

Description	Williams County Commissioners' Regular Session #16	
Date	Thursday, March 5, 2026	
Time	Speaker	Note
9:15:38 AM	SL	I call the meeting to order and we will begin with the Pledge.
9:15:55 AM	Roll Call	TR: Yes; BW: Present; SL: Here; Quorum is met.
9:16:03 AM	Resolution 129	Approving Minutes from Regular Session on March 3, 2026; BW: Motion; SL: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:16:50 AM	Resolution 130	Approving Agenda as Amended or Presented; BW: Motion; SL: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:17:15 AM	Resolution 131	Approving Payment of Bills; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:17:48 AM	Resolution 132	Supplemental Appropriation(s) on behalf of Williams County IT, Title Department and Veterans Service Office; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:18:32 AM	Resolution 133	Entering into a CDBG PY25 Allocation & Neighborhood Revitalization Grant Agreement; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried. SL: Is this the deal that we got on my email that I'm supposed to be signing? AR: That is correct.
9:19:44 AM	Resolution 134	Adopting Williams County Hazard Mitigation Plan; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried. BW: Is this a three-year? AR: Five. BW: Five years you have to do this? Okay. I remember the (inaudible) it was for some period of time. And that helps us keep receiving the grant money I believe, doesn't it? AR: That is correct.
9:20:32 AM	Also Signed	Monthly Inventory Report as of February 28, 2026 from the Treasurer. A letter to Maumee Valley to accept the CDBG PY 2026 Administration and Implementation Services that we do every year. Credit card expenditures for IT and the Engineer's Office. Dog Tag Report for December 1, 2025 through November 30, 2025 from the Auditor. And then you have Project #2-2026 Notice to Proceed. SL: When is that project gonna start? Do we know? It has final completion by September. Do you know anything about that Vond? The Durham Estates Storm Sewer? What I don't want to get into is what we have on 15.75. That really screwed us for our. BW: This has nothing to do with that. SL: Right. BW: This won't affect those future grants with that. AR: No, this is an Engineer? SL: Oh, this is. BW: That is not. SL: Okay. No grant money used on it? BW: Correct. BW: They were in here bidding that out a couple weeks ago. SL: Right and it was, actually they were like \$100,000 lower if I remember right. BW: This won't affect any of our CDBG grants. SL: Right.
9:22:58 AM	AR	That's all I have until your 9:30.
9:23:06 AM	RECESS	SL: Unless you guys have anything else you want to discuss, we will stand adjourned. AR: No. SL: I mean we'll Recess.

9:25:53 AM	SL	All right we are back in session and we have with us the Auditor and Treasurer. They are going to discuss new software. You have the floor Vickie or Kellie. Whichever one wants to start.
9:26:08 AM	Vickie	I'll start. So today we would like to just review how our real estate software is performing right now and then we have prospects of three vendors that we have reviewed, or interviewed and what decision we would like to go through moving forward. I don't know how much detail you want. I am going to go through kind of the problems and then if you guys need us to go through stop by step what we need for now. But for many years we have had the MVP system. Williams County, in 2007 implemented that program. And it was a really great system until about 2018. In 2018 the service started to deteriorate and what was taking, you know, one or two days to resolve is now taking greater than 16 days. Right now, we are waiting to hear from the software company to move forward with settlement. So, we prepared our settlement, they have an internal report that isn't being (inaudible). We've been talking back to them since, not two days ago Tuesday, a week and a half ago Tuesday to get it resolved. To us it feels like, they have identified it, we've done everything that they've asked us to do and they still are just really late responses on getting with us on how to get it resolved. Even after they resolve it then we have to start our settlement. I'm getting calls from schools because they're used to having their checks the first week in March. We're used to performing that way and giving them that, their checks and you know, they're waiting for that money. So, we've been looking for, we've been having trouble for about, I would say about 3 years, but it's just escalated. So, we've been looking at new companies. We've identified 3 that are good for our size of county, and then we've narrowed it down to 1 who we think we will out perform the other two. The other two are new to Ohio and this company that we're choosing is dedicated to Ohio.
9:28:22 AM	VG	So, where you do you guys come in? Is that it is gonna be a little more expensive, but all 3 companies are more expensive than our previous company. So, I went through and I think I put that in your packet on the cost. Did you have any other questions about the software?
9:28:37 AM	SL/VG	Do you have the cost of all three of them? VG: I have that, but I didn't present that. SL: Were they similar? VH: I can tell you.
9:28:46 AM	VG/SL	So, X-Soft is \$496,000 for implementation and then \$95,000 a year. SL: 496?
9:28:58 AM	VG	496. Vision is \$108,000 a year, no implementation cost.
9:29:08 AM	VG	ISSG is \$159,000 a year and no implementation cost.
9:29:14 AM	VG	So, and you know, documentation presentation. We can, a conveyance comes through and right now we copy and put it in a folder. We do have to send off to DTE. That copy is left and then that is a permanent record so then we have to keep it for so many years and then we have to either microfilm it or, because it's a permanent record. We will be able to upload that right into the system and it will be right there on that system for years going forward.

9:29:44 AM	SL	And that's which one? That's X-Soft?
9:29:50 AM	VG	That's ISSG. That's the one we chose. The one we want to use. That's the \$159,000 per year.
9:29:57 AM	SL	ISSG? So that gives you a permanent record from, right now?
9:30:03 AM	VG/SL	It makes it into the system and so we don't have paper records, so we don't have storage. We still have to make it a permanent record, but you can do that all digitally instead of having that paper that we store for so many years and then finally getting it microfilmed. SL: Gotcha. VG: So, it's going to take the paper impact.
9:30:21 AM	SL	And the other ones don't do that? VG: No, (inaudible). SL: So, it's gonna help our records department as well?
9:30:28 AM	VG	Yes. And there are so many things we can put into that system, like CAUV renewals or application—can be uploaded right into the system so we don't have keep that extra filing cabinet on all of those. There is a possibility of being able to work with the Recorder have volumes and deeds there, that will upload to that through an import so that we don't have to go over there so much to. Because we try to really help our taxpayers if they're struggling with trying to find information. We try to help them so we will walk over and talk to the Recorders and find that information. We think that reduce that.
9:31:09 AM	SL	That is going to be a space saver for you.
9:31:14 AM	VG	Yes, it will be. So, so the cost, right now, and I think I provided that, first I wanted to talk about the current software ticket history. And I think that's your second page there. So right now, it used to be that they, we'd resolve the issue within 7 days, and that was 92% favorable for us. Now, we're down to about 44% that, of the time that it's under 7 days and we're at 11% that it's over 16 (inaudible).
9:31:27 AM	VG	And we, that is not acceptable during settlement. We can't wait 16 days for them to get back with us. We've got to keep moving through that process to get the money out to the entities. And, if you look down at the bottom, the ISSG response time, they go by hours. So, there's a 71% return time on, that they will resolve that problem within 0 5o 5 hours. So, we just think they are the company to be able to support us (inaudible).
9:32:32 AM	VG	So, if you go to the next page, I, we are asking for more money, but I guess I wanted to let you know how much we generate, our offices generate from real estate revenue into the general fund. And I gave you a history from 2017 to 2025. And that number has grown throughout those years. So, right now with the 2025 settlement that we give back to the general fund it is \$401,000. And so, what we're asking is \$159,000, so we more than pay for ourselves.
9:33:15 AM	BW	So, it is a \$159,000 annually?
9:33:21 AM	VG	Yes. And they have a max increase of 4% on annual basis, which ours goes up about 5% now and we have a terrible system.

9:33:28 AM	BW	And the support, there's another annual support, or is that all included in there?
9:33:35 AM	VG	It's all included in that.
9:33:37 AM	SL	And we signed a contract, I assume, with these people that describes what happens if they don't come back in 5 hours, or? Is there anything described in that sort of thing? You wouldn't want to get into the same thing we are in now and then not have any recourse.
9:33:51 AM	VG	I am not sure that any company is going to be able to guarantee that. I mean I have talked to them and said, you know, and my suggestion was any time it is over 5 days, then you guys start reducing our bill for the days that, and they said that's not a bad idea, but sometimes out of our hands. And it is sometimes out of their hands. And we respect that settlement is not out of their hands. That is their hands and then they use that hand and they need to service us like they (inaudible).
9:34:22 AM	SL	And this new software, that, and maybe that's coming from your side of they story, but people paying their taxes can do it online that way?
9:34:33 AM	Kellie	Very compatible with our current point of pay system. They also do e-billing. They can sign up for that. It is a huge savings. About \$1.60 per person who does the conversion from paper over to e-billing. So, it is just about people signing up. I mean, that's small compared to what I think, really is what's gonna happen.
9:34:49 AM	SL	Did you just say they can do that now, or no?
9:34:51 AM	KG/SL	No. We do not have. SL: That can't do it now, right? KG: No.
9:34:55 AM	SL	So that will help those people that don't want to wait for the mail for their.
9:35:03 AM	KG	They'll save a lot time because the mail has not been very good the last few years, right.
9:35:05 AM	SL	As you know we've had a complaint from one of our citizens that he only got half of his tax bill and he need to have them all right now and.
9:35:11 AM	KG	The system also verifies with USPS to make sure that our address matches up with what USPS. Like requires filters like a PO Box. P.O. That is a discrepancy maybe between what USPS is. And you know it might go in a different envelope from our current software, or it might just get lost in the mail. Because USPS doesn't read it right. So, this system will validate that. So, that will save a lot of time for, you know, the mail system if we can get e-billing.
9:35:45 AM	BW	What other counties have you talked to that are using this system now?
9:35:49 AM	VG	Erie is using the system. And we looked at their website because they will host the website if we need them to. We really love the website that we have now, but if we choose to not use them then they will host it.
9:36:05 AM	BW	They will host it also? At a fee I'm sure.
9:36:08 AM	VG	Nope. It is all included in that 159. So, it's all or nothing though. If you don't use it you don't get a discount.

9:36:14 AM	BW	Well, I know and I appreciate the website that you use because most of us around the county (inaudible) the same. And as professionals searching and researching, it's so much easier. It just works out nice, other than that new thing you put on the bottom bugs the heck out of me.
9:36:36 AM	VG	I have heard that a few times. If you're on the phone, it is really annoying, but if you're on your computer it's not quite as back. But yeah, I've heard that a few times.
9:36:43 AM	KG	This system also check verifies. So, we spend a lot of time, just first half I calculated about 201 hours that we spent first half as a group, as our office, reviewing checks to make sure that the legal line matches the box line. Because a lot of people write their checks wrong. They may write the box right, but the bank reads the legal line so they're gonna kick it back. Or they're gonna only take it for what, say they (inaudible) hundred, then, now that check is a hundred dollars short. This system will actually do that as they're making payments, because their scanner validates the check and then it can go ahead and apply it.
9:37:25 AM	SL	It will kick it out if it's wrong?
9:37:29 AM	KG	Yes. I mean, we spend a lot of time looking at each and every single check. There's sometimes we miss them because we have a lot of checks to go through and we read so many of them. But, it's a lot of time that takes. Plus, we have to go back to the tax payer and tell them exactly what's happened and that closed down our booking process.
9:37:48 AM	SL	What was the biggest difference between the \$108,000 company? What didn't you like about them?
9:37:55 AM	VG	They are new to Ohio. Defiance just switched over to them and the Treasurer is not happy with that system at all and the Auditor is, she said there is a lot of problems with (inaudible) switch over, so she is working through those.
9:38:11 AM	SL	Do they offer the same stuff?
9:38:16 AM	VG	It is not as robust as this system. They are new to Ohio. You can't work in future years and we need to work in future years for like splits and so forth. And we can't do that with this system. We don't even know how; they built this system to fill a gap but they are still learning about what we do as Auditors and Treasurers. And so, we just do not feel that it's tried and tested. I don't have the staff to make sure they're doing their job right. And I told them, I told them that yesterday because he was giving me his sales pitch again yesterday. And I said I don't have the staff to make sure you're doing your job correctly. I have three people. We are busy. And he's like I understand but we are getting better. I understand you're getting better, but that's what I need right now. Right now, I need a tried-and-true system.
9:39:04 AM	SL/VG	And these guys have been in Ohio for quite a while? VG: 1980's.
9:39:13 AM	BW	What's, what's the cost of our current system?

9:39:16 AM	VG	Right now, it costs us \$81,000 a year. 81,000 and it goes up the 5% every year. But you're not gonna get that.
9:39:22 AM	BW	Does that include a maintenance on top, or is that included?
9:39:27 AM	VG	That's the support fee. It is (inaudible).
9:39:29 AM	BW	So, what timeline do you need, I am assuming you are going to implement this if we act on it and have it ready to go January 1 st ?
9:39:35 AM	VG/BW	They can't even get us in until second half 2027. And that's why, they're penciling us in if you guys approve that, or approve us. BW: So, you are down the road?
9:39:50 AM	VG	Yes. And if taxes get abolished, we can pull out of that contract. We checked with them on that also.
9:40:00 AM	SL	Do they have an increase automatic also?
9:40:02 AM	VG/SL	Will not exceed 4% per year. So next year, I am guessing it will be \$159,000 times 4%. I mean, not next year, but the year we start and then the following year. SL: So, in '27 it's gonna be \$159,000.
9:40:21 AM	VG/SL	And then '28 will be. SL: 4% More. VG: Probably.
9:40:25 AM	BW	How many years' commitment do you have to make? Annually? But (both talking).
9:40:27 AM	VG	But then you have to start over, yeah, and it is a, it's gonna be challenging.
9:40:33 AM	BW/VG	Now is there a conversion fee? Training fee? VG: It's all included in that.
9:40:41 AM	BW	Okay, until you get hit with those other. We spend a lot of money for software and then you're spending a lot more money to convert it and then you're spending it for training. That's what we've run into before. So that's all inclusive?
9:40:49 AM	VG	Yeah. They, I called them yesterday. After I started looking at them really in depth, \$496,000, plus \$94,000 a year and then, so I called them and said, do you have an implementation? Because I didn't see it. But I wanted to make sure that I'm, and it says it is complimentary right in the contract. I feel as though we have done our due diligence. We've had our staff look at; we've looked at it once. We had our staff look at it. They, I know Julie Diltz is super excited about the CAUV compatibility, because it will make her job a lot easier.
9:41:37 AM	SL	Kellie is all good with it? You're quiet.
9:41:42 AM	KG	I am very good with it. I mean, I do see a lot of benefits that is gonna help our office for sure. It will save us a lot of time.
9:41:49 AM	TR	So, the 81,000 comes 100% out of the general fund?
9:41:55 AM	VG	No. We pay, the real estate pays 36% and the general fund pays 64%. It has been like that since 2012.

9:42:04 AM	TR	So, we can maybe get a little more out of the real estate fund for that? I say that sheepishly. You notice I lowered my voice as I said that and looked for the glare.
9:42:16 AM	VH/TR	Well, the money gets carved off the general fund and goes to the REA fund right off the top anyway. That is how the revenue gets generated in REA. TR: Right.
9:42:33 AM	VG	I mean, we are bringing in \$420,000 to the general fund every year.
9:42:40 AM	SL/VG	And you are charging us double. VG: No, I'm not. I still paying my 36%.
9:42:46 AM	TR/SL	So, I want to be on record to say I appreciate launching VIP and how hard that was for your team and how amazing it is. I mean, that software has just changed my life as a commissioner of things I can do compared to what we could do before. It was phenomenal. And we launched new software startups that was a train wreck, right? So, we know how not to do it with these new startups not new to Ohio. So, I don't want to spend 159 compared to 108, but we have to. I mean, let's not be cheap. SL: (Inaudible) 481?
9:43:20 AM	TR	Yeah, and they're just not working. They are just not, we can't continue that. They're gonna fail us miserable someday. And that's a horrible thing.
9:43:23 AM	VG/KG	I have had multiple conversations with them. They keep losing their sales person. We have a very, a very abrupt conversation and like, you keep charging me more money and you are giving me less service every year. They are doing things on the back side of it to make it work, but then when you go to the next settlement, then it, that's what we are doing right now. We are correcting what happened when they made a mistake the last time. And we are waiting 8-9 days for this. We can't wait for them to fix their own problem. KG: No communication.
9:44:05 AM	VG	We keep having to, hey, where we at? Is there an update? Can we do this?
9:44:08 AM	SL	And they are losing customers regularly too it sounds like.
9:44:12 AM	VG/KG	Well, it is our schools. We send the money out to the school, the taxing entities, we send their portion of it. Well, they want it right away and so we, and we've been giving them great service in the past and just this last three years the service has not been where we want it to be. Where it should be. And we keep talking to them and they are, okay, we are going to get a new system. So, present it to us and then it'll, it's stale for 18 months. And then they're like, oh hey, we're going to do it again. They went to our last conference. And nothing, nothing has happened. KG: And then they charge you for it.
9:44:58 AM	VG	And they want to, yeah, then they want me to pay for their upgrade.
9:45:00 AM	BW	They're making their problem our problem.
9:45:06 AM	VG	They were an amazing company when I started in 2013, but they lost a lot of people. And they sold three times since we've, yeah, three times since we've been here. And that was one of my first questions was, who owns your company with ISSG. Who owns it? Are you planning on selling? They're probably not gonna tell. But at least the question was asked.

9:45:30 AM	SL	Well it sounds like a good recommendation. I mean, I don't know anything about all this stuff. Thank God we have smart people in smart places here.
9:45:41 AM	Motion	I make a motion authorizing the Treasurer, or the Treasurer and Auditor move forward with this software. BW: I'll second that.
9:45:49 AM	Roll Call	TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:45:58 AM	SL	Thanks for coming in girls. Ladies.
9:46:05 AM	TR	We'll talk about that split later.
9:46:06 AM	BW	Appreciate your work. Both of you.
9:46:10 AM	VG	I wouldn't have expected anything else from you.
9:46:17 AM	TR	I knew you were expecting it. VG: Thank you for exceeding my expectations. (Laughter). TR: I was going to throw out a number but I decided to wait.
9:46:21 AM	VG	Thank you. Just remember, you bring a lot of money in too.
9:46:24 AM	RECESS	SL: We stand in Recess.
9:51:43 AM	SL	All right we are back on record and we have Sarah Stubblefield with us with a report.
9:51:50 AM	SS	Yeah. I just wanted to give you an update on the Department of Aging. And I brought some numbers with me. Last year at this time I came in and gave you the 2024 numbers and now I have 2025 numbers. Just a reminder to the community that might be listening. We have 7 centers in the Williams County area. We provide meals, activities and programming through our centers. We do home delivered meals, transportation, and then we also support older adults and their caregivers with insurance applications, financial planning and other social services. So, in 2025 we served 2, 896 individuals. And if you look at the census data for Williams County, there is just shy of 10,000 adults over the age of 60. So, we're serving about one-third of Williams County seniors. And during that time, we provided 137,718 meals. And our Hot Shots continue to cover over 75,000 miles in a year.
9:52:58 AM	SL	How many people do we have on home delivered right now?
9:53:01 AM	SS	Right now, I'm cooking, I'm thinking almost 400. I want to say it's 380 some.
9:53:11 AM	SL	I thought we were closer to the 500 number.
9:53:13 AM	SS/SL	Well, but I cook meals for the congregate. So, between the two I cook almost 500 meals a day. SL: What's the congregate?
9:53:17 AM	SS	The centers. So, I feed people in the centers and I feed people with home delivered meals.
9:53:20 AM	SL	Do you have a price breakdown between what it costs to deliver meals and what it costs to feed them in the center?
9:53:28 AM	SS	I can get that number for you, but I don't have it with me.

9:53:32 AM	SL/SS	You don't know what that number is? It is obviously more expensive. It's probably got to be double for home delivered because you've got employees and fuel and trucks. SS: Yes.
9:53:40 AM	TR	I don't know if you could say that though, because you have, you don't have a full-time manager on health insurance running the trucks.
9:53:48 AM	SL	That is a good point.
9:53:51 AM	TR	You know, so each, each meal that's in a center has a manager in that center. Scott, your question's almost impossible to answer. I don't even know how you could even answer that.
9:54:01 AM	SL	I didn't think about it that way that if you didn't have a center and you just delivered meals, but the center is much more than just getting a meal. It's a place for everybody to get together.
9:54:08 AM	SS	Yes. I have information about that because I did, I wanted you to know that it's regulated by Ohio Revised Code (inaudible) senior centers. This isn't a club. This is actually something that's, it's in law. And there is research that shows that centers reduce falls. They reduce the hospital stays, insurance spending for our seniors. And they reduce calls to emergency services. They reduce 911 calls in the community. They reduce crime and exploitation because in our centers our seniors often bring us mail or have us listen to voicemails to make sure that they're not fraud before they act on it. There are 76 evidence-based programs that I have access to that I can run in my centers. That's from Tai Chi to the things that the OSU Extension comes in and they do a lot of financial planning and nutrition planning with my seniors. You know Becky McGuire. She comes in. Maumee Valley Guidance was just in and they are doing a session on accidental overdose because seniors are becoming one of the highest at-risk populations in our community for an accidental overdose. It usually occurs with them forgetting that they took their medicine. And that's another thing that senior centers do is they help provide routing to individuals. And you know, peers would even say hey, you just had lunch, have you checked your sugar? Things like that. So that happens in our centers.
9:55:38 AM	SS	We are grateful for all our partners who come in and help do our programming. That's not to say we don't have needs. We've talked about our aging fleet of hotshots and vehicles. There's an increase in the cost for food and fuel. And then just the expenses of running our overhead with insurance. So, I wanted to let you know that we estimate that in 2025 we were short and we had to dip into our carryover and we will be short again in 2026. I think we'll be around \$143,000 short and that means I'll have to dip into my carryover in 2026. As of today, the carryover is \$541,964.00.
9:56:35 AM	SS	Just for anybody who is not a commissioner, I don't receive any money from the commissioners and there is no general revenue that comes to. I am supported 70% with levy funds and 15% through the Area Office on Aging. 15% of my money comes from donations directly from the seniors who are using our

		services or from the communities who want to support our programs. Then another 1% is just odds and ends. The people we purchase our food from, they give us discounts, we'll get a check for \$1,000 occasionally. That kind of thing.
9:57:10 AM	SL	Do people pay for their meals too? What category does that land in?
9:57:18 AM	SS/SL	That would be donations. Bc if, suggested donation. SL: It's 15%? SS: It's 15%.
9:57:25 AM	SS	So, things that I am doing today to help fill that gap is I'm moving the suggested donation from \$3.00 a meal to \$4.00 a meal. And I'd like to start that as soon as next week. The Area Office on Aging has given me permission to make that move. It doesn't violate my contract with them.
9:57:42 AM	SL	And that is as high as you can go anyway?
9:57:46 AM	SS	That is pretty much as high as I can go without. There is a formula. I have to make sure that I'm not making a profit on donations. Because it's considered in-kind for their nutrition grants that they get. I am evaluating every open position that comes up in my department to see whether it needs to be staffed with a full person who gets insurance. And I am looking at moving staff around so that we're getting coverage without having to hire additional people. I am going after grants. In 2026 I'll have both the United Way and a Parkview grant coming to help support our mentorship program. We're going to look at the eligibility of individuals to make sure that they really have a need for our services so that I know that I'm putting my service dollars to the people who need it the most. And I'm working with both the treasure and auditor to get a donate button onto the website. A lot of my seniors are going cashless and checkless and they need an option that would allow them to donate through computer. We are trying out, in Pioneer we're piloting having the seniors kind of be on their own for a little bit in the middle of the day. We are learning from that experience that there's some good and bad things that are coming from it. But this is just the way we, we are going to have to reimagine the Department of Aging. Before I go to the voters and say I need a new levy or I need more levy funds, I really need to make sure I'm doing everything internally to work it out with what I have first and that's what I'm trying to do. Are there any other questions?
9:59:22 AM	SL	How is it going in Pioneer since you, what did you do up there?
9:59:28 AM	SS/SL	In Pioneer I have my staff member coming in, opening the door, starting the day with them and then going to cover another center that I was short. And it kind of left a vacuum of not having somebody in charge and the seniors are struggling with who is really leading the group when there's no site manager on staff up there. SL: How many do you have up there?
9:59:51 AM	SS	SS: How many do I have? SL: How many seniors go there?
9:59:57 AM	SS	I have about 10 that go there regularly. Sometimes I get down to only 2 or 3 in the building. And that was part of the reason that I wanted to send out that site manager to another location where there are more people. It depends on the day.

10:00:13 AM	BW/SS	My understanding is they were coming in in the morning but they weren't staying for meals. SS: Yes.
10:00:21 AM	BW	And that's where the difficulty came in for the cost of the meals and the site manager staying for that period of time, etc.
10:00:23 AM	SS	And the way they were getting their meals, it was cooked in the kitchen and they were one of the last stops to get the meals, so that food was sitting on my truck longer than at some of the other sites and they were complaining that the vegetables were mushy. You know, the French fries were really rock hard by the time they got there. So, they had decided they did not want to eat the meals anymore. And so, we were working around trying to find other businesses in the community who will help them at a low discount price receive a meal. But again, this is all new and it's kind of a learning curve for us. The businesses can be a little bit confused if the site manager isn't there to receive the meals for them. So, we are working through, we're troubleshooting it.
10:01:06 AM	BW	Trying to evolve.
10:01:09 AM	SS	Yes. I mean, that is the only option we have. We can't continue the way we are, so we're just going to have to try things on until we find something that works.
10:01:15 AM	SL	What does your site manager cost you at say, Pioneer, when you have one there?
10:01:21 AM	SS	I figured it out. The cost is like \$72,000.
10:01:30 AM	TR	Pretty close. Annually. Benefits and insurance and everything.
10:01:34 AM	SL	All in \$72,000. And when you divide that by five people on the average.
10:01:42 AM	SS/TR	Exactly. TR: And I think we have to decide as a society, and the reason why I know, Bart and Lew and I made the decision to just renew her levy, not replace it. Which kept her money to stay on this last levy, we made a conscious decision because it was all, no levies, no levies, no levies, vote no, vote no, vote no. So, we chose to keep the levy income flat. So that levy brings in approximately \$700,00. And has brought in \$700,000 for years.
10:02:13 AM	SL/SS	Since what year? SS: 2005. Which has been renewed (inaudible).
10:02:17 AM	TR	Since 2005. That levy's never been. Because they've always had plenty of money, right? But let's face it, food costs and everything has went up so hard. And the last time we really should have replaced it, but we chose to leave it alone because it was such a negative environment. And I think we're still living in that negative environment where there's a portion of society that says I don't care what it is, I'm not paying any more taxes on it.
10:02:38 AM	SL	Yeah. Vote no on everything.
10:02:42 AM	TR/SS	Okay. Then we have to have the sacrifices and Pioneer seniors are feeling it. And they are adapting and doing it. They're not happy. I went in yesterday and there was a set of them and they were, they were. SS: They are not happy.

10:02:52 AM	TR	But they said we are doing it without you, we don't need you. And it's like okay, that kind of was my goal. I'm sorry you're made about it. But you know, and I am. I truly feel bad, but to spend \$72,000 a year to put on some activities for very few people, it is costly. And I don't know that society today, and we'll give them whatever they want, but it's so hard as a commissioner to decide what does society want to pay for? Do you want more taxes for that service or do you want less taxes and less services and you know, close down all those centers except for Montpelier and Bryan? That will balance the budget. You know, but we are going to have to balance this budget. I did some quick math that in January 1 st of 2026 you had \$799,000 in the bank. If you are predicting a shortfall of 143, January of 2026 you'll have 657 in the bank. So, we are just spending down money. This is what we did at Hillside. And I keep screaming saying let's not spend it until we are zero and then we've got to do something drastic. You know, let's get ahead of this thing and decide how are we going to balance the budget and get down to where we're at an even. And we can either do it by raising taxes or cutting expenses. Or finding grants.
10:04:15 AM	SS	A combination of all these I think (inaudible).
10:04:20 AM	TR	Kind of a combination of all of those. So, if we can figure out a way to run centers on part-time folks that don't need health insurance. Eventually as we, we are not going to go out and fire people. That's the fear when we say this out loud. The goal is not to start cutting wide and deep. We have money to slowly evolve this to something different. However, this Board wants to help guide Sarah to do that. But, you know, we're going to have to, in the next five years, you'd be out of money. You know, you'd be at zero in five years, more or less.
10:04:49 AM	SS	And balancing it from what they are telling me, they would like to have a center, everywhere I go, all the centers agree on one thing. That they want a center close to them that has their own community feel to it that they are allowed to drive or safely can drive to themselves or get their themselves. Some ride their bikes. Some walk to centers. And there is a fear that we are going to just centralize it to one center here in Williams County. And that's what they do not want. They want to be able to go into their community and spend dollars in their community and then maybe get coffee down the street with a shop, or go in Montpelier across the way and get some, you know, bakery items. They want to stay in their community.
10:05:32 AM	TR	And Pioneer is supporting that. I mean, the village has supported it. Because we launched this to the village and said will you allow us to leave the seniors there for free every day. Well, four days a week. They go there, they play cards and they hang out. And it's a great, you know, there's no more local little coffee shops. Pioneer doesn't have a local little coffee shop they can go in to hang out.
10:05:54 AM	SL	Not in town. They've got Spokes out there.
10:05:56 AM	TR	Right. It would be hard to play cards at Spokes. I mean they had 6 of them sitting around a table playing some.

10:05:58 AM	SS/TR	A form of euchre. TR: Ten, ten.
10:06:01 AM	BW/SS	But all of the communities have stepped up and provide you a lot of (inaudible – several talking). SS: Yes, 100% I would not (inaudible). BW: Churches, community centers, etc. So, you’ve had that response. Every community is supporting you in that aspect. SS: Yes. Definitely. BW: But it shows you how they want them too.
10:06:14 AM	SL	Well the tough, the tough thing is everybody is paying on their property taxes.
10:06:19 AM	TR	Pioneer’s paying for that center, right?
10:06:20 AM	SL	Pioneer has got X amount of property that they are all paying, and whatever that number is that it brings in, it’s probably enough to cover that one person in that one center. Maybe it’s not enough. Where is your biggest expense?
10:06:35 AM	SS	My biggest, insurance. 100% my biggest expense is insurance.
10:06:40 AM	TR/SS	Health insurance. SS: I have to pay more for people more in health insurance than I do wages right now.
10:06:44 AM	SL	But, if you would take the geographical that’s paying the property taxes to have a place in Pioneer I could see where they would say well that’s crap. We make enough in Pioneer property taxes to pay for our person. Why can’t we have it?
10:06:59 AM	SS	Right. Which is why I don’t want to close that center. And I’m not advocating that we close the center. I am advocating that we reimagine it so that if they’re not using it in the afternoon, that’s not how they’re currently using the space, great. Let me take that that person and put them where I do need them in the afternoon. But it’s just an adjustment and a change. And sometimes we don’t like that. And we’re also like, starting to rumors or things that it’s going to become something that it’s not. So, I’m trying to keep on track. After you were there I came in as well to check on them and make sure that the telephone game wasn’t happening and they were getting the truth of the situation.
10:07:37 AM	SL	The truth is we don’t know what we are doing yet.
10:07:40 AM	TR	Well, the truth is we are trying something. We’re trying to figure something out. Trust is we really don’t know what we’re doing.
10:07:45 AM	BW	The bottom line is you’re losing \$130,000 a year. Eventually you’re out of money and you provide service to nobody. I mean, you have to just.
10:07:52 AM	TR	And really our more vulnerable are the 400 folks that we’re feeding home delivered meals to. So, if you want to know where our biggest expense is, it’s probably feeding 400 people in home delivered meals.
10:08:02 AM	BW	And they are the most needed. TR: And they’re probably the most needed.
10:08:06 AM	SS	Yeah, they homebound.
10:08:08 AM	TR/BW	So where do you put the money at? And now when you compare that to Pioneer and you say how many dollars comes out of Pioneer, how many home delivered meals do we deliver to those folks? And you’ve got to take that off the top.

		Because that's probably, let's face it, if property taxes went away tomorrow, we're gonna have really hard conversations. On this conversation right here. So, now you have to say, okay, we're just kind of preparing for the future on how this is going to look. And you've got to catch the most vulnerable first. And the federal government is only paying for? BW: 15%. TR: 15%. BW: And that money will go away too.
10:08:39 AM	SS/TR	Yes. And that has decreased over the years. TR: And that's went down, down, down, down. SS: In 2019 we had a whole lot more Area Office on.
10:08:49 AM	TR/BW	On Aging money. BW: And in the meantime, your vehicles go up, they're aging, your food costs goes up, the health insurance goes up. The equipment to fix that food goes up and you have to repair it and.
10:08:56 AM	TR	I wish we would of replaced that levy in, last year and let the citizens decide what did you want? Because if it would have failed, we would have had to make wider, deeper, faster cuts.
10:09:10 AM	SL/TR	Well, it is a lot easier to cut a center when the levy fails. Because then boom, that's. TR: Because then everybody knows why.
10:09:21 AM	SL/BW	That's the story. We don't have money. Now the thing is. TR: You just don't know. SL: The costs have gone up so far, we've had the levy, but they're just not covering any more. BW: Just now enough to support it.
10:09:31 AM	SL	Is that money you have, how often do you buy a truck with the budget you have now? Do you have one in the budget, is that part of it?
10:09:34 AM	SS	I do not have one in the budget for 2026.
10:09:38 AM	SL/SS	So, you don't even have a truck in the budget for '26 and you're going to lose \$140,000? SS: Yes.
10:09:44 AM	SL	So, if you bought a truck, it's another, what are those \$85,000, \$90,000?
10:09:47 AM	SS	Yes. It is. It is around \$80,000 to buy a hotshot.
10:09:50 AM	SL	So, we're way upside down. SS: Yes, we are. I don't have any cars or vehicles in the budget for 2026. I don't have any capital repairs either. There's the floor in Bryan that will probably need to be replaced sometime soon. There's sewer issues that happened in Bryan as well. The entire floor and plumbing needs to be ripped up and fixed. That is not in my budget for this year.
10:10:21 AM	TR/SS	We figured out a fix for that. They have somebody coming in and they are jetting it once a quarter and they are getting ahead of it. SS: Twice a year. TR: They got sensors in that tells them when it's going to back up. They pay attention to it, so they know how to manage that sewer system, but it's a problem.
10:10:36 AM	SL	We need options. We need to get some options.
10:10:41 AM	SS	I am open to any suggestions. I always appreciate the help.

10:10:47 AM	TR/SS	I wish Pioneer was running smoother. That there wasn't this angstiness about it. That we could say Pioneer, because right now I would tell you it's not running smooth. SS: It isn't.
10:10:59 AM	TR/SS	It is running and it is okay but it is pretty ornery about it right now. So, we have to figure out a way to calm that down. And I will keep stopping in to try to figure out a way to help and just see if we can smooth the train a little bit. But there almost needs, feeling like Pioneer is a mistake because we didn't designate a leader. We needed a leader. SS: Well, it's a volunteer leader.
10:11:29 AM	TR	A, almost a volunteer, or even a paid volunteer part-time person with no health insurance that works 3 hours a day. This person's your go-to. They're going to go pick up the meals. They're gonna collect the money and go pick up the meals and pay for the meals and bring them back. I think is where we may have to evolve Pioneer. If they will settle on that right now. Because they're fairly angry. The story could be go to Pioneer and have no (inaudible).
10:11:43 AM	BW	But then the big picture Pioneer could be the next West Unity, Edgerton. (all talking).
10:11:53 AM	TR/BW	Exactly. That's what we're trying to learn in Pioneer. BW: And they're not doing that. TR: They told me, we're just the guinea pig. I said yes you are.
10:11:57 AM	SS/TR	In the meantime, I am being asked for evening activities. Like right now we're so heavily in the morning and lunch, and they're saying there's nothing for us to do. TR: Who's asking for that? SS: Seniors. TR: What center?
10:12:17 AM	SS/TR	Especially Montpelier. TR: Montpelier for sure. SS: I think West Unity and possibly Pioneer, they might be interested in that as well. Something in the evening for them to do. We have evening of fun, but that's only, you know, 6 times a year now. And they would like to see us do something in the evenings. I don't have the bandwidth or the capacity to provide to them, or the funds at this moment. I would always like to see it grow.
10:12:32 AM	TR/SS	But there is a need. If we could find the money there is a huge need, right? SS: Yes. Yes, there is a need. Because they don't get evening meals.
10:12:35 AM	SL/TR	Need or a want? TR: A want. I would say it's more of a want Scott.
10:12:41 AM	SS	There are some other centers, like in Wood County, that they offer a meal in the evening for their seniors and then they offer either a Saturday or a Sunday, I call it a (inaudible). So, somewhere in that lunch, dinner. Making sure people are getting fed 7 days a week. Twice a day.
10:12:58 AM	TR	But more socialization than anything, right? What Pioneer really is thriving on is the playing the cards, the socialization. It's their group.
10:13:05 AM	BW	They are all that. They're all that. They are all about the socialization. And that serves a purpose and a need and.

10:13:11 AM	SS	And they build community, right? They can ask each other for help. They ask each other for rides. They check on each other. There, they transport each other. They make sure that they have oxygen, you know.
10:13:21 AM	TR	The church was fairly involved that night at the thing. I wonder if we need to re-engage with them and see where they're at in this. And really try to help them see if they would engage harder if the can. If they'll let them in type thing.
10:13:36 AM	SS	So, we're a work in progress.
10:13:41 AM	SL/SS	Yeah, well this isn't going to go away. SS: It's not. SL: It's gonna come to head is what it is gonna do.
10:13:44 AM	TR	Yeah, the fact is we are saving zero money. We're still a negative. Doing what we did still saves zero money. Because we still have the same number of people on staff with health insurance. So, what we did in Pioneer is just testing the future of what it is going to be. We have somebody off on sick leave so Shauna went over to this other place. So, we're, still have the same number of staff folks.
10:14:07 AM	SL	I mean eventually it seems like we're going to have to put everybody in one place and bus them there. If you want to look at options. I don't even want to say that out loud.
10:14:15 AM	BW/TR	They won't do that. They say they want their own community. TR: They want their own.
10:14:22 AM	SS	They want their own community. (All talking at once).
10:14:23 AM	SL	Or it is going to be just way too expensive to have such a thing as a community center.
10:14:28 AM	SS	It is the same idea as consolidating all your school districts. Right? It's the exact same feeling. Of we want our own space with our own community and.
10:14:36 AM	SL	Or how do you get people to go to coffee shops and have their, I mean, I see the groups in Bryan. They go to, this coffee shop two days a week and this one for three days a week. And the old timers from Bryan, they sit around and shoot the breeze.
10:14:50 AM	SS	That's true. But it is more than just a coffee shop. It's all the programming.
10:14:56 AM	SL/SS	I get it. It's feeding the people. It's feeding the people that are home. Pioneer is doing a well-being check if you don't deliver a meal. On the cold days it's making sure that, it's a lot that we do. SS: We do. We support our seniors.
10:15:10 AM	SL	Unfortunately, it takes money to do it. And how do you? And then once again all these people in Pioneer are paying property taxes but they're gonna get not as much service. I'll be nice. So, we've gotta, yeah, it's a good one.
10:15:27 AM	TR	If it was easy everybody would do it.
10:15:35 AM	SL/SS/BW	Yeah. God bless the property owners for voting in a levy to take care of our seniors. SS: I agree. SL: And unfortunately, the moral of the story is it's gonna take more money. BW: And the levy is out of date.

10:15:46 AM	SL	It's a 2005 levy? We're living on 2005 money. So therein lies the problem. It's 20 years too late.
10:15:53 AM	TR	What are we paying our delivery drivers? Our home delivery guys?
10:15:55 AM	SS	\$13.45 an hour. TR: We're not over-paying our people.
10:16:00 AM	SL	Not over-paying them. I can't believe you get people.
10:16:01 AM	TR	Well, they are retired folks that just want to do it for fun. I mean, like we had the guy come in the other morning and he was taking kids somewhere because he just wanted to do it. I don't do it for the money. He used to do home delivered meals and he said it's too much work getting in and out of the truck 67 times a day. I can't take it no more.
10:16:15 AM	SS	It is a very physical job. TR: I can't take it no more. He didn't care about the money. SS: And not to mention the emotional thing of going in and finding somebody has been on the floor all night and calling 911, or finding that, you know, (inaudible) spouse has passed.
10:16:25 AM	TR	But those are the folks that we're not dropping, right? The folks that we are getting less service to are the able-bodied ones driving to a senior center on their own. They're capable. We have to concentrate our dollars on those 400 home delivered meals. And probably 300 of those. There's probably 100 of those you could cut out.
10:16:47 AM	SS	We are working on that.
10:16:49 AM	TR	And you're working on that probably. Because you're gonna have to.
10:16:51 AM	BW	Some of those are the only time that even somebody's is in the house.
10:16:52 AM	TR	Correct. BW: To even check on them. TR: Those are the folks we have to concentrate our money on. The money that's left over. And I kind of think that's what our taxpayers want. I don't want to pay for a card club. You know, they're capable of doing this. Like Pioneer's, doing it on their own. It's awesome that they're doing it on their own. I wish they would allow us to come in and help a little. And I think they will get there. To offer some programming.
10:17:17 AM	SS	And that's the thing is like, I think they feel abandoned but I am hoping I can work with them to show that we are still supporting and have a presence in there.
10:17:27 AM	TR	Probably I need to go open the door with Shauna some. Because she gets there early. Go for coffee and sit there and help open the door and try to figure that out a little deeper. To be continued.
10:17:40 AM	SS	To be continued. I'll come back and give you.
10:17:45 AM	TR/BW	Monthly, right? We want to do this monthly until we get this ship (inaudible). BW: Good news next time, okay?
10:17:53 AM	SL	Yeah, this is gonna be something we need to stay on top of. Not that, you know how it gets. If you get out of our sight you're out of our minds. (Laughter). I

		mean, it's, there are a lot of things to worry about and this is one of them that is at the top of the list.
10:18:03 AM	SS	Yeah, I can come back as much as you'd like. You have a much more complicated schedule than I do.
10:18:08 AM	SL	Once a month. And see if we can at least formulate a plan. We've gotta get a plan. We can't just talk about it and then nothing happens.
10:18:15 AM	BW	I think Vond is contact with her on a more frequent basis than once a month, so.
10:18:21 AM	SS	I will work with Anne on scheduling.
10:18:27 AM	TR/SS	I think it's the transparency that I'm proud of this Board for being transparent. You know, we've never been this transparent as we are. We're showing, you know, this is, they've been running tight for years. And this is just. We're transparent. SS: We have reached the barrier that we have. TR: We're very transparent.
10:18:39 AM	SL	Well there's nothing worse than all of the sudden a levy hits our ballots and nobody's heard a thing about it.
10:18:47 AM	TR	Right. I didn't even know that was a thing. Now you'll still hear that because we live in a news feed void. But not your guys' fault.
10:18:52 AM	BW	Thank you.
10:18:55 AM	SL/SS	Thanks Sarah. SS: Thank you very much for your time.
10:19:03 AM	RECESS	SL: We are going to Recess until 10:30 when we'll have the EMS come in. We stand in Recess.
10:28:20 AM	SL	All right we are back in session and we have Kyle and Jesse here from EMS to talk about our transport statistics. Go ahead.
10:28:30 AM	Kyle	So, what I brought, just specifically today is our statistics from CCNO and Juvenile Detention Center. We pulled the last 4 years, 2022, 2023, 2024, 2025. I am going to do CCNO first. In 2022 we responded to CCNO 60 times. We transported to Bryan 58 times. We transported to Defiance Regional twice. A majority of them we stayed in county. In 2023 we responded to CCNO 53 times. Transported 51 to Bryan. Took 2 to Defiance Regional. In 2024 we had an increase. We were there 85 times. Transported 84 to Bryan and one to Defiance. In 2025 we were there 71 times. We transported 49 to Bryan and 23 Defiance and 1 to Fulton County. So, we were requested by CCNO to transport them to Defiance because when we took them to Bryan, especially if they were a federal inmate or an ICE inmate, they would try to transfer them to Fort Wayne and there's something with the chain of custody once they go across state lines. So, they requested we go to Defiance to, because then they would transfer them to Toledo and they could keep the chain of custody and all of that. So, we averaged 68 calls to CCNO per year in the last 4 years. 89% of our transports are to Bryan, 10% are to Defiance and 23% are to Fulton County. Our, the number one chief complaint out there was chest pains, surprisingly. Number two was altered

		mental status, whether that's an overdose, stroke, whatever. We pulled, we went through, a good chunk of calls out there, and I would say a majority are ALS based runs. So, they're sick when they're call. They're not calling us for hang nails. They're calling us for sick people. Our average call time, if we transported to Bryan from CCNO is 1.25 hours. That's from page time to back in-service time. If we transported to Defiance, that's 1.5 hours. So, I expected it to be more going to Defiance, so I was actually kinda shocked by that.
10:30:55 AM	SL	It was less? It was an hour and a half and the other one was an hour and 15 minutes?
10:31:02 AM	KB	An hour and 15, so it was only 15 minutes more. I was shocked by that because I thought for sure it would be significantly higher than that.
10:31:13 AM	SL	Do you call it back in service once you get to Williams County line?
10:31:18 AM	KB/Jesse	So yeah, as soon as we hit county line we go back in service. When we transport from CCNO to Bryan as soon, or anywhere, Bryan or Montpelier, as soon as we are at the hospital we are back in service. Unless it was a critical run and we have to go restock the truck or something like that. Then we'll go out of service. But, and that is why I was surprised. I expected it to be a lot higher number going to Defiance. So, those were the stats I pulled for CCNO. Did you have anything with CCNO to go along with that? JB: No.
10:31:50 AM	KB	Okay. I did JDC too at your request. I did four years again. In 2022 we were out there 19 times. But that's when we, I think we had those couple overdose events, stuff like that. Eight transports went to Bryan, 8 to Defiance Regional and 3 to Defiance Mercy. And those were when we were taking them wherever we could find hospital beds.
10:32:12 AM	TR	We had to evacuate the building.
10:32:15 AM	KB	Yeah, we had to evacuate the building. So, we were taking them everywhere that had a bed. We were there 7 in 2023. Three times to Bryan, 4 times to Defiance Regional. We weren't there at all in 2024, which was good. Kinda surprised. And we were only there once in 2025.
10:32:32 AM	TR	So, it's pretty low.
10:32:34 AM	KB	It's pretty low, so again I was surprised by that. I thought for sure we went there more, but.
10:32:40 AM	BW/KB	And then in 2022 because you had that one major incident. KB: We had actually 2.
10:32:43 AM	TR/KB	Back to back. KB: We went back to back. TR: I remember it vividly.
10:32:49 AM	KB	So, we are averaging 6.75 runs a year. You take 2022 out and it's way less than that.
10:32:54 AM	TR	So that one's (inaudible). So, income. What are we bringing in when we run those? What types of runs? Because I heard that the ICE patients pay pretty

		well because that's a federal thing. And do they pay Medicare rates? Do you now?
10:33:08 AM	KB	So, we're kind of, we are talking to Ohio Billing about that because the majority of the patients we transport from CCNO we get Medicaid rate. It was like House Bill 66 or something like that.
10:33:19 AM	TR	Which is approximately how much?
10:33:24 AM	KB	\$200. Yeah, probably. We had the meeting with Ohio Billing last week. They thought federal, the ICE agents and the ones from the Marshall's office might get Medicare rate. They've been on the road quite a bit last week so we haven't heard back from them on that yet.
10:33:36 AM	TR	That is what I heard somewhere. Somebody told me that.
10:33:41 AM	KB	Yeah, I heard that last week in that meeting. TR: I started this 6 months ago, so it's been a minute.
10:33:48 AM	SL	What is Medicaid rate? \$480?
10:33:52 AM	KB	Medicare we would probably be in that 400, 500 to \$600 range. Probably.
10:34:00 AM	SL	Substantially more.
10:34:05 AM	KB	Yeah. But again, it's one of those things we don't, we can't just tell them we're just taking your ICE or federal agents, or federal inmates. We've got to take whatever they call for.
10:34:10 AM	BW	Right, but if we are still billing the same we can, you know, generate twice as much if we just billed it correctly. I mean, that's what they are there for is to pay for those (inaudible) that way.
10:34:20 AM	KB	Yeah, so that is our statistics we have for out there.
10:34:29 AM	SL	What does it cost us to run out there?
10:34:35 AM	KB	It depends. So, Jesse and I have went back and forth on this a lot. That's a, it's a hard number to predict. We're probably, just for your run-of-the-mill run, somewhere between 250 and \$300 probably. Obviously.
10:34:53 AM	TR	I always say (inaudible). How much does it cost to deliver that pizza? Have you got a hard number on what it costs to deliver the pizza?
10:34:57 AM	SL	Yeah, depending on where it goes.
10:35:04 AM	TR	Depending on where it goes. If that guy stands there waiting for the pizza delivery, do you count his time that's he standing there?
10:35:06 AM	SL	If we are going to run one to like, I've had people say can we deliver to Montpelier because they're gonna give me a \$10 tip. I am like alright, so it's a \$10 pizza. I am paying you 15 bucks an hour and you're gonna be gone half an hour. That's \$7.50. And I've got \$5 in the, I just lost \$2.50 while you're gone. You make good money but I made nothing.

10:35:30 AM	BW	And worse is you really don't know what you're getting until you get out there.
10:35:35 AM	KB	Exactly. So, yeah, it may be, you know, if we get called for a cardiac arrest out there obviously we're rolling our life squad. And there are additional resources going along. If the patient's truly in cardiac arrest there's a lot more disposal supplies that go into caring for the patient versus somebody who fell and hit their head.
10:35:54 AM	SL	And we don't charge for our supplies?
10:35:55 AM	KB	We can't charge for our supplies.
10:36:03 AM	SL	Not allowed. You've gotta take what the Medicaid offers you?
10:36:08 AM	KB/SL	What Medicare and Medicaid, yep, because we a Medicare Part B provider. Only part A can itemize bill. SL: Do they have people ready for you when you get there or do you have to wait and get through 4 gates before you get to where you're going? The majority of the time I would say they are in intake. Occasionally we have to back to medical, but usually we (inaudible – several talking). Usually they shut the gates and they are right inside usually. So, we, usually we get in and out of there pretty quick. So, we talked about it. It is really hard to put a number on, you know, what it costs us to go just because of the simple fact of every one is so drastically different.
10:36:32 AM	SL	But even at 250 your low number, if we are only getting 200.
10:36:41 AM	KB	Yeah, we're still losing. SL: And we're out of service. KB: Yeah, and that's our.
10:36:42 AM	SL	Are we the closest ambulance? Do we even want to do that business? Can we shove it off to Fulton County? Are they closer?
10:36:48 AM	KB	It would probably be a toss-up between Archbold and us.
10:36:53 AM	JB	Depending where our truck's, if we're coming from Montpelier or Edon they are definitely closer. KB: But if we're coming from the office we're the closer truck.
10:36:59 AM	SL/JB	We are like 14 miles? JB: Less than that.
10:37:07 AM	KB	It is less than that. From Bryan it's 11.8 miles.
10:37:14 AM	JB	I think the hard part about the, and this isn't just CCNO, it's any run. Is, if we only look at charging exactly what a supply costs and what the fuel costs and maybe what the tires costs to replace and average out maintenance and all of that stuff, there's a piece that's missing. And that's the readiness. That's the being available 24/7/365. Putting a number to that is the hard part.
10:37:35 AM	TR	You about have to take your total number of runs and divide it by your total expenses.
10:37:41 AM	JB/TR	\$500. TR: Is it \$500? 2.5 million, 5,000 runs, right? JB: If you look at our total, our total expenses for the year. Total operational expense and divide it by the number of runs, it's closer to \$500.

10:37:49 AM	TR	I think that is the only way you can look at your runs. You can't just look at your hard costs at what the truck costs to run. It's the readiness to where if you didn't run out there you may not to have another squad sitting somewhere and eventually if you got rid of enough runs you would reduce the number of squads, right?
10:38:05 AM	JB	\$500 is a lot closer to it. I understand some the mileage is higher and some mileage is lower, but that amount for the runs that we take. If we only are looking at exact amount that it costs to provide a run and we don't pass on any of the availability, readiness to respond, we would only bring in half the revenue to keep our system.
10:38:23 AM	TR	You would have to provide your guys' wage, Tiffany's wage.
10:38:27 AM	JB/TR	Pay Ohio Billing to bill. TR: You pay Ohio Billing to bill.
10:38:31 AM	BW/SL	We're 15. TR: Say again?
10:38:40 AM	SL/BW	They just said 11 from Bryan. BW: I show 15.
10:38:41 AM	JB/BW	From the office. BW: 15 From Bryan to CCNO and it's 11 to Archbold.
10:38:43 AM	SL	Where is that on? Is that on like 23? So, State Route 15 is County Road 11.
10:38:46 AM	TR	Well I think ultimately, I kind of started this just saying because, I didn't ever take into account when CCNO is sitting in Williams County, the burden it puts on our taxpayers, or our systems. You know, if somebody gets in trouble out there they go to our court. And I don't, we don't get for any of that. Now, Fulton County pays all of CCNO's bills for them. And I keep saying Fulton County should be charging CCNO to pay the bills. We all should pay a portion because we pay into CCNO. We should pay Fulton County a portion of money to process their bills. They really don't want it, but they're not broke. We're broke. You know, as EMS we're running paycheck to paycheck here and we have to try to figure out some way to balance the budget. And the taxpayers already told us we are not increasing taxes to pay for this. So how can we bring in more revenue? And apparently says we're finding some contracts out there with other facilities because this is not a mandated service, right? We don't have to roll wheels. We choose to and we want to be a good partner to all of our agencies, but if they are bringing folks from outside, especially folks from outside of our area into our area, and we have to provide a service, the expense should go along with that. And how do we become a better partner and make it fair for everybody? And this is just about fairness and try to keep the doors open. We don't have to gouge their eyes out every time we run out there. But, how do we become a better partner? And it obviously says they would like to pick and choose where we go.
10:40:18 AM	KB/JB	Yes.
10:40:22 AM	TR	By rights you shouldn't be running them to Defiance. That's costing more resources running them to Defiance for the same dollar you're doing. So, you guys doing that was, was in my opinion, a mistake, especially knowing what

		budget, but you're that nice of people. Thank you for being nice, but it don't pay the bills.
10:40:31 AM	JB	We have discussed that, even for, this might be something coming for even in-county residents. For a long time we've given everybody the opportunity if it made sense.
10:40:42 AM	TR	They were in Wauseon and you want to go to Fulton, you might.
10:40:43 AM	JB	We offered them that latitude. But what does, it costs us the extra mileage and it also costs less time with that squad in service in county. So that's something, in some counties they do not transport, they transport to local. And that's something that could be coming for us.
10:40:55 AM	TR	But I still say CCNO's contract should be written, or at least offered to day, because I'm hearing them say, I didn't make that up. I said earlier that they would like us to help point in a direction and if, if the patient's not critical let them pick. That's okay, but it's probably gonna cost a little bit more to run to Defiance than it is to Bryan. And so, the contract should just be like that.
10:41:19 AM	KB	I would say the majority of the sick or the critical people we come back to Bryan just because, if it's him or I we could meet up with the squad and we get more resources to them. But if they are stable a lot of times they go to Defiance. So yeah, I don't. A million different ideas and I don't know. I don't know.
10:41:40 AM	JB	I think where we were kind of hoping to go and Vond, correct me if I'm wrong, was after the last conversation is could we come up with a proposal for the Board at CCNO to review. Is that something that we could, that you would help us maybe put something together and let?
10:41:54 AM	VH	Done.
10:41:58 AM	BW	Yeah, and since I sit on the Board, and represent the county on the Board, yeah, that is how we would proceed. They would vote on that. Because it is going to affect all of the other counties however we would do that.
10:42:11 AM	TR	How did you structure it Vond? Can you give us the play-by-play? Or do I have to read?
10:42:17 AM	VH	I can give you the play-by-play. So, I didn't know your number so I plugged in 550 as the cost. And a lot of what's in this proposal talks about as the provider, the County being the provider and CCNO being the client, or the customer so to speak. That they are hiring us to be able to provide ALS and BLS service and that we will provide them an invoice based on activity, whatever your activities were. I did not include juvenile detention because I didn't think of that.
10:43:02 AM	TR	It's so little. Be yeah, we should to make it fair. Especially if they would have to evacuate the building again. It was crazy.
10:43:10 AM	VH	So, most of it is under the compensation part. That's where they're gonna have the issue is we are going to start charging.

