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| <b>Description</b>      | <b>Williams County Commissioners Regular Meeting #50</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Date</b>             | <b>August 4, 2026</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Location</b>         | Commissioners' Session Room                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>9:30 AM</b>          | Call the Meeting to Order – Pledge of Allegiance – Roll Call<br>General Session - Resolutions: <ul style="list-style-type: none"> <li>• <b><u>26-0398</u></b> Approve Minutes from July 28, 2026</li> <li>• <b><u>26-0399</u></b> Approve Agenda as Presented or Amended</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Old Business</b>     | <ul style="list-style-type: none"> <li>• <b><u>26-0400</u></b> Approve Payment of Bills</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>New Business</b>     | <ul style="list-style-type: none"> <li>• <b><u>26-0401</u></b> Approving the Supplemental Appropriations</li> <li>• <b><u>26-0402</u></b> Advertise Project 4-2026 – OPWC Wil 15 US 6 to South Street</li> <li>• <b><u>26-0403</u></b> Award Bid for MVPO Project 3 Bryan Wastewater</li> <li>• <b><u>26-0404</u></b> Accepting Renewal Quarter for Airport Liability Insurance</li> <li>• <b><u>26-0405</u></b> Updated Notice to Proceed regarding OSU Levy</li> <li>• <b><u>26-0406</u></b> Updated Notice to Proceed regarding Department of Aging Levy</li> <li>• <b><u>26-0407</u></b> Entering into OPWC Project Agreement</li> <li>• Permit to work within Co/Twp Road Right of Way on behalf of Pearce Services (Frontier)</li> <li>• Email from resident on County Road 12 regarding a tile</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>10:00 AM</b>         | Joint Ditch Meeting with Fulton County (via telephone) re: Owl Creek #448 <ul style="list-style-type: none"> <li>• <b><u>26-0408</u></b> Maintenance Assessments for Jt Ditch #448 Owl Creek with Fulton County</li> <li>• <b><u>26-0409</u></b> Maintenance Assessments for Jt. Ditch #445 Wilson with Fulton County</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>10:30 AM</b>         | 2026 Permanent Maintenance Collections with Brian Fritsch, Drainage Engineer <ul style="list-style-type: none"> <li>• <b><u>26-0410</u></b> Permanent Maintenance Rates of Ditches for FY 2027</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>11:00 AM</b>         | <b>ADJOURN</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Upcoming Events</b>  | <ul style="list-style-type: none"> <li>• 08/04/2026 – 8am – EMS Monthly Meeting @ Commissioners Office</li> <li>• 08/04/2026 – 11:30am – JFS Monthly Meeting @ JFS</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>• 08/11/2026 – 8am – EMA/911 Quarterly Meeting – EMA 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> <li>• <b>08/20/2026 – 8am – WORK SESSION – Budget Review w/ Vond Hall, County Administrator</b></li> <li>• 08/25/2026 – 8am – EMS Monthly Meeting @ EMS</li> <li>• 08/25/2026 – 11am – WCDA Update &amp; Site Visit @ Stryker</li> <li>• 08/26/2026 – 9:30am – BW – CCNO Meetings</li> <li>• 08/27/2026 – 11:30am – JFS Monthly Meeting @ JFS</li> <li>• 08/30/2026 – SL &amp; BW – CCAO Summer Symposium in Hamilton County (Aug 30-Sept 1)</li> <li>• 09/01/2026 – NO SESSION</li> </ul> |
| <b>Zoom Link</b>        | <a href="https://us02web.zoom.us/j/85901899436?pwd=KfROaflArab0EQb4V8uA7GmbMazSHm.1">https://us02web.zoom.us/j/85901899436?pwd=KfROaflArab0EQb4V8uA7GmbMazSHm.1</a><br>Meeting ID: 859 0189 9436 Passcode: 406131                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Tentative Agenda</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |