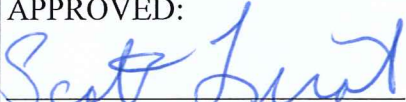
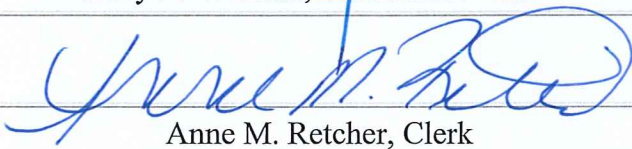


Description	Williams County Commissioners' Regular Session #13	
Date	Tuesday, February 24, 2026	
Time	Speaker	Note
9:01:28 AM	SL	All right I will call the meeting to order and start with the Pledge.
9:01:49 AM	Roll Call	Roll Call: Comm Westfall: Present; Comm Lirot: Present; Quorum is met.
9:01:57 AM	Resolution 112	Approving the Minutes from February 19, 2026; BW: Motion; SL: Second; Roll Call: BW: Yes; SL: Yes; Motion Carried
9:02:31 AM	Resolution 113	Approving the Agenda as presented; BW: Motion; SL: Second; Roll Call: BW: Yes; SL: Yes; Motion Carried
9:02:54 AM	Resolution 114	Approving payment of bills; BW: Motion; SL: Second; Roll Call: BW: Yes; SL: Yes; Motion Carried; Discussion on the following bills: IT, JFS, and MVPO.
9:06:30 AM	Resolution 115	Approve the Supplemental Appropriations; BW: Motion; SL: Second; Roll Call: BW: Yes; SL: Yes; Motion Carried
9:06:56 AM	Also Signed	Special Hauling Permits for Charter & Toledo Edison; Dog Warden Weekly Report; March Credit Card Appropriations for Auditor & Commissioners; MVPO submitted 7 Request for Pays.
9:07:34 AM	AR/BW	That is all I have for today. BW: I have nothing else this morning.
9:10:01 AM	SL/VH	Do you have anything for us, Vond? VH: No Sir.
9:10:03 AM	ADJOURNED	SL: We stand adjourned.
WILLIAMS COUNTY COMMISSIONERS		
APPROVED:		
		Not Present
Scott A. Lirot, President	Bartley E. Westfall, Vice-President	Terry N. Rummel, Member
ATTEST:		
		
	Anne M. Retcher, Clerk	

RESOLUTION 26-0112

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 24, 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, N/P

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 19, 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 26-0113

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 24, 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, N/P

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 A. Lirot
President of the Board of Commissioners

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

Not Present
Member of the Board of Commissioners

RESOLUTION 26-0114

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 24, 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 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 26-0115

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
February 24, 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, NIP

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: 2063 Unappropriated \$19,148.00

To: 2063-47-161-506451 CDBG Rehab Asstc-Private Rehab \$19,148.00

Reason: Increase amount in line for payment to contractor

Department: Williams County Hillside

From: 5023 Unappropriated \$6,851.42

To: *5023-58-260-503302 Hill Activities Non Capital Equipment \$6,581.42

*Reason: *New; WiFi Update*

Department: Williams County IT Department

From: 1001-40-470-503000 Supplies \$869.97

To: 1001-40-470-503300 Non-Capital Equipment \$869.97

Reason: Purchase of replacement batteries for Network Power Backups

Department: Williams County Victims Assistance

From: 2006-42-444-503000 Supplies \$2,000.00

To: 2006-42-444-503300 Non-Capital Equipment \$2,000.00

Reason: Purchase Equipment

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, ye

Mr. Terry N. Rummel,

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

Barney Westfall
Vice-Pres of the Board of Commissioners

Not Present
Member of the Board of Commissioners