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| <b>Description</b>     | <b>Williams County Commissioners Regular Meeting #46</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Date</b>            | <b>July 21, 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/>General Session - Resolutions:</p> <ul style="list-style-type: none"> <li>• <b><u>26-0364</u></b> Approve Minutes from July 9, 2026</li> <li>• <b><u>26-0365</u></b> Approve Agenda as Presented or Amended</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Old Business</b>    | <ul style="list-style-type: none"> <li>• <b><u>26-0366</u></b> Approve Payment of Bills</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>New Business</b>    | <ul style="list-style-type: none"> <li>• <b><u>26-0367</u></b> Approving the Supplemental Appropriations</li> <li>• <b><u>26-0368</u></b> Resolution of Necessity for Department of Aging Levy</li> <li>• <b><u>26-0369</u></b> Purchase Agreement on behalf of Engineer for 2021 Chevrolet Colorado Crew Cab</li> <li>• <b><u>26-0370</u></b> Entering into an LPA Federal Local-Let Project Agmt Amendment on behalf of Eng</li> <li>• <b><u>26-0371</u></b> Approve the Precinct Election Official Recruitment and Training Grant Agreement</li> <li>• <b><u>26-0372</u></b> Approval and adoption of an AI Usage Policy from IT</li> <li>• <b><u>26-0373</u></b> Entering into an Addenda on behalf of JFS with the Ohio Teaching Family</li> <li>• <b><u>26-0374</u></b> Approving Change Order 004 for Project 8-2025 – North Annex Building</li> <li>• Courthouse Permit for Bud Widmer's Rube Band on July 29 at the Band Stand</li> <li>• MVPO Satisfaction of Mortgage</li> <li>• Dog Warden Monthly Report for June &amp; Weekly Report for June 29-July 5 &amp; July 6-12</li> <li>• Credit Card Expenditures - 301.27 (E)(1) on behalf of IT (July) and Engineer (Sept)</li> <li>• Permit to Work within County/Twp Road Right of Way Limits 2 for Charter, 1 for Midwest</li> </ul>                                                     |
| <b>10:30 AM</b>        | Quarterly Investment Meeting w/ Williams County Treasurer, Kellie Gray                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>11:00 AM</b>        | <b>ADJOURN</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Upcoming Events</b> | <ul style="list-style-type: none"> <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>• 07/14/2026 – No Session</li> <li>• 07/15/2026 – 9:30am – BW – CCNO FOC Meeting</li> <li>• <b><i>07/16/2026 – 8am – WORK SESSION – Budget Review with Vond Hall, Co Admin</i></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 – 8am – Hillside Monthly Meeting @ Hillside</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> |
| <b>Zoom Link</b>       | <a href="https://us02web.zoom.us/j/82328149125?pwd=SYYLWR0oUa78i9W52Gv4LltL1Pbmri.1">https://us02web.zoom.us/j/82328149125?pwd=SYYLWR0oUa78i9W52Gv4LltL1Pbmri.1</a><br>Meeting ID: 823 2814 9125 Passcode: 522351                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Tentative Agenda       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |