

Description	Williams County Commissioners Regular Meeting #3
Date	January 13, 2026
Location	Commissioners' Session Room
9:00 AM	Call the Meeting to Order – Pledge of Allegiance – Roll Call Resolutions: • <u>26-0035</u> Approve Minutes from January 8, 2026 • <u>26-0036</u> Approve Agenda as Presented or Amended
Old Business	• <u>26-0037</u> Approve Payment of Bills
New Business	• <u>26-0038</u> Approve Appropriations for various departments • <u>26-0039</u> Entering into a Wellness Grant Agreement • <u>26-0040</u> Revision of PPM regarding Sick Leave • <u>26-0041</u> Land Bank Voting Members • <u>26-0042</u> Entering in an Agreement and Notice to Proceed for Project 9-2025 • <u>26-0043</u> – Re-affirm the Appointments to the WCTID • Dog Warden Report Monthly Report Month Ending December 2025 • 2 - Permits to work within Co/Twp Road Right-of-Way Limits on behalf of Charter • MVPO Request for Pay for Grant B-C-24-1DA-1 • Letter of Support for Welcome Home Ohio Program • Monthly Credit Card Expenditures for the Prosecutor's Office for January • Letter of Support for Edgerton's Fire Department • Permit for Memorial Ride for Williams Kosier – May 30, 2026 @ East Annex • Cover Sheet for Proposed Construction Site Plan for Durham Estates
9:30 AM	Executive Session 121.22(G)(1) Compensation requested by Comm Rummel
10:00 AM	MVPO – Public Hearing #1 CDBG Program
11:00 AM	ADJOURN
Upcoming Events	• 01/13/2026 – 11am - Treasurers' Quarterly Investment Meeting @ Comm Office • 01/15/2026 – No Session (Lack of Quorum) • 01/19/2026 – Office Closed – Martin Luther King Jr. Day • 01/20/2026 – No Session (Lack of Quorum) • 01/23/2026 – 9am – SL – OMI Meeting @ EA Large Conference Room • 01/26/2026 – 12p - Four County Joint SWD Meeting and Joint Board Meeting • 02/12/2026 – 8am - Hillside Monthly Meeting @ Hillside • 02/12/2026 – 11am – Land Bank @ EA Large Conf Room • 02/12/2026 – 1:30 – SL – Data Processing Bd Meeting, Microfilm & Records Comm Mtg • 02/16/2026 – Office Closed – Presidents' Day
Zoom Link	https://us02web.zoom.us/j/85978871945?pwd=dFJSM3GAtPZeow5jsmI5pQfuXKFp02.1 Meeting ID: 859 7887 1945 Passcode: 465326 +13052241968,,85978871945#,,,,*465326# US
Tentative Agenda	