

| Description      | Williams County Commissioners Regular Meeting #41                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date             | June 25, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Location         | Commissioners' Session Room                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 9:00 AM          | Call the Meeting to Order – Pledge of Allegiance – Roll Call<br>Executive Session 121.22(G)(1) – Employment – Requested by Comm Rummel                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 9:30 AM          | General Session - Resolutions: <ul style="list-style-type: none"> <li>• <u>26-0318</u> Approve Minutes from June 9, 2026</li> <li>• <u>26-0319</u> Approve Agenda as Presented or Amended</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Old Business     | <ul style="list-style-type: none"> <li>• <u>26-0320</u> Approve Payment of Bills</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| New Business     | <ul style="list-style-type: none"> <li>• <u>26-0321</u> Approving the Supplemental Appropriations</li> <li>• <u>26-0322</u> Approve agreement for services to youth for a treatment program</li> <li>• <u>26-0323</u> (OSU Levy) Resolution of Necessity – requesting certification from Co. Auditor</li> <li>• <u>26-0324</u> Accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to Co. Auditor</li> <li>• <u>26-0325</u> Entering into an easement agreement with Mid-Toll on behalf of Engineer</li> <li>• <u>26-0326</u> Entering into an easement agreement with Agree Convenience No. 1 for Engineer</li> <li>• <u>26-0327</u> Entering into a IV-E Contract with Richmeier Therapeutic Home on behalf of JFS</li> <li>• <u>26-0328</u> Entering into a IV-E Contract with Richmeier Therapeutic Home on behalf of JFS</li> <li>• <u>26-0329</u> Entering into a IV-E Contract with OhioMHAS-Eastway Corp on behalf of JFS</li> <li>• <u>26-0330</u> Entering into an Addenda to IV-E Contract with Ohio Teaching Family for JFS</li> <li>• <u>26-0331</u> Entering into an Addenda to IV-E Contract with The Village Network for JFS</li> <li>• <u>26-0332</u> Entering into a 2<sup>nd</sup> Amendment to Technical Asst. Agnt – PY23 Lead Safe Ohio</li> <li>• <u>26-0333</u> Entering into an updated Residential Real Estate Purchase Agreement</li> <li>• <u>26-0334</u> Entering into a Consultant Agreement regarding a Roundabout at CR 13 and G</li> <li>• <u>26-0335</u> Entering into an IT Services Agreement with MVPO</li> <li>• <u>26-0336</u> Specifying the Debt Service for public infrastructure improvements and documents</li> <li>• Dog Warden Report for week of June 8, 2026 and week of June 15, 2026</li> <li>• Credit Card Expenditures for month of July on behalf of Commissioners &amp; Prosecutors office</li> <li>• Travel Request for M. Levy to attend Flex Midwest User Group Conference</li> <li>• Travel Request for J. Suffel and M. Herman to attend AI Conference</li> <li>• Courthouse Permit – OSU Extension FCS – Career Closet Pop Up Event at East Annex</li> <li>• Courthouse Permit – Brian Hahn – Hahny's Smash Burgers and Bakes Food Truck at CH</li> </ul> |
| 10:00 AM         | Discuss property around Airport with Auditor's Office                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 11:00 AM         | Executive Session under 121.22 (G)(1) for Employment requested by Comm Rummel                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 12:00 AM         | ADJOURN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Upcoming Events  | <ul style="list-style-type: none"> <li>• 06/25/2026 – 8am – Work Session w/ County Administrator re: Budget Review</li> <li>• 06/25/2026 – 11:30am – JFS Monthly Meeting @ JFS</li> <li>• 06/25/2026 – 1pm – Work Session w/ Eng re: Sanitary Sewer Regulations in Comm Office</li> <li>• 06/26/2026 – 7:30am – SL – Annual Williams County Farm Bureau Breakfast @ EA Conf</li> <li>• 06/30/2026 – 11am – WCDA Update &amp; Site Visit @ Montpelier</li> <li>• 07/01/2026 – 6pm – Liberty Tree Presentation – 250<sup>th</sup> Anniversary – Courthouse Square</li> <li>• 07/03/2026 – Office Closed</li> <li>• 07/07/2026 – 8am – EMS Monthly Meeting @ EMS</li> <li>• 07/08/2026 – 9am – TR – NWO Juv Det Board Meeting @ Juv</li> <li>• 07/08/2026 – 2pm – TR – FCF Executive Board Meeting @ BD of DD</li> <li>• 07/09/2026 – 8am – Hillside Monthly Meeting @ Hillside</li> <li>• 07/09/2026 – 11am – Land Bank Meeting – EA Conf Room</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Zoom Link        | <a href="https://us02web.zoom.us/j/87624735046?pwd=6DaSYdmBV34CGdGsyVjllfEHaTlbUM.1">https://us02web.zoom.us/j/87624735046?pwd=6DaSYdmBV34CGdGsyVjllfEHaTlbUM.1</a><br>Meeting ID: 876 2473 5046 Passcode: 314636                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Tentative Agenda |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