10:43:19 AM	SL	Charging for availability. Do we have to throw a time limit in that too to make it happy with our Ohio Billing?
10:43:30 AM	VH	I would think, but.
10:43:33 AM	TR	Ohio Billing gave us a sample. Their contract. We've all seen what they've already done somewhere else. So, they're kind of on board with it.
10:43:41 AM	VH	And I worked a little bit off of the city of Marion and the state correctional institution in Marion. As a sample. And I pulled a little bit from here and a little bit from there to put this together to try and make it work here.
10:43:57 AM	JB/KB	Can I ask a question Vond? And Kyle maybe too. I don't know who all was involved in this conversation. But I seem to remember Ohio Billing when we discussed this before, had mentioned that the per trip was kind of an issue almost, right? KB: Because we're attaching it to a ride. JB: If we attach it to an actual transport and have to justify here's the trip. They kind of seemed to have more of an issue with that as opposed to a, taking an average and here's the monthly and now the yearly amount that it would be. Was that a conversation that? KB: Yeah.
10:44:28 AM	TR	That was an Ohio Billing conversation, but, what's their contract say? I forget what that, the contract said 550 a run. The one they give us was 550 a run, so they kind of let go of it on that world.
10:44:39 AM	JB	So, we give it a short and see what (inaudible).
10:44:43 AM	KB	I don't know though, are they still billing Medicaid on top of that?
10:44:45 AM	VH	In this agreement yes. So, you have the right to bill and collect, but you will have a guaranteed annual amount from CCNO for service because you're going to guarantee them that you're available to respond.
10:44:57 AM	JB	I think the transport agreement was Ohio Billing was if the amount was being paid by the facility, I don't think they were allowed to bill Medicaid also if I remember correctly. I think it was one or the other, it wasn't both. I believe. So, if Medicaid anywhere is mentioned in there, then it's Medicaid and you receive nothing else for that invoice. But if it, the agreement was we won't bill insurance then, that amount would be accepted if I recall correctly.
10:45:23 AM	TR	And kind of to Scott's point, we can word this however we need to. Because I like the idea of billing Medicaid/Medicare. I mean, it's their patients. If we're allowed to. But I thought when folks become incarcerated it become the facility's problem. But then we start (inaudible).
10:45:39 AM	KB	So, they are, they're on this, whoever the medical provider is at CCNO, that's who the insurance is run through and we will bill Medicaid rate. So, it's not Medicaid per se, but it's Medicaid rate.
10:45:49 AM	TR	Right. But Ohio Revised Code says you're only allowed to bill Medicaid rate also unless you have a secondary contract that's to provide service. So, this doesn't have anything to do with transporting a person. This has to be able to

		stand up a truck to say we're gonna actually do it. So, it's a, it's a technicality more than anything.
10:46:08 AM	VH	So, this can be modified. I mean, it's (several talking at once). It gives me a place to start.
10:46:18 AM	JB/KB	JB: Perfect. KB: Yeah, absolutely. JB: Sounds great.
10:46:24 AM	TR	I think we should allow CCNO to pick where they want them to go, because they already are asking. So, let's. KB: We're already doing it, so. TR: Right. Let's get it in the contract so that we can. And the 150, if we don't transport, we always transport. If we got there we transport. Period. But still it could in there.
10:46:36 AM	KB	Yeah when I went there was not a single no transport.
10:46:40 AM	TR	But it can catch a loop hole if there's one there. Anything else we should add in here that's gonna catch, you know, the oh yeah, we did this. Any special requests they may ask for? Because I still think that you should say all three hospitals are a different rate. Bryan's this rate, Defiance is this rate, Fulton's this rate and Toledo's this rate. I don't know if you feel like you can run them from CCNO to Toledo, but.
10:47:10 AM	JB/KB	JB: No. KB: I don't think that's.
10:47:13 AM	TR	Absolutely not. I trust your judgement. KB: I don't think that's a wise game to get into. TR: Well, it's making your people decide whether they're that, if they're that healthy that they can go to Toledo why the heck did they even all us, right? You know, these are folks that are sick and we want to get them to a facility. And all three of those are within reason to get to.
10:47:32 AM	JB/VH	Thanks for writing this Vond. VH: You're welcome.
10:47:38 AM	KB	We'll send it to Ohio Billing and have to sit down and kind of dig through it a little bit more.
10:47:41 AM	VH	I will email you guys.
10:47:43 AM	SL	When is the next board meeting? When do you want to have that back by Bart?
10:47:49 AM	BW	Our board meeting will be the end of the, the last Wednesday of the month. So, I think it is the 25 th . Let me check my schedule.
10:47:56 AM	TR/BW	And we would want to have this to Dennis a few days before so we he can get it to the. BW: He is going to want to send it to his legal. TR: And send it to.
10:48:04 AM	KB/SL	We will send it to Ohio Billing as soon as we get back to the office. SL: Yeah, next week will be fine if you get it back by then.
10:48:09 AM	TR/BW	But I would like to really like to see that 550 be 650 Defiance. BW: It's Friday the 27 th . Friday the 27 th is the next board meeting.
10:48:12 AM	SL	That was a joke
10:48:17 AM	Jesse	Yeah, we will try to have Ohio Billing's answer maybe by next week if they can look through it.

10:48:25 AM	BW	I was just looking if you could base it on different ones.
10:48:29 AM	SL	You would think it would be similar to the one we have with Bryan Hospital wouldn't it.
10:48:36 AM	BW	It's about 50 miles, \$50 a mile if you look at 550 about 11 miles back to Bryan. So, it would be 1,000, 20 miles to Defiance which is twice as far. If you based it on the mile. That might be a little salty.
10:48:52 AM	TR/KB	Really? Yeah, that'd probably be a little salty. KB: All right.
10:48:56 AM	TR	What else do you have?
10:49:00 AM	KB	I think that is all I have today.
10:49:02 AM	TR/KB	So, financially I looked and you did pretty well last month. KB: Yep.
10:49:13 AM	TR	The attorney general brought in a bunch of money.
10:49:14 AM	KB	AGO brought in a bunch.
10:49:15 AM	TR	50 grand from AGO. Thanks everybody that didn't pay their bill that had taxes to pay that we swiped their tax money.
10:49:17 AM	KB/TR	And the clean-up that Tiffany did from. TR: Brought in some. KB: Brought in some too. Which, that's all done.
10:49:20 AM	TR	The Ohio Billing is still light. I mean, this House Bill 388 is killing us on not being able to balance billing. I mean, it's just, we're not bringing in enough money to sustain this.
10:49:32 AM	KB	Yeah, long term.
10:49:37 AM	TR/KB	Long term. We're catching up and collecting and the bad debt and things like that, but this is the best two months you're gonna have, and then as soon as taxes are all caught up and all that we drop back down to the losing a little bit every month. KB: Yeah.
10:49:46 AM	SL	And needing a new ambulance.
10:49:50 AM	KB/TR	And (inaudible) our equipment saves you and stuff like that. TR: Right.
10:49:51 AM	JB	We have one more batch of, everything is cleaned up. We have the last batch to send to the AGO. That will be like on like March 20 th I think will be the last. But we were giving those people like an, the extra 30 days. They got one last letter and we were giving them until the 20 th and then the last batch will get sent. It's done, it's been gone through. It's ready. But that's March 20 th .
10:50:10 AM	SL	So, we are just going to be running with all the bills, everything is caught up. And we are about to see how we are gonna be able to do this, aren't we?
10:50:22 AM	JB	We will have about 12-18 months. Kind of open account is taking that long really on the current accounts. The more we look at Ohio Billing and the follow through with the insurance. It is just going to take that long until we know for

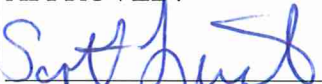
		certain that we have got everything we possibly can before it goes to the attorney general's office.
10:50:37 AM	BW	And we are also going to be able to see if (inaudible) billing has been worth our investment.
10:50:41 AM	TR	Well, Ohio Billing in February brought in \$153,000. So, we know \$153,000 doesn't keep the doors open. It takes \$200,000 worth of income every month to open the doors. So, we have to find those extra dollars like the CCNO contract and like the extra things that are out there to run it.
10:51:06 AM	JB	And some of the Ohio Billing, and kind of in their defense a little bit, like I'm, it's a little frustrating right because you see the revenues go down. But in their defense, there was a multitude of things that they found that were, what we would have maybe considered minor things. But the way we had always billed, and we just always did it, and they are like this is the way you have to bill these. And so, because of that there's been a necessary reduction in what we've brought in every month. But we do have the hospital contract that is signed. So that money should start coming in really soon. Actually, this week we might, by the end of this week or next week we should have the payments for January and maybe February.
10:51:40 AM	TR	Do you know how many you ran last month? In the month of February do you know how many runs out of the hospital that would be?
10:51:48 AM	JB	Total transfers, including non-emergencies and everything was 85 in February. 85 transfers.
10:51:55 AM	TR	How many long distance? Do you have it?
10:51:58 AM	JB	34. TR: 34? JB: 34 long distance transfers in February.
10:52:04 AM	KB	So that's back up slightly from where we were.
10:52:08 AM	JB	Yeah, in January we had 22. So, a significant increase from January. Most of that because we had, we have a meeting with them this week. We made significant changes to our available times for their transfers as well as paramedic transfers that are available to them where they were not before in December and January. So, that, whatever, 30% increase is because we made significant changes to when we can take transfers for them.
10:52:29 AM	SL/JB	So, I understand when we go to a nursing home because somebody fell and they need to go to the emergency room, that's an emergency call. They go to the emergency room and they get an x-ray and they find out that they are okay. Maybe bruised. And now we are taking them back to the nursing home. Do we charge for that? Is there? JB: Yeah. SL: You have Medicaid, Medicare, what is it?
10:52:50 AM	JB	Depending on their insurance.
10:52:56 AM	KB	Yeah, so it's, the majority of them are one or the other. They are either Medicare or Medicaid patients. So, we will receive some sort of payment.

10:53:02 AM	SL	So, 200 bucks on Medicaid? And that probably covers our costs?
10:53:07 AM	JB	For as short as those transfers are, typically.
10:53:08 AM	SL	We are okay with that? Because we are basically a transport service at that time. We're not an EMS we are a transport.
10:53:15 AM	TR	I beg to differ with you that it kind of covers our cost. Again, how do you want to look at your cost? Every day you open that door you send that truck out it costs 500 bucks. If you take less it costs a little bit more.
10:53:25 AM	SL	What would the transport service charge somebody to do? That would be the question. I mean, who else does it? KTP or?
10:53:33 AM	JB/KB	JB: Spirit. KB: And there is Lynx I think out of Toledo.
10:53:43 AM	SL	Do we have any idea, from Toledo? They come all the way to Bryan to go from the hospital to the nursing home?
10:53:45 AM	KB	Usually no. TR: Doubtful. KB: Usually no. JB: I think we probably do. KB: We do the majority. Or if the nursing homes, if they are able to ambulate, they are able to walk, the nursing home will (inaudible).
10:53:50 AM	SL	Do we have any idea what the competition charges?
10:53:58 AM	KB/SL/BW/JB	No idea. SL: And there is no way to find that out? KB: They are usually, when we have asked in the past they've been pretty tight lipped. BW: Get sick, transport and have them move you and get the bill. JB: There you go.
10:54:05 AM	TR	They are billing Medicaid/Medicare. They are getting compensated the same amount we are.
10:54:09 AM	JB	I mean, if they are coming from Toledo, it's no wonder, I mean they would not want to drive all the way to Williams County (inaudible – several talking).
10:54:14 AM	SL	But they will do local ones. That's all they're allowed to do then also, is the? Because once you charge Medicaid you can't charge the patient any more.
10:54:23 AM	JB	Unless the hospital is.
10:54:25 AM	TR	Unless they have a contract with the hospital like we do.
10:54:27 AM	SL	Right, but we're not, but we don't have a hospital contract for that part of it.
10:54:31 AM	JB	We would like to see, once everything is nailed down and running smooth with the long-distance transfers, I definitely think we should approach the other, the non-emergency transport in that contract somehow. Even if it's a lesser amount.
10:54:47 AM	SL	Yeah, another 100 bucks. JB: And we talked to them somewhat about that this week. I mean, that's. SL: Would that be the nursing homes' responsibility or the hospital's?
10:54:55 AM	JB	According to our billing service there is some responsibility on the nursing home to help get those patients back to the nursing home. We just talked to them this

		week about both the billing service and the hospital. But, I guess it depends who you talk to.
10:55:11 AM	TR	Run it like a business they say. Okay we will.
10:55:18 AM	SL	We're trying. KB: We're trying. SL: What did I say it is going to take two years to figure this out, what we need, what we really need.
10:55:25 AM	TR	We're getting there. We're getting one contract at a time. One thing at a time. Making some slight adjustments here. But we are still not buying new trucks and we are still not buying new heart monitors.
10:55:31 AM	SL	Right. We haven't hit the hard things yet. TR: Right, those we may have to help supplement a little bit out of the general fund, depending on what we're at.
10:55:37 AM	BW/KB	However, I sat in the seminar the other day, and I am not so sure we can't use some of our opioid monies to compensate those. KB: We can.
10:55:58 AM	BW	So, we've got to be creative in things like that where we can, it's not a lot but we can still. And that is coming for another 18 years.
10:56:02 AM	KB	Heart monitors are one of those things that are listed in the opioid. Emily from Zoll was telling me that.
10:56:05 AM	BW	Something, when you buy a heart monitor or something to that affect, at least keep us up to date. That's 50 grand.
10:56:08 AM	TR	Yeah. I mean, great.
10:56:13 AM	SL	You did get something out of that. TR: Glad you went Bart.
10:56:18 AM	TR	All right. Anything else?
10:56:21 AM	SL	Well, if we have nothing else.
10:56:22 AM	ADJOURNED	SL: We stand Adjourned.

WILLIAMS COUNTY COMMISSIONERS

APPROVED:

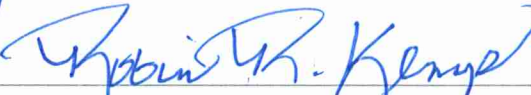

Scott A. Lirot, President


Bartley E. Westfall, Vice-President


Terry N. Rummel, Member

ATTEST:


Anne M. Retcher, Clerk


Robin R. Kemp, Deputy Clerk

RESOLUTION 26-0129

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 5, 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 March 3, 2026; 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 26-0130

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 5, 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 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, 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 26-0131

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 5, 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

Bartley Westfall
Vice-Pres of the Board of Commissioners

Terry Rummel
Member of the Board of Commissioners

RESOLUTION 26-0132

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 5, 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 IT

From:	1001-40-470-506300	Seminars & Training	\$2,100.00
To:	1001-40-470-502700	Travel Lodging Meals	\$2,100.00
<i>Reason: Motorola User Conference</i>			

Department: Williams County Title Department

From:	2099	Unappropriated	\$10,000.00
To:	2099-40-151-502500	Health & Insurance	\$10,000.00
<i>Reason: Employee Health Insurance</i>			

Department: Williams County Veterans Service Office

From:	1001-45-450-506001	Outside Labor	\$600.00
To:	1001-45-450-506002	Contract Services	\$600.00

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

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

Terry N. Rummel
Member of the Board of Commissioners

RESOLUTION 26-0133

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 5, 2026

In the Matter of:
Entering into a Grant 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, Maumee Valley Planning Organization submitted to the Williams County Commissioners a State Of Ohio Community Development Block Grant (CDBG) PY25 Allocation & Neighborhood Revitalization Grant Agreement. Said Grant Agreement is entered into between the State of Ohio, Department of Development and Williams County Commissioners implementing the Community Development Block Grant (CDBG) Program; Grant Funds: \$164,000.00; Award Date: September 1, 2025; Work Completion Date: August 31, 2027; Final Draw Date: September 30, 2027; Grant Completion Date: October 31, 2027; Project was awarded to the Village of Stryker (\$164,000) Water tower improvements benefiting 1,361 residents. Grant funds will also support a standard Fair Housing Program and general administration; therefore

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the Agreement as set forth above and further explained in said contract. A copy of the Agreement will be on file with Williams County Commissioners and Maumee Valley Planning Organization; 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 26-0134

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 5, 2026

In the Matter of
Adopting Hazard Mitigation Plan

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 June 17, 2013, Resolution 13-0404 was passed adopting the Williams County Countywide All Natural Hazards Mitigation Plan pursuant to Disaster Mitigation Act of 2000; and

WHEREAS, on January 30, 2020, Resolution 20-0054 was passed adopting the 2020-2025 Williams County Countywide All Natural Hazards Mitigation Plan; and

WHEREAS, on March 2, 2026, Heather Mercer, submitted the Williams County Hazard Mitigation Plan – December 2025 to be approved and adopted; therefore

WHEREAS, the mission of the Williams County Countywide All Natural Hazards Mitigation Plan Core Group is: "To develop a working document that fulfills the mandates of the Federal Disaster Mitigation Act of 2000, and satisfies the requirements of FEMA and the Ohio EMA, as well as meets the needs of all of Williams County. Further, by researching and planning for future natural hazards and implementing appropriate mitigation techniques, all of Williams County can save lives and protect property, reduce the cost of disasters and provide for a rapid and efficient recovery by coordinating response efforts, and increasing the educational awareness of natural hazard events and their effects on the people, property, and resources of all Williams County."; and

WHEREAS, EVERY FIVE (5) YEARS, the Williams County Emergency Management Agency Director shall lead in the update of a Mitigation Plan on behalf of the Williams County Board of County Commissioners; and

WHEREAS, any local jurisdiction seeking funding from the Federal Emergency management Agency (FEMA) must maintain an up-to-date disaster mitigation plan; and

WHEREAS, the County of Williams County is subject to flooding, tornadoes, winter storms, and other natural hazards that can damage property, close businesses, disrupt traffic, and present a public health and safety hazard; and

WHEREAS, Williams County contracted with Burton Planning Services to facilitate and draft an updated Williams County Hazard Mitigation Plan; and

WHEREAS the Mitigation Planning Core Group, comprised of representatives from the county, municipalities and stakeholder organizations, has prepared a recommended updated Mitigation Plan that reviews the options to protect people and reduce damage from these natural hazards; and

WHEREAS, the recommended Mitigation Plan has been widely circulated for review by the county's residents and federal, state and regional agencies and has been supported by those reviewers.

NOW, THEREFORE BE IT RESOLVED by the Williams County Commissioners that:

1. WILLIAMS COUNTY COUNTYWIDE ALL NATURAL HAZARDS MITIGATION PLAN – December 2025 is hereby adopted as an official plan of Williams County.
2. The Mitigation Planning Core Group will continue as a permanent advisory body. It shall be composed of representatives from the existing Mitigation Planning Core Group, as recommended by the Williams County Emergency Management and Homeland Security Office. This includes those municipalities that pass a resolution to adopt for the Mitigation Plan.
3. The Core Group shall meet as often as necessary to prepare or review mitigation activities and progress toward implementing the Mitigation Plan. It shall meet at least once each year to review the status of ongoing projects.
4. The schedule of Core Group meetings shall be posted in appropriate places. All meetings of the Core Group shall be open to the public.
5. By November 30 each year, the Core Group shall prepare an annual evaluation report on the Mitigation Plan for the County Board of Commissioners and the municipalities.

The report will cover the following points:

- a. A review of the updated plan.
- b. A review of any natural disasters that occurred during the previous calendar year.
- c. A review of the action items in the original plan, including how much was accomplished during the previous year.
- d. A discussion of why any action items were not completed or why implementation is behind schedule.
- e. Recommendations for new projects or revised action items. Such recommendations shall be subject to approval by the County Board of Commissioners and the affected municipality's governing boards as amendments to the adopted plan.

6. The director of each county office identified as “responsible agency” for the Mitigation Plan’s Action Items shall ensure that the action item is implemented by the listed deadline subject to fiscal and staff time constraints; and

A copy of the Williams County Hazard Mitigation Plan December 2025 will be on file with the Williams County EMA Office; 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