

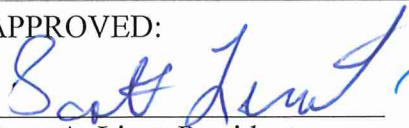
Description	Williams County Commissioners' Regular Session #15	
Date	March 3, 2026	
Time	Speaker	Note
9:09:53 AM	SL/Roll Call	All right we are going to call the meeting to order and begin with the Pledge, please. (Pledge recited); Roll Call: TR: Yes; SL: Here; Quorum is met.
9:10:19 AM	Resolution 123	Approve minutes from February 24, 2026 and October 23, 2026; TR: Motion; SL: Second; Roll Call: TR: Yes; SL: Yes; Motion Carried.
9:11:07 AM	Resolution 124	Approve agenda as amended, to add a letter from Hillside regarding their negative cash flow; SL: Motion; TR: Second; Roll Call: TR: Yes; SL: Yes; Motion Carried. VH: It will make sense once you see it, it is preventative. TR: Say, they are not out of money. VH: No; TR: And they don't need money. This is a letter just saying that we will cover them if they run out of money. Got it! All right I am happy now. VH: Preventative.
9:12:05 AM	Resolution 125	Approving the payment of bills; TR: Motion; SL: Second; Roll Call: TR: Yes; SL: Yes; Motion Carried.
9:12:35 AM	Resolution 126	Supplemental Appropriations on behalf of Victims Assistance; TR: Motion; SL: Second; Roll Call: TR: Yes; SL: Yes; Motion Carried.
9:12:54 AM	Resolution 127	Entering into a purchase agreement with Rush Truck Centers of Ohio on behalf of the Engineer's Office to purchase a 2026 Ford F550; TR: Motion; SL: Second; Roll Call: TR: Yes; SL: Yes; Motion Carried.
9:13:53 AM	Resolution 128	Entering into a subscription agreement with Regroup Mass Notification on behalf of Communications/EMA; TR: Motion; SL: Second; Discussion: TR: We are billing other entities for that also, right? AR: She is yes; TR: Everybody gets bills out on that. SL: Now all of our bill, is that what you are saying? TR: Yeah, we split that up amongst some townships and villages and anybody that wants to use it and we kind of went out and asked since it is for all citizens and I think that one has really worked. We had a debacle with the first one we put together and it was horrible; SL: What is it actually for? TR: When there is weather alerts they send out; VH: Mass Notifications; TR: You have the thing at the Ice House, Alert86; SL: Yup; TR: Mass Notification; SL: Gotcha; Roll Call: TR: Yes; SL: Yes; Motion Carried.
9:15:00 AM	Also Signed	Request for pays from MVPO; 2026 Asphalt Emulsion Products Sales and Use Tax Construction Contract Exemption Certificate; Dog Warden Weekly Report for 02/23 and Monthly Report for February; Travel Request for M. Levy to attend Motorola Summit User Conference; Permit to work with Co/Twp Road Right of Ways for Toledo Edison; Letter from Hillside Country Living regarding The Heights Negative Cash Flow.
9:16:41 AM	TR/AR	That is for the Heights, they may be out of cash, just so you know. She said the Heights. VH: They were below like \$10,000; AR: This letter serves as a request for an interfund Transfer between the Williams County Board of Commissioners and HCL: The Heights. In order to provide security through December 2026, in the event that revenue collected does not coincide with anticipated expenses

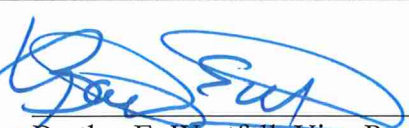
		which include invoices for goods and services as well as Debt Funding and Administrative Expenses due to HCL: The Heritage. The Board would assure continued payments by agreeing to this request not to exceed \$75,000 through 12/31/2026.
9:17:52 AM	Hillside	Discussion: TR: That fund has notoriously been okay but we took several thousands out of it, like \$40,000 if I remember right about a year and a half ago. SL: \$50,000; TR: To balance the Heritage Budget and we run them short and they have been empty and that is why everyone sees the Facebook posts that Scott and we have been sharing to death trying to get more. Everybody thinks it is the nursing home and they are always full. The Heights or the Independent Living where people can go there with their own cars, and it is just an apartment but we get the stigmatism is that it is the old folk's home and nobody wants to stay there. So, it is a great community and I just wish we could, do you know where we are at with that Scott on how many empties we have today? SL: I think there is 4 today. TR: Still 4; SL: One of them is getting flooring on the whole thing so there is really 3 available which kind of pump the breaks on getting that one done because if we have three empties and we are running low on cash, I mean if those three empties would fill up, it would put us in a much better cash position. And they really are nice places, secure, a lot of good things about the place. We need to do a take the press out there and look around, but that would be kind of an advertisement gimmick I suspect. TR: We could always buy some advertising, right? SL: And there is that. BK: I am not opposed to that.
9:18:31 AM	SL	Another thing about the place out there is that we bought, we have a fund out there that people have donated money and it has to be spent on activities and there is only so many activities you can really find for that age group of people. So, we kind of did a, went around asking people you know what would you like to see out here? One thing they came up with was a pool table. So, we, my wife got on the internet and looked on marketplace and there was a fella up in Michigan that had a pool table who said you can have it, come and get it. So, we went out there, Terry and I and a couple other guys and fortunately it was in a basement, so we took it a part and carried it upstairs and put it in the trailer and delivered it. So, I mean it happened like that, so in three days we had a pool table out there. A couple of the old timers out there and this is in the Heights, the apartments, shooting pool out there. They just you know
9:20:32 AM	SL	It is amazing, I was out there, I have been playing out there quite a bit with those guys, every time I have a meeting I go down there and I shoot a game of pool with Tom. You know just the fact that he is up, walking around that pool table is a form of exercise there that really helps people out and it is good to have that. Now they say, you know it would be nice to have a shuffle board table, so we still haven't spent, there is over \$400,000 in that fund. So, we ordered a shuffleboard table and we have been trying to get that all to happen and it has been taking longer than what I expected but it is finally coming around it sounds like. So, there is going to be a shuffleboard table and anything else we can do, I mean I think we could even look at what they would like to see outside, maybe a gazebo or something that they can, so we are looking at different things we can

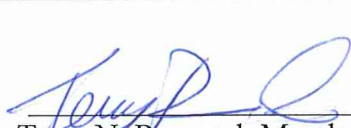
		do, or maybe just something to keep them entertained. That is what that is all about, so you know. Anything else Terry? TR: No
9:20:33 AM	TR/SL	I think we are going to have to dig into the finances on that Heights checkbook to figure out when they are going to run out of cash and how much they are going to be out, so I think the \$75,000 is way overboard. They are not going to run, they are only, I shouldn't say only but they are running short on \$1200 a month, \$1500 a month, it is one apartment. If they rent one apartment then they are breaking even. SL: Right; TR: And then they rent two or three then they are making Three or Four, The Heights has never made \$100,000 of thousands of dollars a year, it has always done fine to break even but it is supposed to be designed as a feeder. They go into the Heights, they go into the Assisted Living, the Village they call and then they go into the Heritage, So, one kind of feeds the other. It is just the way it was designed, but it wasn't designed to lose money and they hit quite a lull here where they needed some upgrades and it is just tough to move people in the winter, no body wants to move in the winter either.
9:21:29 AM	SL/BK	And we had kind of the perfect storm there because it was all rented, there was one empty. Then there was a lady that lives in Florida during the winter and lives here in the Summer and she decided to stay in Florida and give up the apartment. So, that one emptied out and then we had somebody move from there into the Village which is the assisted living so that one emptied out. Then another emptied out for another reason, I don't remember what it was, so all of a sudden, we have four empties and we kind of stuck right there. We got one rented out but then somebody else went into the Assisted Living. We will get them filled, I can't believe that the market that we are in in Williams County with housing that somebody wouldn't take them places because they are secure, clean, it really is a village out there for people to live in that, you know, everybody knows everybody and they spend time down in the Great Room and its a, I think it is Williams County's Best Kept Secret truthfully. So, we are working to try to get people to know they are there and who can use them. Anybody 55 years and older, not just, nothing to do with the Nursing Home part of it. We have to get that out somehow. BK: How many total are there?
9:22:52 AM	SL/VH/TR	17 apartments, it is called the Heights. You have your own car; you come and go as you want. If you want to eat dinner down at the dining room you can, you have to pay for it, it has laundry facilities, full kitchens. Probably be putting Terry there pretty soon. He might be in the other part. Anything else Vond? You good? VH: I am good. TR: I am good.
9:23:22 AM	ADJOURNED	SL: And were standing adjourned.

WILLIAMS COUNTY COMMISSIONERS

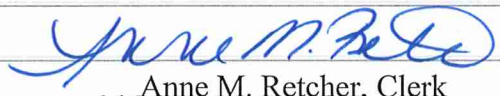
APPROVED:


Scott A. Lirot, President


Bartley E. Westfall, Vice-President


Terry N. Rummel, Member

ATTEST:


Anne M. Retcher, Clerk

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RESOLUTION 26-0123

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 3, 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, N/P Terry N. Rummel, Yes

Commissioner Rummel 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 26, 2026 and October 23, 2025 (October minutes were inadvertently missed); 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, —

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioner

Not Present

—
Vice-Pres of the Board of Commissioners

Terry Rummel
Member of the Board of Commissioners

RESOLUTION 26-0124

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 3, 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, NIP Terry N. Rummel, Yes

Commissioner Lirot 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 Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, —

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

Not Present
Vice-Pres of the Board of Commissioners

Terry Rummel
Member of the Board of Commissioners

RESOLUTION 26-0125

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 3, 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, NIP Terry N. Rummel, Yes

Commissioner Rummel 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, —

Mr. Terry N. Rummel, Yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

Not Present
Vice-Pres of the Board of Commissioners

Terry Rummel
Member of the Board of Commissioners

RESOLUTION 26-0126

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 3, 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, NIP Terry N. Rummel, Yes

Commissioner Rummel 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 Victims Assistance

From: 2006	Unappropriated	\$1,000.00
To: 2006-42-444-503300	Non-Capital Equipment	\$1,000.00
Reason: <i>Purchase Equipment</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 Lirot seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, —

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

Not Present
Vice-Pres of the Board of Commissioners

Terry Rummel
Member of the Board of Commissioners

RESOLUTION 26-0127

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 3, 2026

In the Matter of
Entering into a Purchase 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, NLP Terry N. Rummel, Yes

Commissioner Rummel moved adoption of the following resolution:

WHEREAS, a Purchase Agreement has been successfully negotiated between Rush Truck Centers of Ohio and the Williams County Engineer for the purchase of a 2026 Ford F-550 at a cost not to exceed \$101,492.00; Term: Before June 2026; therefore,

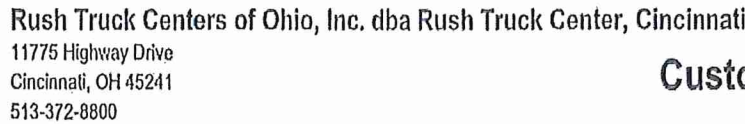
BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the Agreement as set forth above and attached hereto. A copy of the Agreement will be on file with Williams County Engineer; therefore

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:

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



Williams County Commissioners
1425 East High Street
Bryan, OH 43506

VEHICLE INFORMATION

Year 2026 Make Ford Model F-550 Stock # TBD Serial # TBD

	Total
Quantity _____	
Truck Price per Unit _____	<u>\$ 101,264.00</u>
F.E.T. (Factory & Dealer Paid) _____	<u>\$ 0.00</u>
Net Sales Price _____	<u>\$ 101,264.00</u>
Optional Extended Warranty(ies) _____	
State Sales Tax _____	
Registration Fee _____	<u>\$ 18.00</u>
Documentary Fee _____	<u>\$ 210.00</u>

Total Sales Price _____	<u>\$ 101,492.00</u>
Trade Allowance (see DISCLAIMER Below)	
Deposit / Down Payment _____	
Unpaid Balance Due on Delivery _____	<u>\$ 101,492.00</u>

Sales Representative

Signature _____

James Burgei

Printed Name _____

Date _____

Purchaser

Signature _____

Printed Name / Title

Date _____

Accepted by Sales Manager
or General Manager

Signature _____

Printed Name _____

Date _____

Quote good until 4/30/2026

Note: The above Customer Proposal is a quotation only. Sale terms subject to approval of Sales Manager of Dealer.

DISCLAIMER: Any order based on this Proposal is subject to Customer executing Dealer's standard form Retail Sales Order and other required documents incorporating the above terms. Any documentary fees, FET, state tax, title, registration and license fees subject to adjustment and change. This Proposal is based upon Dealer's current and expected inventory, which is subject to change. Dealer is not obligated to retain any specific vehicle(s) in stock, nor maintain any specific inventory levels. Dealer shall not be obligated to fulfill Proposal in event quoted vehicle(s) is not in stock or available within requested delivery schedule. Manufacturer has reserved the right to change the price to Dealer of any vehicle not currently in Dealer's stock, without notice to Dealer. If a vehicle identified in this Proposal is not currently in Dealer's stock at the time an order is placed by the Customer, Dealer reserves the right to change the vehicle price at any time to reflect any price increases imposed by the Manufacturer. Dealer shall not be liable for any delay in providing or inability to provide Quoted Vehicle(s). Above listed Trade Value based upon current appraisal of Trade Vehicle(s). Dealer may adjust Trade Value of Trade Vehicle(s) to reflect changes in condition and/or mileage of Trade Vehicle(s) between date of current appraisal and acceptance of Trade Value by Customer.

(1) Includes subscription period for # of specified months. (2) Customer's use of RushCare Service is governed by the RushCare User Agreement located at <https://www.rushtruckcenters.com/rushcare-user-agreement>. (3) Customer's use of Telematics Services is governed by separate 3rd party license terms and Rush is not liable for the Telematics Service. (4) Gap Coverage is provided and administered by an independent 3rd party provider under a separate contract directly between Customer and the 3rd party provider.



Kalida Truck Equipment, Inc.
P O Box 188
515 South Broad St
Kalida OH 45853
(419) 532-3919

QUOTE

Quote ID: JM0008656
Quote Date: 2/25/2026
Quote Valid Until: 3/27/2026

Page 1 of 2

Customer: Williams Co Engineer
12953 County Rd G
EMAIL INVOICES
Bryan OH 43508
(419) 636-2454

Contact: TROY
Phone: (419) 551-8211
Email: teustace@wmscoengineer.com

Salesperson: Jeremie Magrum

Part Number	Qty	Description	Unit Price	Amount
KN7108D54	1 EA	KNAPHEIDE 700 SERVICE BODY	\$27,500.00	\$27,500.00

Sub Total:	\$27,500.00
Sales Tax:	\$0.00
Grand Total:	\$27,500.00

KNAPHEIDE, MODEL #7108D54 -- SERVICE BODY.
108" LONG X 94" WIDE X 40" HIGH (OVERALL DIMENSIONS),
20" DEEP COMPARTMENTS - 64" WIDE FLOOR AREA.
14GA. GALVANNEAL STEEL CONSTRUCTION ON BODY SHELL.
12GA. TREADPLATE STEEL FLOOR.
20GA. DOUBLE PANEL GALVANNEAL STEEL DOORS WITH DOUBLE SPRING
OVERCENTER VERTICAL DOOR RETAINERS, AUTOMOTIVE BULB TYPE SEALS,
STAINLESS STEEL FULL LENGTH CONTINUOUS HINGE/PINS, AND CHAIN TYPE
SUPPORTS FOR HORIZONTAL COMPARTMENT DOORS.
SHELVING AND ACCESSORIES:
1) TWO (2) ADJUSTABLE DIVIDER SHELVES WITH DIVIDERS FOR STREET
AND CURBSIDE FRONT VERTICAL COMPARTMENTS.
2) ONE (1) ADJUSTABLE DIVIDER SHELF WITH DIVIDERS FOR STREET AND
CURBSIDE FULL HEIGHT REAR VERTICAL COMPARTMENTS.
3) ONE (1) BOLT-IN ADJUSTABLE DIVIDER SHELF WITH DIVIDERS FOR
CURBSIDE HORIZONTAL COMPARTMENT.
4) STREETSIDE HORIZONTAL COMPARTMENT OPEN, NO SHELVING FURNISHED.
5) *****NO REAR TAILGATE FURNISHED, LIFTGATE INSTALLATION.
6) FLUSH MOUNT STAINLESS STEEL ROTARY STYLE PADDLE LATCHES -
KEYED ALIKE.
FLUSH MOUNT STOP, TURN, TAIL, AND BACKUP LIGHTS.
FORD REQUIRED LIGHT ADAPTERS.
FEDERAL STANDARD REQUIRED #108 LIGHTS AND REFLECTORS.
RECESSED CAST ALUMINUM FUEL FILL CUP.
*****NO REAR BUMPER/STEP FURNISHED, LIFTGATE INSTALLATION.
FRAME MOUNTED CLASS V RECEIVER TUB TOW HITCH AND 7-WAY
RV STYLE TRAILER PLUG.
700 SERIES DOOR CONFIGURATION.
TWELVE STAGE CLEANING/E-COAT PROCESS.

PRIMED AND PAINTED RED IN COLOR

SAME AS CAB ON EXTERIOR - LIGHT GRAY FINISH COAT COMPARTMENT INTERIORS.
DIAMOND PLATE ALUMINUM LOWER FRONT CORNER ROCK GUARDS.
FACTORY APPLIED BODY UNDERCOATING.
SIX YEAR FACTORY RUST THRU WARRANTY.
INSTALLED

THIEMAN, MODEL #TT-15ET AL 5332+6 TOPLIFTER REAR POWER TAILGATE.



Kalida Truck Equipment, Inc.
P O Box 188
515 South Broad St
Kalida OH 45853
(419) 532-3919

QUOTE

Quote ID: JM0008656

Quote Date: 2/25/2026

Quote Valid Until: 3/27/2026

Page 2 of 2

1,500 LBS. RATED LIFTING CAPACITY.
53" WIDE X 32" DEEP TWO PIECE FOLDING EXTRUDED ALUMINUM PLATFORM
WITH 6" TAPERED APPROACH.
ELECTRIC/HYDRAULIC OPERATED WITH TOGGLE SWITCH CONTROL.
DIRECT DUAL CYLINDER LIFT, NO CHAINS OR CABLES.
POWER UP AND GRAVITY DOWN WITH SPRING ASSIST MANUAL CLOSING.
TWO PIECE REAR BUMPER - RECEIVER HITCH COMPATIBLE.
PAINTED BLACK SUPPORT FRAME - NATURAL ALUMINUM PLATFORM.
INSTALLED ON ABOVE KNAPHEIDE SERVICE BODY,
INSTALLED.

ECCO #5590 LED LIGHTBAR INSTALLED ON THE CAB OF THE TRUCK

4 CORNER LED LIGHTS INSTALLED
2 IN THE GRILL OF THE TRUCK
2 IN THE REAR OF THE TRUCK
INSTALLED.

INSTALLED ON A 2025 FORD F-550 - 60" CAB TO AXLE - DUAL REAR WHEEL
DIESEL ENGINE

Customer must fill out the information below before the order can be processed...

Accepted by:	<i>[Signature]</i>
Date:	3/3/26
P.O. Number:	

A 3% CHARGE WILL BE APPLIED TO ALL DEBIT/CREDIT CARD TRANSACTIONS

Quoted price does not include any applicable taxes

Terms are Due Upon Receipt unless prior credit arrangements are made at the time of order

Due to the extremely volatile steel prices, our quoted price may change at any time. Call our office for an up to date price.

SIGNATURE PAGE

Agreement Title: 2026 Ford F-550 Purchase Agreement

WILLIAMS COUNTY PROSECUTOR

This Agreement is approved as to form, with deletion of any indemnity clauses and attorney fee provisions in accordance with Ohio Attorney General Opinions 99-049 and 2005-007.



Katherine J. Zartman, Williams County Prosecutor

2/27/26

Date

FISCAL OFFICER'S CERTIFICATE

5705.41 O.R.C.

The undersigned, County Auditor of Williams County, hereby certifies that the amount required to meet this contract has been lawfully appropriated for such purpose, and is in the treasury or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances.



Vickie Grimm, Williams County Auditor

03/02/2026

Date

WILLIAMS COUNTY COMMISSIONERS



President

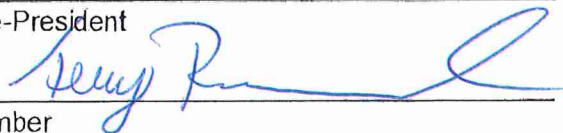
3/3/24

Date

Not Present

Vice-President

Date



Member

3/3/24
Date

RESOLUTION 26-0128

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 3, 2026

In the Matter of
Entering into a Subscription 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, NIP Terry N. Rummel, Yes

Commissioner Rummel moved adoption of the following resolution:

WHEREAS, a Subscription Agreement has been successfully negotiated between Regroup Mass Notification and the Williams County Communications/EMA for Alert86 – 1 year subscription at a cost not to exceed \$12,452.80; Term: May 15, 2026 – May 15, 2027; therefore,

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the Agreement as set forth above and attached hereto. A copy of the Agreement will be on file with Williams County Communications/EMA; 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:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, —

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

Not Present
Vice-Pres of the Board of Commissioners

Terry Rummel
Member of the Board of Commissioners



Subscription Agreement

Date: 01 / 22 / 2026

Prepared For:

Company: Williams County EMA
Name: Heather Mercer
Email: H Mercer@wmsco.org
Phone: +1 (419) 633-5004

Prepared By:

Regroup Mass Notification
Accounts Receivable
Prepared by: Maria Figueroa
Email: ar@regroup.com
Phone: 917-791-3241

Contract Term: 1.0 year, paid in full

Contact Count: 40000

A. Product and Pricing Summary

Product	Fee Type	Sale Price	Term	Total Price
Regroup Annual Subscription	Annual	\$ 12,452.80	1	\$ 12,452.80
Geo-Fencing	Included	\$ 0.00	1	\$ 0.00
IPAWS	Included	\$ 0.00	1	\$ 0.00
Mapping Option - Geo targeted messaging	Included	\$ 0.00	1	\$ 0.00
NOAA	Included	\$ 0.00	1	\$ 0.00
Regroup Mobile - End User	Included	\$ 0.00	1	\$ 0.00
Regroup Mobile - Manager	Included	\$ 0.00	1	\$ 0.00
Resident Data Integration	Included	\$ 0.00	1	\$ 0.00

Total Proposal: \$ 12,452.80

B. Terms

1. Initial Term: The Initial Term shall be one (1) year following the effective date.
2. Effective Date: 05 / 15 / 2026

Ba. Renewal Terms

1. At the end of the current agreement, Regroup will provide the Williams County EMA with an option to renew subscription on an annual basis at a mutually agreed upon cost. The notice will be provided 90 days prior to the expiration of the current agreement.

