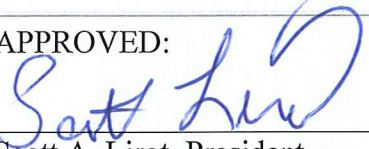
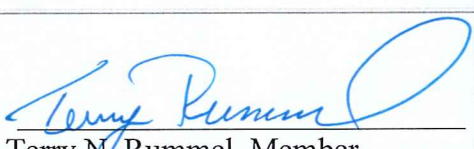
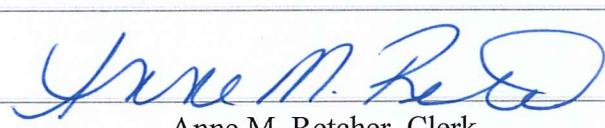


Description	Williams County Commissioners' Regular Session #11	
Date	Tuesday, February 17, 2026	
Time	Speaker	Note
9:08:02 AM	SL	All right we will bring the meeting to order and begin with the Pledge.
9:08:23 AM	Roll Call	TR: Here; BW: Present; SL: Here; Quorum Met
9:08:32 AM	Resolution 101	Approving the minutes from February 12, 2026; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:09:20 AM	SL/TR	You said he is in? AR: Yes, but the static is really bad and you can't hear him. SL: He can't hear us? AR: We can't hear him. TR: He can hear us, we can't hear him because of the static, he came on and we looked at him and he's still pretty. SL: Just want to make sure. TR: For the record we are talking about Todd (Burkholder) on zoom.
9:09:23 AM	Resolution 102	Approving the Agenda as presented; TR: I would like to make a motion that we amend that to add an executive session for employment if we have time? Do we have time Anne? AR: No, you do not. TR: Okay I will retract that and just make the Motion; BW: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:09:40 AM	AR	I shouldn't say no, we will see how fast you get through everything here, it will be okay.
9:10:06 AM	Resolution 103	Payment of Bills; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried
9:11:19 AM	TR/SL	TR: I don't want to jinx us but I was going to comment on how good paying bills has went lately. SL: I wasn't going to say it; TR: It actually has been going fairly smooth; SL: It has been; TR: I feel like being able to look at bills has been much nicer than it used to be. SL: Is that our IT that did that for us? TR: Software, more Vickie and Parker and the Software Team, I think.
9:12:04 AM	Resolution 104	Supplemental Appropriations; BW: Motion; TR: Second; Discussion: TR: We want to look at that. VH: Moving where? AR: This is just a \$1000 from Unappropriated to a travel line and seminars/trainings, social services bootcamp seminar and lodging that is all this one is. TR: Thank you. Great question. BW: That is all I saw when I looked at it last night. TR: I didn't look at it last night. SL: I did not see that; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried. Discussion
9:12:55 AM	Also Signed	Change Order #4 for the Hickory Hills WWTP Replacement and then you have 4 Permits to work within Co/Twp Road Right of Ways with Charter. SL: Do we know what the change order was out of curiosity? VH: Should be listed. AR: Quantity adjusted as shown in Attachment A TR: That project has to be done or about done, doesn't it? AR: Actually, it is a decrease so that is a good one. TR: Even better. SL: By \$36,000 AR: Correct; SL: Awesome; AR: Yes. SL: We like those.

9:14:01 AM	AR	So, that is all I have Terry if you do want to do the Executive Session. You just have to be back to EMA at 10am. TR: We had plenty of time; AR: There is plenty of time now. SL: I wasn't going to argue with you. AR: I never know how much bill chatter there is going to be so; TR: Wow; SL: Chatter; AR: Bill chatter, it is what I wrote; TR: That's our clerk. Are we basically done after this? AR: You are done after this; SL: Done in here and then we will go to MRDD and TR: Right, we have the rest of the day. AR: Right once you come out of Exec you can adjourn.
9:14:33 AM	Executive Session	TR: So, I make a motion that we go into Executive Session under I don't have a clue; VH: 121.22(G)(1) for Employment; TR: What Vond said; BW: I will second that; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:55:03 AM	SL	We are back in regular session and coming out with No decisions/action.
9:55:12 AM	ADJOURNED	SL: Now we stand adjourned.
WILLIAMS COUNTY COMMISSIONERS		
APPROVED:		
 Scott A. Lirot, President	Not Present Bartley E. Westfall, Vice-President	 Terry N. Rummel, Member
ATTEST:		
 Anne M. Retcher, Clerk		

RESOLUTION 26-0101

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 17, 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, 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 February 12, 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 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 26-0102

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 17, 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, 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. 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 26-0103

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 17, 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, Yes

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 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 26-0104

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 17, 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, Yes

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 Board of Elections

From:	1001-40-130-506000	Contract Services	\$21,215.00
To:	1001-40-130-506100	Dues, Subscriptions, Membership, Lic.	\$21,215.00
<i>Reason: To pay invoices for annual subscriptions and licenses – Triad Gov Systems, Tenex Software Sol, BallotSync</i>			

Department: Williams County Hillside Country Living

From:	5018	Unappropriated	\$1,000.00
To:	5018-55-277-502700	Hill DSS Travel Lodging	\$600.00
To:	5018-56-277-506300	Hill DSS Seminars & Training	\$400.00
<i>Reason: Social Services Bootcamp Seminar/Lodging</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 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

Sutthart
President of the Board of Commissioners

Passafium
Vice-Pres of the Board of Commissioners

Rummel
Member of the Board of Commissioners