Description	Williams County Commissioners' Regular Session #17	
Date	March 10, 2026	
Time	Speaker	Note
9:05:55 AM	SL	All right we will call the meeting to order and begin with the pledge.
9:06:16 AM	Roll Call	Comm Westfall: Present; Comm Lirot: Here; Quorum is met.
9:06:25 AM	Resolution 135	Approving the minutes from March 5, 2026; BW: Motion; SL: Second: Roll Call: BW: Yes; SL: Yes; Motion Carried.
9:06:56 AM	Resolution 136	Approving Agenda as presented; BW: Motion; SL: Second: Roll Call: BW: Yes; SL: Yes; Motion Carried.
9:07:22 AM	Resolution 137	Approving the payment of bills; BW: Motion; SL: Second: Roll Call: BW: Yes; SL: Yes; Motion Carried.
9:08:18 AM	Discussion on Default Time Cards	SL: What is the point of having Default Time Card on there? VH: So, during the pay period most of those end up down below in the payroll portal. There are some that end up on the finance side, which is where you are seeing those. Trying to work with VIP to get those down where they are supposed to be so you don't see them. Once they get entered into the system then I will approve them and then they can go forward in the system and employees will get their paycheck. I asked the Auditor's Office why they are up there and they did know, so I actually have to go back to the company and have your programmer get them where they are supposed to be. SL: It really doesn't tell us anything, it doesn't tell us who it is or it is just there. VH: It shouldn't be there. It should be down with the rest of them.
9:09:26 AM	Resolution 138	Approving Supplemental Appropriations; BW: Motion; SL: Second: Roll Call: BW: Yes; SL: Yes; Motion Carried.
9:09:53 AM	Resolution 139	Entering into a Partnership Agreement with Maumee Valley North Chip Consortium (MVNCC) for the 2026 Partnership Agreement; BW: Motion; SL: Second: Roll Call: BW: Yes; SL: Yes; Motion Carried.
9:11:20 AM	Resolution 140	Approving a Joint Funding Agreement with U.S. Geological Survey – OKI Water Science Center for groundwater level monitoring at a cost not to exceed $37,080.00; BW: Is this the same thing we paid last year, do you know? SL: It is and we get paid back, we pay it, we send out a bill to the other states and counties. BW: We get reimbursed for it? SL: Yes. BW: Okay. SL: We just heard back from Indiana saying yes that they will do the 2 wells that are there. BW: Good. BW: Motion; SL: Second: Roll Call: BW: Yes; SL: Yes; Motion Carried.
9:12:17 AM	SL/BW	We did not agree to do the $100,000; BW: That is the one, I was I remembering. SL: We never did do that and it was proposed that some people/citizens wanted us to do a test of the actual, a base line test. What is in the water today and there are cities and municipalities that do some of that already so it would be a redundancy and would cost us $100,000.

