

| Description      | Williams County Commissioners Regular Meeting #45                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date             | July 9, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Location         | Commissioners' Session Room                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 10:00 AM         | <p>Call the Meeting to Order – Pledge of Allegiance – Roll Call<br/>General Session - Resolutions:</p> <ul style="list-style-type: none"> <li>• <b>26-0353</b> Approve Minutes from July 2, 2026</li> <li>• <b>26-0354</b> Approve Agenda as Presented or Amended</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Old Business     | <ul style="list-style-type: none"> <li>• <b>26-0355</b> Approve Payment of Bills</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| New Business     | <ul style="list-style-type: none"> <li>• <b>26-0356</b> Approving the Supplemental Appropriations</li> <li>• Treasury Management by Fund for June 2026</li> <li>• Courthouse Permit for Festival of Trees Event</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 10:30 AM         | Executive Session – ORC Section 121.22(G)(2) – Acquisition of Property – requested by Bill Martin and Dave Newcomer – Williams County Port Authority                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 11:00 AM         | ADJOURN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Upcoming Events  | <ul style="list-style-type: none"> <li>• <b>07/09/2026 – 8:00 am – WORK SESSION with Sarah Stubblefield re: WCDA Levy</b></li> <li>• 07/09/2026 – 11am – Land Bank Meeting – EA Conf Room</li> <li>• 07/09/2026 – 6pm - SL – NOCAC Monthly Meeting</li> <li>• 07/10/2026 – 8am - BW – Maumee Valley Guidance Meeting</li> <li>• 07/10/2026 – 9:30am – BW – WEDCO Executive Board Meeting</li> <li>• 07/13/2026 – 8am – BW – WEDCO Board Meeting</li> <li>• 07/13/2026 – 2pm – Webinar – County by County SNAP Payment Error Rates</li> <li>• 07/15/2026 – 9:30am – BW – CCNO FOC Meeting</li> <li>• <b>07/16/2026 – 8am – WORK SESSION – Budget Review with Vond Hall, Co Admin</b></li> <li>• 07/20/2026 – 12p – Four County Joint SWD Meeting &amp; Joint Board Meeting in Defiance</li> <li>• 07/21/2026 – 11:30a – Dept of Aging Advisory Board Meeting – EA Conf Room</li> <li>• 07/22/2026 – 9:30am – BW – CCNO Board Meeting</li> <li>• 07/24/2026 – 10am – BW – Local Corrections Planning Board Meeting @ Don North Bldg</li> <li>• 07/30/2026 – 11:30am – JFS Monthly Meeting @ JFS</li> <li>• 08/04/2026 – 8am – EMS Monthly Meeting @ EMS</li> <li>• 08/06/2026 – 8am – IT Quarterly Meeting – EA Conference Room</li> <li>• 08/06/2026 – 8am – Maintenance Quarterly Meeting – EA Conf Room</li> <li>• 08/13/2026 – 11am – Land Bank Meeting – EA Conf Room</li> <li>• 08/13/2026 – 6pm - SL – NOCAC Monthly Meeting</li> <li>• 08/14/2026 – 8am – BW – Maumee Valley Guidance Board Meeting in Defiance</li> <li>• 08/14/2026 - 9:30am – BW – WEDCO Executive Board Meeting</li> </ul> |
| Zoom Link        | <a href="https://us02web.zoom.us/j/84474825800?pwd=aC8uY6IR058px6Kuamp1KYy7URfQOr.1">https://us02web.zoom.us/j/84474825800?pwd=aC8uY6IR058px6Kuamp1KYy7URfQOr.1</a><br>Meeting ID: 844 7482 5800 Passcode: 799276                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Tentative Agenda |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |