

Description	Williams County Commissioners' Regular Session #1	
Date	Tuesday, January 6, 2026	
Time	Speaker	Note
9:05:46 AM	AR	Alright, I am going to call the meeting to order, so if you want to start with the Pledge. (All present said Pledge of Allegiance). SL: Good morning everybody. We are in general session. Madam Clerk, do you have anything to bring before the Board?
9:06:09 AM	Roll Call	TR: Yes; BW: Present; SL: Yes; Quorum is met.
9:06:26 AM	Resolution 01	Approving Minutes from Regular Session held on December 18, 2025; BW: Motion; TR: Second; Roll Call: BW: Yes; SL: Yes; TR: Yes; Motion Carried.
9:07:17 AM	Resolution 02	Approve Agenda as Amended or Presented. SL: I want to add something to that. Do we want to do that after you guys do the first and second or? AR: No, go ahead. SL: Because we need to talk about the, we need to do an executive session for the. TR: Employment. SL: Employment. AR: Okay, so as amended. TR: I will make the motion as amended. BW: Second. SL: Did you have something else, Terry? TR: No, that will work. It's all employment. That's fine, thank you. Roll Call: BW: Yes; SL: Yes; TR: Yes; Motion Carried. SL: This is so confusing. I'm not in the right spot. AR: I know. It will flip here in a second.
9:08:21 AM	Resolution 03	Organization of the Board of County Commissioners for the Year 2026. AR: So, it is now necessary to organize the board for the ensuing year '26. Per ORC 305.05, the Board of County Commissioners shall organize not later than the second Monday of January of each year by the election of one of its members as president for a term of one year. The member so elected shall preside at all regular and special meetings of the board. If the position of the president becomes vacant during the year, the Board shall select one of its members to preside. SL: So moved. AR: Who are you nominating? BW: Scott as President. TR: Do we do Vice President next then, or do you want to do it all at once. AR: We can do the full, but are you going to? TR: I'll second that. AR: Okay. And then we need nominations for Vice President. TR: I'll nominate Bart Westfall. SL: Second. AR: Okay, so the Board of Williams County Commissioners are reorganized as follows for 2026: Scott for the president of the board. Bart will be vice president of the board, and Terry as the Commissioner member. BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:10:13 AM	Resolution 04	Setting Meeting Days and Time for the Board of Williams County Commissioners for the 2026 Year. Tuesday at 8:00 a.m. until adjournment and Thursday 8:00 a.m. until adjournment. BW: Motion. TR: Do you want to change that Bart? BW: It's already 9:00, but that's okay. SL: Are we going at 8:00? TR: Oh, we always set it at 8:00. AR: We can set (several talking). TR: We set it at 9:00 so that's just a. TR: I'll second that. Just because of the grin. Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.

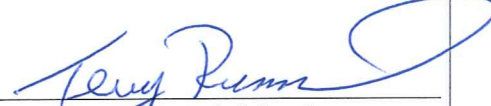
9:11:01 AM	Resolution 05	Establishing Holidays for 2026. AR: Do you want me to read through them? SL: Didn't we already do all that with our book? BW: We do it every year. TR: We have to establish this. TR: Motion; BW: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried. BW: I did receive several thank you's from employees that they had the extra day off during the holidays and they didn't have to come back to work on a Friday. It did go recognized.
9:12:09 AM	Resolution 06	Setting of Rules for the Williams County Commissioners meetings; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:12:55 AM	Resolution 07	Appointing Members of the Board of Williams County Commissioners to Various Boards and Committees for the 2026 Year; BW: Motion; TR: Second; SL: This (inaudible). AR: Yep. We moved this under both you guys and Vond. SL: Okay. Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:14:03 AM	Resolution 08	Designating and Granting Various Authority to County Administrator; BW: Motion; TR: Second. BW: Well, I'm just seeing it is different on our agenda. Mine says Auditor. AR: Yeah, it should not be Auditor, it should be Admin. Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried. BW: I was just a little confused. AR: I was too when I saw that. TR: I was gonna get a hot shot for Bart here, a shock collar. (Laughter). BW: It doesn't work, my wife tried. (Laughter).
9:14:53 AM	Resolution 09	Designating and Granting Various Authority to Clerk of Deputy Clerk; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:15:38 AM	Resolution 10	County Engineer Being Authorized to Enter Onto Private Property Adjacent to County Road Rights of Way; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:16:19 AM	Resolution 11	County Engineer Being Authorized to Hire Labor and Proceed by Force Account; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:16:51 AM	Resolution 12	County Engineer Furnishing Labor & Equipment to Townships and Municipalities; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:17:15 AM	Resolution 13	Appointment of Sanitary Engineer for Williams County, appointing Todd Roth; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried. SL: I take it that's because we have to have somebody with a license holder and Todd's that person? TR: Sure. You don't know? SL: I think Brian Wheelan does that for the city. BW: Correct. TR: I think so too, yeah.
9:17:52 AM	Resolution 14	Setting Meeting Day and Time for Monthly Meetings at Hillside Country Living for the 2 nd Thursday of each month at 8:00 a.m.; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.

<u>9:18:13 AM</u>	Resolution 15	Setting the Salary of the Members of the Veterans Services Commission for the 2026 Year; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
<u>9:18:46 AM</u>	Resolution 16	To Designate the Official Representative and Alternate for the Purpose of Voting at the Annual Meeting of the County Commissioners Association of Ohio in 2026, designating Bart Westfall as voting representative and Scott Lirot as alternate voting representative; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
<u>9:19:32 AM</u>	Resolution 17	Appointing Members to the Williams County Department of Aging Advisory Committee for the Year 2026; TR: Motion; BW: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried. SL: Did you say you had to check on Mary Mohre's? AR: There's two for Pioneer that I want to check on. BW: I was thinking Mary resigned? TR: I was thinking Mary resigned also. And then I was thinking that Connie Salisbury picked up for the place of somebody else, but Mindy Martin's the president, so she's on. BW: Yes. TR: We'll have to clean it up.
<u>9:20:41 AM</u>	Resolution 18	Expressing Intent to Conduct an Internet Auction for the Sale of Unneeded, Obsolete or Unfit County Personal Property in the Calendar Year 2026; BW: Motion; TR: Second. BW: Does that still give us the latitude if we decide to do it on our own rather than using GovDeals? Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
<u>9:21:21 AM</u>	Resolution 19	Establishing and Approving Standing Rules for Public Conduct for Board Sessions; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried. SL: So that standing rules for public conduct, so that kind of like talks about giving people five minutes to talk or something, or what? We gotta set a rule? BW: Actually, yeah. SL: That we've never read. BW: We have had to enforce them before. TR: I've read 'em. BW: Does it address the press in there? That's what I want to know. (Laughter). TR: Biggest problem. (Laughter). (Inaudible speaker). TR: There was a, there was a carve out once for the press. (Laughter).
<u>9:22:12 AM</u>	Resolution 20	Appointment of Signatory to the Farm Service Agency, appointing Scott Lirot; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
<u>9:22:40 AM</u>	Resolution 21	Appointment of Signatory to Ohio Public Works Commission Disbursement Request Form and Certification. Ron Buda is the Project Manager, Vickie Grimm, County Auditor, Chief Financial Officer and Todd Roth is the Engineer and Chief Executive Officer. BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
<u>9:23:34 AM</u>	Resolution 22	Appointing Prevailing Wage Coordinator, appointing Ron Buda; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
<u>9:24:03 AM</u>	Resolution 23	Authorizing Director of Williams County JFS to Act as the Williams County Commissioners Designee for Approving Inter-County Adjustments of

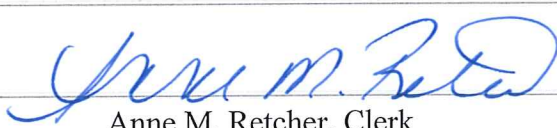
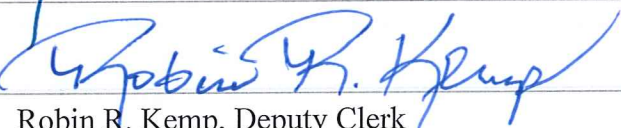
		Allocated Funds; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:24:46 AM	Resolution 24	Entering Into IV-E Contract with National Youth Advocate Program on behalf of JFS; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried. TR: They don't tie up that much money in case they, Christine's on if you want to talk to her. But, they typically don't want to tie up that much money. BW: For the whole year? TR: For the whole year, so they split them.
9:25:55 AM	Resolution 25	Entering Into IV-E Contract with Inner Peace Homes, Inc. on behalf of JFS; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:26:38 AM	Resolution 26	Entering into a Lease Agreement between Williams County Commissioners and Cancer Assistance of Williams County; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:27:31 AM	Also Signed	AR: For also signed, then we have credit card appropriation for January 2026 for the Sheriff and the Commissioner's office, Dog Warden weekly report for December 15 through the 21st and the 22nd through the 28 th , and then a request for a letter of support from the Village of Edgerton. Request your support for Edgerton Fire Department, application for a grant to improve mobility and regional interoperability. So, I just need to know if that is okay. Department of Agriculture submitted their notice for an apiary. If you want to appoint somebody, we have not done so since 2008. So, that is all I have. (Conversation about purchase orders for 2026). That's all I have. Do you want to go into exec now?
9:29:02 AM	Executive Session	BW: I will make a motion we go into Executive Session to discuss Employment under Ohio Revised Code 121.22(G)(1); TR: Second: Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
10:20:39 AM	SL	Alright, we are coming out of Executive Session with NO ACTION. Does anybody have anything else?
10:20:48 AM	Commissioners	BW: I have nothing else, thank you. TR: I have nothing else.
10:20:50 AM	ADJOURNED	SL: Then we stand Adjourned.

WILLIAMS COUNTY COMMISSIONERS

APPROVED:

		
Scott A. Lirot, President	Bartley E. Westfall, Vice-President	Terry N. Rummel, Member

ATTEST:

	
Anne M. Retcher, Clerk	Robin R. Kemp, Deputy Clerk

RESOLUTION 26-0001

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 6, 2026

In the Matter of:
Approving Minutes from Regular Session

The Board of Williams County Commissioners met in regular session on the above date with the following members present:

Terry N. Rummel, Yes Scott A. Lirot, Yes Bartley E. Westfall, Yes

Commissioner Westfall moved adoption of the following resolution:

THEREFORE, BE IT RESOLVED, that after review, the Williams County Commissioners hereby approve the minutes of Regular Session(s) held on December 18, 2025 as presented; and

BE IT FURTHER RESOLVED, that it is further found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Terry N. Rummel, yes

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

WILLIAMS COUNTY COMMISSIONERS

Terry Rummel
President of the Board of Commissioners

Scott Lirot
Vice-Pres of the Board of Commissioners

Bartley Westfall
Member of the Board of Commissioners

RESOLUTION 26-0002

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 6, 2026

In the Matter of:
Approve Agenda as Amended or Presented

The Board of Williams County Commissioners met in regular session on the above date with the following members present:

Terry N. Rummel, Yes Scott A. Lirot, Yes Bartley E. Westfall, Yes

Commissioner Rummel moved adoption of the following resolution:

WHEREAS, Commission Staff, to the best of its ability, has prepared the agenda for the day, and

WHEREAS, the Board of County Commissioners has reviewed said agenda and find it to be satisfactory as presented or as officially amended on the record in open session; therefore

BE IT RESOLVED, that the Board of Williams County Commissioners hereby approves the agenda as amended or presented for today's date; and

BE IT FURTHER RESOLVED, that it is further found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Westfall seconded the motion.

The vote upon adoption resulted as follows:

Mr. Terry N. Rummel, yes

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

WILLIAMS COUNTY COMMISSIONERS

Terry Rummel
President of the Board of Commissioners

Scott Lirot
Vice-Pres of the Board of Commissioners

Bartley Westfall
Member of the Board of Commissioners

RESOLUTION 26-0003

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 6, 2025

In the Matter of
Organization of the Board of County
Commissioners for the Year 2026

The Board of Williams County Commissioners met in regular session on the above date with the following members present:

Scott A. Lirot, Yes Bartley E. Westfall, Yes Terry N. Rummel, Yes

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, it is now necessary to organize the Board for the ensuing year 2026; and

WHEREAS per ORC 305.05, the board of county commissioners shall organize not later than the second Monday of January of each year, by the election of one of its members as president for a term of one year. The member so elected shall preside at all regular and special sessions of the board. If the position of president becomes vacant during the year, the board shall select one of its members to preside; and

WHEREAS Commissioner Westfall nominated Commissioner Scott A. Lirot as President of the Board of County Commissioners of Williams County, Ohio for the year 2026 and Commissioner Rummel seconded the nomination;

WHEREAS Commissioner Rummel nominated Commissioner Bartley E. Westfall as Vice-President of the Board of County Commissioners of Williams County, Ohio for the year 2026 and Commissioner Lirot seconded the nomination; and

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Williams County are reorganized as follows for 2026:

Scott A. Lirot
Bartley E. Westfall
Terry N. Rummel

President of the Board
Vice-President of the Board
Commissioner

BE IT FURTHER RESOLVED, that it is further found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Liot seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

Bartley E. Westfall
Vice-Pres of the Board of Commissioners

Terry N. Rummel
Member of the Board of Commissioners

RESOLUTION 26-0004

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 6, 2026

In the Matter of
Setting Meeting Days and Time
For the Board of Williams County
Commissioners for the 2026 Year

The Board of Williams County Commissioners met in regular session on the above date with the following members present:

Scott A. Lirot, Yes Bartley E. Westfall, Yes Terry N. Rummel, Yes

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, Section 305.06 of the Ohio Revised Codes states that the board of county commissioners shall conduct at least fifty regular sessions each year, and therefore

BE IT RESOLVED, by the Board of Williams County Commissioners that we do hereby set the meeting days and times of meeting for the Board of Williams County Commissioners for the 2026 year as follows:

Tuesday - 8:00 A.M - 4:30 P.M. or until adjournment.

Thursday - 8:00 A.M. - 4:30 P.M. or until adjournment.

If a Holiday falls on a session day, the Board will meet, *as needed*, during said week.

BE IT FURTHER RESOLVED, that it is further found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, Yes

Mr. Bartley E. Westfall, Yes

Mr. Terry N. Rummel, Yes

WILLIAMS COUNTY COMMISSIONERS

Scott A. Lirot
President of the Board of Commissioners

[Signature]
Vice-Pres of the Board of Commissioners

[Signature]
Member of the Board of Commissioners

RESOLUTION 26-0005

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 6, 2026

In the Matter of
Establishing Holidays for 2026

The Board of Williams County Commissioners met in regular session on the above date with the following members present:

Scott A. Lirot, Yes Bartley E. Westfall, Yes Terry N. Rummel, Yes

Commissioner Rummel moved adoption of the following resolution:

BE IT RESOLVED, by the Board of Williams County Commissioners that we do hereby establish the following as holidays for Non-bargaining unit employees of Williams County for the year 2026:

Martin Luther King, Jr. Day – Monday, January 19, 2026
Presidents Day – Monday, February 16, 2026
Memorial Day – Monday, May 25, 2026
Juneteenth – Friday, June 19, 2026
Independence Day – Friday, July 3, 2026
Labor Day – Monday, September 7, 2026
Columbus Day – Monday, October 12, 2026
Veterans Day – Wednesday, November 11, 2026
Thanksgiving – Thursday, November 26, 2026
Christmas – Friday, December 25th, 2026
New Year's Day – Friday, January 1, 2027

In addition to the above and after having conversations with Elected Officials, the Williams County Courthouse and County Offices will be closed on the following days:

Good Friday, April 3, 2026 (All Day)
Friday, November 27, 2026 (All Day)
Christmas Eve, Thursday, December 24, 2026 (All Day)
New Year's Eve, Thursday, December 31, 2026 (All Day)

BE IT FURTHER RESOLVED, that it is further found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Westfall seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, YES

Mr. Bartley E. Westfall, YES

Mr. Terry N. Rummel, YES

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

[Signature]
Vice-Pres of the Board of Commissioners

[Signature]
Member of the Board of Commissioners

RESOLUTION 26-0006

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 6, 2026

In the Matter of
Setting of Rules for the
Williams County Commissioners

The Board of Williams County Commissioners met in regular session on the above date with the following members present:

Scott A. Lirot, Yes Bartley E. Westfall, Yes Terry N. Rummel, Yes

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, under ORC 121.22 concerning open public meetings the Board of Williams County Commissioners must establish rules as to who will be notified of public meetings of the Board of Williams County Commissioners; now therefore be it

RESOLVED, by the board of Williams County Commissioners that we do hereby establish the following under ORC 121.22 as rules of the Board of County Commissioners in the notification of public meeting:

1. Regular Meeting Any person may determine the time and place of all regularly scheduled meetings by (1) writing to the following address: Williams County Commissioners, 1425 E. High Street, Bryan, Ohio 43506 or (2) by emailing the Board at wcc@wmsco.org. Additionally, any person upon request and payment of a reasonable fee, may obtain reasonable advance notification of all meetings at which any specific type of public business is to be discussed.

2. Special Meeting Any person may determine the time, place, and purpose of all special meetings by (1) writing to the following address: Williams County Commissioners, 1425 E. High Street, Bryan, Ohio 43506 or (2) by emailing the Board at wcc@wmsco.org. The request shall provide the name or names of the individual media representative to be contacted, his mailing address and a maximum of one telephone number or email address where he can be reached. Williams County shall maintain a list of all representatives of the news media who have requested notice of special meetings pursuant to this rule. In the event of a special meeting, Williams County Commissioners shall notify all media representatives on the list of such meeting by doing at least one of the following: (a) Sending written notice, which must be mailed no later than two calendar days prior to the day of the special meeting; (b) emailing the representatives no later than two calendar days prior to the day of the special meeting; or (c) Notifying such representatives by telephone no later than twenty-four hours prior to the special meeting; such telephone notice shall be complete if a message has been left for the representative, or, if after reasonable effort, the

Williams County Commissioners have been unable to provide such telephone notice; or (d) informing such representative personally no later than twenty-four hours prior to the special meeting.

3. Emergency Meeting In the event of an emergency meeting, Williams County Commissioners shall notify all media representatives, who have requested such notification, of such meeting by providing either (a) telephone notification immediately following scheduling an emergency meeting, such telephone notice shall be complete if a message has been left for the representative, or, if after reasonable effort, Williams County Commissioners has been unable to provide such telephone notice; or (b) Personal notification immediately following the scheduling of the emergency meeting.

BE IT FURTHER RESOLVED, that it is further found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

Bartley Westfall
Vice-Pres of the Board of Commissioners

Terry Rummel
Member of the Board of Commissioners

RESOLUTION 26-0007

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 6, 2026

In the Matter of
Appointing Members of the Board of Williams
County Commissioners to Various Boards and
Committees for the 2026 Year

The Board of Williams County Commissioners met in regular session on the above date with the following members present:

Scott A. Lirot, Yes Bartley E. Westfall, Yes Terry N. Rummel, Yes

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, it is necessary for members of the Board of Williams County Commissioners to serve in various boards and committees to better serve the interests of Williams County; now therefore be it

RESOLVED, by the Board of Williams County Commissioners that we do hereby appoint the following members to serve on certain committees:

Scott A. Lirot

Board of Revisions (5715.02) (President of the Board)
Investment Advisory Committee (135.341) (Pres of the Board)
Records Commission (149.38) (President of the Board)
CCAO/CEBCO/CORSA Alternate Rep for Membership Mtgs
Data Processing Board (307.84)
Microfilm Board (307.80)
EMS Advisory Board
Law Library Sub-Committee
MVPO – Rural Transportation Citizens Committee
Northwest Regional Advisory Board
Northwestern Ohio Community Action Committee
Ohio Indiana Michigan Regional Council of Governments
(OMI)
WIOA – Area 7 Board

Bartley E. Westfall

Investment Advisory Committee (135.341) (VP of the Board)
CCAO/CEBCO/CORSA Rep for Membership Meetings
Corrections Center of Northwestern Ohio
Local Community Corrections Planning Board
Local Emergency Planning Committee
Maumee Valley Comprehensive Economic Development
Committee (CEDS)
Maumee Valley Guidance – Board of Directors
Maumee Valley Planning Organization – Executive Council

MVPO - Housing Advisory Board
Williams County Planning Commission
Williams County Port Authority (Liaison)
WEDCO Board & RLF Committee

Terry N. Rummel Family & Children First
Northwest Ohio Juvenile Detention Training & Rehab Center
OSU Advisory Board
Sewer Liaison Committee
Williams County Workforce Advisory Council

Commissioners Four County Joint Board
Four County Joint Solid Waste District Board of Directors
Hillside Country Living Board
Williams County Department of Aging Advisory Board
Williams County Land Bank (Voting rights: TR & BW)

Commissioners & Vond 911/Communications (Quarterly in their office)
Department of Aging (Monthly in their office)
Dog Warden
EMA (Quarterly in their office – with 911)
EMS (Monthly in their office)
Hillside Country Living (Monthly in their office)
IT (Quarterly in conference room)
JFS (Monthly in their office with Finance present)
Maintenance (Quarterly in conference room)

Vond T. Hall Courthouse Security

Lewis D. Hilkert At Large Member for Area Office of Aging

BE IT FURTHER RESOLVED, that it is further found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

Scott A. Lirot
President of the Board of Commissioners

Bartley E. Westfall
Vice-Pres of the Board of Commissioners

Terry N. Rummel
Member of the Board of Commissioners

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RESOLUTION 26-0008

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 6, 2026

In the Matter of:
Designating and granting various
Authority to County Administrator

The Board of Williams County Commissioners met in regular session on the above date with the following members present:

Scott A. Lirot, Yes Bartley E. Westfall, Yes Terry N. Rummel, Yes

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, the Board of Williams County Commissioners under ORC 305.30 (County administrator – powers and duties) wishes to designate and grant various authority to the County Administrator of the Board of Commissioners when the Board does not meet due to a holiday, emergency, or lack of quorum rendered effective upon signing until Reorganization of 2027;

WHEREAS, the Board would authorize the County Administrator the authority to allow, sign, pay vouchers for goods/services, payroll for offices and departments designated by the Commissioners, and to make all appropriations and transfers as deemed necessary for the operations of the county, and to process all transfers and appropriations as needed to balance out all accounts for 2027;

BE IT RESOLVED, by the Board of Williams County Commissioners that we hereby authorize the County Administrator of the Board of Commissioners the authority to do the above when the Board does not meet due to a holiday, emergency, or lack of quorum rendered effective upon signing until Reorganization of 2027;

BE IT FURTHER RESOLVED, that the County Administrator shall, at the next meeting of the Board of County Commissioners, report to the Board of County Commissioners the action taken regarding the above;

BE IT FURTHER RESOLVED, that it is further found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

Bartley Westfall
Vice-Pres of the Board of Commissioners

Terry Rummel
Member of the Board of Commissioners

RESOLUTION 26-0009

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 6, 2026

In the Matter of
Designating and granting Various
Authority to Clerk or Deputy Clerk

The Board of Williams County Commissioners met in regular session on the above date with the following members present:

Scott A. Lirot, Yes Bartley E. Westfall, Yes Terry N. Rummel, Yes

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, in the absence of the County Administrator;

WHEREAS, the Board of Williams County Commissioners wishes to designate and grant various authority to the Clerk and/ Deputy Clerk of the Board of Commissioners in the absence of the County Administrator when the Board does not meet due to a holiday, emergency, or lack of quorum rendered effective upon signing until Reorganization of 2027;

WHEREAS, the Board would authorize the Clerk in the absence of the County Administrator the authority to allow, sign, pay vouchers for goods/services, payroll for offices and departments designated by the Commissioners, and to make all appropriations and transfers as deemed necessary for the operations of the county, and to process all transfers and appropriations as needed to balance out all accounts for 2026;

WHEREAS, due to the fact that in the absence of the Clerk, the Deputy Clerk assumes said responsibilities;

BE IT RESOLVED, by the Board of Williams County Commissioners that we hereby authorize the Clerk and/or Deputy Clerk of the Board of Commissioners the authority in the absence of the County Administrator to do the above when the Board does not meet due to a holiday, emergency, or lack of quorum rendered effective upon signing until Reorganization of 2027; also:

BE IT FURTHER RESOLVED, that it is further found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

Bartley Westfall
Vice-Pres of the Board of Commissioners

Terry Rummel
Member of the Board of Commissioners

RESOLUTION 26-0010

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 6, 2026

In the Matter of
County Engineer Being Authorized To
Enter Onto Private Property Adjacent to
County Road Rights Of Way

The Board of Williams County Commissioners met in regular session on the above date with the following members present:

Scott A. Lirot, Yes Bartley E. Westfall, Yes Terry N. Rummel, Yes

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, it being determined by the William County Commissioners that the health, welfare and safety of the people of Williams County can best and most efficiently be served in matters relating to removal and/or prevention of storm water accumulating and/or standing on County Highways; now therefore be it

RESOLVED, by the Board of Williams County Commissioners that Todd Roth, Engineer of Williams County, Ohio may enter upon private lands adjacent to any highways of Williams County, for the purpose of opening an existing ditch or drain, or for digging a new ditch or drain for the free passage of water for the drainage of highways, during the year 2026; and be it further

RESOLVED, that a written work authorization shall be received from the private property owner authorizing the engineers' forces to enter onto private property.

BE IT FURTHER RESOLVED, that it is further found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

Bartley E. Westfall
Vice-Pres of the Board of Commissioners

Terry N. Rummel
Member of the Board of Commissioners

RESOLUTION 26-0011

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 6, 2026

In the Matter of
County Engineer Being Authorized to
Hire Labor and Proceed by Force Account

The Board of Williams County Commissioners met in regular session on the above date with the following members present:

Scott A. Lirot, Yes Bartley E. Westfall, Yes Terry N. Rummel, Yes

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, it being determined by the Williams County Commissioners that the health, welfare and safety of the people of Williams County can best and most efficiently be served by force account in matters pertaining to maintenance, repair, construction and reconstruction of Williams County Roads; now therefore be it

RESOLVED, that Mr. Todd Roth, Engineer of Williams County, is hereby authorized to employ labor and proceed by force account in the maintenance, repair and construction of roads, bridges and culverts in Williams County during the year 2026.

BE IT FURTHER RESOLVED, that it is further found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

Bartley E. Westfall
Vice-Pres of the Board of Commissioners

Terry N. Rummel
Member of the Board of Commissioners

RESOLUTION 26-0012

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 6, 2026

In the Matter of
County Engineer Furnishing Labor &
Equipment to Townships and Municipalities

The Board of Williams County Commissioners met in regular session on the above date with the following members present:

Scott A. Lirot, Yes Bartley E. Westfall, Yes Terry N. Rummel, Yes

Commissioner Westfall moved adoption of the following resolution:

BE IT RESOLVED, by the Board of Williams County Commissioners that the County Engineer be authorized to furnish labor and equipment to any township or municipality doing any priming and/or sealing in the year 2026, subject to the availability in the County Engineer's work schedule. The County Engineer shall be reimbursed for his costs for labor, material and equipment by the township or municipality for any work completed on behalf of said entity.

BE IT FURTHER RESOLVED, that it is further found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

[Signature]
Vice-Pres of the Board of Commissioners

Terry Rummel
Member of the Board of Commissioners

RESOLUTION 26-0013

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 6, 2026

In the Matter of
Appointment of Sanitary Engineer
For Williams County, Ohio

The Board of Williams County Commissioners met in regular session on the above date with the following members present:

Scott A. Lirot, Yes Bartley E. Westfall, Yes Terry N. Rummel, Yes

Commissioner Westfall moved adoption of the following resolution:

BE IT RESOLVED, by the Board of Williams County Commissioners that we do hereby approve the appointment of Todd Roth as the Williams County Sanitary Engineer. Appointment shall be effective from today's date until Reorganization of 2027. Cost of said services not to exceed \$19,000.00.

BE IT FURTHER RESOLVED, that it is further found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

[Signature]
Vice-Pres of the Board of Commissioners

[Signature]
Member of the Board of Commissioners

RESOLUTION 26-0014

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 6, 2026

In the Matter of
Setting Meeting Day and Time for Monthly
Meetings at the Hillside Country Living

The Board of Williams County Commissioners met in regular session on the above date with the following members present:

Scott A. Lirot, Yes Bartley E. Westfall, Yes Terry N. Rummel, Yes

Commissioner Westfall moved adoption of the following resolution:

BE IT RESOLVED, by the Board of Williams County Commissioners that the meeting and time for the monthly meetings at Hillside Country Living for 2026 year are as follows:

2nd Thursday of each month at 8:00 A.M.

BE IT FURTHER RESOLVED, that it is further found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

Bartley E. Westfall
Vice-Pres of the Board of Commissioners

Terry N. Rummel
Member of the Board of Commissioners

RESOLUTION 26-0015

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 6, 2026

In the Matter of
Setting the Salary of the Members of the
Veterans Services Commission for the 2026 Year

The Board of Williams County Commissioners met in regular session on the above date with the following members present:

Scott A. Lirot, Yes Bartley E. Westfall, Yes Terry N. Rummel, Yes

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, Ohio Revised Code Section 5901.04 states that the Board of County Commissioners shall allow the persons composing the veterans service commission their reasonable expenses incurred in the performance of their duties, and shall fix a fair compensation for their services;

WHEREAS, Dan Bonney, Executor Director of the Williams County Veterans Office made a request for an increase to the Veteran Services Commission Board's salary. It was discovered under Opinion No: 2001-038: The members of a county veteran's service commission... They may receive such increase upon their reappointment to the commission only after the expiration of the term they were serving when the increase was adopted; therefore, be it

RESOLVED, by the Board of Williams County Commissioners that we do hereby set the salary for the members of the Veterans Services Commission for the 2026 year as follows:

- VFW Member Term Expires: 01/14/2026 - \$4,898.40
- Patrick Tusko Term Expires: 01/14/2027 - \$4,898.40
- Vacant Term Expires: 01/14/2028 - \$4,898.40
- Gary Feeny (At-Large Member) Term Expires: 01/14/2029 - \$4,529.30
- Nick Hill Term Expires: 01/14/2030 - \$4,665.179

BE IT FURTHER RESOLVED, that it is further found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

Bartley E. Westfall
Vice-Pres of the Board of Commissioners

Terry N. Rummel
Member of the Board of Commissioners

RESOLUTION 26-0016

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 6, 2026

In the Matter of
TO DESIGNATE THE OFFICIAL REPRESENTATIVE
AND ALTERNATE FOR THE PURPOSE OF VOTING
AT THE ANNUAL MEETING OF THE COUNTY
COMMISSIONERS ASSOCIATION OF OHIO IN 2026

The Board of Williams County Commissioners met in regular session on the above date with the following members present:

Scott A. Lirot, Yes Bartley E. Westfall, Yes Terry N. Rummel, Yes

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Commissioner *Bartley E. Westfall* is designated as the Official Voting Representative of *Williams County*.

BE IT FURTHER RESOLVED that *Scott A. Lirot* is designated as the Alternate Voting Representative of *Williams County*.

BE IT FURTHER RESOLVED, that it is further found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

Bartley Westfall
Vice-Pres of the Board of Commissioners

Terry Rummel
Member of the Board of Commissioners

STATE OF OHIO
COUNTY OF WILLIAMS

I, Anne M. Retcher, Clerk of the Board of County of Williams County, Ohio, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by said board at the regularly scheduled and conducted meeting held on the stated date, which resolution is on file and of record in the office of said board.

Anne M. Retcher
Clerk, Anne M. Retcher

RESOLUTION 26-0017

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 6, 2026

In the Matter of
Appointing Members to the Williams County
Department of Aging for the Year 2026

The Board of Williams County Commissioners met in regular session on the above date with the following members present:

Scott A. Lirot, Yes Bartley E. Westfall, Yes Terry N. Rummel, Yes

Commissioner Rummel moved adoption of the following resolution:

BE IT RESOLVED, by the Board of Williams County Commissioners that we do hereby appoint the following members to the Williams County Department of Aging Advisory Committee for a term of one (1) year:

John Lehner (Bryan Representative)	Linda Woodall (Stryker Representative)
William Stuckey (West Unity Rep)	Kelly Hephner (Montpelier Representative)
Melissa Cronin (Edgerton Representative)	Connie Salsbury (Pioneer Representative)
Mindy Martin (Board President)	Mary Mohre (Edon Representative)

BE IT FURTHER RESOLVED, that it is further found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Westfall seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, Yes

Mr. Terry N. Rummel, Yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

Bartley Westfall
Vice-Pres of the Board of Commissioners

Terry Rummel
Member of the Board of Commissioners

RESOLUTION 26-0018

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 6, 2026

In the Matter of
Expressing Intent to Conduct an Internet Auction
For the Sale of Unneeded, Obsolete or Unfit County
Personal Property in the Calendar Year 2026

The Board of Williams County Commissioners met in regular session on the above date with the following members present:

Scott A. Lirot, Yes Bartley E. Westfall, Yes Terry N. Rummel, Yes

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, Section 307.12 E of the Ohio Revised Code requires a Board of County Commissioners to adopt, during each calendar year, a resolution expressing its intent to sell personal property by Internet Auction; therefore be it

RESOLVED, that the Williams County Board of Commissioners, hereby expresses its intent to dispose of unneeded, obsolete or unfit personal property by Internet Auction during the calendar year 2026; and be it further

RESOLVED, that the personal property disposed of through Internet Auction may include, as specified in the Ohio Revised Code, Section 307.12 E, motor vehicles, acquired for use by county departments, road machinery, equipment, tools or supplies, any of which is either unneeded, obsolete, or unfit for the use for which it was acquired; and be it further

RESOLVED, that the Internet Auction will be conducted in the following manner under the following general terms and conditions:

1. All auctions shall be conducted on a continuous basis through the Williams County website located at <http://www.co.williams.oh.us/> under the Commissioners web page.
2. Once it is determined that an item is obsolete, unfit, or no longer needed for public use the County Department must:
 - a. Submit a complete "Auction Form for Obsolete & Surplus Items" and a digital photo of the item(s) to the Commissioners' Office. If the department cannot take a digital photo of the items(s) the Commissioners' Office will provide the photo.

- b. All items will remain in the originating office until the item is sold.
 - c. If the item is listed on the County Inventory then the department must complete the appropriate asset forms and forward to the Auditor.
3. Any property listed and sold by Internet Auction shall be on an “as is” basis. The Board expressly disclaims any and all warranties of any kind, whether expressed or implied, including, but not limited to the implied warranties of merchantability, fitness for a particular purpose and no-infringement. The bidder purchases the property at his/her sole risk. The buyer is not entitled to any payment for loss of profit or any other damages-special, direct, indirect, incidental or consequential.
4. Limitation of Liability. In no event shall Williams County, Ohio, it’s Board of County Commissioners, it’s officers, employees or agents be liable to a bidder or any other person or entity for any claim, damage or loss whatsoever, including without limitation, direct, special, consequential, indirect or incidental damages arising out of the sale of the property or the use of the property, however caused, whether for breach of contract, tort negligence or under any other legal theory whether foreseeable or not.
5. All items will be made available first to other county departments, townships, municipalities and other subdivisions of the State of Ohio for the period of five (5) days with the following procedures:
- a. Items will be listed under Classified on the Internet Auction site.
 - b. The department, township, etc., will be responsible for contacting and negotiating payments with the specified contact person listed for the item(s).
 - c. If a County Department sells or donates an item to another department, township, etc., it is the responsibility of that department to contact the Commissioners’ Office to remove the item(s) from the Internet Auction Classified section.
6. All items remaining following the classified posting period will be available for the public under Surplus on the Internet Auction site for a minimum of fifteen (15) days, including Saturdays, Sundays and legal holidays as specified by the Ohio Revised Code Section 307.12 E.
7. All auctions will be conducted in such manner that the highest bid prevails. However, the Board of County Commissioners, Williams County, Ohio reserves the right to cancel bids in an auction if one or more of the following circumstances apply:
- a. It is determined that an auction shall be canceled or terminated early.
 - b. A bidder requests permission to back out of a bid, however a bid may only be withdrawn once, after that the bidder will be removed from the Internet Auction site registration and will be excluded from future bidding.

- c. The identity of a bidder cannot be verified.
- d. It is determined that a bidder is purchasing the property for a use contrary to the health, welfare or safety of Williams County, Ohio or the general public.

8. All items must be removed within 10 business days from the time and date of issuance of the Buyer's Certificate. Purchases will be released only upon receipt of payment as specified. Successful bidders are responsible for loading and removal of any and all property awarded to them from the place where the property is located as indicated on the website and in the Buyer's Certificate. The Buyer will make all arrangements and perform all work necessary, including packing, loading and transportation of the property. Under no circumstances will Williams County assume responsibility for packing, loading or shipping. Property may be removed between the Hours of 9:00 A.M. and 3:00 P.M., Monday through Friday, excluding legal holidays. For addition information, please contact Robin R. Kemp, Assistant Clerk, at 419-636-2059 office – 419-636-0643 fax or email: rkemp@wmsco.org to schedule an inspection. A daily storage fee of \$10.00 may be charged for any item not removed within the 10 business days allowed and stated on the Buyer's Certificate.

9. Vehicle Titles. Williams County will issue a title or certificate upon receipt of payment. Titles may be subject to any restrictions as indicated in the item description on the website. Open title cannot be issued. Williams County will not issue replacement titles.

10. All payments should be made in the Williams County Commissioners' Office between the Hours of 9:00 A.M. and 4:00 P.M. Monday through Friday, excluding national holidays at the following address:

Williams County Commissioners
1425 E. High Street
Bryan, OH 43506

All payments should be made payable to "Williams County".

Acceptable forms of payment:

U.S. Currency

Certified Cashiers Check

Money Order

Company Check (with bank letter guaranteeing funds – **mandatory**)

11. Successful bidders will receive a Buyer's Certificate by email from GovDeals.

12. When the purchase price (of a single item or the aggregate purchase price of multiple items) totals \$5,000 or greater, the Seller may require a down payment from the winning Buyer. This non-refundable fee will be 20% of the total purchase price. When the Seller exercises this option, the Buyer will have 48 hours from the time of issuance of the Buyers Certificate, to comply with this requirement. If Buyer fails to comply with this requirement within the stated tie frame, the Seller can declare Buyer is default, bar them from further bidding and have them removed from the GovDeals system. If Buyer is in default, Seller may negotiate with next closest bidder, re-list

at another auction and/or pursue all legal proceedings. All monies collected in escrow, will be deducted from total monies due at time of final payment.

13. Default shall include (1) failure to observe these terms and conditions; (2) failure to make good and timely payment; or (3) failure to remove all items within the specified time. Default may result in termination of the contract and suspension from participation in all future sales until the default has been cured. If the Buyer fails in the performance of their obligations, Seller may exercise such right and may pursue such remedies as are provided by law. Seller reserves the right to reclaim and resell all items not removed by Buyer thirty (30) days from the expiration of specified removal date.

14. By submitting a bid, the bidder agrees that they have read, fully understand and accept these Terms and Conditions of Online Sales, and agree to pay for and remove the property, if the bid is accepted by the dates and times specified. These Terms and Conditions are displayed at the top of each page of each item listed on GovDeals.

15. Buyers may be subject to payment of State and/or local sales and/or use tax. Buyers are responsible for contacting the appropriate tax office, completing any forms, and paying any taxes that may be imposed.

16. Employees of Williams County may bid on the property listed for auction, so long as they do NOT bid while on duty.

17. All computer equipment must have the hard drives physically erased or destroyed and disposed of according to the Computer Disposal Policy; and be it further

RESOLVED, that the Board of County Commissioners of Williams County, Ohio, contracted with GovDeals.Com, 5913 Carmichael Place, Montgomery, Alabama, 36117 to conduct the Internet Auction on the county's behalf; and be it further

RESOLVED, that the Board of County Commissioners of Williams County, Ohio will publish a portion of this resolution in a newspaper of general circulation; and be it further

RESOLVED, that this resolution will also be posted continually throughout calendar year **2026** in a conspicuous place in the Offices of the Williams County Commissioners and on the bulletin boards located on the first floor, the Williams County Auditor and second floor and third floor of the Williams County Court House and on the County Commissioners internet website; and be it further

RESOLVED, that the Board of County Commissioners of Williams County, Ohio, reserves the right, at a later date to establish the minimum prices that may be accepted for any property that is the subject to the Internet Auction, the terms and conditions of any particular sale that may occur, including but not limited to requirements for pick up and/or delivery of the property and method of payment; and be it further

RESOLVED, that the information described in the paragraph above will be provided on the Internet at the time of the auction itself, or will be provided before that time, upon request, if the terms and conditions have been determined by the Board of County Commissioners or its representative.

BE IT FURTHER RESOLVED, that it is further found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

Bartley Westfall
Vice-Pres of the Board of Commissioners

Terry Rummel
Member of the Board of Commissioners

RESOLUTION 26-0019

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 6, 2026

In the Matter of:
Establishing and Approving standing rules for
Public Conduct for Board Sessions

The Board of Williams County Commissioners met in regular session on the above date with the following members present:

Scott A. Lirot, Yes Bartley E. Westfall, Yes Terry N. Rummel, Yes

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, The Williams County Board of Commissioners recognizes that the citizens of Williams County are the county's most valuable asset and that the meetings of the Board of Commissioners are public meetings and from time to time are attended by interested citizens, and,

WHEREAS, the Board of Commissioners recognizes that citizens attending the meetings may want to express their views to the Board, and,

WHEREAS, decorum, civility and order must be observed by all persons in attendance, and all persons in attendance must conduct themselves at all times in such a manner so they do not interfere with the ability of others to hear, follow, focus upon and/or record the proceedings without unnecessary distraction, and,

WHEREAS, the Board recognizes the need to precisely and narrowly tailor any limitations upon the conduct of the public in attendance and impose such limitations reservedly and to ensure the greater public good of an orderly and efficiently conducted county government, therefore

BE IT RESOLVED,

Section 1. Persons who wish to address the Board of Commissioners regarding any item on the agenda may be granted the privilege of the floor for a three minute period unless, at the discretion of the Board President or other presiding person, circumstances dictate a longer or shorter period of time.

Section 2. All remarks shall be addressed to the Board as a body and not to any one member.

Section 3. No person, other than a Board member and the person having the floor shall be permitted to enter into a discussion or make comment without the permission of the Board President or other person presiding.

Section 4. No disruptive behavior or violations of the rules will be tolerated. The President of the Board or other presiding person shall have the discretion to order the cessation of any disruptive behavior or of rules being violated. The Board President or other presiding person shall have the discretion to order the removal of persons who continue to disrupt meetings and/or violate the rules of conduct. Readmission to the current meeting will be at the discretion of the Board President or other person presiding.

Section 5. All electronic devices shall be set to vibrate or turned off if no vibrate setting is available.

Section 6. All persons who choose to independently record the proceedings of the Board must do so using equipment that is silent, unobtrusive, self-contained and self-powered. Additionally, for security reasons, all recording devices shall be monitored by an attendant at all times.

Section 7. All persons using laptop oriented devices that require typing are required to sit away the furthest as possible from all microphones. This will ensure that the typing will not inordinately interfere with the recording/transcription of the meetings and should reduce the chance of annoyance to the Board or others in attendance.

Section 8. This resolution shall be copied to all elected officials and media outlets that are part of the contact list for Commissioner Sessions. It shall also be posted on the county website under the "Public & Legal Notices" and therefore

BE IT FURTHER RESOLVED, that it is further found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

Bartley Westfall
Vice-Pres of the Board of Commissioners

Terry Rummel
Member of the Board of Commissioners

RESOLUTION 26-0020

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 6, 2026

In the Matter of
Appointment of signatory
To Farm Service Agency

The Board of Williams County Commissioners met in regular session on the above date with the following members present:

Scott A. Lirot, Yes Bartley E. Westfall, Yes Terry N. Rummel, Yes

Commissioner Westfall moved adoption of the following resolution:

BE IT RESOLVED, that by the Board of Williams County Commissioners that we do hereby approve the appointment of Scott A. Lirot as signatory to the Farm Service Agency. Commissioner Lirot is hereby given authority to sign any and all documents required by the USDA for the Farm Service Agency.

BE IT FURTHER RESOLVED, that it is further found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, Yes

Mr. Bartley E. Westfall, Yes

Mr. Terry N. Rummel, Yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

Bartley E. Westfall
Vice-Pres of the Board of Commissioners

Terry N. Rummel
Member of the Board of Commissioners

RESOLUTION 26-0021

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 6, 2026

In the Matter of
Appointment of signatory to
Ohio Public Works Commission
Disbursement Request Form and Certification

The Board of Williams County Commissioners met in regular session on the above date with the following members present:

Scott A. Lirot, Bartley E. Westfall, Terry N. Rummel,

Commissioner Westfall moved adoption of the following resolution:

Section 1: **BE IT RESOLVED** by the Board of Williams County Commissioners that for the sole purpose of the completion, execution and submittal of Appendix E – Disbursement Request Form and Certification for funding participation with the Ohio Public Works Commission and Request to Proceed, we do hereby approve the appointment of signatory to the Ohio Public Works Commission Disbursement Request and Certification effective upon signing until Reorganization of 2027 as follows:

Ron Buda, Project Manager Certification

Vickie Grimm/County Auditor, Chief Financial Officer Certification

Todd Roth/County Engineer, Chief Executive Officer Certification

Section 2: **BE IT FURTHER RESOLVED** by the Board of Williams County Commissioners that this resolution shall be ongoing for current and future Ohio Public Works Projects and shall be effective upon signing until Reorganization of 2027; therefore

BE IT FURTHER RESOLVED, that it is further found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

Bartley E. Westfall
Vice-Pres of the Board of Commissioners

Terry N. Rummel
Member of the Board of Commissioners

RESOLUTION 26-0022

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 6, 2026

In the Matter of
Appointing Prevailing Wage
Coordinator

The Board of Williams County Commissioners met in regular session on the above date with the following members present:

Scott A. Lirot, Yes Bartley E. Westfall, Yes Terry N. Rummel, Yes

Commissioner Westfall moved adoption of the following resolution:

BE IT RESOLVED by the Board of Williams County Commissioners that we do appoint Ron Buda as Prevailing Wage Coordinator for all Projects for Williams County as needed during the calendar year 2026; therefore

BE IT FURTHER RESOLVED, that it is further found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

Bartley E. Westfall
Vice-Pres of the Board of Commissioners

Terry N. Rummel
Member of the Board of Commissioners

RESOLUTION 26-0023

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 6, 2026

In the Matter of
Authorizing Director of Williams County JFS
To act as the Williams County Commissioners
Designee for Approving Inter-County
Adjustments of Allocated Funds

The Board of Williams County Commissioners met in regular session on the above date with the following members present:

Scott A. Lirot, Yes Bartley E. Westfall, Yes Terry N. Rummel, Yes

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, on December 11, 2025, Kylee Towne, Director of Williams County Department of Job and Family Services requested the Board of Commissioners authorize her to act as the Williams County Commissioners Designee for Approving Inter-County Adjustments of Allocated Funds for Calendar Year 2026; and

WHEREAS, Ohio Administrative Code Section 5101:9-6-82 provides for the inter-county adjustment of any state or federal services agency allocation; and

WHEREAS, counties have requested such adjustments to best meet the needs of their constituents due to the limited allowable uses of each fund and the nuances of the random moment sampling process on a county's funding stream; and

WHEREAS, any unspent allocations within a county at the end of a fiscal year revert back to the state for use by the State Department of Job & Family Services; and

WHEREAS, a county family services agency must make such inter-county adjustment requests to the Ohio Department of Job & Family Services and include with such requests a resolution authorizing such from that county's board of commissioners; and

BE IT RESOLVED that the Board of County Commissioners of Williams County, Ohio, hereby assigns authority to Kylee Towne, Director of Williams County Department of Job & Family Services, to serve as the Williams County Commissioners designee and hereby grants Kylee Towne the authority to sign Inter-County Adjustments on behalf of Williams County for the specified period of Calendar Year 2026, with the understanding that a summary of such adjustments shall be provided to the Board of Williams County Commissioners prior to signing such agreement.

BE IT FURTHER RESOLVED, that it is further found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

Bartley E. Westfall
Vice-Pres of the Board of Commissioners

Terry N. Rummel
Member of the Board of Commissioners

RESOLUTION 26-0024

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 6, 2026

In the Matter of
Entering into an IV-E Contract

The Board of Williams County Commissioners met in regular session on the above date with the following members present:

Scott A. Lirot, Yes Bartley E. Westfall, Yes Terry N. Rummel, Yes

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, on December 18, 2025 Williams County Department of Job & Family Services submitted to the Williams County Commissioners an agreement between Williams County Department of Job and Family Services and National Youth Advocate Program for Title IV-E Agencies and Providers for the Provision of Child Placement. Maximum Amount Payable under this contract is \$35,000.00 (2057-45-303-506001); Term: January 1, 2026 through June 30, 2026; therefore,

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the IV-E Contract as set forth above. A copy of the agreement will be on file with Williams County Job & Family Services; therefore

BE IT FURTHER RESOLVED, that it is further found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, Yes

Mr. Bartley E. Westfall, Yes

Mr. Terry N. Rummel, Yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

Bartley Westfall
Vice-Pres of the Board of Commissioners

Terry Rummel
Member of the Board of Commissioners

RESOLUTION 26-0025

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 6, 2026

In the Matter of
Entering into an IV-E Contract

The Board of Williams County Commissioners met in regular session on the above date with the following members present:

Scott A. Lirot, Yes Bartley E. Westfall, Yes Terry N. Rummel, Yes

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, on December 22, 2025 Williams County Department of Job & Family Services submitted to the Williams County Commissioners an agreement between Williams County Department of Job and Family Services and Inner Peace Homes, Inc. for Title IV-E Agencies and Providers for the Provision of Child Placement. Maximum Amount Payable under this contract is \$5,000.00 (2057-45-303-506001); Term: January 1, 2026 through June 30, 2026; therefore,

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the IV-E Contract as set forth above. A copy of the agreement will be on file with Williams County Job & Family Services; therefore

BE IT FURTHER RESOLVED, that it is further found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, Yes

Mr. Bartley E. Westfall, Yes

Mr. Terry N. Rummel, Yes

WILLIAMS COUNTY COMMISSIONERS

Scott A. Lirot
President of the Board of Commissioners

Bartley E. Westfall
Vice-Pres of the Board of Commissioners

Terry N. Rummel
Member of the Board of Commissioners

RESOLUTION 26-0026

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
January 6, 2026

In the Matter of
Entering Into a Lease Agreement

The Board of Williams County Commissioners met in regular session on the above date with the following members present:

Scott A. Lirot, Yes Bartley E. Westfall, Yes Terry N. Rummel, Yes

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, on December 23, 2025 a Lease Agreement was submitted to the Board of Commissioners between the Williams County Board of Commissioners and Cancer Assistance of Williams County for lease of office space to Cancer Assistance of Williams County at 1425 East High Street, Bryan, Ohio at a monthly rental rate of \$308.35 per month, with 3% increase annually; Term: January 1, 2026 – December 31, 2030; therefore

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the Lease Agreement as set forth above. A copy of the agreement will be on file with Williams County Commissioners; therefore

BE IT FURTHER RESOLVED, that it is further found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

Scott A. Lirot
President of the Board of Commissioners

Bartley E. Westfall
Vice-Pres of the Board of Commissioners

Terry N. Rummel
Member of the Board of Commissioners