9:12:54 AM	Resolution 141 - TABLED	Entering into a Project Agreement between ODOT and Williams County Engineer for federal funding to construct a single land roundabout at County Road G and County Road 13 for a total cost for the project to be estimated to be $4,180,600; BW: Motion; SL: Do we have to do that? That is probably a, did greater minds than ours figure this out or what? I mean. VH: I am sitting here quietly. SL: I know. You do understand what that is, did you hear where she said they are putting that roundabout? BW: Right. SL: Right there at the County Garage. BW: Oh, the county is going to do that not the state? SL: The state is going to do it. VH: The state is doing it, with federal funds, but the location is right out by the Engineer's Office. BW: Because of the amount of accidents that they have had at that intersection. That is what they based it on. That is just like on 49 where they said they are going to put the one up there because of the number of accidents and had a fatality because that is what surprised me because I thought that was supposed to be the first one up there. When are they predicting to put this one in? Does it say when it was supposed to be done, I am sorry I did not read this completely but ODOT is going to fund it on a county road? VH: Using federal funds. SL: I mean have we even had a report that they did? VH: No. SL: and we can say yes or now to this? But if we say no, it probably looks bad on us, the state says you are not taking money that we are trying to give you so, BW: Maybe or get money for something else that we do need. SL: I mean do we have an accident rate at that intersection? Is that supposed to be in that? Can we table this until we read it more? VH: You can. You can table it and gather more information for sure. SL: Lets gather more, lets just do that. Do we need to finish the vote on this or anything? BW: But it is not costing us anything? It is not costing us anything? AR: It just dies right, so it is tabled, he made a motion BW: Lack of a second. VH: was it seconded? AR: It was not seconded. VH: Then it just dies due to a lack of a second. AR: Right, that is what I thought. VH: It can be reintroduced later. SL: Is there another way to do it, do we second it with discussion and then table it? VH: You can do that and table it. SL: That way Todd doesn't have to go through a bunch of crap? VH: He is still going to have to produce reports for us or work with us, or tell us who at ODOT we can get the information from. BW: Because that is part of their study, they already have that data. SL: Nobody ever came to talk to us about this so all we are going to do is, the farmers that farm the area are all going to be affected and I don't know if anyone has given them a chance to talk in all of this. BW: It is not going to affect them. How is it going to affect the farmer very much other than during the construction and take a little bit of their land. But it is probably going to stay within the right of way anyways. I would assume. VH: That is what we don't know, we will pull together more information and say alright. BW: There should be a plan. SL: I would like to see more. So, should we second it and table it or just let it die on no second. VH: It can die with no second and we will just reintroduce it at a later date once I have more information. AR: Perfect. SL: And that will give me a chance to read that thing. Did we get that an email I assume? BW: Yes. SL: I did not read it. AR: I will forward to you so you have it again.

9:16:46 AM	Also Signed	Prosecutor credit card expenditures for March; Williams County Treasurer Management by Fund (February); 7 Request for Pays from MVPO; Dog Warden Weekly Report for week of March 2; Courthouse Permit for Rick Adams to Celebrate God & Country on April 25, 2026; Courthouse Permit for Wicked Witches Food Truck at Courthouse.
9:17:44 AM	RECESS	SL: We stand in recess.
9:26:20 AM	SL	We are back in regular session.
9:26:26 AM	Executive Session	BW: Motion to go into Executive Session under ORC 121.22 (G)(3) pending or imminent court action with Prosecutor Katherine Zartman and I would like Vond to stay and Anne; SL: Second; Roll Call: BW: Yes; SL: Yes; Motion Carried.
9:29:08 AM	SL	We are coming out of Executive Session with action to proceed with the opioid lawsuit as recommended by our Prosecuting attorney to be a part of it and we will get the documentation to Anne and she will sign it. BW: Do you need a motion on that. VH: Yea.
9:29:30 AM	MOTION	BW: I will make a motion that we enter into the part of the class action suit on the new opioid and do allow Anne to sign the documents on our behalf; SL: Second; Roll Call: BW: Yes; SL: Yes; Motion Carried.
9:29:44 AM	AR	Okay that is all I have for today.
9:29:49 AM	ADJOURNED	SL: Okay we stand adjourned.

WILLIAMS COUNTY COMMISSIONERS

APPROVED:

Scott A. Lirot, President | Bartley E. Westfall, Vice-President | Terry N. Rummel, Member

ATTEST:

Anne M. Retcher, Clerk

RESOLUTION 26-0135

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

In the Matter of:
Approving Minutes from Regular Session

The Board of Williams County Commissioners met in regular session on the above date with the following members present:

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

Commissioner Westfall moved adoption of the following resolution:

THEREFORE, BE IT RESOLVED, that after review, the Williams County Commissioners hereby approve the minutes of Regular Session(s) held on March 5, 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 Lirot seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, Yes

Mr. Bartley E. Westfall, Yes

Mr. Terry N. Rummel, —

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioner

Vice-Pres of the Board of Commissioners

Not Present
Member of the Board of Commissioners

RESOLUTION 26-0136

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

In the Matter of:
Approve Agenda as Amended or Presented

The Board of Williams County Commissioners met in regular session on the above date with the following members present:

Scott A. Lirot, Y/ES   Bartley E. Westfall, Y/W   Terry N. Rummel, N/P

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, Commission Staff, to the best of its ability, has prepared the agenda for the day, and

WHEREAS, the Board of County Commissioners has reviewed said agenda and find it to be satisfactory as presented or as officially amended on the record in open session; therefore

