

|                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|-------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Description</b>      | <b>Williams County Commissioners Regular Meeting #2</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Date</b>             | <b>January 8, 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>26-0027</u></b> Approve Minutes from January 6, 2026</li> <li>• <b><u>26-0028</u></b> Approve Agenda as Presented or Amended</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Old Business</b>     | <ul style="list-style-type: none"> <li>• <b><u>26-0029</u></b> Approve Payment of Bills</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>New Business</b>     | <ul style="list-style-type: none"> <li>• <b><u>26-0030</u></b> Approve Appropriations for various departments</li> <li>• <b><u>26-0031</u></b> Approve IV-E Contract – Kids Count Too, Inc.</li> <li>• <b><u>26-0032</u></b> Approve IV-E Contract – Keeping Kids Safe</li> <li>• Dog Warden Report for Week of December 29, 2025 – January 4, 2026</li> <li>• CDBG Requests for Pay for Grant Number B-C-24-1DA-2</li> <li>• Competitive Retail Electric Service (CRES) Governmental Aggregator Application</li> <li>• Credit Card Appropriations for Recorder and Engineer for January, 2026</li> <li>• Courthouse Permit #2026-1 – Ray Strup – Right to Life</li> <li>• Courthouse Permit #2026-2 – Flair on the Square – July 25, 2026</li> <li>• Treasury Management by Fund for month of December, 2025</li> <li>• Monthly Inventory Report as of December 31, 2025</li> <li>• Permits to Work within County/Township Road Right of Way Limits – 3 Frontier and 8 Charter Communications</li> <li>• Review CAUV Renewal Applications</li> <li>• Notice for Zoning Resolutions and Amendments – Recorder's Office</li> <li>• Financial Analysis Reports for month ending Dec 2025 from Auditor's Office</li> </ul> |
| <b>10:00 AM</b>         | MAN Unit – Request for Opioid Funding                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>11:00 AM</b>         | <b>ADJOURN</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Upcoming Events</b>  | <ul style="list-style-type: none"> <li>• 01/08/2026 – Hillside Monthly Meeting @ Hillside</li> <li>• 01/08/2026 – Work Session –10:30 AM - Review Monthly Financials</li> <li>• 01/08/2026 – 11am - Land Bank @ EA Large Conf Room</li> <li>• 01/15/2026 – No Session (Lack of Quorum)</li> <li>• 01/19/2026 – Office Closed – Martin Luther King Jr. Day</li> <li>• 01/20/2026 – No Session (Lack of Quorum)</li> <li>• 01/23/2026 – 9am – SL – OMI Meeting @ EA Large Conference Room</li> <li>• 01/26/2026 – 12p - Four County Joint SWD Meeting and Joint Board Meeting</li> <li>• 02/12/2026 – 8am - Hillside Monthly Meeting @ Hillside</li> <li>• 02/12/2026 – 11am – Land Bank @ EA Large Conf Room</li> <li>• 02/12/2026 – 1:30 – SL – Data Processing Bd Meeting, Microfilm &amp; Records Comm Mtg</li> <li>• 02/16/2026 – Office Closed – Presidents' Day</li> </ul>                                                                                                                                                                                                                                                                                                                                         |
| <b>Zoom Link</b>        | <a href="https://us02web.zoom.us/j/87917518355?pwd=voFXEm8aVMvm8V1tMkelLYcWmYreVE.1">https://us02web.zoom.us/j/87917518355?pwd=voFXEm8aVMvm8V1tMkelLYcWmYreVE.1</a><br>Meeting ID: 879 1751 8355 - Passcode: 961546<br>+13052241968,,87917518355#,,, *961546# US                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Tentative Agenda</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |