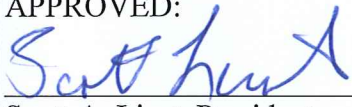
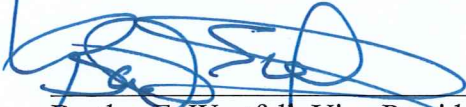
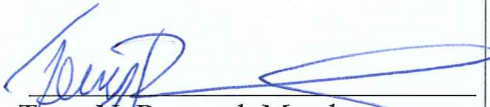


Description	Williams County Commissioners' Regular Session #9	
Date	Tuesday, February 9, 2026	
Time	Speaker	Note
9:00:35 AM	SL	Call the meeting to order and we will start with the Pledge.
9:00:54 AM	Roll Call	Commissioner Westfall: Present; Commissioner Lirot; Here; Quorum is met.
9:01:03 AM	Resolution 87	Approve minutes from February 3, 2026, BW: Motion; SL Second; Roll Call: SL: Yes; BW: Yes; TR: N/P; Motion Carried
9:01:34 AM	Resolution 88	Approve agenda as presented; BW: Motion; SL Second; Roll Call: SL: Yes; BW: Yes; TR: N/P; Motion Carried
9:02:00 AM	Resolution 89	Approve the payment of bills; BW: Motion; SL Second; Roll Call: SL: Yes; BW: Yes; TR: N/P; Motion Carried (Discussion re: Tape Backup)
9:04:33 AM	Resolution 90	Supplemental Appropriations; BW: Motion; SL Second; Roll Call: SL: Yes; BW: Yes; TR: N/P; Motion Carried
9:05:06 AM	Resolution 91	Entering into a contract with Buckeye Power Sales for EA Generator Service; BW: Motion; SL Second; Roll Call: SL: Yes; BW: Yes; TR: N/P; Motion Carried
9:06:06 AM	Also	Monthly Inventory Report as of January 31; Credit Card expenditures for Prosecutor, IT, Auditor for February; Williams County Treasury Management by Bank for January; Dog Warden Weekly Report-Feb 2-8
9:07:40 AM	SL/VH	Any other business? Vond anything for us? VH: No, I am good.
9:07:49 AM	BW	I have nothing additional today, thank you.
9:07:55 AM	ADJOURNED	SL: Well 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		

RESOLUTION 26-0087

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 10, 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:

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

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 February 5, 2026 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 Lirot seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, —

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

[Signature]
Vice-Pres of the Board of Commissioners

Not Present
Member of the Board of Commissioners

RESOLUTION 26-0088

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 10, 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:

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

Commissioner Westfall 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 Lirot seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, Yes

Mr. Bartley E. Westfall, Yes

Mr. Terry N. Rummel, —

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

[Signature]
Vice-Pres of the Board of Commissioners

Not Present
Member of the Board of Commissioners

RESOLUTION 26-0089

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 10, 2026

In the Matter of:
Approving Payment of Bills

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, NIP

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, the Williams County Auditor certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose; therefore

BE IT RESOLVED, that the Board of Williams County Commissioners hereby approve the payment of bills as submitted; 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 Lirot seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel,

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

[Signature]
Vice-Pres of the Board of Commissioners

Not Present
Member of the Board of Commissioners

RESOLUTION 26-0090

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 10, 2026

In the Matter of:
Supplemental Appropriation(s)

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, N/P

Commissioner Westfall moved adoption of the following resolution:

BE IT RESOLVED, by the Board of Williams County Commissioners that we hereby approve Vickie L. Grimm, Williams County Auditor to create new lines and make supplemental appropriation(s) from and to the following funds:

Department: Williams County Commissioners

From:	1001-40-168-506000	Contract Services	\$4,200.00
To:	1001-40-168-506100	Dues, Subscriptions, Memberships, Licenses	\$4,200.00
<i>Reason: Need to transfer funds from contract services line to dues line to pay invoice</i>			

Department: Williams County Hillside Country Living

From:	5018-49-277-509000	Hill DSS Other Expense	\$500.00
To:	5018-58-277-503000	*New – Hill DSS Supplies	\$500.00
<i>Reason: New Fund Line for Supplies</i>			

From:	5018-50-260-505030	Hill Capital Assets-Computer	\$1,285.00
To:	5018-58-260-503300	Hill Non Capital Equipment	\$1,285.00
<i>Reason: MNJ iPad Cases/Cables/Switches</i>			

Department: Williams County Recorder

From:	1001	Unappropriated	\$9,760.98
To:	1001-40-360-506000	Contract Services	\$9,760.98
<i>Reason: ORC 317.32(A)(3) surcharge to be used for digitization & preservation – amount collected for 2025 Carry Over \$8,110.98 & January \$1,650.00</i>			

Department: Williams County Treasurer

From:	2009-40-430-506000	Contract Services	\$3,000.00
To:	2009-40-430-509000	Foreclosure Filing Fees	\$3,000.00
<i>Reason: Paid from contract services previously. Will begin paying from filing fees.</i>			

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 Liro seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Liro, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, —

WILLIAMS COUNTY COMMISSIONERS

Scott Liro
President of the Board of Commissioners

[Signature]
Vice-Pres of the Board of Commissioners

Not Present
Member of the Board of Commissioners

RESOLUTION 26-0091

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 10, 2026

In the Matter of:
Entering into a Service 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, NIP

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, a Contract Agreement has been successfully negotiated between Buckeye Power Sales Co., Inc. and Williams County Commissioners for a three-year East Annex Generator Service at a cost not to exceed \$5,250.00 (\$1,750.00 per year) (1001-40-168-506000); Term: March 1, 2026 through February 28, 2029; therefore

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the Service Agreement as stated 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 Lirot seconded the motion.

The vote upon adoption resulted as follows:

	WILLIAMS COUNTY COMMISSIONERS
Mr. Scott A. Lirot, <u>yes</u>	<u>Scott Lirot</u> President of the Board of Commissioners
Mr. Bartley E. Westfall, <u>yes</u>	<u>Terry Rummel</u> Vice-Pres of the Board of Commissioners
Mr. Terry N. Rummel, <u>—</u>	<u>Not Present</u> Member of the Board of Commissioners