

Description	Williams County Commissioners' Regular Session #18	
Date	Thursday, March 12, 2026	
Time	Speaker	Note
10:01:39 AM	SL	Alright, let's call the meeting to order and begin with the Pledge.
10:02:00 AM	Roll Call	TR: Yes; BW: Present; SL: Here; Quorum is met.
10:02:08 AM	Resolution 142	Approving Minutes from Regular Session on March 10, 2026; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
10:02:39 AM	Resolution 143	Approve Agenda as Amended or Presented; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
10:03:08 AM	Resolution 144	Approving Payment of Bills; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
10:04:10 AM	SL/TR	Did you guys get anything from the Sheriff about the Alert86? There's another system out there. He was going to bring it in to us. BW: I did not receive anything. SL: Is that a yearly fee? hat 8,900, \$9,900? VH: It is. SL: So, if there's another system out there that, there's more than one system is there? TR: I changed that system once and blew it up and it was a complete disaster and then we changed it again back. Please don't make us change it again. We can look at it and entertain it, but, but it is a nightmare. Because everybody signed up for Alert86. SL: And they had to re-sign. TR: And then you've got to go back in. The last one would send you alerts for garbage stuff, and people were so angry. This one people seem to like. I mean, we can look at anything, but I would warn against, the one before this one was a disaster. SL: Okay. I didn't know there was one before this one. TR: Yeah. Welcome to being the old guy.
10:05:12 AM	Resolution 145	Supplemental Appropriation(s) on behalf of Williams County Communications, Hillside Country Living and JFS. BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
10:06:13 AM	Resolution 146	Entering into a Grant Agreement in regards to CDBG PY25 Critical Infrastructure for City of Bryan Sewer Improvements. BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
10:07:56 AM	Resolution 147	New Opioid Settlement to opt in the New Opioid Settlement; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
10:08:41 AM	Resolution 148	Entering into a Subgrant Agreement between Greater Ohio Workforce Board (GOWBI) and Job & Family Services; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
10:09:19 AM	SL	They are putting in a barn over here on County Road C. BW: Where on C? SL: Past the detention pond. BW: Okay. Oh, yeah. (Discussing an item that came in the mail). SL: We have no say over it. It's just a notification that they're doing it? Did you read that last line of that?

10:09:53 AM	Also Signed	6 Requests for Pay from Maumee Valley and a Permit to Work Within County/Township Road Right-of-Way Limits on behalf of Charter.
10:10:18 AM	AR	And then that is all I have for today.
10:11:12 AM	BW	I have nothing else.
10:11:19 AM	TR	I think on record I would just like to talk about the roundabout that we talked about a little bit before we come on record. That I believe the decision was, was to schedule almost a public meeting, but at least put it on the agenda that says we're going to talk about this roundabout. Have Todd come in and tell us the safety study and how much local money and how much federal, state and federal money is coming in to do that. So, that will be on the agenda soon.
10:11:46 AM	BK/TR	Where? TR: Here. BK: The roundabout?
10:11:50 AM	SL/TR/BK	County Road 13. BK: They want to build a roundabout here? TR: Right here because they have so much traffic. BK: 13?
10:11:53 AM	TR	It is kind of to address the landfill traffic. Because Todd's building sits there on the corner. He sees all the near misses I'm sure with those garbage trucks and the semi's coming in and out of there. As far as a heavily trafficked area of where semis are going back and forth. So, and I did talk to Todd briefly and he would love to come in and at least share his vision on that.
10:12:20 AM	VH/BW	That is her. She chatted with you. BW: Right. VH: And then I said put something in writing to us that we can then run through for you guys to look at.
10:12:35 AM	BW	Okay. This is a follow up on that COBRA insurance?
10:12:39 AM	VH	The Auditor's office was asking about that. And so, we reached out to CEBCO. And this is her response. "Your VSP plan is 100% employee paid." So, they consider that not part of the package. If the county contributed \$1 toward it, it would be part of your package. And then they would cover it with COBRA.
10:13:06 AM	BW	So, my question is how many people actually use that vision plan? I mean, most people I would think. And then if you have something scheduled in or between insurance you can delay that vision until you pick up your new insurance. Would you rather pay the expense of COBRA? Because COBRA's expensive.
10:13:26 AM	VH	Yes, it's 100% of the plan.
10:13:27 AM	TR	But I think legally you still have to offer it. So legally we have to have a way to manage it. And I think what Beth was presenting to the Auditor's office, which was presented to us, was, was a tool that they can use to manage the COBRA benefit to folks. Because legally we have to offer it to folks. So now they would have to manually remember oh yeah, we offer them this and we offer them this and we offer them this, to where it would be on a portal to where they would all be managed unilaterally. For \$2,000 a year they would be able.
10:14:00 AM	VH/TR	\$3,500. TR: \$3,500 a year. VH: But yes.

10:14:03 AM	TR/BW	Okay. \$2,000 for the rest of the year probably. VH: Probably. TR: To be able to manage this with software instead of manually doing it. But man, you're talking outside my world a little. If we want to get deeper into the weeds, I think we bring Danyel and Vickie in. BW: Yeah, Vickie. Versus \$200 and some dollars for this year we can contribute \$1 toward each employee's plan. TR: And then it would be part of the CEBCO thing. BW: Think.
10:14:28 AM	VH/TR	Correct. That's what she said. And then they would cover it under COBRA. Because they do. TR: They handle the other stuff.
10:14:39 AM	VH/TR	They handle everything but the vision. TR: Dental? VH: Yes. TR: We pay a portion of the dental? VH: I was a little surprised that you didn't do anything with vision.
10:14:45 AM	BW/VH	And that must have been, something was done years, when we first joined, we didn't ever pick it up. VH: Could be.
10:14:52 AM	BW/VH/TR	Will you send that to Danyel and have her review? VH: Oh, for sure. Yeah. BW: So, she's (inaudible). But you had asked me to check with CEBCO and I did. I checked with Melissa. TR: To be continued.
10:15:07 AM	VH	And then I will also put back on your agenda for next week for discussion of the emails back and forth yesterday with the Auditor's office and myself on a Family Medical Leave Act issue where, and I found this out, and I didn't know this. Just about every doctor's office now if you have someone on Family Medical Leave and you take those federal papers to them to fill out, they bill you. They charge you a fee to fill that out.
10:15:41 AM	BW/VH	\$45.00 I see the one was. VH: Right.
10:15:45 AM	TR	I think the complaint I have with it is, we pay for sick people sick time, so they are already getting a paycheck, most of them, for being off. We pay for this and we pay for this, and it is just one more thing that is going to come out of the county general fund as an employee perk. I mean really and truly, but we force them to have to. So, the other side of it is we force them to have to fill out this paperwork because if you are off longer than 3 days you have to go on FMLA?
10:16:10 AM	VH/SL/TR	If you have a reoccurring medical. SL: Condition. TR: Something.
10:16:19 AM	VH	Something that could be even intermittent. It could be you have to go for treatment or something. Whatever it is. Your job federally is protected during that twelve-week time slot. And that's what that is. This is documentation that you are federally protected. Ohio doesn't have a separate plan. It follows the federal law. So, here are the forms. We need your doctor to verify all this. And they do, but now they're charging them for doing that.
10:16:49 AM	TR	I don't blame them.
10:16:50 AM	VH	It used to be covered. But it doesn't go in their insurance bill. It is the out of pocket cost to the employee.

10:16:56 AM	TR	So, at some point we're going to have to make the decision whether we're going to add that to our employee benefits package. Because it's going to become a, it's almost an employee benefit and the Auditor says we can't pay that unless it's in a policy somewhere that we agree to do this or this or this, right?
10:17:08 AM	VH/TR	Except, she said that, but the federal law requires you if you get a second opinion, you have to pay that. That's in the law. TR: The employer has to pay that? VH: The employer has to pay.
10:17:19 AM	SL/VH	So, if we make them get a second opinion? VH: Correct. SL: If we go with the first opinion, then what?
10:17:23 AM	VH/TR	That's the issue. The issue is. TR: It's not spelled out. VH: It's out of pocket for the employee on the first, on the first one.
10:17:28 AM	SL	And then if they have the second opinion that is contrary to the first opinion, then there has to be a third opinion.
10:17:36 AM	VH	Which you already are required to pay for and is on you too. So, I'm thinking look, you have to pay two and three, why don't you pay one? But, that's just me. That's just.
10:17:45 AM	SL	So, they're asking us to put that in our employee handbook?
10:17:48 AM	VH	They're asking what you want, how do you want to handle this? And if we're going to make.
10:17:54 AM	BW	We're setting a precedent moving forward. VH: Then put it in your policy.
10:17:55 AM	SL	And we have to put it in there for the third opinion anyway.
10:18:00 AM	VH	Well, I don't know that you have to, because it's the law.
10:18:02 AM	TR	It's already in statute.
10:18:04 AM	VH	So, it's in the federal code that says.
10:18:05 AM	SL/VH	But the first opinion is not? VH: Correct. SL: That's, that's a gray area.
10:18:14 AM	VH	Right. It's permissive, but not mandatory.
10:18:19 AM	TR	I don't want to be a commissioner. (Laughter). On Record. I don't want to be a commissioner.
10:18:26 AM	VH	Just to cover (several talking).
10:18:28 AM	TR	One more reason why. It's like you've got to be the expert in all of this. It's like now you're making the decision for 600, or however many, or 300 and some employees. It's like now, and the union's got to be, it's silent in the union contract, right.
10:18:46 AM	VH	It is. It's silent.
10:18:47 AM	TR/VH	So now you're not going to pay it for the union. VH: You're going to see that it will be added to the next negotiation. TR: The next union negotiation. But until then it will be a contentious point because if you do it, and then you say

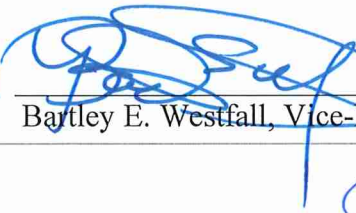
		no we're not doing it because it's a union contract. We're not going to go in and open up each one of those union contracts.
10:18:56 AM	SL/TR/AR	How often do we see people using that? TR: Once that I've ever heard of. SL: Ten a year? AR: No.
10:19:05 AM	VH/SL	Yeah, you'd be surprised. SL: And how many employees do we have? Two hundred and twenty. VH: Three hundred and fifty. SL: Three hundred and fifty? VH: And so, you end up, if somebody gets sick, they're sick for two days, three days and then they come back. But then if they're, let's say they're in a car accident or something like that. And it's going to be a long (inaudible), then they are involved in that. But it takes something like that for FMLA to get used. Because usually they come back to work after two or three days.
10:19:36 AM	TR/VH	Vond, you are just a gift that keeps on giving. VH: I am.
10:19:46 AM	SL	So, are we trying to make up our mind right now? Or just discussing it?
10:19:50 AM	VH	No, for you to talk about. I will put it on your agenda and circle back to give you time to think about it. And same thing with this. SL: We can talk about that with Todd when he's here because he's got employees too, right.
10:20:06 AM	TR/BW	Right. I mean I think each elected official has. We can talk about it in an elected officials' meeting too. BW: We are having one in two weeks I see. TR: Right, so if we talked about it during an elected officials' meeting, because it kind of affects us all. But it affects our divisions. SL: Everybody's budget, right? TR: Darrell should understand it, right? Because he's got X number of employees. And JFS and.
10:20:23 AM	VH	Everybody.
10:20:26 AM	SL	Duly noted.
10:20:30 AM	TR	We can kick dirt on it.
10:20:33 AM	SL	Anything else?
10:20:34 AM	TR	I'm good.
10:20:35 AM	ADJOURNED	SL: We stand Adjourned.

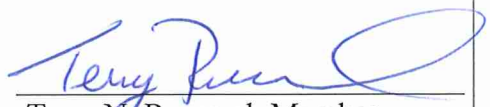
WILLIAMS COUNTY COMMISSIONERS

APPROVED:

Not Present

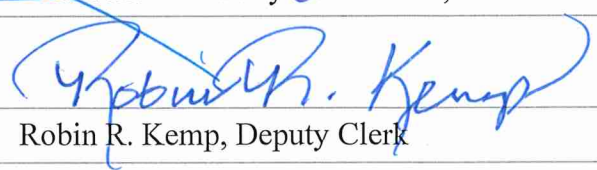
Scott A. Lirot, President

 Bartley E. Westfall, Vice-President

 Terry M. Rummel, Member

ATTEST:

Anne M. Retcher, Clerk

 Robin R. Kemp, Deputy Clerk

RESOLUTION 26-0142

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 12, 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 10, 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 Rummel
President of the Board of Commissioners

[Signature]
Vice-Pres of the Board of Commissioners

[Signature]
Member of the Board of Commissioners

RESOLUTION 26-0143

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 12, 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 Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

[Signature]
Vice-Pres of the Board of Commissioners

[Signature]
Member of the Board of Commissioners

RESOLUTION 26-0144

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 12, 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 E. Westfall
Vice-Pres of the Board of Commissioners

Terry N. Rummel
Member of the Board of Commissioners

RESOLUTION 26-0145

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 12, 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 Communications

From:	1001-42-220-506000	Contract Services	\$3,961.80
To:	1001-42-220-506100	Dues-Subscriptions-Memberships	\$3,961.80
<i>Reason: Moving to Subscriptions for Alert86 – 2026 Subscriptions</i>			

Department: Williams County Hillside Country Living

From:	5018-50-260-505070	Hill Capital Assets-Machinery	\$500.00
To:	5018-56-286-506665	Hill IMA Radios, Pagers, Cellular Phones	\$500.00
<i>Reason: Mohre Elect Repeater Rental</i>			

From:	5018-50-260-505030	Hill Capital Assets-Computer	\$1,500.00
To:	5018-58-260-503300	Hill Non-Capital Equipment	\$1,500.00
<i>Reason: MNJ iPad/Chromebook</i>			

Department: Williams County Department of JFS

From:	2026-45-300-506400	Public Assistance	\$22,500.00
To:	2026-45-300-506002	JFS-PA Purchase of Service Day Care	\$22,500.00
<i>Reason: Reallocation of Expenses</i>			

From:	2057-54-303-511000	Transfer Out	\$135,000.00
To:	2057	Unappropriated	\$135,000.00
<i>Reason: Reduce Budget Line</i>			

From: 2074-45-302-506000 WI Central Services \$1,800.00
To: 2074-45-302-509034 WI Shared Cost \$1,800.00
Reason: Reallocation of 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 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 26-0146

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 12, 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 Critical Infrastructure 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: \$500,000.00; Effective Date: September 1, 2025; Project End Date: October 31, 2027; Project Description: Williams County will receive \$500,000 to assist the City of Bryan with sewer improvements. The collection system experiences substantial stormwater inflow and infiltration due to deteriorated catch basins, failing sanitary taps, and misaligned joints and cracks in the original clay tile conduit, causing the wastewater treatment plant to operate at or above capacity. The project will replace the sanitary sewer mainline, residential taps, and manholes. A stipulation has been placed on this grant stating that CDBG funds may not be used for individual tap-ins that are the responsibility of residents, as doing so would require each household to be income-qualified. The project will benefit 1,335 residents. The total project cost is \$881,947 ODOT: \$500,000 & City of Bryan: \$381,946.70); 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 E. Westfall
Vice-Pres of the Board of Commissioners

Terry N. Rummel
Member of the Board of Commissioners

RESOLUTION 26-0147

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 12, 2026

In the Matter of
New Opioid Settlements

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 March 10, 2026, Williams County Prosecutor, Katherine Zartman met with the Board of Williams County Commissioners in Executive Session under ORC 121.22(G)(3) Pending Litigation for an Opioid Litigation Update;

WHEREAS, the Board came out of Executive Session with action; therefore

BE IT RESOLVED by The Board of Williams County Commissioners, based on Prosecutor Zartman's recommendation we hereby vote yes and agree to Opt In the New Opioid Settlement as presented and allow our Clerk, Anne Retcher sign all documents on our behalf;

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 26-0148

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
March 12, 2026

In the Matter of
Entering into a Subgrant 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, Subgrant Agreement has been successfully negotiated between the Greater Ohio Workforce Board (GOWBI) and Williams County on behalf of Williams County Department of Job & Family Services for program year 2026 and 2027 to provide comprehensive, business driven workforce development services at a cost no cost due to a federal award with a term of July 1, 2026 through June 30, 2028; therefore;

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby enter into the Agreement as set forth above and as further explained in the Agreement. A copy of the Agreement will be on file with Williams County JFS; 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