

Williams County Commissioners' Regular Session #34		
Tuesday, May 19, 2026		
Description		
Date		
Time	Speaker	Note
9:35:05 AM	SL	All right, let's call the meeting to order and begin with the Pledge, please.
9:35:26 AM	Roll Call	TR: Yes, here; BW: Present; SL: Here; Quorum is met.
9:35:39 AM	Resolution 249	Approving the Minutes from Regular Session on May 14, 2026; Motion: BW; Second: TR; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:36:07 AM	Conversation	TR: I'm used to following Bart, so if you ask for Bart first, then I know what to say, so, sitting in this third chair you just follow the leader. SL: We understand Terry. BW: Don't follow me, I'm lost too. (Laughter).
9:36:26 AM	Resolution 250	Approving the Agenda as Presented; Motion: BW; Second: TR; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:36:57 AM	Resolution 251	Approving Payment of Bills; Motion: BW; Second: TR; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:37:32 AM	Resolution 252	Approving the Supplemental Appropriation(s) on behalf of Auditor, Board of Elections, Common Pleas Court and Hillside; Motion: BW; Second: TR; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:38:13 AM	Discussion	SL Are we still having our cash availability problems with Hillside? BW: I have it on Hillside and JFS both. TR: What did we figure out with that? Because the last meeting we were at there, we talked about talking to the Auditor about how, because we fronted them a bunch of money, but we had to amend their budget. Did we get that worked out the Auditor at all or is that something? VH: So, what we ended up doing is writing a letter signed by the Board that said just let it go through, we will monitor the cash and make sure we don't end the month negative, whether the agency, are you talking about Hillside? TR: Hillside. VH: Yeah, that we will monitor because they have cash coming in. We had to advance some. We will advance the money. We have not done that yet for this month, because they're still going to be short. TR: But that's in account 5018. But the account we're struggling with is, they have a pretty big cash balance in 5011, is it? Or 5008. Because when we were talking, what I understood is we fronted the Heights quite a bit of money. 75,000. And they were struggling using that money. They had a good cash balance, but they still couldn't pay bills because it wasn't appropriated. VH: Right. And so, what, but it's true. TR: Okay. VH: And so, what I sent to Darrell, and then I called him and explained it, and Natosha as well. So, the Budget Commission certified, I'm gonna make up the math, 251,000. TR: Right. VH: Their budget is currently 265. So, they're over-appropriated based on their cash. So, I said to Darrell, now that we've raised rents, you have to figure out how much more revenue we're gonna get in the next 6 months so they can increase that. TR: And then the Budget Commission will increase it. VH: And then they will increase it. But they won't until we can verify yes. TR: But won't they increase also the 75,000 that we? VH: No, because that's

		part of the 250. Because they're lacking. TR: That was already part of the 250? VH: Yes. That's why, that was the thing. Because when they did this, they did on 250. They're running behind. They're running about. TR: Okay. VH: They're within 30,000. TR: Alright. Great, thanks for the clarification. VH: Clear as mud. TR: Clear as mud. VH: Yep.
9:40:39 AM	Resolution 253	Entering into a Contract on behalf of Williams County Communications Agency between Communications and Frontier of America for equipment, purchase, installation and maintenance schedule. Motion: BW; Second: TR; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:42:19 AM	Resolution 254	Authorizing and directing the Williams County Administrator to Submit a 2026 Community Housing Impact and Preservation (CHIP) Program Grant Application to the Ohio Department of Development/Office of Community Enhancements. Motion: BW; Second: TR; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:43:13 AM	VH	Maybe it will make a little more sense if you can see it. (Talking to TR).
9:43:27 AM	Resolution 255	Approving a Memorandum of Understanding coming from JFS with Adopt America Network for purpose of outlining their mutual responsibilities to recruit legally permanent resources for children in foster care referred to the Wendy's Wonderful Kids Program. BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:44:43 AM	Resolution 256	Entering into a IV-E Contract & Addenda. This one is with Ohio Teaching Family Association for provision of child placement; Motion: BW; Second: TR; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:46:25 AM	Conversation	SL: There's a tab or two. Geez oh Pete. AR: You're in the hot seat. BW: Comes with its own road map, huh? SL: Yea. Am I responsible for this if it doesn't get paid or what? TR: Absolutely, that's why you're the chairman. SL: Thank you. BW: Fifteen times over you are. So, you have to sign it 15 times. TR: They'll just take the Ice House Scott. SL: I guess I'll be moving. (Laughter). BW: I only have one? AR: Yeah, Scott's the one that has to sign a lot. BW: It hardly seems fair. (Cell phone ringing and answered). BW: Thanks for reminding me my phone is still on. AR: Everybody looks at their phones. BW: Now I am going to turn mine off. TR: I'm good, except they missed this first page. I'll send it back.
9:47:09 AM	Resolution 257	Entering into a IV-E Contract & Addenda. This one is with New Beginnings Residential Treatment Center for provision of child placement; Motion: BW; Second: TR; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:48:05 AM	Conversation	BW: This is like the permits to work in the right-of-way, isn't it? SL: It's kinda what I thought when I was reading them morning. TR: My computer hated me for a minute, but I think it might actually be okay again. No. Push my bills through. I can't get to it, please? I'll have to have IT look at it. I can't get on the internet in this building. SL: Did you sign in under your own name Terry? Because sometimes mine comes up other. TR: Yeah, I did. Thank you though. Look at you being the IT guy. (Laughter). SL: I knew he was going to say

		something. TR: You knew a smartass comment about that didn't ya. My little boy is growing up. We're good.
9:48:51 AM	Resolution 258	Entering into a IV-E Contract & Addenda. This one is with Lutheran Homes Society, Inc. dba Genacross Family & Youth Services for provision of child placement; Motion: BW: Second: TR; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:49:43 AM	Resolution 259	Entering into a IV-E Contract & Addenda. This one is with Keeping Kids Safe, Inc. for provision of child placement; Motion: BW: Second: TR; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:50:41 AM	Resolution 260	Entering into a IV-E Contract & Addenda. This one is with The Marsh Foundation for provision of child placement; Motion: BW: Second: TR; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:51:26 AM	Resolution 261	Entering into a IV-E Contract & Addenda. This one is with Inner Peace Homes, Inc. for provision of child placement; Motion: BW: Second: TR; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:51:49 AM	Conversation	SL: Why is that one so small? Is that somebody we don't use? Only in emergencies or what? BW: Those were, the other one, is that Keeping Kids Safe. SL: Is that like emergency situations?
9:52:40 AM	Resolution 262	Entering into a IV-E Contract & Addenda. This one is with National Youth Advocate Program for provision of child placement; Motion: BW: Second: TR; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:53:32 AM	Also Signed	AR: And for the rest you have Pay App #2 for Maumee Valley Project for the Pulaski Township County Road 15.75 Storm Sewer, Scott, that you need to sign.
9:54:01 AM	SL	I don't know if you ever looked at this. This tried to come through last week and I wanted to go look at it before we sign. And this is not the last one, or is it? AR: No. Because it's just Pay App 2. SL: One of two. There happened to be an old timer out there running a skid loader trying to smooth out the ditch. You know, they had 15 catch basins and only 15 of them had to be raised from the plans. These things were two feet below the edge of the road. Two feet, not even two feet off the road. So, I mean, you just practically needed a guardrail. Well, they went through there after I called and complained about the manholes left uncovered and all that, all those problems. They went out there and uh, for about four hours on a Saturday with Scott Noble and the guy that's, that I met with the other day, and they raised up all those and they had to figure out who's paying for it. And they raised some up for free, and they kind of, I guess they traded some work back and forth, whatever they horse traded on. But they did get most of them raised up. Although, when I drove out there last week, the guys was there and he was looking at this catch basin and he says, it's too low, you know. This one needs, we raised up 13 out of 15 but the other two need raised as well. So, they were working on getting that clarified. I don't know who did the shots out there, who did the engineering for that. Do we know?

9:55:25 AM	TR	TR: No clue. It's probably in the bid specs.
9:55:34 AM	SL/TR	Maumee Valley would handle all that part of it? TR: I don't remember. SL: I can't believe there is not a better way to handle this stuff than us.
9:55:44 AM	TR	Well, that's really between the engineers. Usually, these projects go pretty smooth because Todd owns it. This one the township owns it and Tod Schlachter left in the middle of it. And nobody probably picked up the ownership of it is really what is truly happening.
9:55:53 AM	SL	Well, in the beginning of it even they should have known their grades. I don't know how they can screw up so bad.
9:56:00 AM	TR	But you said who's paying for it. Is it gonna get dinged on to the premises or do they thing they made a mistake or did we make a mistake, we meaning? BW: The engineer.
9:56:09 AM	SL	The engineer made a mistake. TR: You would say it's an engineering mistake. SL: It's an engineering mistake. Whoever shot the grades and then put the final grades for the catch basins. Some of them had to be raised up over three feet.
9:56:21 AM	BW	Are they still, is it still gonna take care of the water?
9:56:23 AM	SL/BW	Yeah. (Both BW and SL talking at once). SL: The depth of their pipe at the bottom of their catch basin, which the catch basins, any catch basin I've ever seen always had a free board. You know, so that crap goes down in there and they have a chance to suck it out before it goes right straight into the tile. These here don't have that. (Several talking at once). That tile is at the bottom of, so whatever is going down in there is going through that tile. I don't know if that's a Maumee Valley thing. We need to ask some questions. And I guess, are we the ones that have to be the smart guys and look at every damn plan and every height and elevation? BW: No, we hire people to do that.
9:57:07 AM	TR/BW	I mean, we should not be on our responsibility, but thank you for taking a leadership role in that and I would say please continue on as you need to. You have, I believe you have this board's full support of, chewing ass until it gets fixed, right? I mean, we need to get a resolution to this, and soon, because they're holding up other projects because of this. BW: Yeah
9:58:31 AM	TR/SL/BW	Which that ship probably already sailed. I would guess Anthony from Pioneer texted me last night and said do I need to come in and complain about this? And I said you know what, it probably wouldn't hurt for you to come in and, just one more hearing, us hear one more time because of this project it really has held up other dollars coming into Williams County. So, you know I think we all learned from this and we'll do better next time is about all we can say. And this project for sure has been not good. SL: So, is Dennis Miller's office the only one that handles this sort of thing, or who all does that? Who does this, what is it, grant writers? Is that who we're looking for? Is that what they provide? BW: No, it's the project manager which is what they provide. TR: And I don't know what engineering firm they used. At this point I think it. I think it's whoever engineered

		it is probably the number one at fault because the engineering, you know, whoever is monitoring and doing that should probably be doing it. BW: And my question is, if we take and raise the catch basin, isn't that how we created the surface water issue? Is the surface water gonna still be, it carries a crap ton of surface water through there? Down that ditch. TR: It's still in the ditch, right? It's just two feet higher.
9:58:33 AM	SL/BW	Oh yeah. It's just, it's just like you've got the road here and you want your catch basin here. All over the road. Right. They've got it down here and you're only this far off the road. There's no way to even, if you drop off the road, you're gonna be in the catch basin. BW: Right. SL: If they wouldn't have raised them. And trying to make it somebody so that they can mow around it. You're basically making a big hole in the front of their yard. So, they're. BW: Okay.
9:59:03 AM	VH/BW/SL	We can pull the bid spec, see who drew the spec, is it, stamped the plans, so we'll know who the design firm was. A good place to start. BW: Yeah, that'll be a place to start. SL: I would think that at some point in time that design team would be somewhat responsible for their work. TR: How
9:59:28 AM	TR	How do you like government today, Scott? Are you really impressed with it?
9:59:33 AM	SL/TR	You know, if we didn't care, it's just gonna go right through and it's gonna be a shit show out there. TR: You're right.
9:59:38 AM	BW/TR	Again, being that it was a township issue and you had whoever started it, fail. Or not fail, but change, but retire. TR: Well just things changed, right?
9:59:59 AM	SL	Well, I mean. BW: But nobody picked it up. SL: That's something that happened at the very beginning though. If somebody is not seriously taking, like, I don't know if we can get our engineer to look at the plan and say hey, I see something obviously wrong here.
10:00:00 AM	TR/SL	I would guess in the future we need to probably ask Todd if he can. In the bid spec it needs to say that the engineer, our engineering firm, Todd's office will manage this project. And then you pay and compensate out of that. Because somebody got paid to engineer it. And at this point we need to probably just say can we just pay Todd to engineer this stuff instead of paying. SL: And who's responsible to fix that 12-inch tile, or how big is that tile? Is it 12 or? In the bottom of the catch basins? TR: It's a big one. SL: 18 inches maybe. TR: I have no clue. SL: So, I mean if Todd, I think the county is responsible for anything over 8 inches I thought. But I don't know if that's true if it's a township road. BW: He's gonna be here and we can have that conversation in a little bit.
10:00:45 AM	Comm	SL: Yeah, he's gonna be here at 10:30. TR: 10:00. BW: Go ahead Anne, what else you got for us?
10:01:12 AM	Concrete	AR: So, the city band, Terry Krauss? BW: Yeah, it's Krauss. AR: Wanted to know if you guys would add just a small section of concrete around the bandstand because it's a trip hazard. BW: I don't know that. (Cell phone ringing – TR: That's me). BW: I don't know, I saw the picture of that and it's a small piece.

		But I think to keep that you're gonna have to pin it and make it so it's not gonna heave or it's not gonna be worth a darn. It's not just a matter of pouring concrete in there. There's more to it. SL: I figured we'd probably do something like that when we're doing all the other work. BW: I would think you should probably have, talk to Sutton about it while we're doing the rest of it. I agree. That's what, and let them do it right. I don't know that it's. TR: Can we just instruct Gene. BW: I want to go up and look at it. TR: Can we just instruct Gene to take care of it when we're pouring the rest of the concrete? BW: Yeah. AR: Absolutely. TR: I mean, it's small enough. We don't want, I mean and thank, Rod Miller was gonna do it for free probably for him, but I don't know that we need to waste Rod's time coming in and doing it when we got a concrete crew already gonna be there doing everything else. It can't add a couple bucks. BW: Yeah, just let Gene take care of it. AR: Just write it on there.
10:02:27 AM	Also Signed	So, you have a Satisfaction of Mortgage from Maumee Valley for New Home Development Company. And then Dog Warden Weekly Report for May 11th through the 17th. And then approval letter requested by the Auditor's office to allow an override for cash validation for JFS. And there might be a credit card appropriation for the Sheriff stuck in there somewhere too.
10:02:40 AM	SL	Hey Todd, in the bottom on that ditch out there on 15.75 will that always be the township's responsibility to fix that tile? But we don't, it's not because it's over a certain size it goes to the county or nothing like that? It's always gonna be township?
10:03:07 AM	Todd/SL/TR	The one on the east side is under permanent maintenance. There's a tile on the east side that's under permanent maintenance and it's been there for a long, long time. SL: It runs in the ditch? Todd: Uh no, it's actually on the backside of a pole. SL: But it heads just east, north and south? Todd: It runs north and south, yeah. It starts about three quarters of the way up the road and then comes all the way south and then ties in to the tile that is on the west side and it all drains to the same place. SL: Is it tied into those catch basins that they put on the east side now then or not? Todd: That's why they're there. SL: There's like three catch basins on the east side of the road. Todd: Yeah, it was a lot of unknowns in there. I know we have a landowner that's not happy, but. SL: You only got one today? TR: It's Ron's fault. I've gotta step out for this next meeting so, I trust your judgment. Not that I don't like you guys, but. AR: Mm hmm, next one. SL: He's late. AR: 10:15. He's just going next door.
10:04:47 AM	AR/Katie/ Todd/BW	AR: So, I forgot to put it on the agenda. Katie: I think these are two different people, aren't they? AR: Uh huh. KZ: It's not? AR: It's the same one. So, it's up to you. I didn't put it on, I forgot to put it the agenda here. I put it on the calendar, but it's not on this agenda for executive session. So, it's your guys' call if you want. Todd: No, there's no reason for an executive session. AR: Okay. Todd: No, let's say it publicly. AR: Did you see the latest email I got from him this morning? AR: just the ones you saw. BW: Did you send it to us? AR: Yep. BW: Who's it from? It's from me, but. BW: Alright. AR: Alright Todd.

10:05:06 AM	Todd	Okay. So, we're here to talk about the right-of-way permits and the activity that's going on right now. I am sure everybody's aware. A lot of fiber getting put out throughout the county. Spectrum is what it's being installed for. And then Spectrum has a contractor and that contractor has a contractor and it goes down the line, but in the end, we have a dozen.
10:05:30 AM	Ron	Subs out in the field doing the actual installation.
10:05:44 AM	Todd	So, Ron's been chasing them around for quite a while every day, trying to at least be aware of where they're at and what they're doing. And the biggest thing for us has been, for Ron, has been, you now, are they safe? You know, do you have signs out? Do you have cones out? Do you have flaggers out? You know, where are you at? Are you cleaning up? It's just been non-stop chasing them around. And it's the same conversation every time. You guys don't have a flagger. It's after dark. You made a mess on this spot. Are you four feet deep? You know, in many situations he'll go out, are you four feet deep? Yes. He takes a tape, two feet. It's pretty obvious you're not four feet. Lower it. We've had a couple times Ron's made them move their actual boards.
10:06:42 AM	BW	I have seen them pull a lot of line out.
10:06:48 AM	Todd	Yeah. So, so, just so you know we're, we're spending time out there. You know, so, we're trying to do as much as we can to keep them at task. You know, we'd love to see them done and be gone. However, I think in the end that what it's gonna do is it's going to provide internet to anybody that wants it in the county. Which is gonna be a good thing. I mean, that's why this is happening. I don't know if they're being funded through somewhere or if it's COVID money that's still being used to pay for the broadband. You now, that was a big push at that time. I really don't know, but they are literally covering the entire county. So, the question that we had was, it's very frustrating, so if it gets to a point of needing to do a stop work order, how do we do it? And so that's really why we're here today is so that we all know and we're all on the same page. And we talked to Katie and you know, if we have to make that happen, we want to be sure that we're all doing the same thing. So, the stop work order, since the permits are issued by the commissioners, really the stop work order, in my opinion would be from the commissioners.
10:08:16 AM	BW	Do you think we have a violation where we need to do that at this point?
10:08:21 AM	Todd	Well, we're trying to keep them moving, we're trying to work through the problems. But we just need to know that we can do it. We need to be able to tell them, listen, we're going to do this if you don't get it together on some of these things that we keep having the same conversation on every single day. We can pull a stop work order and shut you down.
10:08:46 AM	BW	That is a letter you need from us then.
10:08:48 AM	Todd	And then you're gonna have to come back in.
10:08:50 AM	BW	And ask for it to be reinstated.

10:08:56 AM	Todd	Yeah. So, the second part to that piece then is if we do that, if we do that and then they're still out working, then what?
10:09:09 AM	BW	How do you police it and how do you take it from there?
10:09:11 AM	Todd	So, the first thing is I guess the stop work order, I just want to make sure that, that you understand it, you know. We're trying not to. We don't want to.
10:09:22 AM	Ron	There's 24 items on our permit, their requirements they're supposed to abide by. And some of them have been blatantly, I mean, one of the big things is a 48-hour notice. You know, that's something we talked about when they first started. You need to give the property owners 48-hour notice so if they look out the window and see somebody digging in their front yard, they know what it is. And that's been an issue because, you know, because that hasn't always happened and then we've got irate property owners and some of these letters that you might have seen came from one of those instances where he didn't think things were kosher and proceeded to send some stuff around.
10:10:03 AM	SL	So how do they give them notice? A door hanger?
10:10:05 AM	Ron	Either that or put it in their mailbox. They talk to the, you know, that's their requirement. How they do it, really isn't up to us, you know, they're supposed to do it.
10:10:18 AM	SL	It's not spelled out in the contract how you notify people?
10:10:19 AM	Ron	It just says they're to give 48-hour notice to the property owner prior to working on their property. That's the way it's worded, so that's a requirement.
10:10:25 AM	SL	And is that only if they're going on their property, or is that in the right-of-way?
10:10:31 AM	Ron	Well, that's if they're working in front of their, you know, in the right-of-way in front of their house. You know, they're going to be putting this conduit down through there. So, if they wanna park in their driveway they need to talk to the property owner. You know, if they wanna park the equipment there at night they need to talk to the property owner. That's all spelled out in the, in the permit, you know, they're supposed to.
10:10:48 AM	SL	But they can't keep them off of the right-of-way, correct? The landowner?
10:10:57 AM	Ron	Well, that's public right, that's you guys' right-of-way. You issue the permit for them to allow the work in that right-of-way area. It's also up to them to know where the right-of-way is. That's spelled out as one of the requirements. You know, I've told them all thousands of times the center of the road is not always the center of the right-of-way.
10:11:11 AM	BW/Ron	BW: Right; Ron: But, you know, they think well if there's a 50-foot right on this road, the center of the road, 50 foot over, there's the edge. Well, that's not always the case. The state makes them survey it before they allow it out there.
10:11:21 AM	SL	I've seen a lot of survey markers out there.

10:11:22 AM	Ron	That's a requirement from ODOT. We don't require the survey; we just require them to do their due diligence so they know where the right-of-way is. So that it hits the right-of-way.
10:11:32 AM	BW/Todd	That could be something that we could implement that they start putting the survey in and doing that work. They would have to do that not us, correct? That would fall on them to do the survey to find the right-of-way edge, not, not on you guys? Todd: Yeah
10:11:47 AM	Ron	Yeah, that's up to you guys. That's up to the contractor or Charter, since the permit's issued through Charter/Spectrum. It's up to them to determine where the right-of-way is. They're throwing that back on the individual contractors out there doing the work.
10:11:57 AM	Todd	We've gone out on a couple occasions. We went out yesterday and checked the right-of-way just so that Ron knew where it was so if there was argument, you know, we could try to end it. No, this is where it is. It's just we're not going to go out every day and determine right-of-way for their whole project. We're just trying to head off some arguments.
10:12:25 AM	BW	But it is going to save them time and money if they don't have to do it. If we're required to do it from all the projects moving forward now it's going to cost them time and money to do so.
10:12:32 AM	SL	Is there a fee to take care of Ron's wages because we have to police them?
10:12:37 AM	Todd/SL	No. SL: Is that something we can put into our right-of-way permits?
10:12:44 AM	Todd	What I just gave you was a revised right-of-way permit. We haven't publicized it yet. It's, it's, the existing one is pretty much the same thing. This just cleans it up. This adds a couple pieces.
10:12:56 AM	KZ/Todd	There is no fee for this? Todd: We've never had a fee for it. It's never really been an issue.
10:13:01 AM	SL	Never needed it because we haven't had such a vast quantity.
10:13:04 AM	BW	We didn't have the whole county.
10:13:06 AM	Todd	And honestly a year from now, we'll be back to how we were before. It'll be the occasional right-of-way permit and we don't really have to spend a lot of time.
10:13:14 AM	BW/Todd	So, do you think we should send a letter from you and us from, to Charter Communications and outline that these have been the issues and? Todd: He's been doing that. BW: Oh, you've already been doing that?
10:13:25 AM	Todd	Ron's been in communication with these folks every day.
10:13:35 AM	BW	Would it mean any more coming from the Board of Commissioners do you think? And the prosecutor?
10:13:36 AM	Todd	I think just knowing you are willing to do a stop work order will help in our conversation that listen, you know, we've met with the commissioners. We will do a stop work order if you don't figure this stuff out.

10:13:48 AM	SL	Do you have one particular contractor that's worse than the others that you have to?
10:13:57 AM	Ron/SL	Oh, we always have that. SL: Right, so I mean. Ron: If they were all like a couple of them, we wouldn't be here having this conversation.
10:14:01 AM	BW	And again, I've been by some places that are done, it's cleaned up and it looks nice. They've done nice work. I've been by where they butted them in. They were down at my place after dark in the rain working.
10:14:09 AM	Ron	See, that's another issue and I've told them numerous times no work after dark.
10:14:14 AM	BW/Ron	And this was like well after dark. It wasn't just at dusk. It was like 9:30, 10:00 at night. Ron: They were in front of my house the other night at 10:30.
10:14:26 AM	Todd/BW	There are hard workers. BW: You know, I get that, but at the same point and time, I don't want them in my front yard at 10:30 at night.
10:14:33 AM	Todd/SL	No, and you know, it becomes a safety issue and a concern by the residents, you know. SL: Look at this and hit play. That's is front of, that's on County Road 9 between C and D.
10:14:52 AM	BW	Well, I think that you know that you have the full support of this board to do what you need to do. We're gonna support whatever you need so, if you need to let them know that you've been in front of us and we're to that point.
10:15:06 AM	SL/Todd/Ron	I will tell you 90% of the time I, driving down the road, it looks like they're doing a fantastic job. Todd: Right. SL: They are putting straw down. Now I mowed our yard the day before yesterday. Ron: And probably found straw all over your ruts. SL: I found straw over my ruts.
10:15:27 AM	Ron/BW	That's one of the biggest complaints I've had. We do now have a restoration hotline if you want to call it that. I just got it a permit from them yesterday. I have had numerous conversations. But they have a lady that's gonna take care of that. BW: So, they are covering them up rather than filling them up.
10:15:36 AM	Ron	They've actually got a landscaping contractor hired. They're gonna come out and do the actual restoration and send us pictures before and after.
10:15:47 AM	SL	Did you have a chance to go look at that Ron? Did I show that to you?
10:15:48 AM	Ron	Oh, I was out there. SL: I know I talked to you about it. Ron: And that's done by one of the better crews.
10:15:56 AM	SL	And they did it, they mudded it in and so that's why it's gonna leave those marks.
10:16:02 AM	Ron	No, it is going to look just like it did. But some of the people, and I explained that to Charter, a lot of these people mow their ditches. If you look at their front yard, and their ditches are the same way, then you need to restore it back just like it's their yard. And according to Travis from Borita who is one of the subs under Charter, they have, he went around yesterday and met with all the crews and told them they had to do better on their restoration. And I got this

		restoration, I call it the restoration hotline. But I got this email yesterday afternoon that said that they have now got a lady that, call this number. It's got her email address and the phone number and she'll get it on the list and send the contractor out with 24 to 48 hours. I think I sent you a copy so you have that.
10:16:48 AM	Todd	So, if, if we want to issue a stop work order, I guess that's the next thing now.
10:16:54 AM	SL/Todd	What's the process? Todd: What's the process?
10:16:58 AM	KZ	And I agree with Todd that it's the commissioners that should issue that. But I told Todd before, if it's, you need to do it immediately and you guys don't have session for a couple days, I think Todd could issue the stop work order even if it's not completely enforceable at that point. It could be effective in getting it to stop and then you guys could issue it when you have your next session.
10:17:19 AM	Todd/KZ	So, do they do it by resolution then? KZ: Resolution, yeah. Todd: Okay.
10:17:24 AM	KZ	And then if they don't comply with that, revoke the permit and if they're still not complying, then we could file for an injunction. It's also a criminal offense to dig without a proper permit. So, there's a couple of different option.
10:17:41 AM	Todd	But it's not a call the Sheriff out there and?
10:17:48 AM	KZ	You could, but I think they're gonna be like.
10:17:51 AM	Todd	You know, and I don't want to waste anybody's time. I don't wanna call Sheriff Kochert in and you know, really not anything that he can really do.
10:18:00 AM	KZ	Well, it is, it is a misdemeanor offense to dig without a permit but it's the kind of thing where they would take a report and send it to the prosecutor to review.
10:18:08 AM	Todd/SL	Yeah. SL: So, who do you issue the citation to? The guy on the machine?
10:18:18 AM	BW	Or the contractor that signed the work permit?
10:18:19 AM	KZ	Yes. One of those or both or all of the above.
10:18:22 AM	Ron	Well, your contract is with Charter, so it seems like they have to be kept in the loop somehow. That's who our permit is issued to is Charter.
10:18:30 AM	SL	Well, if you have a person out there doing something that's against the law it's gotta be, at some point and time it's gotta be the guy throwing the stones at the windows doesn't it? You don't go to this company and say hey, you've got a worker throwing rocks through the window over here.
10:18:43 AM	KZ	You can charge companies with things if they're the ones that are ultimately response for it, especially if we have evidence that Ron told them what to do in this particular job and they're continuing to do it wrong and violate the stop work order.
10:19:00 AM	Ron	What if they are doing it on a state route which technically, I don't have any jurisdiction on it. But I've had issues.
10:19:07 AM	Todd/BW	We, I don't think we can issue a stop work order. BW: On ODOT? Todd: Because we didn't issue the permit.

10:19:13 AM	Ron	But they're not complying with ODOT's permit. At 9:30 at night I'm coming down 107 west of Montpelier. A truck sitting in the westbound lane with its headlights headed east and he is boring on the north side of the road. And I said what are you doing? I'm trying to get this drill done. It says you're in violation. It's dark. You haven't got the proper signage; you don't have all the stuff that lets you work after dark. I said you need to get off the road immediately. I probably should have called the sheriff but I went ahead and drove on down the road. But it was a safety hazard. He had no flashers, no strobes, no lights and stuff that ODOT requires for night work. They will allow them to work after dark, but they have to have the proper signage, they have to have flagmen. There's a whole list of criteria they have to follow if they want to work after dark. And that wasn't the case.
10:19:58 AM	BW	I know there is a horizontal boring machine on the bridge on, at Opdycke Park for two days. It was just parked in the middle of the road with some cones out.
10:20:08 AM	Ron	Well, we have, as long as it's, if they're sitting their machine in the right-of-way and they do have a cone, we have allowed that. If they have some kind of, because usually it's only there for a day or so. But most of them load them up at night and haul them back. They have asked different places to park their equipment around the county and so that's where you'll see their equipment.
10:20:28 AM	SL	And there's been a couple places where they're boring straight under the road, so now they're out of the right-of-way with their machines, setting the machine in somebody's front yard. I had a couple calls on that. And I tried telling you know; they're doing a good job cleaning up and I try to smooth it out.
10:20:49 AM	Ron	But see, that comes back to where if they want to do that, that's fine, but they need to talk to the property owner and say can I park my rig in your yard? And that's some of the stuff they're not doing. That's the stuff you keep telling them. You've gotta abide by our conditions.
10:20:59 AM	BW	There's, I am assuming there's a crew chief in all those. One person in charge of those or not?
10:21:04 AM	Ron	Well, that's the other issue because a lot of them don't speak English. So, you'll get a phone and hold it up that says supervisor coming. And then you listen to somebody in English and then he, hand the phone back to the worker and they jabber and then they call them back and that's how some of this communication. Now there are some of the crews everyone's English and that's pretty simple, but on a lot of the crews it's, it is a language problem, you know.
10:21:28 AM	Todd	And I think that concerns property owners. Because they can't go out and talk to someone. Again, trying to be careful because, you know, but it does create a barrier that draws some concerns from people. So, and Ron's worked through it pretty good with these crews.
10:21:48 AM	Ron/Todd	They don't like me, so. Todd: No, they don't like you. (Laughter).
10:21:52 AM	BW	Well, that's because you make them toe the line.

10:21:55 AM	Ron	Well, I've made a lot of them re-drill stuff. I've made a lot stuff, changes, and I tried explaining that to Charter. You set it up, that's, loading back up. Since Charter hired Sigma Technologies to do all their permit processing and get it all put together, they're the ones that signed the permit for Charter. Is that legally binding at that point since Charter hired them, but they're the ones that submitted the permits to you, you signed them, but Charter's name is just in part of the heading on the permit. But they had Sigma Technology do all the research and you know, they supposedly checked out the right-of-way and they put all this stuff on the prints. Some of it with Google or Google Maps. I'm not sure what they used to get that, but the permit actually was submitted through Sigma Technologies for Charter.
10:22:48 AM	KZ	And you could put on here that you either require sub-contractors to abide by all the conditions or you could put that you have to perform this work yourself or else the sub-contractor has to come get their own permit.
10:23:04 AM	Ron	Well, that's, if you see the hundreds of permits that we got that would be rather.
10:23:11 AM	BW/Ron	Yes, I signed those, I know. Ron: Yeah, you guys signed them.
10:23:15 AM	SL/BW	Well, I am wondering if we shouldn't be holding back on how many, and it's probably too late by now. BW: Right
10:23:22 AM	SL	But I mean if we signed every damn issue, issued every permit but if we find out they're not doing their job we just stop signing their permits
10:23:28 AM	Todd	Well, and this, with this, I want you to look at these permits because this is a draft. But it does have a six-month. BW: Six-month expiration. Todd: Yeah, and for the, and that's one of the reasons is, don't give us a year's worth of permits. You know, we could have slowed down that process I think if we had had that.
10:23:52 AM	Ron	The thing, they're under the gun. They're supposed to be done by a certain time this fall or their funding supposedly gets revoked or they've got to pay it back or something.
10:24:02 AM	SL/Ron	So, it is coming from the government. Ron: Oh, you and I are paying for it.
10:24:08 AM	SL	So, is there a limit how much you're gonna let them put in our right-of-way? Because I noticed along County Road H they have, they're directional boring what, about every hundred feet they pop up? Go another hundred feet and pop up. Where there's not gonna be a house for probably 100 years. But what's the point of putting all this crap in the way so that then next person comes by and tries to use our right-of-way you've got all this stuff in the way. And then if they're not going deep enough, that's a whole other.
10:24:37 AM	Ron/Todd	Well, see we required, as part of the permit process, any tile, catch basin, drainage swale, ditch, river, stream, we require them to be four feet below the invert of that existing structure or water body. Todd: No matter what it is.
10:24:55 AM	Ron	No matter what it is. That way when we come back to do repairs or whatever we haven't got to worry about getting in to that existing conduit they just put

		down. And that's been something that most of them have been pretty good about trying to do. There's some I had to make them re-do some of it because I've caught them. And then you feel like you've gotta be a policeman out there, you know, because you don't trust them. You know, it's one of them issues. And some of the crews are doing very well at staying down in their depth and they're making them, you know, they're doing it like they're supposed to. They're supposed to also provide us with as-built drawings which is one of the general conditions and one of my questions is, as those drawings aren't to our specifications and down the road we get into something, can we come back on them because they didn't do it per our permit? Because they're gonna be gone, next year they're gonna be gone. We're gonna be stuck, we're gonna be out here dealing with this. From the right of way permit they're digging, the conduit is supposed to be down there four foot and they find it three, or find it two. They tear it out. Then it's gonna be who's at fault, you know. But they're supposed to give us as-built drawings with that information on it. I haven't seen them yet. I've asked for them, but I haven't seen them yet so I don't know exactly what we're gonna get. You know, they say they're gonna have this nice file that's got all this stuff in it, you know. But I don't really know what we're getting yet.
10:26:25 AM	BW	Well, again, I think you know you have the full support of this board to do whatever you need to do and you can use the advice of the prosecutor to make sure you do it properly, so they're notified properly, and then we've got some teeth in if we have to act.
10:26:35 AM	Ron/BW	What my other thought was, is to do some spot checks. After they get their fiber in there, because right now it's kind of hard to detect the depth of the conduit because it's empty. You know, they just got a plastic, so they have no way to trace it. Now they throw the fiber in it. You hook up a machine and you can locate it say oh my gosh this is only two foot deep. You've gotta re-do it. That's a big deal. You know, you've gotta rip the old one out, you've gotta take all the boxes out, you gotta do all the, you know, it's like starting all over again. BW: So, should we let them know that we're gonna do that? Ron: I've tried explaining to them it's easier to do it right the first time, you know. We told them no boxes in farmer's fields. And I've got a few instances where they've encroached out into the field. And they say they're gonna move them, but it hasn't been done yet. You know, it's a constant thing, you know, hey you need to get these moved because the guy's gonna catch it. He's got a machine there that's 30, 40-foot-wide and it's dusty and he's not gonna necessarily try to get into it, but if it's out in his field it's gonna get hooked. Now your conduit's gonna be ripped out or the box is, whatever. So, you know, it's easier to do it right the first time. BW: But again, they are just trying to slam it in right now.
10:27:53 AM	Ron	And they're going, some of them are getting a mile or more a day. You know, they're moving right down the line. I mean they're, because they're getting pushed on their end because they're behind. You know, they want to work Saturdays and I told them no. I said if Saturday you can use it for putting boxes in and clean up but I don't want no drilling on Saturday, thinking that would

		help them keep more in line down the road. Well, they still want to work Saturdays. And at this point I've said no.
10:28:19 AM	SL	And do we have that authority to keep them from working Saturdays?
10:28:24 AM	Todd/Ron/SL	We are doing it. Ron: We're doing it, I don't know. SL: And they're listening?
10:28:31 AM	Todd	I mean, we gave them the permit to do the work in our right-of-way. So, if we can't watch them on Saturday and if we don't trust them because we don't trust them, then they don't work on Saturday. That's just, the opinion we've taken and the approach that.
10:28:49 AM	Ron	Well, the other thing that's been an issue is, is to keep the materials to the contractors, the guys doing the work. I still have boxes up on Northwest Township they did back in February that's still don't have the boxes installed because they didn't have the correct ones back then. You know, they couldn't get them fast enough, you know. But we got a hundred today. Yeah, but you've gotten crews and they're each putting in ten so you haven't gained anything. You know I mean that's, supposedly Charter's now getting the materials to them timely, but they've gotta drive to Toledo or someplace to get them and drag them back up here.
10:29:25 AM	Todd	So, I guess, you know, long story short we're, we're, if we have to, we will issue a stop work order. Okay. And then we'll ask for a resolution.
10:29:35 AM	SL	I think if you do that one time, you're probably gonna get everybody's attention, don't you?
10:29:43 AM	Ron	What I think would help is if in this process we'd said something to Charter to let them know that if they aren't, if they're not gonna comply with our general conditions then we are going to issue a stop work order. And maybe that gets it stopped, you know, nipped in the bud so to speak, even though you know, you keep telling and telling them this. You know, you've got your safety director, he's supposed to be watching some of this stuff. And some of the stuff has improved to some degree, but there's still issues where, you know, you drive down the road and you come on a crew and there's no signage.
10:30:15 AM	Todd	Well, and again a lot of them are doing good. I go by many of them and you can't hardly tell they've been there. So, it's not all of them. But we just, we just want to make sure we have the ability if we need to. You know, in looking out for everybody's safety really is what it's about.
10:30:38 AM	SL/Todd	There was a crew on our road when they got up to 576 there, they, you know, they blow that, the line that they pull wires with and they blow it through the pipe. Well, somebody wasn't at the other end and when they blew it through and that stuff ended up in the top of the trees. It looked like a big old spider web. I ran into the guy that was doing the check on the job. I was coming out of my driveway and he was in the road right there and I said hey, come on down here I want to show you something. And he looked up there how did they get that up there? And I said well don't they blow that through there? You know, that's

		probably what happened. And he had it out of there in an hour. I don't know how they reached it because they couldn't reach it from the ground to try to grab it. But they did a good job. Todd: So.
10:31:20 AM	SL/Ron/Todd	Todd, if we not, if we're done on this, they're gonna have a tile, a drain tile company will be on the site at 20 to fix a few things. Up at the solar field. So, what's today's date? The 19 th ? Ron: Today's the 19 th . SL: So, they're gonna be up there tomorrow and you're meeting tomorrow with? Todd: Tuesday.
10:31:46 AM	SL/Todd	Tuesday, so you're gonna meet up on 6. Todd: So, and I was gonna, I tried to find, you had sent me Danny's information at one time. And I don't have it.
10:31:54 AM	SL/Todd	I have it here I can send it to you. Todd: Okay. So, I talked to Elliott. He had not talked to him so I said well I'll email him and invite him in on Tuesday when we meet. So, to be sure we're all on the same page.
10:32:13 AM	TR/Todd	Well, that hole on the east side of 15 is definitely still wet. That's, I think the Dick family's, one of their main concerns is that, that hole seems to be, and I don't remember it being wet. I drive by it every day. Two times a day. So, you know, it's still pretty muddy there and I thought they had it fixed right after construction, so something happened but it's probably drainage. Todd: I did too
10:32:49 AM	Todd/BW	Can I mention one other item? You had received a letter about a right-of-way on 23.50 and 34. BW: Yes, the hole being fixed? Todd: So, just for the record, that is ODOT right-of-way. And Phil met Elliott out there. They had a couple guys that went out to fill some potholes. They were just doing potholes. We, we don't do it every day, but when it works, we send a crew out and they do that. And they were in that area and they realized they were on state right-of-way. And they left. They're not lazy. They're not incompetent. BW: Yeah, okay.
10:33:28 AM	Todd	And then we talked about it and they were going to go back out and finish it and Phil got with Elliott. And Elliott has a plan. And I think ODOT came in and did some of the potholes right they. They're gonna dura patch it and then their paving train, they have a crew that comes through and paves. And when you get them in the county you do it at one time a year and he said it will be late season they will be in and they'll fill that and pave it.
10:34:00 AM	BW/Todd	And they will notify the complaine? Todd: No, there was no way to contact on the letter, so I did not call. There was no number left to call.
10:34:14 AM	TR/Todd	No name? Todd: There's a name.
10:34:17 AM	BW	And an address. He lives up the street from there. I looked him up.
10:34:21 AM	Todd	So that's why it is the way it is. And I think some of the detour was, the detour was probably some of it.
10:34:26 AM	BW	It is right by that bridge, right? So, you got a lot of traffic cutting it short.
10:34:32 AM	Tod	No, I've never, I don't know. Anyways, that's where that's at.
10:34:39 AM	BW	What about the other issue on the other side of the county that we talked about?

10:34:45 AM	Todd	Yeah, I haven't called them yet but I will.
10:34:50 AM	Ron	One other thing on this about dollar charges for permits. I spoke with DeKalb County and they're in the process of re-doing their permits because on County Road 1 we're butting up against their jurisdiction and they're starting to charge for their permits and inspections. They're re-doing their whole, I don't know how that entails.
10:35:15 AM	BW	Well, a project this big we should be because it's using a lot of time and energy.
10:35:21 AM	SL	Absolutely. I mean, if you have to go out there and babysit these guys, we need to be compensated for your wages at least. I mean, does anybody do that?
10:35:33 AM	Todd/SL	Some do, some don't. It varies. SL: So, we wouldn't be the first ones.
10:35:41 AM	Todd	No. No, the, no. But it, it's never, it hasn't been an issue.
10:35:47 AM	BW	Right. And it probably won't, in another year we probably won't.
10:35:48 AM	Todd	A year from now it probably won't be an issue again.
10:35:52 AM	SL	Something to think about. If we get somebody turning in 900 permits. I mean, just to get the permits available and ready.
10:36:03 AM	BW	Yeah, but the time that he had going through those permits.
10:36:11 AM	Ron	Right, well, we send a copy to the townships and notify them, you know, to try to keep them aware of it. And that way everyone knows about it. I never usually hear back from the townships on that.
10:36:18 AM	SL/Todd	So, who pays the wages for that then? Does that come out of your gas tax and license plate fees? Todd: Yeah
10:36:26 AM	SL/Ron	So, that takes away from other stuff that you could, unless you weren't doing anything before, I guess. Ron: That wasn't very nicely put. (LAUGHTER).
10:36:43 AM	TR	We can have him investigated for unbecoming a commissioner or something.
10:36:47 AM	Todd/BW/SL	That's it. BW: Thank you. SL: Thanks Todd. Thanks, Katie, for being here.
10:37:22 AM	AR/SL	Okay. SL: What's next. AR: 10:30 Maumee Valley Planning CHIP second public hearing. Good morning, Liz. Liz: Good morning.
10:37:30 AM	BW/Dottie/SL	Good morning. Dottie: Good morning commissioners. SL: I'm Scott. Dottie: Dottie Stratton. SL: You're who? Dottie: Dottie Stratton. SL: Dottie? Nice to meet you, Dottie.
10:37:41 AM	Liz	This is Brooklyn. She is our intern this year. She is attending Northwest State and she's interning with our office.
10:37:49 AM	SL	Okay. On the CHIP program specifically? Liz: Yes. Do you want me to go ahead? SL: So, you're learning all about construction?
10:37:55 AM	Brooklyn	Well, I'm doing like.

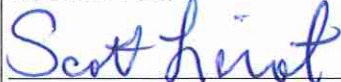
10:38:00 AM	Liz	Development, everything. So, whenever she doesn't look like she's doing, I ask her if you're real busy you don't have to come with us.
10:38:05 AM	SL	Now you're starting to sound like me.
10:38:06 AM	Liz/SL	She really enjoys housing, so. Do you want me to go ahead and start? SL: Sure, go-ahead Liz.
10:38:16 AM	Liz	I'll just pass out the breakdown that we have. This is the second public hearing. The first public hearing was held in January. That gave an overview of all of the funds that we can apply for. And this is specific to the CHIP program. Williams County is a partner with the City of Bryan and, let's see. So, the funding, we're going to be applying for \$700,000. \$414,000 will be for owner occupied rehab. \$202,000 will be for home repair. And then there's administration funds. So, it's a total of \$700,000. Same as it's been for many, many years. We also partner the CHIP funds with other funds that we acquire in our, in our office for Williams County. We recently had \$244,000 of Lead Safe Ohio funding. And then other communities didn't use it so the state asked us do you want any more? So, we took another \$100,000. And then a few weeks ago, there's one that's gonna be in the works that will come that you'll have to sign for another \$75,000. So, we keep taking it and you know, using it on other homes. So, it doesn't look like we help a lot of households because of the cost of construction. Obviously, they've gone up a lot, but we have typically exceeded our goals. So, we have a goal of five units of rehab and ten units of home repair. But, if we're going by like currently, we were supposed to do eight units, or six units, but we did eight. And then we've done over 11 units of home repair. So, we spread the funds out and we collaborate with Community Action's weatherization program. And now USDA Rural Development is back up and running. They were shut down for quite a while and a lot of their people either retired or left. But they're back up and running. So, we are collaborating with them. Dottie does an awesome job with all of the clients, qualifying them and working with them on day-to-day with the contracts and everything.
10:40:28 AM	Liz	The CHIP Applications are due June 24 th and I guess what we're asking today is your support on this program. And if there's any questions.
10:40:43 AM	SL	Which ones are due on the 24 th ?
10:41:03 AM	Liz/SL	The CHIP, this for the CHIP program. SL: Oh, the whole thing? Liz: Right.
10:41:05 AM	BW	So, if anybody's interested and want to get their application in, they've got a month to do it, right?
10:41:05 AM	Liz/BW	Well, we are working on the application. We're applying to the state. We still have a little bit of funds left in the '24 CHIP program. Because they are two-year programs. And then hopefully we'll hear in December if it's been funded. BW: Yeah, I see that now. Liz: Right. And they are competitive applications, so it's not like you just.

10:41:10 AM	TR	So, you're applying for the funding now. You won't actually have to out and put, to start recruiting for homes to be done for another year, almost a year.
10:41:16 AM	Liz	Right, but do you want to explain?
10:41:18 AM	Dottie	We constantly recruit. There's never a deadline for them. The only time I do have deadlines set is, like right now we're ending this funding year. So, we do have like a couple of openings left. So, I did give those homeowners a deadline to have them done so that way we can have the work finished, invoices sent in a timely manner for the close of the year. So, that's the only time I give a homeowner deadline. Otherwise, it's just ongoing. Right now, our wait list is immense. And so, we are trying to hit some of the folks that have been on the wait list for a while that still have needs. And so, we were able to get a lot of those done with this '24 period. And in the '26 we're hoping to get a couple more that have been on the waitlist for a while. I brought a warm fuzzy book. This show some of our before and after with the different programs that we have. There are some really good ones from Williams County where our Lead Safe was able to do some vast improvements with the outside look of the homes. So, these are things that we like. It helps keep the community looking better. They're able to get these things done because of our program where otherwise they couldn't afford to get all these home repairs done.
10:42:33 AM	Liz	And the CHIP Program goes by the 80% of the median income. That's the HUD's income limits. So, that is much higher than a lot of the other programs. So, a lot of times if they, if they're over income for let's say weatherization and they'll come to us and we can help. So, we are at the point right now where if somebody's applying to us for a furnace or to air, we're telling them Community Action because we have limited funds left to help. We've had quite a few wells this past time.
10:43:00 AM	Dottie/Liz/SL	A lot. Liz: A lot of wells. We try to make sure that the funding is taken out of the right program. SL: How much is a well these days? Dottie: 3 to 6
10:43:15 AM	Liz/TR/Dottie	Sometimes they're a little bit more, but yeah, it depends on the area, but I think the ones that we did. SL: \$3,000? Dottie: Yes. SL: That's all? For a well? Liz: That, that's like a. TR: Shallow; Liz: Shallow Well. Dottie: That's a good
10:43:27 AM	Liz	Deep wells are, we've had them up to like 14.
10:43:30 AM	SL	I was gonna say. I thought they were 8 so many feet any more.
10:43:33 AM	Liz	Yeah, right, they vary quite a bit. And then we also collaborate of course with the Health Department on their WPCO for their replacement, their septic, and then there's also a well loan program that we refer to. So, Dottie's got it all dialed in.
10:43:49 AM	Dottie/Liz	Well, we try to, if we can refer things out to other programs that are offering that, we try to tag the ones that they don't cover and we can cover those. Like electrical. Liz: Lead Dottie: Lead.
10:44:09 AM	SL	Yes. In NOCAC they have a lot of money right now, also, don't they?

10:44:14 AM	Liz	Yes, they do. So yeah, we're referring a lot to them. And what we try to do too is, like if we did something out and it comes back well over our limit, sometimes we can ask for fees, but Dottie looks through everything to see if maybe she can reach out to Community Action and they can do the furnace, the hot water heater, those sorts of things.
10:44:35 AM	Dottie/Liz	If they're elderly they get a grant. The state doesn't want us to have them get a loan at all. Even if it's only a 1% interest loan USDA frowns on that. So, but if they are elderly and they are eligible for a grant we refer to them so we can stretch our funds.
10:44:54 AM	Liz/SL	Oh, I did want to mention you're not applying for rental because we just don't get the participation. We, not to say we can't help because if we have program income we can help landlords, but we used to be able to move the money from rental to owner and the state won't allow us to do that. So, we want to make sure that owner occupied is addressed. And if there is a landlord here and there, we can still help them. SL: And you're not a commissioner. Liz: Correct. (Laughter).
10:45:43 AM	SL	Okay. Thank you for coming in. TR: Do we have a resolution we need to pass for that? AR: We already passed the resolution. TR: Awesome, thank you.
10:45:54 AM	AR	You're welcome.
10:45:59 AM	Liz/AR	You're so good. AR: I forgot to hold it back. (Laughter). AR: Sorry. Liz: That's okay. That works, thank you.
10:46:02 AM	RECESS	SL: We will stand in Recess.
10:50:10 AM	SL	All right we are back in session.
10:50:15 AM	Executive Session	BW: I would like to make a motion to go into Executive Session under Ohio Revised Code 121.22(G)(1) for Employment requested by Commissioner Rummel. Second: TR. Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
11:41:59 AM	SL	We are out of Executive Session with NO ACTION.
11:42:06 AM	ADJOURNED	SL: And we stand Adjourned.

WILLIAMS COUNTY COMMISSIONERS

APPROVED:



Scott A. Lirot, President



Bartley E. Westfall, Vice-President

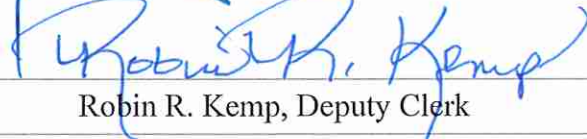


Terry N. Rummel, Member

ATTEST:



Anne M. Retcher, Clerk



Robin R. Kemp, Deputy Clerk

RESOLUTION 26-0249

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 19, 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 May 14, 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 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 26-0250

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 19, 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, <u>yes</u>	WILLIAMS COUNTY COMMISSIONERS <u>Scott Lirot</u> President of the Board of Commissioners
Mr. Bartley E. Westfall, <u>yes</u>	<u>Bartley Westfall</u> Vice-Pres of the Board of Commissioners
Mr. Terry N. Rummel, <u>yes</u>	<u>Terry Rummel</u> Member of the Board of Commissioners

RESOLUTION 26-0251

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 19, 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

[Signature]
Vice-Pres of the Board of Commissioners

Terry Rummel
Member of the Board of Commissioners

RESOLUTION 26-0252

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 19, 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 Auditor

From: 1001	Unappropriated	\$18.79
To: 1001-41-125-509000	Appeals Other Expense	\$18.79
<i>Reason: 6th District Court of Appeals 2025 Cost Distribution</i>		

Department: Williams County Board of Elections

From: 1001-40-130-506000	BOE Contract Services	\$3,985.15
To: 1001-40-130-503001	BOE Supplies-Election-Ballot Printing	\$3,985.15
<i>Reason: Pay for multiple styles of new envelopes due to SB 293 changes</i>		

Department: Williams County Common Pleas Court

From: 2035	Unappropriated	\$500.00
To: 2035-41-100-506200	Prov Svs – Maintenance-Auto	\$500.00
<i>Reason: APD Transport vehicle repair to AWD – Ford Explorer</i>		

Department: Williams County Hillside

From: 5008-50-290-505020	Hill Vill Capital Assets-Building	\$3,000.00
To: 5008-56-290-506030	Hill Vill Repairs Equipment	\$3,000.00
<i>Reason: Furnace Replenish Line</i>		

From: 5008-55-290-502300	Hill Vill BWC	\$55.06
To: 5008-55-292-502300	Hill Vill BWC (RN)	\$55.06
<i>Reason: Replenish Line</i>		



From:	5018-55-279-505000	Hill DDN Contract Services	\$9,000.00
To:	5018-55-273-502200	Hill DHA OPERS-Reg	\$4,000.00
To:	5018-56-282-506210	Hill IBK Maint Contract Services	\$5,000.00

Reason: *Replenish Line*

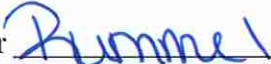
From:	5023	Unappropriated	\$1,000.00
To:	5023-58-260-503000	Hill Activities Supplies Other	\$1,000.00

Reason: *Replenish Line – Storage Shed-Res Council*

From:	5011-56-293-506610	Hill Hts Utilities Electric	\$2,000.00
From:	5011-58-293-503400	Hill Hts Admin	\$2,000.00
To:	5011-56-293-506030	Hill Hts Repairs Equipment	\$4,000.00

Reason: *Replenish Line-Elevator Parts*

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  seconded the motion.

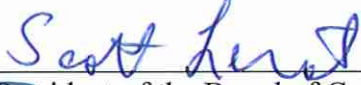
The vote upon adoption resulted as follows:

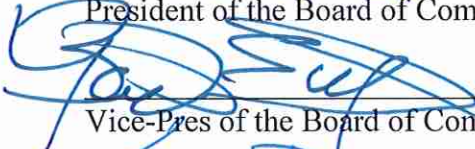
Mr. Scott A. Lirot, 

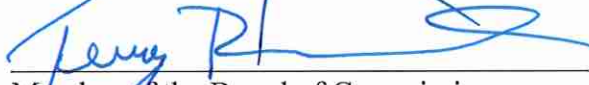
Mr. Bartley E. Westfall, 

Mr. Terry N. Rummel, 

WILLIAMS COUNTY COMMISSIONERS


President of the Board of Commissioners


Vice-Pres of the Board of Commissioners


Member of the Board of Commissioners

RESOLUTION 26-0253

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 19, 2026

In the Matter of
Entering into a 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, Yes

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, Resolution 13-0680 was passed on September 26, 2013 entering into a System Agreement between Frontier North, Inc and Williams County Communications Agency. Effective as of the date first set forth above (September 26, 2013) and shall continue in full force and effect until terminated in accordance with this agreement at a cost not to exceed \$163,418.68;

WHEREAS, Resolution 19-0252 was passed on July 25, 2019 entering into a Service Agreement (Schedule 002) between Frontier Communications of America, Inc and Williams County Communications Agency. Effective June 28, 2019 at a cost not to exceed \$3,286.34;

WHEREAS, Resolution 20-0102 was passed on March 26, 2020 entering into an Equipment Purchase, Installation, Maintenance Schedule Agreement between Frontier Communications of America, Inc and Williams County Communications Agency. Effective February 28, 2020 – February 21, 2021 at a cost not to exceed \$13,088.64;

WHEREAS, Resolution 21-0072 was passed on February 18, 2021 entering into a Maintenance Contract between Frontier Communications of America, Inc and Williams County Communications Agency to provide services and equipment as identified in the contract. Effective February 28, 2021 – February 28, 2022 at a cost not to exceed \$13,084.64;

WHEREAS, Resolution 21-0308 was passed on September 9, 2021 entering into a Frontier Maintenance Contract between Frontier Communications of America, Inc and Williams County Communications Agency for equipment, purchase, installation and maintenance schedule. Effective September 2, 2021 – September 2, 2022 at a cost not to exceed \$5,879.95;

WHEREAS, on May 11, 2026 the Williams County Communications submitted to the Williams County Commissioners a Frontier Equipment Purchase and Installation Schedule between Williams County Communications and Frontier Communications of America, Inc. for equipment, purchases, installation and maintenance schedule as identified in the contract; Term: Five years from installation as further described in the attached agreement at a cost not to exceed: \$365,726.55 coming from B55/WGAF;

WHEREAS, Under ORC 307.89(B)(2) competitive bidding is not required when a purchase consists of services related to information that are proprietary or limited to a single source. Justification letter is attached hereto; therefore

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the equipment purchase and installation schedule as identified in the attached. A copy of the contract will be on file with the Communications 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

**EQUIPMENT PURCHASE AND INSTALLATION SCHEDULE****Business
Frontier Confidential**

This is Schedule Number 002 to the Frontier Services Agreement dated June 28, 2019 ("FSA") by and between Williams County Communications Agency ("Customer") and Frontier Communications of America, Inc. on behalf of itself and its affiliates ("Frontier"). Customer orders and Frontier agrees to provide the Services and Equipment Identified in the Schedule below.

Customer Information:

Installation Site:	1425 East High Street Bryan, OH 43506	Schedule Date:	April 28, 2026
Billing Address:	1425 East High Street Bryan, OH 43506	Requested Install Date:	, 20
Single Point of Contact ("SPOC"):	911 Director Heather Mercer	Phone:	419-636-8497
Schedule Type/Purpose:	Order for New Services		

911 Payment Plan:

- 1. 25% of Total Contract Value due upon signature of Frontier Purchase Agreement**
- 2. 50% of Total Contract Value due upon equipment shipment and arrival at PSAP, inventoried by Frontier 911 Technician.**
- 3. 25% of Total Contract Value due upon project completion, customer signature of the Certificate of Completion (COA)**

Product Name	Qty	NRC	MRC
Frontiers Ohio Hosted Motorola VESTA 911 Call Handling Solution with Cloud Services	1	\$365,726.55	0
Total		\$365,726.55	

Lease/Financing Option:**NO ☒****YES ☐** (if checked the Payment Schedule will be 100% on Acceptance, and the following terms apply)

Customer has entered into a financing agreement with <Insert lender's full legal name> ("Lender"). Frontier will exercise commercially reasonable efforts to cooperate with Lender, and will accept Lender's payment pursuant to this Schedule on Customer's behalf. Upon Frontier's receipt of payment in full for the Equipment from Lender, Customer shall have no further interest in, or right to the Equipment except such interest as is set forth in any financing agreement between Customer and Lender. Notwithstanding the foregoing, Customer acknowledges and agrees that it is solely responsible to Frontier for the terms and conditions of this Schedule and Frontier is not responsible for, and bears no risk with respect to such financing agreement, including but not limited to Lender's approval or rejection of Customer's creditworthiness, or the performance under any such financing agreement by any party thereto. In the event Lender does not approve or otherwise fails to assume responsibility for payment, Customer will remain responsible to Frontier for all of the terms and conditions (including but not limited to charges) outlined in this Schedule.

1. This Schedule is subject to Frontier performing a customer credit check at Frontier's discretion. Frontier will perform a credit check promptly after Customer signs this Schedule unless Frontier determines, in Frontier's discretion, that Customer is prequalified. Frontier will provide confirmation of a credit check to Customer promptly after the credit check. If the credit check is not sufficient as determined by Frontier, Frontier will notify Customer. Customer will be required to agree to an alternative payment method acceptable to Frontier (for example, pre-payment of all or a portion of the NRC) otherwise Frontier is not obligated to provide the services and / or equipment under this Schedule and Frontier shall have no other obligation or liability with respect to this schedule.

2. **Equipment Delivery and Billing.** With respect to Equipment that is not a Drop-Ship Order (described below), Frontier will, at a Frontier facility or other location (not the Customer's address), receive, inventory, and / or preprogram or stage such Equipment as required prior to delivery to Customer. Once these tasks are completed, Frontier will deliver such Equipment to the Customer at the Installation Site. Upon such delivery, risk of loss for such Equipment so delivered shall pass to Customer and Customer has the insurable interest in such Equipment. Customer will be responsible for securely storing such Equipment, and providing such Equipment to Frontier's representatives (typically, installation technicians) at the time of installation. If the Equipment alone has a price less than twenty-five thousand dollars (\$25,000), then Customer shall be deemed to have accepted such Equipment upon delivery ("Acceptance") and Frontier billing will commence at this time for such Equipment. If the Equipment alone has a price equal to or greater than twenty-five thousand dollars (\$25,000) or more, then Frontier will provide to Customer at Equipment delivery a Certificate of Acceptance ("COA") for such Equipment, that Customer shall return to Frontier within five (5) business days of delivery. If the COA for Equipment is not received by Frontier within such time and Customer has not notified Frontier in writing of a material problem related to such Equipment, then Customer shall be deemed to have accepted ("Acceptance") the Equipment and billing will commence.

3. **Services and Billing.** With respect to Services, Frontier will notify Customer upon Frontier's completion of the Services. If the Total Payment amount is less than \$25,000, then Frontier shall provide to Customer a Certificate of Completion ("COC") for Services (that the Customer is not required to complete and return to Frontier) and billing for such installation and/or training services shall commence. If the Total Payment amount is equal to or greater than \$25,000, then Frontier shall



EQUIPMENT PURCHASE AND INSTALLATION SCHEDULE

Business
Frontier Confidential

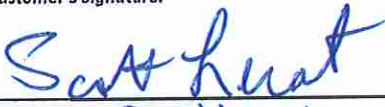
provide to Customer a Certificate of Acceptance ("COA") for Services that Customer shall complete and return to Frontier within five (5) business days and billing shall commence. If the COA for Services is not returned within such period, and Customer has not notified Frontier in writing of a material problem related to the Services, then Customer shall be deemed to have accepted such Services ("Acceptance") and billing shall commence. If there are minor pending items, the COA for Services will be signed by Customer with a list of exceptions (punch list), and Frontier will address the punch list items in a timely manner following the Acceptance.

4. Drop-Ship Orders. Drop-Ship orders are separately addressed using Frontier's customary "Equipment Purchase Drop-Ship Schedule."
5. Manufacturer Requirements. Customer acknowledges and agrees that the Equipment and Services provided by Frontier hereunder are subject to the terms, conditions and restrictions contained in any applicable agreements (including software or other intellectual property license agreements) between Frontier and Frontier's vendors, and all applicable licenses are subject to the manufacturer's end user license terms and conditions.
6. Title. Frontier retains legal title to the Equipment until the NRCs identified above are paid in full. Customer grants a security interest in the Equipment to Frontier, pending full payment, and shall take all additional measures necessary to perfect such security interest at Frontier's request.
7. Warranty.
 - a. Equipment: All Equipment is warranted pursuant to the applicable manufacturer's standard warranty provisions, as outlined in the documentation packaged with the Equipment. This Schedule shall not be construed as granting a license with respect to any patent, copyright, trade name, trademark, service mark, trade secret or any other intellectual property, now or hereafter owned, controlled or licensable by Frontier or the third party manufacturers. Customer agrees that Frontier has not made, and that there does not exist, any warranty, express or implied, that the use by Customer of the Equipment will not give rise to a claim of infringement, misuse, or misappropriation of any intellectual property right.
 - b. Services. Frontier warrants that any cables and connectors, provided by Frontier as a result of installation, between the Equipment and any other equipment at the Installation Site will be in good working order for a period of thirty (30) days after installation; provided, however, that any failure of such cables and connectors is not caused by Customer's misuse or abuse.
 - c. THE FOREGOING WARRANTY IS IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, AND FRONTIER DISCLAIMS ALL OTHER WARRANTIES INCLUDING, WITHOUT LIMITATION, ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR ANY PARTICULAR PURPOSE OR FUNCTION, TITLE OR NON-INFRINGEMENT OF THIRD-PARTY RIGHTS.
8. Insurance. While Customer (or Lender if applicable) holds risk of loss and until title for any piece of Equipment purchased hereunder passes to Customer, Customer shall maintain insurance with limits sufficient to cover the replacement cost of the Equipment, issued by reputable and financially sound insurance companies authorized to do business in the state where the Equipment is located and with an A.M. Bests Rating of A IX or better. THE INSURANCE COVERAGE LIMITS SHALL IN NO ANY WAY RESTRICT OR DIMINISH CUSTOMER'S LIABILITY UNDER THIS SCHEDULE. Customer will submit to Frontier a standard "Accord" insurance certificate (or comparable form acceptable to Frontier) signed by an authorized representative of such insurance company(ies), certifying that the insurance coverage(s) required hereunder are in effect for the purposes of this Schedule. Said insurance certificate shall certify that no material alteration, modification or termination of such coverage(s) shall be effective without at least 30 days advance written notice to Frontier. All policies shall name Frontier as Additional Insured as respects Customer's liability under this Schedule. Customer's insurance shall be considered primary and not excess or contributing with any other applicable insurance.
9. Remedies for Default. In the event of Customer's default hereunder or termination for any reason prior to Frontier's receipt of payment in full, Frontier shall have the following remedies: (a) to retain any payments made as liquidated damages; (b) to enter upon the Installation Site or other premises, and remove all or any part of the Equipment; (c) to sell, lease or otherwise dispose of all or any part of the Equipment either before or after repair, at public or private sale, for the account of the Customer, Customer to be liable for the cost of repair and any deficiency; (d) at its option, with notice required by law, to retain all or any part of the Equipment in satisfaction of the indebtedness of Customer; (e) to commence, continue or defend proceedings in any court of competent jurisdiction for the purpose of exercising any of the rights, powers and remedies set out herein; and; (f) to enforce any other right or remedy that Frontier may have under this agreement or by law.
10. Change Management Process. Customer may request changes in or additions to this Schedule by completing a Change Order form (provided by Frontier) and submitting such form to Frontier for review. Frontier will comply, to the extent feasible, with requested changes; provided that if Frontier determines that such changes cause an increase or decrease in the cost of or time required for performance of the work, Frontier will advise Customer thereof and such adjustments shall be reflected in Frontier's response to the Change Order. The Change Order will not become effective unless and until mutually agreed and executed by both parties. If the Change Order results in additional charges, Frontier will begin work in response to an executed Change Order only after Frontier has received a Purchase Order for the additional work. Change orders executed after Equipment billing has occurred, will be billed when additional equipment is delivered. Change orders including for additional labor or completion delays caused by the change order will result in billing for the labor provided as per the original FSA. Proposed change orders significantly changing the scope of the project may require a separate FSA and / or schedule at Frontier's discretion. All executed Change Orders will be subject to the terms and conditions of the FSA, and this Schedule.



EQUIPMENT PURCHASE AND INSTALLATION SCHEDULE
Business
Frontier Confidential

This Schedule is not effective and pricing, dates and terms are subject to change until signed by both parties. This Schedule and any of the provisions hereof may not be modified in any manner except by mutual written agreement. The above rates do not include any taxes, fees or surcharges applicable to the Equipment or Service. This Schedule, the documents incorporated herein by reference, and all terms and conditions of the FSA, comprise the entire agreement between the parties with respect to the purchase of Equipment and Services described herein, and supersede any and all prior or contemporaneous agreements, representations, statements, negotiations, and undertakings written or oral with respect to the subject matter hereof.

Frontier Communications of America, Inc.	Williams County Communications Agency
Frontier's Signature:	Customer's Signature: 
Printed Name:	Printed Name: <u>Scott Linst</u>
Title:	Title: <u>President Bd of Williams Co Commissioners</u>
Date:	Date: <u>5-14-21</u>



EQUIPMENT PURCHASE AND INSTALLATION SCHEDULE
Business
Frontier Confidential

Attachment 1

*Only specifically Identified Equipment and Licenses identified in this Attachment are included.

<u>Qty</u>	<u>Description</u>	<u>Unit Price</u>	<u>Extended Price</u>
Cloud Services			
User Annual Subscription			
2	VESTA NXT CONTINUITY SUB FEATURES CONC USER FEE	\$44,415.20	\$88,830.40
Included Cloud Features			
2	MAPPING SUB CONC USER FEE		
2	ASSIST AI FEATURES CONC USER FEE		
2	ASSIST AI FEATURES II CONC USER FEE		
2	VESTA NXT CONTINUITY SUB CONC USER FEE		
1	DEPLOYMENT: RADIUS MAP		
1	DEPLOYMENT: CALLER PROFILE		
1	DEPLOYMENT: MEDIA		
1	DEPLOYMENT: TRANSCRIPTION		
1	DEPLOYMENT: CONTINUITY SERVICES		
1	INTEGRATION: CALL ASSIST AGENT TO VESTA 911		
ESInet Interface Module (EIM)			
4	VESTA911 LICENSE EIM MODULE		
VESTA® SMS			
1	ANNUAL SUBSCRIPTION, VESTA 911 ADV DATA LEVEL 1		
	<i>Note: Annual Subscription - Year 1</i>		
1	ANNUAL SUBSCRIPTION, VESTA 911 ADV DATA LEVEL 1		
	<i>Note: Annual Subscription - Year 2</i>		
1	ANNUAL SUBSCRIPTION, VESTA 911 ADV DATA LEVEL 1		
	<i>Note: Annual Subscription - Year 3</i>		



EQUIPMENT PURCHASE AND INSTALLATION SCHEDULE
Business
Frontier Confidential

1	ANNUAL SUBSCRIPTION, VESTA 911 ADV DATA LEVEL 1 <i>Note: Annual Subscription - Year 4</i>		
1	ANNUAL SUBSCRIPTION, VESTA 911 ADV DATA LEVEL 1 <i>Note: Annual Subscription - Year 5</i>		
VESTA 9-1-1 Enhanced Data Window for RapidsOS			
1	VESTA911 ADV DATA LVL 2 STD ANNUAL SUB <i>Note: Annual Subscription - Year 1</i>	\$1,100.08	\$1,100.08
1	VESTA911 ADV DATA LVL 2 STD ANNUAL SUB <i>Note: Annual Subscription - Year 2</i>	\$1,100.08	\$1,100.08
1	VESTA911 ADV DATA LVL 2 STD ANNUAL SUB <i>Note: Annual Subscription - Year 3</i>	\$1,100.08	\$1,100.08
1	VESTA911 ADV DATA LVL 2 STD ANNUAL SUB <i>Note: Annual Subscription - Year 4</i>	\$1,100.08	\$1,100.08
1	VESTA911 ADV DATA LVL 2 STD ANNUAL SUB <i>Note: Annual Subscription - Year 5</i>	\$1,100.08	\$1,100.08
VESTA® 9-1-1 Basic Operations			
4	VS BSC MLTP SEAT LIC NFEE		
4	VESTA COMP REG	\$101.20	\$404.80
4	SPT VS BSC 5YR	\$7,626.75	\$30,507.00
VESTA® 9-1-1 IRR Module			
4	VESTA911 IRR LICENSE/MED	\$1,459.33	\$5,837.32
4	VESTA 911 IRR 5 YEAR SOFTWARE SUPPORT	\$1,379.13	\$5,516.52
VESTA® Workstation Equipment			
4	WKST Z2 G11 MINI 16GB W/O OS	\$2,320.00	\$9,280.00
4	WINDOWS 11 LTSC LIC	\$135.47	\$541.88
8	MNTR 24IN IPS	\$362.67	\$2,901.36
4	KEYPAD 23 KEY W/BACKLIGHT USB CBL 25FT	\$238.93	\$955.72
4	CBL DP M/M 15FT BLK	\$14.67	\$58.68



EQUIPMENT PURCHASE AND INSTALLATION SCHEDULE
Business
Frontier Confidential

4	VESTA911 SAM HARDWARE KIT	\$2,538.73	\$10,154.92
4	VESTA911 SAM EXT SPKR KIT	\$196.59	\$786.36
4	HDST 4W MOD ELEC MIC BLK	\$49.33	\$197.32
4	HDST CORD 12FT 4W MOD BLK	\$4.00	\$16.00
4	VESTA911 WORKSTATION CONFIGURATION FEE	\$266.67	\$1,066.68
1	VESTA 911 CPR/SYSPREP MEDIA IMAGE	\$64.00	\$64.00
<u>VESTA® 9-1-1 Admin Printer</u>			
1	PRNTR USB/ETHERNET COLOR	\$462.93	\$462.93
1	Note: Inkjet Color printer. Recommended monthly volume, 1,500 pages.		
1	CBL USB 2.0 A/B 10FT	\$5.33	\$5.33
<u>Switches</u>			
2	SWITCH 9200 24-PORT POE W/24X7 5YR	\$8,003.20	\$16,006.40
2	USB CONSOLE CBL	\$108.80	\$217.60
2	CFG NTWK DEVICE	\$177.33	\$354.66
1	Session Border Controllers (SBC)		
1	SIP to SIP Connectivity		
1	MED 800C E-SBC BNDL	\$3,537.33	\$3,537.33
1	SW SPT MED 800C GATEWAY 5YR	\$2,960.00	\$2,960.00
2	M800C/MP50X E-SBC 10 SBC SESSIONS (1-250)	\$1,128.00	\$2,256.00
2	SW SPT M800C/MP50X E-SBC 10 SESSIONS (1-250) 5YR	\$1,200.00	\$2,400.00
1	CFG NTWK DEVICE	\$177.33	\$177.33
<u>ALI/CAD Output</u>			
1	DIGI CONNECT EZ 4	\$1,262.93	\$1,262.93
2	CBL RJ45-10P/DB25M 4FT	\$46.93	\$93.86
1	RACK MOUNT - DIGI	\$62.93	\$62.93
1	8-PORT DATA BROADCAST UNIT WITH DUAL DATA INPUT PORTS	\$2,276.27	\$2,276.27
<u>Rack & Peripheral Equipment</u>			
1	7FT EQUIPMENT RACK 19IN	\$366.67	\$366.67
1	REMOTE PERIPHERAL KIT	\$1,108.63	\$1,108.63



EQUIPMENT PURCHASE AND INSTALLATION SCHEDULE
Business
Frontier Confidential

	<u>VESTA® Analytics Hosted</u>		
1	V-ANLYT SITE LIC	\$2,200.00	\$2,200.00
1	SPT V-ANLYT ENT/HOST 5YR	\$2,082.89	\$2,082.89
2	V-ANLYT USER LIC	\$1,100.00	\$2,200.00
4	V-ANLYT STD PER SEAT LIC	\$953.33	\$3,813.32
4	SPT V-ANLYT STD 5YR	\$902.09	\$3,608.36
	<u>Monitoring, PM & AV Service: Workstations</u>		
	<i>Note: Includes (4) Workstations.</i>		
4	M&R WKST AGENT LICENSE	\$192.00	\$768.00
4	M&R PM AV WKST SRVC 5YR	\$3,960.51	\$15,842.04
	<u>Monitoring, PM & AV Service: IP Devices</u>		
	<i>Note: Includes (2) Cisco Switches, (1) SBC Gateway Device.</i>		
3	M&R NETWORK/IP LICENSE	\$105.33	\$315.99
3	M&R IP DEVICE SRVC 5YR	\$2,640.33	\$7,920.99
	<u>Field Engineering Services</u>		
192	FIELD ENG-STANDARD	\$140.08	\$26,895.36
136	FIELD ENG-EXPRESS	\$100.77	\$13,704.72
1	COORDINATION SERVICES	\$1,055.92	\$1,055.92
	Training		
2	V9-1-1 AGENT TRNG	\$2,660.35	\$5,320.70
	<i>Note: VESTA® 9-1-1 Agent bundle includes (1) 1/2 day class of Agent training for up to 8 students. Includes trainer's daily training expenses and travel. VESTA® 9-1-1 Agent training does not include training on the SIP phones. SIP phone training is a separate class and can be quoted upon request.</i>		
1	V9-1-1 ADMIN FOR COMPLEX	\$9,652.47	\$9,652.47



EQUIPMENT PURCHASE AND INSTALLATION SCHEDULE
Business
Frontier Confidential

	<i>Note: VESTA® 9-1-1 Complex Admin bundle includes (1) 2 day class of Admin training for up to 8 students. Includes trainer's daily training expenses and travel. Complex Admin training provides training on Multi-Agency, Roles Based Routing and Event Notification features.</i>		
1	E-LEARN V9-1-1 SMS ADMIN DELTA TRNG	\$660.00	\$660.00
1	<i>Note: E-Learning for VESTA SMS Admin is a computer-based training course. The course is for up to a maximum of 5 students. E-Learning course is available for each student for 365 days.</i>		
2	E-LEARN V9-1-1 SMS AGENT DELTA TRNG	\$393.33	\$786.66
	<i>Note: E-Learning for VESTA SMS AGENT is a computer-based training course. The course is for up to a maximum of 10 students. E-Learning course is available for each student for 365 days.</i>		
1	V-ANLYT ADMIN TRNG	\$7,674.63	\$7,674.63
	<i>Note: VESTA® Analytics Admin bundle includes (1) 1 day class of Admin training for up to 8 students. Includes trainer's daily training expenses and travel.</i>		
4	Installation Materials	\$133.33	\$533.33
	Routers		
2	Cisco Integrated Services Router 4331 - router - rack-mountable	\$2,545.59	\$5,091.17
2	Cisco SMARTnet extended service agreement	\$868.37	\$1,736.75
	Motorola Equipment, Services & Support - 5 years		
	Frontier Installation, Maintenance & Equipment Coverage - 5 years		
			\$308,031.53
			\$57,695.02
	Project Total Investment		\$365,726.55

Attachment 2
Scope of Work
Installation Services

1. Overview.

a. This Scope of Work ("SOW") outlines the services and deliverables Frontier will provide as part of the Installation Services. In addition, this SOW outlines the roles and responsibilities of Frontier and Customer with respect to the Installation Services, and the key dependencies upon which this SOW is based.

b. During the Installation process, Frontier will work closely with Customer on a consultative basis to ensure the successful completion of this SOW. This SOW outlines all services and deliverables covered by the compensation outlined in the Schedule. Any requested changes or additions to this SOW may only be accommodated according to the change management process outlined in Section 7 of the Schedule.

c. The services and deliverables described in this SOW are designed to properly configure the Equipment according to manufacturer specifications. In addition, all work performed by Frontier pursuant to this SOW will comply with manufacturer-recommended installation procedures.

d. The work described under this SOW will begin on a date mutually agreeable to Customer and Frontier. The start date will be determined following full execution of both the Schedule incorporating this SOW and the underlying Frontier Service Agreement.

2. Key Assumptions. This SOW and related pricing are based on the following key assumptions. If these assumptions are not met, changes in project scope, pricing and/or schedule may be required in order to satisfy project objectives.

a. Hours. All work will be performed during normal business hours (8:00am -- 5:00pm local time, excluding holidays).

b. Installation. Customer is responsible for providing and configuring all routers, switches, and servers necessary for Installation of the Equipment. Frontier is not responsible for anything outside the scope of this SOW, unless outlined in a mutually agreed Change Order to this SOW.

c. Wiring. Wiring is in place, easily accessible, in proper working order, properly identified on both ends and within reach of the provided 2m patch cord for IP devices or the provided 12' line cord for digital devices of the set location is to be placed for this installation. Unless otherwise specifically agreed in Section 6 or a Change Order, installation and/or repair of wiring is not included in this SOW.

d. Standards. All routers and switches supporting a VoIP System must meet industry standards for Quality of Service (QoS).

e. Installation Site. Customer will ensure that the installation site is prepared for and compatible with the installation services and operation of the Equipment, including but not limited to the following:

**** N/A ****

f. Scheduling. Frontier resources will be assigned and scheduled based on availability. An initial project meeting will be held with the Frontier Implementation team and Customer-designated representatives. During this meeting critical implementation milestones will be determined. If applicable a Frontier-assigned Project Manager will be responsible for maintaining the master project schedule. Installation Services will be performed during regular business hours (8 a.m. to 5 p.m. local time) unless otherwise outlined in Section 6.

g. Cut-Over. Installation Services by Frontier will be completed in one (1) single continuous phase, unless a "multi-phased" implementation is requested by Customer and agreed per Section 6 or Change Order. In the event a multi-phased implementation is requested, additional charges will apply.

h. Removal of Existing Equipment and Infrastructure. Frontier is not responsible for removal, disposal and cleanup of existing cable, telephony and associated equipment (e.g., power supplies, racks, blocks, etc.), unless specified in Section 6.

i. Out-of-Scope Services. For clarification, anything not expressly identified in this SOW as provided by Frontier is out-of-scope, including but not limited to the following:

- Hardware, software, telecommunications or network technology not included in the original design.
- Installation and configuration changes that result from site additions or relocations that were not included in this SOW.

- Delays of more than one half (1/2) hour resulting from Customer's failure to meet its responsibilities.

- Additional site visits required by Frontier personnel as a result of changes in Customer requirements or Customer's failure to meet its obligations.

3. Frontier Responsibilities.

a. Scope. Frontier will perform the following installation Services:

*** Williams County is purchasing for the term of 5 years a migration to the Frontier Ohio Hosted Motorola VESTA 911 Call Handling Solution to include 911 Assist, AI and Cloud Services, VESTA SMS, EDW for Rankd SOS, Frontier Installation, maintenance, equipment coverage for 4 positions and a Mobile Command Post positions, Motorola Support and services and monitoring, Associated Training. ***

b. Performance of Work. Frontier will install the Equipment. Installation Services will be performed in a workmanlike manner consistent with manufacturer-published specifications and practices. Workmanship will comply with applicable NEC (National Electric Code) and TIA (Telecommunication Industries Association) standards.

c. Miscellaneous. Frontier is also responsible for the following:

- Provide status to Customer SPOC per a mutually agreed schedule.
- Provide installation, configuration and testing of Equipment & licensed software.
- End user training per Section 5.
- Basic system administration training per Section 5.
- Provide system documentation to Customer.
- Provide support contact information to Customer to respond to questions during the installation project.
- Prior to the scheduled installation date, Frontier will provide manufacturer and/or Equipment and license specific requirements for QoS, DHCP, application and integration with respect to the design and configuration to which Customer's network must adhere.
- Confirm that all shipped Equipment to the installation site aligns with the Parts List ordered by Frontier on behalf of the Customer.

4. Customer Responsibilities: Customer is responsible all network elements not specifically identified in this SOW as a Frontier responsibility, including but not limited to the following:

- Provide a qualified SPOC responsible for communicating Customer's requests to Frontier, and assume responsibility for all requests for modification.
- Ensure that Customer Information Technology resources will be available as required by Frontier.
- Provide Frontier employees or representatives access, escort, suitable work space and safety training (if required by Customer).
- Actively and promptly assist in database gathering and providing all information required by Frontier for installation purposes.
- All data network requirements (hardware and software), except as otherwise specifically ordered through Frontier.
- All voice and data wiring, except as specifically outlined in this SOW or a separate Frontier Schedule. Any required modifications/adds/repairs during the installation project are billable.
- QoS for VoIP systems
- Administrative formal training for Customer employees, unless ordered through Frontier.
- Manage and coordinate 3rd party vendors, as necessary, to allow the installation project to proceed as scheduled.
- All manufacturer recommended environmental, HVAC, power and grounding requirements.
- All patch cables that are required with the exception of the single 2m (6.5') patch cord provided with each IP device or a single 12ft line cord for each digital phone.
- Ensure that all network equipment, configurations, cabling, power and grounding requirements are completed prior to installation start date.
- Provide Frontier with two (2) copies of current floor plans of the installation site that identify the placement of all cable plant, desktop devices, voice mailbox users and PCs as applicable to Frontier's installation responsibilities hereunder. These floor plans must be signed to indicate their

completeness and accuracy. If cable records are inaccurate or unavailable, Frontier will require the purchase of cable "Tone & Testing" to generate updated cable plant and cross-connect records.

- All drilling at the Installation Site with the exception that Frontier will complete any drilling to secure required Equipment racks.
- Ensure all servers and computers supplied by the Customer meet the hardware and software specifications for all application software purchased.
- Provide Frontier with all required information to successfully integrate installed equipment and any OEM equipment supplied by the Customer.
- Provide a secure location for Equipment shipped to the Installation Site and sign required documentation (e.g. packing slip) to confirm receipt of ordered Equipment at the Installation Site. Upon signing the required documentation, the Customer is responsible for all Equipment.
- Wiring, cabling and connection to interface(s) of 3rd Party vendor equipment associated with the installation (including headsets)
- Provide a minimum of two (2) static IP addresses for each installed system.
- Provide a working wire line telephone in or near the room of installed Equipment.
- Provide adequate conduit, duct and trough availability for required cabling associated with the installation.
- Prior to Project implementation, identify and remove all contaminated areas from asbestos or other hazardous materials. If Frontier discovers contaminated areas during Installation, Frontier will cease all Project activity until all hazardous materials are removed. Customer is responsible for all costs associated with removal of hazardous materials and additional costs incurred from Project delays due to the removal of hazardous materials.

5. Training.

a. Frontier will provide end user training for installed Equipment, as applicable, using one or a combination of the following methods: on site, virtual leader lead, or web based self paced. Any onsite training will be conducted in one single continuous phase. In the event that multi-phased training is requested, additional charges will apply and must be noted in Section 6.

b. Customer will (i) work with Frontier to identify a training time and date, (ii) provide a suitable on-site training facility for training classes, and (iii) identify the class participants and ensure their participation. The training room must be adequately cabled for installation of the training room phones. The parties will mutually agree to a date and time for the training class. Frontier is responsible for providing the training room phones (if applicable), and providing Customer with a copy of the training materials. If training is delayed by Customer for any reason, or by Frontier as a result of Customer's failure to provide a reasonable number of attendees per class (in Frontier's reasonable determination), additional charges will apply.

c. Training for digital and VoIP telephones will not exceed one (1) hour of training for every 12 telephones purchased, and the following basic administration training will also be provided by the installing technician at the time of installation:

- How to login / reset user password on system
- How to set up a new extension
- How to remove an extension
- How to reset a VM password

6. **Exceptions and Additional Scope Elements.** Notwithstanding anything otherwise stated, Frontier will perform the following non-standard installation tasks as part of its SOW and/or Customer will assume responsibility for the standard installation tasks identified below. Line item NRCs below, whether additional NRC related to Frontier's performance or a reduction in the NRC based on Customer's assumption of responsibility, are incorporated into the overall NRC represented in the Schedule.

	\$
	\$
	\$
	\$
	\$
	\$
	\$

	\$
	\$



E-Line Schedule
Ethernet Virtual Private Line (EVPL)
Ethernet Private Line (EPL)
Frontier Confidential

This is Schedule Number S-0000469055 to the Frontier Services Agreement dated 06/28/2019 ("FSA") by and between Williams County Communications Agency ("Customer") and Frontier Communications of America, Inc. on behalf of itself and its affiliates ("Frontier"). Customer orders and Frontier agrees to provide the Services and Equipment Identified in the Schedule below.

Primary Service Location: 1425 E High St Bryan, Ohio

Schedule Date: 02/18/2026

Schedule Type/Purpose: Order for New Services

Service Term: 60 Month(s)

Services Provided						
Service Address A (To)	Service Address Z (From)	Service Description	Partnered	Quantity	Charges	
					Total NRC	Total MRC
1425 E High St Bryan OH 43506	Athens CO @16 W Washington St, Athens, OH 45701	EVPL (Z Location) 10 Mbps Platinum Intrastate	No	1	\$0.00	\$300.00
1425 E High St Bryan OH 43506	Athens CO @16 W Washington St, Athens, OH 45701	5M EVPL/EPL Platinum EVC Intrastate	No	1	\$0.00	\$30.00
1425 E High St Bryan OH 43506	Athens CO @16 W Washington St, Athens, OH 45701	5M EVPL/EPL Platinum EVC Intrastate	No	1	\$0.00	\$30.00
1425 E High St Bryan OH 43506	Norwalk CO @29 Main St, Norwalk, OH 44857	EVPL (Z Location) 10 Mbps Platinum Intrastate	No	1	\$0.00	\$300.00
1425 E High St Bryan OH 43506	Norwalk CO @29 Main St, Norwalk, OH 44857	5M EVPL/EPL Platinum EVC Intrastate	No	1	\$0.00	\$30.00
1425 E High St Bryan OH 43506	Norwalk CO @29 Main St, Norwalk, OH 44857	5M EVPL/EPL Platinum EVC Intrastate	No	1	\$0.00	\$30.00
Subtotal					\$0.00	\$720.00
Interstate / Intrastate Pricing Certification: "interstate in nature" means that the traffic transported by the Service originates in one state and terminates in another state or outside the United States, regardless of how it is routed. Designation may impact taxes and surcharges applicable to the Service. Customer certifies that its traffic over such Services will be: 10% or less interstate in nature (subject to federal jurisdiction/fees)						

1. Service Description:

a. **Ethernet Virtual Private Line (EVPL)** is a data transport configuration providing point-to-point or point-to-multipoint Ethernet connections between a pair of User Network Interfaces (UNIs). EVPL as a point-to-point configuration can be used to support delivery of eligible Frontier services to a designated Customer. Location (e.g. Frontier Connect—Cloud). EVPL is a carrier grade data networking service featuring Quality of Service (QoS) and the following progressively higher Class of Service (CoS) levels: Silver Service, Gold Service (Priority Data), or Platinum Service (Real Time). Frontier provides EVPL Silver Service on a standard best efforts' basis and subject to unspecified variable bit rate, latency, and packet loss with dependencies on current traffic load(s) within Frontier's Shared Infrastructure. EVPL will be designed, provisioned and implemented according to standard switched Ethernet components consisting of service multiplexed capability over UNIs and Ethernet Virtual Circuit (EVCs) through the use of Virtual Local Area Networks (VLANs) in order to secure traffic separation, privacy and security between Customer's Service Locations over Frontier's shared switch and backbone infrastructure. Ethernet Virtual Private Line will accept and carry untagged and or tagged traffic as described per IEEE 802.1Q networking standards specific to Frontier's Ordering Guidelines for this Service. Physical termination shall conform to applicable rules and regulations with respect

to Minimum point of entry (MPOE) and demarcation point. If Customer requests extensions beyond the MPOE, such extension (s) shall be subject to Frontier's cabling service policies and Frontier's charges related thereto per separate Frontier Cabling Service and Fee Schedule.

b. **Ethernet Private Line (EPL)** is a data transport configuration providing point-to-point switched Ethernet connections between a pair of User Network Interfaces (UNIs). EPL is a carrier grade data networking service featuring Quality of Service (QoS) with the following Class of Service (CoS) levels: Silver Service, Gold Service (Priority Data), or Platinum Service (Real Time). Frontier provides EPL Silver Service on a standard best effort basis and subject to unspecified variable bit rate, latency, and packet loss with dependencies on current traffic load(s) within Frontier's Shared Infrastructure. EPL will be designed, provisioned and implemented according to standard switched Ethernet components consisting of an all to one bundled, port based, non-service multiplexed Ethernet Virtual Circuit (EVC) and User Network Interface (UNI).

c. **Partnered and/or Type II** is a delivery method where a Frontier third party Service provider is used to deliver the local access to Customer ("Partner Provider").

d. **Overhead** Ethernet technology, which is what E-Line circuits utilize, requires frames to have headers, a checksum, interframe gaps and preambles. Those components ensure that the data frames get sent to the right place and end up in the right order and each use a small amount of bytes, commonly known as "overhead." Overhead is the gap between the subscribed bandwidth speed and usable bandwidth speed. Additionally, actual data transmission or throughput may be lower than the connection speed due to server or switching speeds, protocol overheads, and other factors which cannot be controlled by Frontier.

2. Pre-installation cancellation fees, FOC Notice, Partnered Access Costs and Special Construction.

- a. **Pre-installation cancellation fees.** Cancellation relating to newly identified costs and expenses: If Customer cancels any Service or Equipment prior to delivery of any Equipment or installation of the Service or Equipment due to Customer's determination that Customer is not able or willing to incur the costs and expenses of Frontier identified Customer required pre-installation requirements (other than previously identified NRC or CIAC set forth in this Schedule), then notwithstanding any provision of the FSA, Customer shall not be required to pay the FSA Section 4(a) cancellation charge.
- b. **Cancellation after FOC Notice.** Frontier will provide Customer with notice (the "FOC Notice") of the project completion date (the "FOC Date") as soon as possible in light of the requested services and customer's location. If Customer cancels more than ten (10) business days after the issuance of the FOC Notice, then, notwithstanding any provision of the FSA, Customer shall pay a processing fee of Seven Hundred Fifty Dollars (\$750.00) and the total costs and expenditures of Frontier in connection with establishing the Service and / or providing the Equipment prior to Frontier's receipt of notice of cancellation including but not limited to any construction and engineering costs and Equipment restocking fees.
- c. **Partnered Access costs.** Notwithstanding any provision to the contrary in the FSA or this Service Schedule, if Customer cancels any Service or Equipment prior to delivery of any Equipment or installation of the Service or Equipment for any reason, then Customer shall reimburse Frontier for any costs and/or expenditures related to Partnered Access for which Frontier is obligated in connection with establishing the Service via Partnered Access including but not limited to any Partnered Access fees, charges, costs or early termination fees charged to Frontier.

d. Special Construction.

i. **General.** All Services are subject to availability and Frontier Network limitations. The rates identified in this Schedule are estimated based on standard installation costs and Services may not be available at all Service Locations at the rates identified. If Frontier determines, in its reasonable discretion, that the costs of provisioning Service to any Service Location are materially higher than normal, Frontier will notify Customer of the additional costs associated with provision of the Services and request Customer's acceptance of such costs as a condition to proceeding ("Special Construction").

ii. **Frontier assistance with Special Construction.** Frontier may determine, on a project-by-project basis, whether and the extent to which, if any, Frontier may provide additional assistance with respect to Special Construction. If Frontier determines in its sole discretion that Frontier will provide financial assistance, Frontier will notify Customer of such assistance and related conditions or requirements with respect to the Special Construction project.

iii. **Customer Special Construction costs.** Upon notification that Special Construction costs are required; Customer will have ten (10) business days to notify Frontier of Customer's acceptance of such costs. If the Customer does not agree to the Special Construction costs within ten (10) business days, the Customer shall be deemed to have cancelled the Service Schedule and notwithstanding any provision of the FSA, Customer shall not be required to pay the FSA Section 4(a) cancellation charge. If the Customer agrees to the Special Construction costs, Frontier and Customer will execute a replacement Schedule.

3. **Obligations of Customer.** Customer shall properly use any equipment or software, and all pass codes, personal identification numbers ("PINs") or other access capability obtained from Frontier or an affiliate or vendor of Frontier and shall surrender the equipment and software in good working order to Frontier at a place specified by Frontier and terminate all use of any access capability upon termination or expiration of this Schedule. Customer shall be responsible for all uses of PINs, pass codes or other access capability during or after the term hereof. Customer agrees that the Equipment and Service provided by Frontier hereunder are subject to the terms, conditions and restrictions contained in any applicable agreements (including software or other intellectual property license agreements) between Frontier and Frontier's vendors. Customer is responsible to ensure appropriate processes and protocols



E-Line Schedule
Ethernet Virtual Private Line (EVPL)
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Frontier Confidential

are in place for rate shaping to the amount of throughput ordered. Customer acknowledges that failure to comply with this responsibility may negatively impact Service performance, and the ability to collect service credits as defined in Exhibit 1.

4. After Hours/Holiday Labor Hours. If Customer desires coordinated turn up services ("After Hours") during non-business hours, defined below, then the After Hours services shall be provided at the rate of \$175.00 per hour. Non-business hours include: (1) weeknights between the hours of 5:00 p.m. and 7:59 a.m. local time; (2) weekends, including Saturday and/or Sunday and (3) the Frontier designated holidays (New Year's Day, Martin Luther King Day, President's Day, Memorial Day, Juneteenth, Independence Day, Labor Day, Veteran's Day, Thanksgiving Day and Christmas Day). Such After Hours services may be subject to change, based upon Frontier's reasonable determination of increases in actual costs to provide such After Hours services, determined in accordance with generally accepted commercial accounting practices, and consistent with After Hours service charges for projects comparable to the project outlined in this Schedule.

5. Internet Acceptable Use Policy and Security. Customer shall comply, and shall cause all Service users to comply, with Frontier's Acceptable Use Policy ("AUP"), which Frontier may modify at any time. The current AUP is available for review at the following address, subject to change: http://www.frontier.com/policies/commercial_aup/. Customer is responsible for maintaining awareness of the current AUP and adhering to the AUP as it may be amended from time to time. Failure to comply with the AUP is grounds for immediate suspension or termination of Frontier Internet Service, notwithstanding any notice requirement provisions of the FSA. Customer is responsible for the security of its own networks, equipment, hardware, software and software applications. Abuse that occurs as a result of Customer's systems or account being compromised or as a result of activities of third parties permitted by Customer may result in suspension of Customer's accounts or Internet access by Frontier. ~~Customer will defend and indemnify Frontier and its affiliates with respect to claims arising from Customer's or third parties' usage of Frontier Internet access through Customer's hardware or software.~~

6. Producer Price Index Adjustment. Unless otherwise prohibited by tariff, regulation or applicable law, Frontier shall, once per year in July, increase the above MRC for each service by the annual increase in the Producer Price Index for Total Final Demand as published by the U.S. Bureau of Labor Statistics ("PPI-FD"). The adjustment will be based on the percentage increase, if any, in PPI-FD for the most recent yearly period ending April 30th compared to the prior 12 month period ending April 30th and shall not exceed 9.5% in any year. The increase, if any, will be reflected as either an increase in the base MRC or as a separately stated item and occur for the first time in July of the calendar year after service installation.

7. Equipment or Software Not Provided by Frontier. Upon notice from Frontier that the facilities, services, equipment or software not provided or approved by Frontier is causing or is likely to cause hazard, interference or service obstruction, Customer shall immediately eliminate the likelihood of hazard, interference or service obstruction. If Customer requests Frontier to troubleshoot difficulties caused by the equipment or software not provided by Frontier, and Frontier agrees to do so, Customer shall pay Frontier at its then current rates.

8. Service Level Agreement. The E-Line Service Level Agreement for the described Ethernet Services is attached hereto and incorporated herein as Exhibit 1.

This Schedule is not effective and pricing, dates and terms are subject to change until signed by both parties, and may not be effective until approved by the FCC and/or applicable State Commission. This Schedule and any of the provisions hereof may not be modified in any manner except by mutual written agreement. The above rates do not include any taxes, fees or surcharges applicable to the Service. This Schedule, and all terms and conditions of the FSA, is the entire agreement between the parties with respect to the Services described herein, and supersedes any and all prior or contemporaneous agreements, representations, statements, negotiations, and undertakings written or oral with respect to the subject matter hereof.

Frontier Communications of America, Inc.

Williams County Communications Agency

Signature: _____
Printed Name: _____
Title: _____
Date: _____

Signature: Scott Lind
Printed Name: Scott Lind
Title: President Bd of Williams Co Comm
Date: 5-14-24



E-Line Schedule
Ethernet Virtual Private Line (EVPL)
Ethernet Private Line (EPL)
Frontier Confidential

are in place for rate shaping to the amount of throughput ordered. Customer acknowledges that failure to comply with this responsibility may negatively impact Service performance, and the ability to collect service credits as defined in Exhibit 1.

4. **After Hours/Holiday Labor Hours.** If Customer desires coordinated turn up services ("After Hours") during non-business hours, defined below, then the After Hours services shall be provided at the rate of \$175.00 per hour. Non-business hours include: (1) weeknights between the hours of 5:00 p.m. and 7:59 a.m. local time; (2) weekends, including Saturday and/or Sunday and (3) the Frontier designated holidays (New Year's Day, Martin Luther King Day, President's Day, Memorial Day, Juneteenth, Independence Day, Labor Day, Veteran's Day, Thanksgiving Day and Christmas Day).

Such After Hours services may be subject to change, based upon Frontier's reasonable determination of increases in actual costs to provide such After Hours services, determined in accordance with generally accepted commercial accounting practices, and consistent with After Hours service charges for projects comparable to the project outlined in this Schedule.

5. **Internet Acceptable Use Policy and Security.** Customer shall comply, and shall cause all Service users to comply, with Frontier's Acceptable Use Policy ("AUP"), which Frontier may modify at any time. The current AUP is available for review at the following address, subject to change: http://www.frontier.com/policies/commercial_aup/. Customer is responsible for maintaining awareness of the current AUP and adhering to the AUP as it may be amended from time to time. Failure to comply with the AUP is grounds for immediate suspension or termination of Frontier Internet Service, notwithstanding any notice requirement provisions of the FSA. Customer is responsible for the security of its own networks, equipment, hardware, software and software applications. Abuse that occurs as a result of Customer's systems or account being compromised or as a result of activities of third parties permitted by Customer may result in suspension of Customer's accounts or Internet access by Frontier. ~~Customer will defend and indemnify Frontier and its affiliates with respect to claims arising from Customer or third parties' use of Frontier Internet access through Customer's hardware or software.~~

6. **Producer Price Index Adjustment.** Unless otherwise prohibited by tariff, regulation or applicable law, Frontier shall, once per year in July, increase the above MRC for each service by the annual increase in the Producer Price Index for Total Final Demand as published by the U.S. Bureau of Labor Statistics ("PPI-FD"). The adjustment will be based on the percentage increase, if any, in PPI-FD for the most recent yearly period ending April 30th compared to the prior 12 month period ending April 30th and shall not exceed 9.5% in any year. The increase, if any, will be reflected as either an increase in the base MRC or as a separately stated item and occur for the first time in July of the calendar year after service installation.

7. **Equipment or Software Not Provided by Frontier.** Upon notice from Frontier that the facilities, services, equipment or software not provided or approved by Frontier is causing or is likely to cause hazard, interference or service obstruction, Customer shall immediately eliminate the likelihood of hazard, interference or service obstruction. If Customer requests Frontier to troubleshoot difficulties caused by the equipment or software not provided by Frontier, and Frontier agrees to do so, Customer shall pay Frontier at its then current rates.

8. **Service Level Agreement.** The E-Line Service Level Agreement for the described Ethernet Services is attached hereto and incorporated herein as Exhibit 1.

This Schedule is not effective and pricing, dates and terms are subject to change until signed by both parties, and may not be effective until approved by the FCC and/or applicable State Commission. This Schedule and any of the provisions hereof may not be modified in any manner except by mutual written agreement. The above rates do not include any taxes, fees or surcharges applicable to the Service. This Schedule, and all terms and conditions of the FSA, is the entire agreement between the parties with respect to the Services described herein, and supersedes any and all prior or contemporaneous agreements, representations, statements, negotiations, and undertakings written or oral with respect to the subject matter hereof.

Frontier Communications of America, Inc.

Williams County Communications Agency

Signature: Jeffrey Kay
Printed: Jeffrey Kay (May 20, 2026 12:30:10 EDT)

Name: Jeffrey Kay

Title: _____

Date: _____

MGR, REGIONAL SALES

Signature: Scott Lind

Printed: _____

Name: Scott Lind

Title: President Bd. of Williams Co Comm

Date: 5-14-26

05/20/2026

VOL 165 PAGE 721



E-Line Schedule
Ethernet Virtual Private Line (EVPL)
Ethernet Private Line (EPL)
Frontier Confidential

EXHIBIT 1

E-LINE SERVICE LEVEL AGREEMENT

This E-LINE Service Level Agreement ("SLA") applies to Ethernet Services ordered pursuant to an E-LINE Ethernet Virtual Private Line (EVPL), Ethernet Private Line (EPL) Schedule executed by and between Williams County Communications Agency ("Customer") and Frontier Communications of America, Inc. ("Frontier"). The terms of this SLA apply exclusively to the Ethernet network elements directly within Frontier's management responsibility and control ("E-LINE Service").

This E-LINE Service Level Agreement is compliant with the standards established within MEF 23.1. "City" is defined as a regional metropolitan market that is larger than city boundaries and represents the local Metro Ethernet Network (MEN), "State" is defined as any connectivity within the individual USA State boundary. "Inter-State" is defined as any network connectivity crossing any USA State boundary. The terms of this SLA apply exclusively to the E-Line elements directly within Frontier's management responsibility and control ("E-Line Service"), including Partnered delivered service.

1. Operational Objectives

- A. **Availability:** Circuit Availability is the ability to exchange data packets with the nearest Frontier Point of Presence or E-LINE Customer egress port (Z location) via the ingress port (A location). "Service Outage" occurs when packet transport is unavailable or when the output signal is outside the limits of this service guarantee. Availability is measured by the number of minutes during a calendar month that the E-LINE Service is operational, divided by the total minutes in that calendar month. Calculation is based on the stop-clock method beginning at the date and time of the Customer-initiated trouble ticket and ends when Frontier restores SLA-compliant circuit operation. Frontier's E-LINE Service Availability commitment and applicable Service credit are outlined in Table 1A, subject to Sections 3 and 4 below.

Table 1A: E-LINE		
Circuit Availability		MRC Service Credit
Availability	99.99%	Below 99.99% Service Credit 30% MRC

- B. **Mean Time to Repair (MTTR):** MTTR is a monthly calculation of the average duration of time between Trouble Ticket Initiation (in accordance with Section 2B) and Frontier's reinstatement of the E-LINE Service to meet the Availability performance objective. The MTTR objectives, and credits applicable to a failure to meet such objectives, are outlined in Table 1B, subject to Sections 3 and 4 below.

Table 1B: E-LINE		
Mean Time To Repair		MRC Service Credit
MTTR	4 Hours	25% MRC above 4 hrs.
		50% MRC above 6 hrs.

2. Performance Objectives

- A. **Packet Delivery:** The Frame Loss Ratio (FLR) is a round trip measurement between ingress and egress ports (NIDs) at the Customer's A and Z locations of packet delivery efficiency. FLR is the ratio of packets lost, round trip, vs. packets sent. Packet delivery statistics are collected for one calendar month. Credits will be based on Frontier's verification of packet delivery performance between NIDs at Customer's Service Location. The packet delivery SLA applies to CIR-compliant packets on Ethernet LAN / WAN circuits only. This packet delivery guarantee does not apply to Dedicated Internet services. Frontier offers three FLR Quality of Service (QoS) levels for Ethernet Data Service. The applicable SLA is based on the QoS level, as outlined in Table 1C. Ethernet Gold and Platinum are premium level services designed to support commercial customers' mission-critical and real time applications:
- **Silver QoS service** is Frontier's basic business class data service with improved performance across all standard performance parameters. Ethernet Silver SLA, termed Standard Data (SD) Service, is Frontier's upgraded replacement of *Best Effort* Ethernet designed specifically for the commercial customer.
 - **Gold QoS service** is a premium business data service featuring enhanced performance parameters with packet forwarding priority set to *Priority Data*.
 - **Platinum QoS service** carries Frontier's highest QoS performance parameters and includes voice grade packet forwarding priority set to *Real Time*.

If packet delivery performance falls below the applicable packet delivery percentage, Customer will be entitled to a Service credit as outlined in Table 1C, subject to Sections 3 and 4 below.

E-Line Schedule
Ethernet Virtual Private Line (EVPL)
Ethernet Private Line (EPL)
Frontier Confidential

Table 1C: E-LINE Frame Loss Ratio (FLR)				
Packet Loss QoS Level	Frame Loss Ratio (FLR) CITY	Frame Loss Ratio (FLR) STATE	Frame Loss Ratio (FLR) Inter-STATE	MRC Service Credit
Silver [Standard Data Service]	0.10%	0.10%	0.10%	10%
Gold [Priority Data Service]	0.01%	0.01%	0.025%	15%
Platinum [Real Time Data Service]	0.01%	0.01%	0.025%	20%

- B. Latency: Latency, Frame Transfer Delay (FTD), is the maximum packet delivery time measured round-trip between Customer's A and Z locations at the Committed Information Rate (CIR). Latency is measured across E-Line Service paths between ingress and egress NIDs. Measurements are taken at one-hour intervals over a one-month period. Credits are based on round-trip latency of 95th percentile packet. Customer must meet the following criteria to qualify for Service credits on the E-LINE Latency SLA outlined in Table 1D:

- Access loops at Customer locations A and Z may be fiber or copper connectivity from the Serving Wire Center to the NIDs at each premise to qualify for the circuit SLA.
- Each SLA guarantee is associated with ONLY one QoS Level. Frontier will honor the Service credit associated with the QoS level ordered for E-Line Services. Customer will be entitled to Service credits if the Service fails to meet applicable Performance Objective as outlined in Table 1D subject to Sections 3 and 4 below.

Table 1D: E-LINE Frame Transfer Delay (FTD):				
Latency QoS Level	Round Trip Delay CITY	Round Trip Delay STATE	Round Trip Delay Inter-STATE	MRC Service Credit
Silver [Standard Data Service]	≤ 56 ms	≤ 100 ms	≤ 250 ms	10%
Gold [Priority Data Service]	≤ 26 ms	≤ 60 ms	≤ 160 ms	15%
Platinum [Real Time Data Service]	≤ 14 ms	≤ 36 ms	≤ 140 ms	20%

- C. Jitter: Packet Jitter, Frame Delay Variance (FDV), is the difference in end-to-end one-way delay between selected packets in a data stream with any lost packets being ignored. Frontier guarantees average FDV (inter-packet differential) performance on E-LINE Service transmissions will meet performance parameters outlined in the table below. Credits are based on the monthly average Frame Delay Variance. Customer must meet the following criteria to qualify for Service credits on the E-LINE Jitter SLA:

- Access loops at Customer Service Locations A and Z may be fiber or copper connectivity from the Serving Wire Center to the NIDs at each Service Location to qualify for Fiber Loop FDV SLA.
- Each SLA guarantee is associated with ONLY one QoS Level. Frontier will honor the Service credit associated with the QoS level ordered for E-LINE Services, as outlined in the applicable Ethernet Service Schedule. Customer will be entitled to the credit as outlined in Table 1E if E-LINE Services fail to meet applicable service level objectives, subject to Sections 3 and 4 below.

Table 1E: E-LINE Frame Delay Variance (FDV):				
Jitter QoS Level	Average Jitter Per Site CITY	Average Jitter Per Site STATE	Average Jitter Per Site Inter-STATE	MRC Service Credit
Silver [Standard Data Service]	n/s	n/s	n/s	n/a
Gold [Priority Data Service]	≤ 8 ms	≤ 40 ms	≤ 40 ms	15%
Platinum [Real Time Data Service]	≤ 3 ms	≤ 8 ms	≤ 10 ms	20%

3. Service Outage Reporting Procedure.

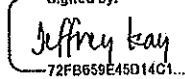
- A. Frontier will maintain a point-of-contact for Customer to report a Service Outage, twenty-four (24) hours a day, seven (7) days a week.
- B. When E-LINE Service is suffering from a Service Outage, Customer must contact Frontier's commercial customer support center (also known as the "NOC") at 1-(888) 637-9620 to identify the Service Outage and initiate an investigation of the cause ("Trouble Ticket").

Responsibility for Trouble Ticket initiation rests solely with Customer. Once the Trouble Ticket has been opened, the appropriate Frontier departments will initiate diagnostic testing and isolation activities to determine the source. In the event of a Service Outage, Frontier and Customer will cooperate to restore the Service. If the cause of a Service Outage is a failure of Frontier's or Partnered equipment or facilities, Frontier will be responsible for the repair. If the degradation is caused by a factor outside the control of Frontier, Frontier will cooperate with Customer to conduct testing and repair activities at Customer's cost and at Frontier's standard technician rates.

- C. A Service Outage begins when a Trouble Ticket is initiated and ends when the affected E-LINE Service is Available; provided that if the Customer reports a problem with a Service but declines to allow Frontier access for testing and repair, the Service will be considered to be impaired, but will not be deemed a Service Outage subject to these terms.
 - D. If Frontier dispatches a field technician to perform diagnostic troubleshooting and the failure was caused by the acts or omissions of Customer or its employees, affiliates, contractors, agents, representatives or invitees; then Customer will pay Frontier for all related time and material costs at Frontier's standard rates.
4. **Credit Request and Eligibility.**
- A. In the event of a Service Outage, Customer may be entitled to a credit against the applicable E-Line Service MRC if (i) Customer initiated a Trouble Ticket; (ii) the Service Outage was caused by a failure of Frontier's equipment, facilities or personnel; (iii) the Service Outage warrants a credit based on the terms of Section 1; and (iv) Customer requests the credit within thirty (30) days of last day of the calendar month in which the Service Outage occurred.
 - B. Credits do not apply to Service Outages caused, in whole or in part, by one or more of the following: (i) the acts or omissions of Customer or its employees, affiliates, contractors, agents, representatives or invitees; (ii) failure of power; (iii) the failure or malfunction of non-Frontier or Partnered equipment or systems; (iv) circumstances or causes beyond the control of Frontier or its representatives; (v) a Planned Service Interruption; (vi) Emergency Maintenance or (vii) interruptions resulting from Force Majeure events as defined in Customer's FSA. In addition, Customer will not be issued credits for a Service Outage during any period in which Frontier is not provided with access to the Service location or any Frontier network element, or while Customer is testing and/or verifying that the problem has been resolved. "Planned Service Interruption" means any Service Outage caused by scheduled maintenance, planned enhancements or upgrades to the Frontier or Partnered network; provided that Frontier will endeavor to provide at least five (5) business days' notice prior to any such activity if it will impact the Services provided to Customer. "Emergency Maintenance" means maintenance which, if not performed promptly, could result in a serious degradation or loss of service over the Frontier network.
 - C. Notwithstanding anything to the contrary, all credit allowances will be limited to maximum of 50% of the MRC for the impacted E-LINE Service, per month. For cascading failures, only the primary or causal failure is used in determining Service Outage and associated consequences. Only one service level component metric can be used for determining Service credits. In the event of the failure of the Service to meet multiple metrics in a one-month period, the highest Service credit will apply, not the sum of multiple Service credits.
 - D. This SLA guarantees service performance of Frontier's Ethernet data services only. This SLA does not cover TDM services [DS1, NxDS1, or DS3 services] or other voice or data services provided by Frontier. This SLA does not apply to services provided over third party non-partner facilities, through a carrier hotel, or over Frontier facilities which terminate through a meet point circuit with a third party non-partner carrier.
 - E. The final determination of whether Frontier has or has not met SLA metrics will be based on Frontier's methodology for assessment of compliant performance. Service Outage credits are calculated based on the duration of the Service Outage, regardless of whether such Service Outage is the result of failure of the Service to meet one or more performance metric.
 - F. Credit allowances, if any, will be deducted from the charges payable by Customer hereunder and will be expressly indicated on a subsequent bill to Customer. Credits provided pursuant to this SLA shall be Customer's sole remedy with regard to Service Outages.
5. **Chronic Outage:** An individual E-LINE Service qualifies for "Chronic Outage" status if such service fails to meet the Availability objectives, and one or more of the following: (a) a single Trouble Ticket extends for longer than 24 hours, (b) more than 3 Trouble Tickets extend for more than 8 hours, during a rolling 6 month period, or (c) 15 separate Trouble Tickets of any duration within a calendar month. If an E-LINE Service reaches Chronic Outage status, then Customer may terminate the affected E-LINE Service without penalty; provided that Customer must exercise such right within ten (10) days of the E-LINE Service reaching Chronic Outage status and provide a minimum of 15 days prior written notice to Frontier of the intent to exercise such termination right.

This is confirmation that the monthly recurring charges on the service schedules below are paid for through the Ohio State Tariff Bill & Keep. The associated E-Line Schedule Number S-0000469055 located at Service Location of 1425 E High St, Bryan, OH 43506 dated 02/18/2026 ("Schedule Effective Date") by and between Williams County Communications Agency ("Customer") and Frontier Communications of America, Inc on behalf of itself and its affiliates ("Frontier").

Frontier Communications Inc

Signed by:

72FB659E45D14C1...

Signature

Jeffrey Kay

Printed Name

2/20/2026

Date

Director Government Sales

Title



April 10, 2026

To: Heather Mercer

911 Coordinator

Williams County Communications Agency (WCCA)

1425 E. High Street Bryan, Ohio 43506

Subject: Sole/Single Source Justification for Frontier/Motorola Hosted VESTA

Dear Heather,

This letter serves as a formal request and justification for the sole/single source procurement of the Frontier-hosted Motorola VESTA 911 Call Handling Solution for Williams County Communications Agency.

Justification:

While other vendors can sell and even host the Motorola VESTA 911 call handling platform, Frontier is the only vendor in Ohio that can deliver it as a hosted IT service with zero-cost connectivity circuits to their redundant host sites.

This is possible because Frontier is the incumbent local exchange carrier (ILEC) in the region. Under Bill and Keep arrangements (47 C.F.R. § 51.713), as recognized in Ohio Revised Code 128.01, telecommunications carriers exchange traffic without charging each other for transport and termination services. Because Frontier owns the underlying circuit infrastructure, we can provide dedicated connections between PSAP's and our host sites at no cost to the county. Any other vendor hosting VESTA in Ohio would need to charge the county for these same connectivity circuits. The result is a proprietary hosted solution that bundles the call handling platform, zero-cost connectivity, equipment maintenance and replacement, and a direct path to the State of Ohio ESInet into a single service that no other provider can replicate.

Under ORC 307.86(B)(2), competitive bidding is not required when a purchase consists of services related to information technology that are proprietary or limited to a single source.

Vendor Information:

- **Vendor Name:** Frontier
- **Address:** 500 MacCorkle Avenue Charleston, WV 25396
- **Contact Person:** Steve Rutherford, (740) 861-8562, stevenrutherford@fu.org

Estimated Cost:

\$438,969.55

Efforts to Identify Other Sources:

Based on market research and confirmation with Motorola Solutions, Inc., Frontier is the sole vendor in the State of Ohio to offer a proprietary hosted solution that bundles the call handling platform, zero-cost connectivity, equipment maintenance and replacement, and a direct path to the State of Ohio ESInet into a single service that no other provider can replicate.

Based on the above, we respectfully request approval to proceed with this sole source procurement.

Sincerely,

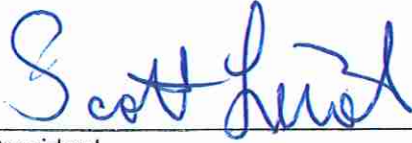


Steven M. Rutherford
Senior Government & I Account Executive
Steven.Rutherford@fu.org
(740) 861-8562

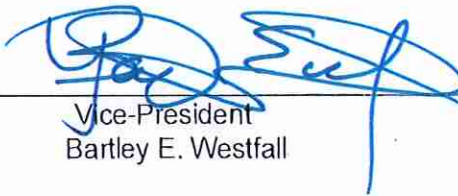
SIGNATURE PAGE

WILLIAMS COUNTY COMMISSIONERS – APPROVAL

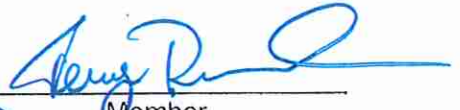
Date: 5-19-26



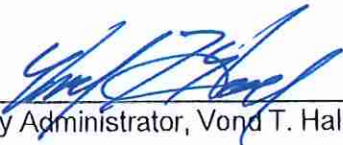
President
Scott A. Lirot



Vice-President
Bartley E. Westfall



Member
Terry N. Rummel



County Administrator, Vond T. Hall

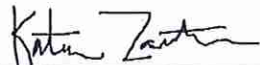
5/19/2026

Date

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

5/8/2026

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

05/11/2026

Date

RESOLUTION 26-0254

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 19, 2026

In the Matter of
Authorizing and Directing the Williams County
Administrator to Submit a 2026 Community
Housing Impact and Preservation (CHIP)
Program Grant Application to the Ohio Department
Of Development/Office of Community Enhancements

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 State of Ohio Department of Development provides financial assistance to local Governments for the purpose of addressing local needs; and

WHEREAS, the Williams County Board of Commissioners desires to participate in the Program to receive financial assistance to undertake and carry out Community Development Activities under the Small Cities Community Housing Impact and Preservation (CHIP) Program; and

WHEREAS, the Williams County Board of Commissioners have the authority to apply for financial assistance and to administer the amounts received from the State of Ohio Department of Development/Office of Community Enhancements (OCE), through its Small Cities Program Year 2026 Community Housing Impact and Preservation Program, and

WHEREAS, the Williams County Board of Commissioners are the lead entity in the Maumee Valley North CHIP Consortium which includes the City of Bryan as authorized by the Partnership Agreement, and

WHEREAS, the Williams County Board of Commissioners must direct and authorize the Williams County Administrator to act in connection with the application and to provide such additional information as may be required.

THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Williams County:

SECTION 1: That the Williams County Board of Commissioners hereby approves filing an application for financial assistance under the Small Cities Community Housing Impact and Preservation (CHIP) Program.

SECTION 2: That the Williams County Board of Commissioners authorizes the Williams County Administrator, as official representative of the Williams County Commissioners, to provide all information and documentation required in said application and upon the approval of the Williams County PY 2026 Community Housing Impact and Preservation (CHIP) Program application, to participate in the State of Ohio, Department of Development/Office of Community Development, Small Cities Program.

SECTION 3: That the Williams County Board of Commissioners hereby accepts responsibility for and authority over the entire grant and understands and agrees that participation for the Program will require compliance with program guidelines and assurances.

SECTION 4: That it is 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 26-0255

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 19, 2026

In the Matter of:
Approving a Memorandum of Understanding

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 May 15, 2026, the Williams County Department of Job and Family Services submitted to the Williams County Commissioners a Memorandum of Understanding between Williams County Department of Job and Family Services and Adopt America Network for the purpose of outlining their mutual responsibilities to recruit legally permanent resources for children in foster care referred to the Wendy's Wonderful Kids (WWK) Program. At a cost no cost with a Term of July 1, 2026 through June 30, 2027; therefore

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the MOU as stated above. A copy of the MOU will be on file with Williams County Department of Job and Family Services; 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 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 26-0256

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 19, 2026

In the Matter of:
Entering into an IV-E Contract & Addendas

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 May 15, 2026 Williams County Department of Job & Family Services submitted to the Williams County Commissioners an agreement between Williams County Department of Job and Family Services and Ohio Teaching Family Association for Title IV-E Agencies and Providers for the Provision of Child Placement. Maximum Amount Payable under this contract is \$1,000,000.00 (2057-45-303-506001); Term: July 1, 2026 through June 30, 2027; therefore,

WHEREAS, also submitted with the above referenced agreement is Addenda Number 1 for grandfather rate. Per Diem will remain at \$467 maintenance/\$25 administration to total \$492 beginning 07/01/2026-06/30/2027;

WHEREAS, also submitted with the above referenced agreement is Addenda Number 2 for grandfather rate. Per Diem will remain at \$523 maintenance/\$28 administration to total \$551 beginning 07/01/2026-06/30/2027;

WHEREAS, also submitted with the above referenced agreement is Addenda Number 3 for grandfather rate. Per Diem will remain at \$222 maintenance/\$28 administration to total \$250 beginning 07/01/2026-06/30/2027;

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the IV-E Contract as well as Addenda 1, Addenda 2 & Addenda 3 as set forth above. A complete copy of the agreement will be on file with Williams County Job & Family Services; 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

Ohio Department of Children and Youth
**AGREEMENT FOR TITLE IV-E AGENCIES AND PROVIDERS FOR
THE PROVISION OF CHILD PLACEMENT**

This Agreement sets forth the terms and conditions between the parties for placement services for children who are in the care and responsibility/custody of the Agency named below.

This Agreement is between Williams County Department of Job and Family Services, a Title IV-E Agency, hereinafter "Agency", whose address is:

Williams County Department of Job and Family Services
117 W Butler St # E
Bryan, OH 43506

and

Ohio Teaching Family Association, hereinafter "Provider", whose address is:

Ohio Teaching Family Association
4020 Waterville Swanton Rd # 300
Swanton, OH 43558

Collectively the "Parties".

SIGNATURE OF THE PARTIES

Provider: Ohio Teaching Family Association

Print Name & Title	Signature	Date
Jonathan Arnold - Business Manager		5/6/2026

Agency: Williams County Department of Job and Family Services

Print Name & Title	Signature	Date
Christie Roan Director		5/6/26

By: 

Date: 5/19/26

Name: Scott Lirot

Title: President of the Williams County Commissioner

Address: 1425 E. High Street, Bryan, Ohio 43506

Phone: 419-636-2059

Email: wcc@wmsco.org

Ohio Department of Job and Family Services
**AGREEMENT FOR TITLE IV-E AGENCIES AND PROVIDERS FOR
THE PROVISION OF CHILD PLACEMENT**

ADDENDA TO AGREEMENT

The following addendum sets forth the terms and conditions between the parties for services for children involved with the agency named below:

This Agreement is between Williams County Department of Job and Family Services, A Title IV-E Agency, hereinafter "Agency," whose address is:

Williams County Department of Job and Family Services
117 W Butler St # E
Bryan, OH 43506

And Ohio Teaching Family Association hereinafter "Provider," whose address is:

Ohio Teaching Family Association
4020 Waterville Swanton Rd Po Box 300
Swanton, OH 43558

Collectively the "Parties".

Contract ID: 19552332

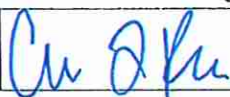
Originally Dated: 07/01/2026 to 06/30/2027

SIGNATURE OF THE PARTIES

Provider: Ohio Teaching Family Association

Print Name & Title	Signature	Date
Jonathan Arnold - Business Manager		5/18/2026

Agency: Williams County Department of Job and Family Services

Print Name & Title	Signature	Date
Christie Roan Director		5/6/26

By: 

Date: 5/19/26

Name: Scott Lirot

Title: President of the Williams County Commissioner

Address: 1425 E. High Street, Bryan, Ohio 43506

Phone: 419-636-2059

Email: wcc@wmsco.org

Ohio Department of Job and Family Services
**AGREEMENT FOR TITLE IV-E AGENCIES AND PROVIDERS FOR
THE PROVISION OF CHILD PLACEMENT**

ADDENDA TO AGREEMENT

The following addendum sets forth the terms and conditions between the parties for services for children involved with the agency named below:

This Agreement is between Williams County Department of Job and Family Services, A Title IV-E Agency, hereinafter "Agency," whose address is:

Williams County Department of Job and Family Services
117 W Butler St # E
Bryan, OH 43506

And Ohio Teaching Family Association hereinafter "Provider," whose address is:

Ohio Teaching Family Association
4020 Waterville Swanton Rd Po Box 300
Swanton, OH 43558

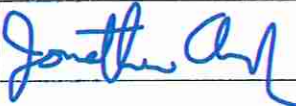
Collectively the "Parties".

Contract ID: 19552332

Originally Dated: 07/01/2026 to 06/30/2027

SIGNATURE OF THE PARTIES

Provider: Ohio Teaching Family Association

Print Name & Title	Signature	Date
Jonathan Arnold - Business Manager		5/18/2026

Agency: Williams County Department of Job and Family Services

Print Name & Title	Signature	Date
Christie Roan Director		5/6/26

By: 

Date: 5/11/26

Name: Scott Lirot

Title: President of the Williams County Commissioner

Address: 1425 E. High Street, Bryan, Ohio 43506

Phone: 419-636-2059

Email: wcc@wmsco.org

Ohio Department of Job and Family Services
**AGREEMENT FOR TITLE IV-E AGENCIES AND PROVIDERS FOR
THE PROVISION OF CHILD PLACEMENT**

ADDENDA TO AGREEMENT

The following addendum sets forth the terms and conditions between the parties for services for children involved with the agency named below:

This Agreement is between Williams County Department of Job and Family Services, A Title IV-E Agency, hereinafter "Agency," whose address is:

Williams County Department of Job and Family Services
117 W Butler St # E
Bryan, OH 43506

And Ohio Teaching Family Association hereinafter "Provider," whose address is:

Ohio Teaching Family Association
4020 Waterville Swanton Rd Po Box 300
Swanton, OH 43558

Collectively the "Parties".

Contract ID: 19552332

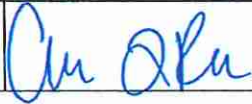
Originally Dated: 07/01/2026 to 06/30/2027

SIGNATURES OF PARTIES:

Provider: Ohio Teaching Family Association

Print Name & Title	Signature	Date
Jonathan Arnold - Business Manager		5/18/2026

Agency: Williams County Department of Job and Family Services

Print Name & Title	Signature	Date
Christie Roan Director		5/16/26

By: 

Date: 5/19/26

Name: Scott Lirot

Title: President of the Williams County Commissioner

Address: 1425 E. High Street, Bryan, Ohio 43506

Phone: 419-636-2059

Email: wcc@wmsco.org

SIGNATURE PAGE

WILLIAMS COUNTY COMMISSIONERS – APPROVAL

Date: 5-19-20

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

County Administrator, Vond T. Hall

Date

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 05/13/2020
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 05/15/26
Vickie Grimm, Williams County Auditor Date

RESOLUTION 26-0257

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 19, 2026

In the Matter of
Entering into an IV-E 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, Yes

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, on May 15, 2026 Williams County Department of Job & Family Services submitted to the Williams County Commissioners an agreement between Williams County Department of Job and Family Services and New Beginnings Residential Treatment Center LLC for Title IV-E Agencies and Providers for the Provision of Child Placement. Maximum Amount Payable under this contract is \$196,000.00 (2057-45-303-506001); Term: July 1, 2026 through June 30, 2027; therefore,

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the IV-E Contract as set forth above. A complete copy of the agreement will be on file with Williams County Job & Family Services; 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

Ohio Department of Children and Youth
**AGREEMENT FOR TITLE IV-E AGENCIES AND PROVIDERS FOR
THE PROVISION OF CHILD PLACEMENT**

This Agreement sets forth the terms and conditions between the parties for placement services for children who are in the care and responsibility/custody of the Agency named below.

This Agreement is between Williams County Department of Job and Family Services, a Title IV-E Agency, hereinafter "Agency", whose address is:

Williams County Department of Job and Family Services
117 W Butler St # E
Bryan, OH 43506

and

New Beginnings Residential Treatment Center, LLC, hereinafter "Provider", whose address is:

New Beginnings Residential Treatment Center, LLC
100 Broadway Ave
Youngstown, OH 44505

Collectively the "Parties".

Contract ID: 19552339

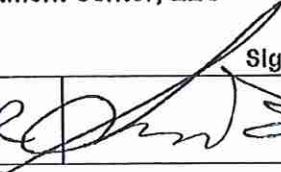
Williams County Department of Job and Family Services / New Beginnings Residential
Treatment Center, LLC

07/01/2026 ..
06/30/2027

Page 1 of 23

SIGNATURES OF PARTIES:

Provider: New Beginnings Residential Treatment Center, LLC

Print Name & Title	Signature	Date
Pierrra Ellis Administrator		05/11/2026

Agency: Williams County Department of Job and Family Services

Print Name & Title	Signature	Date
Christie Roan Director		5/16/26

By: 

Date: 5/19/26

Name: Scott Lirot

Title: President of the Williams County Commissioner

Address: 1425 E. High Street, Bryan, Ohio 43506

Phone: 419-636-2059

Email: wcc@wmsco.org

Contract ID: 19552339

Williams County Department of Job and Family Services / New Beginnings Residential Treatment Center, LLC

07/01/2026 -
06/30/2027

Page 22 of 23

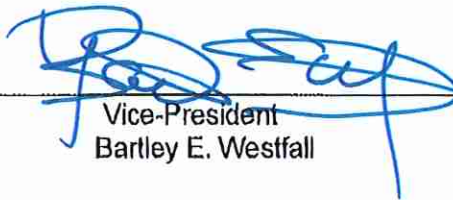
SIGNATURE PAGE

WILLIAMS COUNTY COMMISSIONERS – APPROVAL

Date: 5-19-26



President
Scott A. Lirot



Vice-President
Bartley E. Westfall



Member
Terry N. Rummel

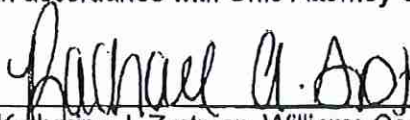
County Administrator, Vond T. Hall

Date

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

05/13/2026

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

05/15/26

Date

RESOLUTION 26-0258

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 19, 2026

In the Matter of
Entering into an IV-E 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, Yes

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, on May 15, 2026 Williams County Department of Job & Family Services submitted to the Williams County Commissioners an agreement between Williams County Department of Job and Family Services and Lutheran Homes Society, Inc. dba Genacross Family & Youth Services for Title IV-E Agencies and Providers for the Provision of Child Placement. Maximum Amount Payable under this contract is \$5,000.00 (2057-45-303-506001); Term: July 1, 2026 through June 30, 2027; therefore,

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the IV-E Contract as set forth above. A complete copy of the agreement will be on file with Williams County Job & Family Services; 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

Ohio Department of Children and Youth
**AGREEMENT FOR TITLE IV-E AGENCIES AND PROVIDERS FOR
THE PROVISION OF CHILD PLACEMENT**

This Agreement sets forth the terms and conditions between the parties for placement services for children who are in the care and responsibility/custody of the Agency named below.

This Agreement is between Williams County Department of Job and Family Services, a Title IV-E Agency, hereinafter "Agency", whose address is:

Williams County Department of Job and Family Services
117 W Butler St # E
Bryan, OH 43506

and

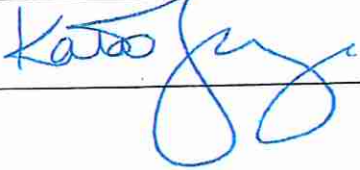
Lutheran Homes Society, Inc. dba Genacross Family & Youth Services, hereinafter "Provider", whose address is:

Lutheran Homes Society, Inc. dba Genacross Family & Youth Services
1905 Perrysburg Holland Rd
Holland, OH 43528

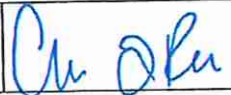
Collectively the "Parties".

SIGNATURES OF PARTIES:

Provider: Lutheran Homes Society, Inc. dba Genacross Family & Youth Services

Print Name & Title	Signature	Date
Katie Zawisza Executive Director		5/11/26

Agency: Williams County Department of Job and Family Services

Print Name & Title	Signature	Date
Christie Roan Director		5/6/26

By: 

Date: 5/19/26

Name: Scott Lirot

Title: President of the Williams County Commissioner

Address: 1425 E. High Street, Bryan, Ohio 43506

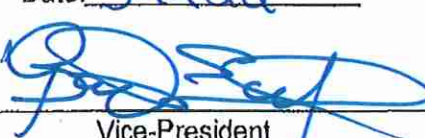
Phone: 419-636-2059

Email: wcc@wmsco.org

SIGNATURE PAGE

WILLIAMS COUNTY COMMISSIONERS – APPROVAL

Date: 5-19-26

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

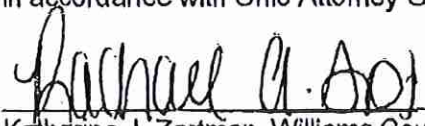
County Administrator, Vond T. Hall

Date

WILLIAMS COUNTY PROSECUTOR

153.44 ORC

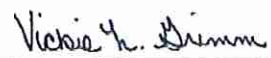
This Agreement is approved as to form, with deletion of any indemnity clauses and attorney fee provisions in accordance with Ohio Attorney General Opinions 99-049 and 2005-007.

	<u>05/13/2026</u>
_____ 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.

	<u>05/15/26</u>
_____ Vickie Grimm, Williams County Auditor	_____ Date

RESOLUTION 26-0259

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 19, 2026

In the Matter of
Entering into an IV-E 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, Yes

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, on May 15, 2026 Williams County Department of Job & Family Services submitted to the Williams County Commissioners an agreement between Williams County Department of Job and Family Services and Keeping Kids Safe, Inc. for Title IV-E Agencies and Providers for the Provision of Child Placement. Maximum Amount Payable under this contract is \$86,000.00 (2057-45-303-506001); Term: July 1, 2026 through June 30, 2027; therefore,

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the IV-E Contract as set forth above. A complete copy of the agreement will be on file with Williams County Job & Family Services; 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

Ohio Department of Children and Youth

**AGREEMENT FOR TITLE IV-E AGENCIES AND PROVIDERS FOR
THE PROVISION OF CHILD PLACEMENT**

This Agreement sets forth the terms and conditions between the parties for placement services for children who are in the care and responsibility/custody of the Agency named below.

This Agreement is between Williams County Department of Job and Family Services, a Title IV-E Agency, hereinafter "Agency", whose address is:

Williams County Department of Job and Family Services
117 W Butler St # E
Bryan, OH 43506

and

Keeping Kids Safe, Inc., hereinafter "Provider", whose address is:

Keeping Kids Safe, Inc.
417 N Main St
Findlay, OH 45840

Collectively the "Parties".

SIGNATURES OF PARTIES:

Provider: Keeping Kids Safe, Inc.

Print Name & Title	Signature	Date
Judith L. Hutton, LSC	Judith L. Hutton, LSC	5/11/26

Agency: Williams County Department of Job and Family Services

Print Name & Title	Signature	Date
Christie Koon Director	Christie Koon	5/6/26

By: Scott Lirot

Date: 5/19/26

Name: Scott Lirot

Title: President of the Williams County Commissioner

Address: 1425 E. High Street, Bryan, Ohio 43506

Phone: 419-636-2059

Email: wcc@wmsco.org

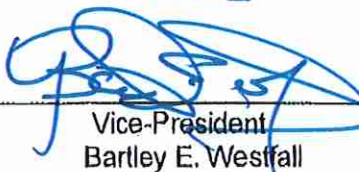
SIGNATURE PAGE

WILLIAMS COUNTY COMMISSIONERS – APPROVAL

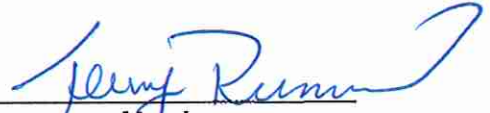
Date: 5-19-20



President
Scott A. Lirot



Vice-President
Bartley E. Westfall



Member
Terry N. Rummel

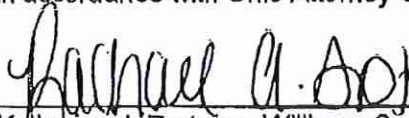
County Administrator, Vond T. Hall

Date

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

05/13/2020

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

05/15/2026

Date

RESOLUTION 26-0260

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 19, 2026

In the Matter of
Entering into an IV-E 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, Yes

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, on May 15, 2026 Williams County Department of Job & Family Services submitted to the Williams County Commissioners an agreement between Williams County Department of Job and Family Services and The Marsh Foundation for Title IV-E Agencies and Providers for the Provision of Child Placement. Maximum Amount Payable under this contract is \$35,000.00 (2057-45-303-506001); Term: July 1, 2026 through June 30, 2027; therefore,

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the IV-E Contract as set forth above. A complete copy of the agreement will be on file with Williams County Job & Family Services; 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, <u>Yes</u>	WILLIAMS COUNTY COMMISSIONERS
Mr. Bartley E. Westfall, <u>Yes</u>	<u>Scott A. Lirot</u> President of the Board of Commissioners
Mr. Terry N. Rummel, <u>Yes</u>	<u>Terry N. Rummel</u> Vice-Pres of the Board of Commissioners
	<u>Bartley E. Westfall</u> Member of the Board of Commissioners

Ohio Department of Children and Youth
**AGREEMENT FOR TITLE IV-E AGENCIES AND PROVIDERS FOR
THE PROVISION OF CHILD PLACEMENT**

This Agreement sets forth the terms and conditions between the parties for placement services for children who are in the care and responsibility/custody of the Agency named below.

This Agreement is between Williams County Department of Job and Family Services, a Title IV-E Agency, hereinafter "Agency", whose address is:

Williams County Department of Job and Family Services
117 W Butler St # E
Bryan, OH 43506

and

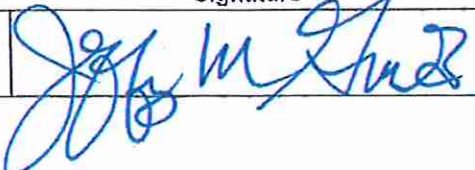
The Marsh Foundation, hereinafter "Provider", whose address is:

The Marsh Foundation
1229 Lincoln Hwy
Van Wert, OH 45891

Collectively the "Parties".

SIGNATURES OF PARTIES:

Provider: The Marsh Foundation

Print Name & Title	Signature	Date
Jeffrey M Gorthone C.O.O.		5/11/26

Agency: Williams County Department of Job and Family Services

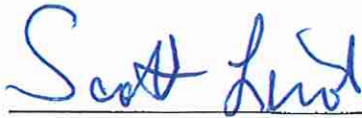
Print Name & Title	Signature	Date
Christie Roan JFS Director		5-5-2026

By:  Date: 5/19/26
Name: Scott Lirot
Title: President of the Williams County Commissioner
Address: 1425 E. High Street, Bryan, Ohio 43506
Phone: 419-636-2059
Email: wcc@wmsco.org

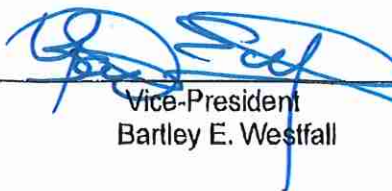
SIGNATURE PAGE

WILLIAMS COUNTY COMMISSIONERS – APPROVAL

Date: 5-19-20



President
Scott A. Lirot



Vice-President
Bartley E. Westfall



Member
Terry N. Rummel

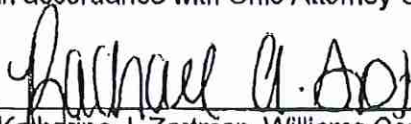
County Administrator, Vond T. Hall

Date

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

05/13/2020

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

05/15/2026

Date

RESOLUTION 26-0261

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 19, 2026

In the Matter of
Entering into an IV-E 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, Yes

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, on May 15, 2026 Williams County Department of Job & Family Services submitted to the Williams County Commissioners an agreement between Williams County Department of Job and Family Services and Inner Peace Homes, Inc. for Title IV-E Agencies and Providers for the Provision of Child Placement. Maximum Amount Payable under this contract is \$5,000.00 (2057-45-303-506001); Term: July 1, 2026 through June 30, 2027; therefore,

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the IV-E Contract as set forth above. A complete copy of the agreement will be on file with Williams County Job & Family Services; 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

Ohio Department of Children and Youth
**AGREEMENT FOR TITLE IV-E AGENCIES AND PROVIDERS FOR
THE PROVISION OF CHILD PLACEMENT**

This Agreement sets forth the terms and conditions between the parties for placement services for children who are in the care and responsibility/custody of the Agency named below.

This Agreement is between Williams County Department of Job and Family Services, a Title IV-E Agency, hereinafter "Agency", whose address is:

Williams County Department of Job and Family Services
117 W Butler St # E
Bryan, OH 43506

and

Inner Peace Homes, Inc., hereinafter "Provider", whose address is:

Inner Peace Homes, Inc.
136 S Main St # A
Bowling Green, OH 43402

Collectively the "Parties".

SIGNATURES OF PARTIES:

Provider: Inner Peace Homes, Inc.

Print Name & Title	Signature	Date
Mindy Martin, Executive Director	Mindy Martin	5-12-2026

Agency: Williams County Department of Job and Family Services

Print Name & Title	Signature	Date
Christie Roan Director	Cu Roan	05/06/2026

By: 
Name: Scott Liro
Title: President of the Williams County Commissioner
Address: 1425 E. High Street, Bryan, Ohio 43506
Phone: 419-636-2059
Email: wcc@wmsco.org

Date: 

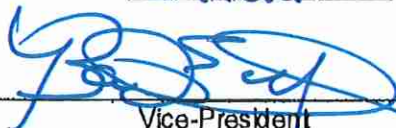
SIGNATURE PAGE

WILLIAMS COUNTY COMMISSIONERS – APPROVAL

Date: 5-19-20



President
Scott A. Lirot



Vice-President
Bartley E. Westfall



Member
Terry N. Rummel

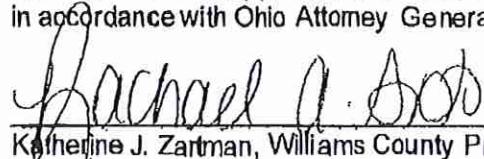
County Administrator, Vond T. Hall

Date

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

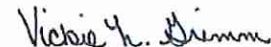
5/15/2020

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

05/18/26

Date

RESOLUTION 26-0262

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 19, 2026

In the Matter of
Entering into an IV-E 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, Yes

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, on May 15, 2026 Williams County Department of Job & Family Services submitted to the Williams County Commissioners an agreement between Williams County Department of Job and Family Services and National Youth Advocate Program for Title IV-E Agencies and Providers for the Provision of Child Placement. Maximum Amount Payable under this contract is \$65,000.00 (2057-45-303-506001); Term: July 1, 2026 through June 30, 2027; therefore,

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the IV-E Contract as set forth above. A complete copy of the agreement will be on file with Williams County Job & Family Services; 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

[Signature]
Vice-Pres of the Board of Commissioners

Terry Rummel
Member of the Board of Commissioners

Ohio Department of Children and Youth
**AGREEMENT FOR TITLE IV-E AGENCIES AND PROVIDERS FOR
THE PROVISION OF CHILD PLACEMENT**

This Agreement sets forth the terms and conditions between the parties for placement services for children who are in the care and responsibility/custody of the Agency named below.

This Agreement is between Williams County Department of Job and Family Services, a Title IV-E Agency, hereinafter "Agency", whose address is:

Williams County Department of Job and Family Services
117 W Butler St # E
Bryan, OH 43506

and

National Youth Advocate Program, hereinafter "Provider", whose address is:

National Youth Advocate Program
1801 Watermark Dr # 200
Columbus, OH 43215

Collectively the "Parties".

SIGNATURES OF PARTIES:

Provider: National Youth Advocate Program

Print Name & Title	Signature	Date
Reyahd Kazmi Chief Advocacy & Government Strategies Officer	<i>Reyahd Kazmi</i>	5/12/2026

Agency: Williams County Department of Job and Family Services

Print Name & Title	Signature	Date
<i>Christie Roan</i> Director	<i>Christie Roan</i>	<i>5/16/26</i>

By: *Scott Lirot*

Date: *5/19/26*

Name: Scott Lirot

Title: President of the Williams County Commissioner

Address: 1425 E. High Street, Bryan, Ohio 43506

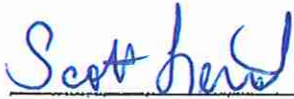
Phone: 419-636-2059

Email: wcc@wmsco.org

SIGNATURE PAGE

WILLIAMS COUNTY COMMISSIONERS - APPROVAL

Date: 5/19/20



President
Scott A. Lirot



Vice-President
Bartley E. Westfall



Member
Terry N. Rummel

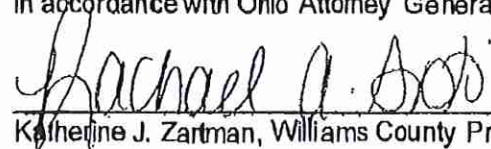
County Administrator, Vond T. Hall

Date

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

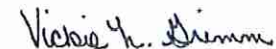
5/15/2020

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

05/18/26

Date