

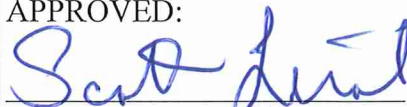
Description	Williams County Commissioners Regular Session #34	
Date	May 14, 2026	
Time	Speaker	Note
10:01:10 AM	SL	All right I call the meeting to order and we will begin with the Pledge.
10:01:26 AM	Roll Call	Comm Westfall: Present; Comm Lirot: Here; Quorum is met.
10:01:34 AM	Resolution 242	Approving the minutes from May 12; BW: Motion; SL: Second; Roll Call: BW: Yes; SL: Yes; Motion Carried
10:02:10 AM	Resolution 243	Approving the agenda as presented; BW: Motion; SL: Second; Roll Call: BW: Yes; SL: Yes; Motion Carried
10:02:34 AM	Resolution 244	Approving the payment of bills; BW: Motion; SL: Second; Roll Call: BW: Yes; SL: Yes; Motion Carried
10:03:09 AM	Resolution 245	Approving the supplemental appropriations on behalf of EMS and Soil & Water; BW: Motion; SL: Second; Roll Call: BW: Yes; SL: Yes; Motion Carried
10:04:02 AM	Resolution 246	Entering into a rental agreement with the Veterans Memorial Building on behalf of Department of Aging for their Thanksgiving Senior Luncheon at no cost; BW: Motion; SL: Second; Roll Call: BW: Yes; SL: Yes; Motion Carried
10:04:37 AM	Discussion	BW: How many did they have to attend last year? SL: A LOT; BW: Close to 500? SL: It was full. BW: I would say at least 300+, amazing absolutely amazing the turn out and it is nice they do that for the seniors of our county. SL: So, I am the lessee and Bart is the Lessor? AR: I thought they both said the same thing, go ahead and sign it, I will change it. Good catch! (Discussion on who owns the building asked by Phillip.)
10:05:44 AM	Resolution 247	Hiring outside legal counsel, Williams County Prosecutor requesting counsel for JFS in regards to a Williams County Common Pleas Court Juvenile Division case and a Henry County Assistant Prosecutor Rena Laws has agreed to take it without additional compensation; BW: Motion; SL: Second; Roll Call: BW: Yes; SL: Yes; Motion Carried
10:06:24 AM	Discussion	SL: Does this have to do with that Michigan case? VH: No, this is a different one. SL: Awesome. BW: I like the no charge part. SL: Yeah. BW: So apparently is it something that involves both counties. VH: No, it involved Williams but there is a conflict in her office, so she can't do it. BW: Gotcha. VH: So, we reached out to Henry.
10:06:51 AM	Resolution 248	Waiving the health insurance waiting period on behalf of a new hire for the Williams County Auditor. Employee start date is May 11 and insurance will be effective June 1; BW: Motion; SL: Second; Roll Call: BW: Yes; SL: Yes; Motion Carried
10:07:20 AM	Discussion	BW: I don't understand why we do this all-time SL: It is her department and she is Elected Official. BW: Why don't we do the whole county wide. VH: Yeah, health insurance falls under you guys. SL: But it comes out of their

		budget, right? VH: Yes, it does. BW: Can't we just make a Policy Change that it would go to the first of the month? VH: Yes yes you can. CEBCO doesn't care. BW: I know they don't care. VH: They don't care, it is a local decision. BW: Everybody does it, so I don't know why we don't.
10:08:07 AM	Also Signed	AR: MVPO Pulaski Township Storm Sewer Project the Ebony Invoice that Scott needs to sign off on. SL: Are they done or what does it say? BW: I don't think they are done. I saw a pile of stone when I came by there. SL: I have heard that it is not very smooth out there. I get it, its probably too wet to plant, but I planted my field, I don't know why they don't plant the grass. This isn't the final, is it? VH: Is it a progress payment? AR: It does not say anywhere on it. I would say yes with all the detail that is on it. SL: That it is a progress and not a finish? AR: So, Lorenzo said: Attached is a second invoice from Ebony Construction for the Pulaski storm sewer project that will need signed and dated by Commissioner Lirot. SL: I am going to go out there and look at it before I do anything. AR: Perfect. So, the other thing we have is just a letter of support that Ashley from WEDCO sent over on behalf of the Village of Stryker for the REDD Grant Application that they are going to submit to Ohio Residential Economic Development District. I believe I forwarded you guys the email yesterday with all of that. BW: Yes, you did. My question is well we need to support it but is it a conflict of what the Port Authority is doing? Because they are trying to do senior housing also are they trying to get the same fund of money? VH: It is not, it is a different funding source. BW: Okay. Well, I know that if we are both trying Ohio House; VH: It is different Ohio money. SL: So, are you think it is not competing for these funds? They have been working on this for a couple years. VH: They are competing with other applicants in that funding cycle but I don't believe the Port Authority filed in that funding cycle I don't think they are applying for that grant money they are after other monies. SL: REDD Funding – Residential Economic Development District Program. VH: That is where I believe that the Port is not chasing after that it is economic development. AR: Do you want me to call Ashley? SL Ashley? AR: Epling. She is the one who sent it over. SL: Oh, did she, I mean if she sent it over then I think it is fine. AR: It is from WEDCO. SL: That makes me feel better that some body else knows what is going on. She didn't mention anything about it yesterday when I saw her. BW: She has been a little busy this week. AR: That is all I have.
10:11:43 AM	BW/VH	I would like to acknowledge that we did receive some funding a half million-dollar grant to improve the airport. To improve the concrete issue. Also received \$35,000 of the \$50,000 grant that we applied for our Rural Development Grant from the State VH: Compensation Planning BW: Yes.
10:12:07 AM	SL	So, the \$500,000 that was for the concrete around the fuel?
10:12:16 AM	BW	It was for something that
10:12:18 AM	SL	\$508,000 and nobody bid on it.

10:12:23 AM	VH	This was just an award from the State. State notified us that they have awarded the funds to the Airport.
10:12:30 AM	SL	Oh, so we are waiting to spend it now.
10:12:34 AM	VH	So now we can go and finish the project.
10:12:35 AM	SL/BW	If we only had somebody who would bid on it. BW: Should we do that now and put bids back out again. SL: I think they were talking about waiting until this winter. I didn't make it to the last board meeting. We paid Delta his share of it, so I guess I will have to find out if they can get somebody to bid it.
10:13:16 AM	ADJOURNED	SL: Anything else? 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 26-0242

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 14, 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 May 12, 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, <u>yes</u>	WILLIAMS COUNTY COMMISSIONERS <u>Scott Lirot</u> President of the Board of Commissioner
Mr. Bartley E. Westfall, <u>yes</u>	<u>Bartley E. Westfall</u> Vice-Pres of the Board of Commissioners
Mr. Terry N. Rummel, <u>N/A</u>	<u>NOT PRESENT</u> Member of the Board of Commissioners

RESOLUTION 26-0243

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 14, 2026

In the Matter of:
Approve Agenda as Amended or Presented

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

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

Commissioner Westfall moved adoption of the following resolution:

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

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

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

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

Commissioner Lirot seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, Yes

Mr. Bartley E. Westfall, Yes

Mr. Terry N. Rummel, N/A

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

[Signature]
Vice-Pres of the Board of Commissioners

NOT PRESENT
Member of the Board of Commissioners

RESOLUTION 26-0244

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 14, 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:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, N/A

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

Bartley Westfall
Vice-Pres of the Board of Commissioners

NOT PRESENT
Member of the Board of Commissioners

RESOLUTION 26-0245

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 14, 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 EMS

From:	2071-44-230-506666	Radios	\$1,101.60
To:	2071-44-230-506100	Dues-Subscriptions-Memberships	\$1,101.60
<i>Reason: Low fund balance</i>			

Department: Williams County SWCD

From:	9014-90-410-503010	Supplies-Office	\$717.18
From:	9014-90-410-502300	Workers Compensation	\$69.79
To:	9014-90-410-502315	Workers Compensation Chargeback	\$786.97
<i>Reason: Shortfall in PERS Line Item</i>			

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

Commissioner Lirot seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, N/A

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

Bartley Westfall
Vice-Pres of the Board of Commissioners

NOT PRESENT
Member of the Board of Commissioners

RESOLUTION 26-0246

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 14, 2026

In the Matter of
Entering into a Rental Contract

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 Rental Contract has been successfully negotiated with Williams County Veteran's Memorial Building Committee for rental of the Veteran's Memorial Building on November 19, 2026 for the Thanksgiving Senior Lunch at No Cost; therefore,

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

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

Commissioner Lirot seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, Yes

Mr. Terry N. Rummel, N/A

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

[Signature]
Vice-Pres of the Board of Commissioners

NOT PRESENT

Member of the Board of Commissioners

Sign & Return

WILLIAMS COUNTY VETERAN'S MEMORIAL BUILDING

12912 COUNTY ROAD R

PIONEER, OH 43554

THIS AGREEMENT IS BETWEEN THE WILLIAMS COUNTY VETERAN'S MEMORIAL BUILDING COMMITTEE,
HEREINAFTER CALL THE "LESSOR" AND:

NAME Wms Cty Senior Center Dept of Aging COMPANY/DATE SENT 4-23-26
ADDRESS 1425 E High 633-4317
CITY Bryan ST OH ZIP 43506 PHONE 239-6361 Sarah Stubblefield

HEREAFTER CALLED THE "LESSEE" (AREEMENT BINDING ONLY UPON RECEIPT OF THE CONTRACT AND
DEPOSIT)

LESSOR, FOR AND IN CONSIDERATION OF THE AGREEMENTS HEREINAFTER CONTAINED, HEREBY LEASES
THE VETERAN'S MEMORIAL BUILDING "AS-IS" ON THE WMS CTY FAIRGROUNDS TO THE LESSEE TO BE
USED FOR Thanksgiving Meal AND FOR NO OTHER PURPOSE WHATSOEVER. THE
PREMISED SHALL BE USED DURING THE TIME PERIOD OF STATED ON THE

Nov. 19, 2026 THE DAY/DAYS OF SAID EVENT. IN CONSIDERATION OF
THE SAID DEMISE AND THE COVENANTS AND AGREEMENTS HERINAFTER EXPRESSES IT IS AGREED AS
FOLLOWS:

THE WMS CTY FAIR BD, THE WMS CTY COMM, THE WMS CTY VET COMMITTEE WILL NOT BE HELD
RESPONSIBLE FOR ANY ACCIDENT OR LIABILITY IN CONNECTION WITH THE RENTAL OF THE ABOVE
MENTIONED PREMISES. LESSEE SHALL EXAMINE SAID PREMISED AND WILL BE TOTALLY RESPONSIBLE
FOR ANY DAMAGES THAT OCCUR DURING THE USE OF THE BUILDING BY THE LESSEE.

EXITS ARE TO BE KEPT CLEAR, BOTH INSIDE AND OUTSIDE OF BUILDING, NO SMOKING IN BUILDING, NO
DOGS ALLOWED IN BUILDGIN UNLESS WORKING DOGS OR PERMISSION IS GRANTED BY LESSOR, AND
NO ALCOHOLIC BEVERAGES OUTSIDE OF BUILDING ON GROUNDS.

LESSEE AGREES TO PAY DEPOSIT (REFUNDABLE) AT TIME CONTRACT IS

SIGNED \$175.00 NO COST 2026

IF ANY DAMAGES ARE FOUND OR BUILDING IS NOT LEFT IN CONDITION WHEN ENTERED DEPOSIT WILL
NOT BE REFUNDED..

RENTAL FEE IS DUE TO ME 1 WEEK BEFORE THE EVENT ALONG WITH THE CERTIFICATE OF LIABILITY
WHICH WAS DISCUSSED IN BEGINNING!

RENT IS \$250.00 A DAY FOR SUNDAY THRU THURSDAY _____ OR

THE RENT IS \$600.00 A DAY FOR FRIDAY AND SATURDAY.

LESSEE Sept 14/24 DATE 5/14/24
LESSEE For Sept DATE 5/14/24

REPRESENTING THE WMS.CTY.VET.MEM.BLDG.COMMITTEE..

DEPOSIT \$ _____ CHECK # _____

RENTAL \$ _____ CHECK # _____

TOTAL AMOUNT DUE N/C

LESSOR _____ DATE _____

MUST READ!

ALL INSTRUCTIONS WILL BE FOLLOWED!!

ABSOLUTELY NO DECORATING OF ANY KIND IN THE OCTAGON

THERE WILL BE NO REFUND OF DEPOSIT IF CANCELLED WITHIN 2MONTHS OF
EVENT.(CONDITIONS MAY APPLY)

NO TABLES OR CHAIRS ARE PERMITTED TO LEAVE THE BUILDING

ANY TAPE RESIDUE FOUND ON DOORS,WINDOWS,FLOORS WILL RESULT IN A
REDUCTION OF YOUR DEPOSIT

AS STATED IN THE RULES OF BUILDING-MUST BE IN CONDITION AS FOUND WHEN
ENTERED AND NO ADDITIONAL CLEANUPS ANYWHERE! RESTROOMS INCLUDED!!

WILLIAMS COUNTY PROSECUTOR
153.44 ORC

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



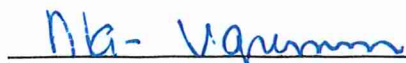
Katherine J. Zartman, Williams County Prosecutor



Date

FISCAL OFFICER'S CERTIFICATE
5705.41 O.R.C.

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



Vickie Grimm, Williams County Auditor



Date

RESOLUTION 26-0247

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 14, 2026

In the Matter of
Hiring outside counsel

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 12, 2026, the Williams County Prosecutor submitted the attached notification of the need for outside counsel under ORC 305.14 and 309.09;

WHEREAS, the Williams County Prosecutor's Office is requesting counsel for the Williams County Department of Job & Family Services in the Williams County Common Pleas Court, Juvenile Division Case No. 20263009 due to a conflict of interest in the Prosecutor's Office;

WHEREAS, compensation for said counsel shall be paid from the county general fund and shall not exceed the total annual compensation of the County Prosecutor;

WHEREAS, Henry County Assistant Prosecutor Rena Laws has agreed to take this case without additional compensation beyond her Henry County salary; therefore

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby authorize Williams County JFS to employ Henry County Assistant Prosecutor Rena Laws to represent JFS in Williams County Common Pleas Court, Juvenile Division Case No. 20263009 and to pay her mileage and any expenses for the case; and, therefore

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

Commissioner Lirot seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, N/A

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

[Signature]
Vice-Pres of the Board of Commissioners

NOT PRESENT
Member of the Board of Commissioners



COUNTY PROSECUTING ATTORNEY
Katherine J. Zartman

ASSISTANT PROSECUTING ATTORNEYS
Rachael A. Sostoi
Emil G. Gravelle, III
Joseph A. Urenovitch

1425 E. High St., Suite 115 - Bryan, OH 43506
419.636.4411, FAX 419.630.0354
www.williamscountyprosecutor.com

INVESTIGATOR
Andrew L. Skiles

DIRECTOR, VICTIM ASSISTANCE
Susan Tennant

FILED
MAY 12 2026
ANN REITCHER, CLERK
WILLIAMS COUNTY COMMISSIONERS

Williams County Board of County Commissioners
RE: Notification of the need for outside counsel under R.C. 305.14 and 309.09

May 12, 2026

Dear Commissioners:

Pursuant to R.C. 305.14(D), this letter is notification that the Williams County Prosecutor's Office is requesting counsel for the Williams County Department of Job and Family Services in Williams County Common Pleas Court, Juvenile Division Case No. 20263009 due to a conflict of interest in the Prosecutor's Office.

Pursuant to R.C. 305.14, JFS is permitted to employ legal counsel to represent it or any of its employees without the authorization of the Court of Common Pleas. JFS must obtain the permission of the Board of County Commissioners before employing counsel, if JFS receives money from the general fund.

Under R.C. 309.09(C), whenever the Board employs an attorney pursuant to R.C. 305.14, the Board of Commissioners must enter upon its journal an order of the board in which the compensation to be paid for the legal services shall be fixed. The compensation shall be paid from the county general fund. The total compensation paid, in any year, by the board for legal services may not exceed the total annual compensation of the County Prosecutor.

Henry County Assistant Prosecutor Rena Laws has agreed to take this case without additional compensation beyond her Henry County salary. We request that the Board or JFS pay Ms. Laws any mileage she requests for this case as well as pay any actual expenses related to the case.

Therefore, we request that the Board, pursuant to R.C. 305.14, authorize Williams County JFS to employ Rena Laws to represent JFS in Williams County Common Pleas Court, Juvenile Division Case No. 20263009, and to pay her mileage and any expenses for the case.

Thank you for your consideration.

Very truly yours,
Williams County Prosecutor



Katherine Zartman

kzartman@williamscountyprosecutor.com

Cc: Christie Roan, JFS
Rena Laws, Henry County Prosecutor's Office

RESOLUTION 26-0248

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 14, 2026

In the Matter of
Waiver of Health Insurance Waiting Period
And Effective Date

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 13, 2026, Williams County Auditor, Vickie L. Grimm submitted a letter to the Williams County Board of Commissioners requesting: I am writing to formally request consideration for waiving the standard waiting period for health insurance coverage for Julianna Amos. Employment date with the Williams County Auditor's Office began on May 11, 2026. Due to the departmental needs and the nature of the position, it would be highly beneficial for this employee to have health insurance coverage effective June 1, 2026, rather than following the full waiting period normally required. Providing earlier access to benefits will support a smooth transition into the role, assist with employee retention, and ensure continuity of operations within the office; and

WHEREAS, in order for CEBCO to start Health Insurance before the 30-day window, they need a letter from Elected Official/Department Head and a Resolution from the Board of Commissioners; therefore

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the request as set forth above and the letter attached hereto; therefore

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

Commissioner Lirot seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, N/A

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

[Signature]
Vice-Pres of the Board of Commissioners

NOT PRESENT
Member of the Board of Commissioners



**Williams County Auditor
Vickie L. Grimm**

One Courthouse Square

Bryan, Ohio 43506

Phone 419-636-5639

Fax 419-636-8584

E-mail: auditor@wmsco.org

May 13, 2026

Williams County Commissioners
1425 E. High Street
Bryan, OH 43506

FILED
MAY 13 2026

ANNE RETCHER, CLERK
WILLIAMS COUNTY COMMISSIONERS

Subject: Request for Waiver of Health Insurance Waiting Period

Dear Commissioners,

I am writing to formally request consideration for waiving the standard waiting period for health insurance coverage for Julianna Amos. Employment date with the Williams County Auditor's Office began on May 11, 2026.

Due to departmental needs and the nature of the position, it would be highly beneficial for this employee to have health insurance coverage effective June 1, 2026, rather than following the full waiting period normally required. Providing earlier access to benefits will support a smooth transition into the role, assist with employee retention, and ensure continuity of operations within the office.

I respectfully request your review and approval of this waiver. If additional information or documentation is needed to support this request, please let me know and I will be happy to provide it.

Thank you for your time, consideration, and continued support.

Sincerely,

Vickie L. Grimm

Williams County Auditor
One Courthouse Square
Bryan, Ohio 43506
Direct Line: 419-633-5136