Subscription Agreement

Bb. Contacts & Messages

1. SMS and TTS messaging shall be limited to 1000000 total messages annually. Regroup will charge for added messages exceeding the actual messages included in your Membership. Regroup will notify you of usage overages before invoicing for the overage.
2. With respect to total users, Regroup will charge for users added that are in excess of the number of total users included in your Membership. Regroup will notify you of usage overages prior to invoicing for the overage.

C. Payment Terms

1. All initial and subsequent payments shall be due net 30 days. Unless otherwise specified, all dollars (\$) are United States currency.
2. Late payments may incur a 1.5% penalty.
3. Williams County EMA shall be invoiced for amounts due in respect to the Initial Term upon execution of this Subscription Agreement

D. Acceptance and Authorization

The terms and conditions of the Regroup Terms of Use and Privacy Policy, which are incorporated herein by reference, apply in full to the services and products provided under this Subscription Agreement.

IN WITNESS WHEREOF, the parties hereto each acting with proper authority have executed this Subscription Agreement, under seal.

Accepted by Buyer: Williams County EMA

Accepted by: Regroup

Signature: Scott Lirio

Signature: _____

Name: Scott Lirio

Name: Sarah Bergstrand

Title: President, Commissioner

Title: OOE

Date: 3/3/20

Date: _____

WILLIAMS COUNTY COMMISSIONERS

Not Present

Vice President, Bartley E. Westfall

Date

Member, Terry N. Rummel

3/3/20
Date



Invoice: Renewal

709 Noe Street, San Francisco, CA 94114
Phone: 775-476-8710 | Fax: 415-520-9422
www.regroup.com / support@regroup.com

Date: 05/15/2026
Invoice #: REN-46044061211

Bill to:
Williams County EMA
310 Lincoln Avenue
bryan, Ohio
43543

Regroup
Accounts Receivable Team
Email: ar@regroup.com
Phone: (917) 791-3241

Contact	PO#	Payment Terms	Invoice Due Date
Heather Mercer	-	30	06/14/2026

Product	Fee Type	Sale Price	Term	Total Price
Term Duration: 05/15/2026 - 05/14/2027 Contact count: 40000				
Regroup Annual Subscription	Annual	\$12,452.80	1	\$12,452.80
NOAA	Included	\$0.00	1	\$0.00
IPAWS	Included	\$0.00	1	\$0.00
Geo-Fencing	Included	\$0.00	1	\$0.00
Resident Data Integration	Included	\$0.00	1	\$0.00
Mapping Option - Geo targeted messaging	Included	\$0.00	1	\$0.00
Regroup Mobile - End User	Included	\$0.00	1	\$0.00
Regroup Mobile - Manager	Included	\$0.00	1	\$0.00

Invoice Total: \$12,452.80

Note: This renewal includes only currently supported products and services. Any legacy or discontinued items from prior terms are excluded unless expressly included above.

Available Payment Method

Credit Card

Wire Transfer Details (ACH)

Bank of America: Account #: 1130268124 | Routing #: 121000358

A 1.5% interest charge is applied to late payments.

All dollars (\$) are United States currency.

Thank you for your business!

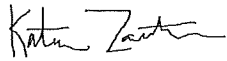
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SIGNATURE PAGE

Agreement Title: REGROUP (Alert86) MASS NOTIFICATION SYSTEM SUBSCRIPTION

WILLIAMS COUNTY PROSECUTOR

This Agreement is approved as to form, with deletion of any indemnity clauses and attorney fee provisions in accordance with Ohio Attorney General Opinions 99-049 and 2005-007.



Katherine J. Zartman, Williams County Prosecutor

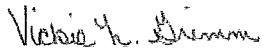
3/2/26

Date

FISCAL OFFICER'S CERTIFICATE

5705.41 O.R.C.

The undersigned, County Auditor of Williams County, hereby certifies that the amount required to meet this contract has been lawfully appropriated for such purpose, and is in the treasury or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances.



Vickie Grimm, Williams County Auditor

03/02/2026

Date