BE IT RESOLVED, that the Board of Williams County Commissioners hereby approves the agenda as amended or presented for today's date; and

BE IT FURTHER RESOLVED, that it is further found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Lirot seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, Yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, —

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

Bart Westfall
Vice-Pres of the Board of Commissioners

Not Present
Member of the Board of Commissioners

RESOLUTION 26-0137

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

In the Matter of:
Approving Payment of Bills

The Board of Williams County Commissioners met in regular session on the above date with the following members present:

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

Commissioner Westfall moved adoption of the following resolution:

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

BE IT RESOLVED, that the Board of Williams County Commissioners hereby approve the payment of bills as submitted; and

BE IT FURTHER RESOLVED, that it is further found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Lirot seconded the motion.

The vote upon adoption resulted as follows:

WILLIAMS COUNTY COMMISSIONERS

Mr. Scott A. Lirot, Yes

Scott Lirot
President of the Board of Commissioners

Mr. Bartley E. Westfall, Yes

Vice-Pres of the Board of Commissioners

Mr. Terry N. Rummel, —

Not Present
Member of the Board of Commissioners

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RESOLUTION 26-0138

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

In the Matter of
Supplemental Appropriation(s)

The Board of Williams County Commissioners met in regular session on the above date with the following members present:

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

Commissioner Westfall moved adoption of the following resolution:

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

Department: Williams County Commissioners

From:	1001-53-161-510000	Comm-Misc Advance Out	$75,000.00
To:	5011-74-293-474000	Hill Advance In	$75,000.00

Reason: Funds for continued operations at Hillside Heights – requested by letter from DM

Department: Williams County Dog Warden

From:	2000-44-210-506015	D&K Advertising	$1.55
To:	2000-44-210-502000	D&K Medicare	$1.55

Reason: Cover remainng 2026 medicare expenses

BE IT FURTHER RESOLVED, that it is further found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Lirot seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, Yes

Mr. Bartley E. Westfall, Yes

Mr. Terry N. Rummel, —

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

Vice-Pres of the Board of Commissioners

Not Present
Member of the Board of Commissioners

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RESOLUTION 26-0139

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

In the Matter of
Entering into a Partnership 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, N/P

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, on May 19, 2014 Resolution 14-0334 was passed entering the Maumee Valley North CHIP Consortium Partnership Agreement; and

WHEREAS, on June 4, 2024 Resolution 24-0201 was passed entering the Maumee Valley North CHIP Consortium 2024 Partnership Agreement; and

WHEREAS, a 2026 Partnership Agreement has been successfully negotiated the Maumee Valley North Chip Consortium (MVNCC) 2026 Partnership Agreement between the County of Williams and City of Bryan for purposes of filing a combined application under the CHIP Program to receive financial assistance and designate Maumee Valley Planning Organization to manage and administer the activities of the MVNCC with costs being paid with grant funds; Term: Upon date of signing with automatic renewal for three-year periods; 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; 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:

WILLIAMS COUNTY COMMISSIONERS

Mr. Scott A. Lirot, yes

Scott Lirot
President of the Board of Commissioners

Mr. Bartley E. Westfall, yes

Vice-Pres of the Board of Commissioners

Mr. Terry N. Rummel, —

Not Present
Member of the Board of Commissioners

RESOLUTION 26-0140

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

In the Matter of
Approving a Joint Funding 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, N/P

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, a Joint Funding Agreement was submitted between the Williams County Commissioners and the U.S. Geological Survey – OKI Water Science Center – United States Department of the Interior for a continuous groundwater level monitoring network at a cost not to exceed $37,080.00 (1001-40-168-506000); term: October 1, 2025 – September 30, 2026; therefore

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the Agreement as stated above. A copy of the Agreement will be on file with Williams County Commissioners' 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 Lirot seconded the motion.

The vote upon adoption resulted as follows:

WILLIAMS COUNTY COMMISSIONERS

Mr. Scott A. Lirot, yes

Scott Lirot
President of the Board of Commissioners

Mr. Bartley E. Westfall, yes

[signature]
Vice-Pres of the Board of Commissioners

Mr. Terry N. Rummel, —

Not Present
Member of the Board of Commissioners