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| <b>Description</b>      | <b>Williams County Commissioners Regular Meeting #5</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Date</b>             | <b>January 27, 2026</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Location</b>         | Commissioners' Session Room                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>9:00 AM</b>          | <p>Call the Meeting to Order – Pledge of Allegiance – Roll Call<br/>Resolutions:</p> <ul style="list-style-type: none"> <li>• <u><b>26-0056</b></u> Approve Minutes from January 22, 2026</li> <li>• <u><b>26-0057</b></u> Approve Agenda as Presented or Amended</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Old Business</b>     | <ul style="list-style-type: none"> <li>• <u><b>26-0058</b></u> Approve Payment of Bills</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>New Business</b>     | <ul style="list-style-type: none"> <li>• <u><b>26-0059</b></u> Approve Appropriations for various departments</li> <li>• Permits to Work within Co/Twp Road Right of Way</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>9:30 AM</b>          | Executive Session 121.22(G)(1) Compensation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>10:00 AM</b>         | Port Authority Update                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>11:00 AM</b>         | <b>ADJOURN</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Upcoming Events</b>  | <ul style="list-style-type: none"> <li>• 01/26/2026 – 8:30am – Pioneer Fire Department – Review runs, medics &amp; 1<sup>st</sup> Responders</li> <li>• 01/26/2026 – 12p - Four County Joint SWD Meeting and Joint Board Meeting</li> <li>• 01/26/2026 – 1:30pm – Man Unit Site Visit</li> <li>• 01/28/2026 – 8am – BW – WEDCO Board Meeting</li> <li>• 01/29/2026 – 8am – Work Session – Budget Review with Vond Hall, Co Admin</li> <li>• 02/03/2026 – 8am – IT Quarterly Meeting @ EA Large Conf Room</li> <li>• 02/03/2026 – 8:30am – Maintenance Quarterly Meeting @ EA Large Conf Room</li> <li>• 02/03/2026 – 11:30am – 911/EMA Quarterly Meeting @ EMA Conf Room</li> <li>• 02/12/2026 – 8am - Hillside Monthly Meeting @ Hillside</li> <li>• 02/12/2026 – 10:30am – Work Session – Review Financials with Auditor's Office</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> <li>• 02/17/2026 – 8am – EMS Monthly Meeting @ EMS</li> <li>• 02/17/2026 – 1pm – Board of DD Site Visit and Update</li> <li>• 02/18/2026 – 8:30am – TR – FCF Council @ Seasons</li> <li>• 02/18/2026 – 9:30am – BW – CCNO FOC Meeting</li> <li>• 02/19/2026 – 8am – Work Session Budget Review with County Administrator, Vond Hall</li> <li>• 02/19/2026 – 11:30am – JFS Monthly Meeting @ JFS</li> <li>• 02/19/2026 – 1pm – North Annex Progress Meeting @ North Annex</li> </ul> |
| <b>Zoom Link</b>        | <a href="https://us02web.zoom.us/j/87965767363?pwd=eOjGeGP7wa57HLACh3wa1ZbsTNTBZM.1">https://us02web.zoom.us/j/87965767363?pwd=eOjGeGP7wa57HLACh3wa1ZbsTNTBZM.1</a><br>Meeting ID: 879 6576 7363 Passcode: 773995<br>+19294362866,,87965767363#,,,*,773995# US (New York)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Tentative Agenda</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |