web.zoom.us/j/85207347000?pwd=Z63BwbjgGnASf4pkx1gdzQRIIVS.1</a><br>Meeting ID: 852 0734 7000 Passcode: 827466                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Tentative Agenda</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |