Description	Williams County Commissioners' Regular Session #37	
Date	Thursday, May 28, 2026	
Time	**Speaker**	**Note**
9:06:58 AM	SL	All right, we will bring the meeting to order and begin with the Pledge.
9:07:17 AM	Roll Call	BW: Present; SL: Here; Quorum is met.
9:07:23 AM	Resolution 274	Approving Minutes from Regular Session on May 26, 2026; Motion: BW; Second: SL; Roll Call: BW: Yes; SL: Yes; Motion Carried.
9:07:49 AM	Resolution 275	Approve Agenda as Amended or Presented. Minutes from EMS monthly meeting from May 26, 2026 added. Motion: BW; Second: SL; Roll Call: BW: Yes; SL: Yes; Motion Carried.
9:08:22 AM	Resolution 276	Approving Payment of Bills; Motion: BW; Second: SL; Roll Call: BW: Yes; SL: Yes; Motion Carried.
9:08:53 AM	Resolution 277	Supplemental Appropriation(s) on behalf of Engineer's Office and Hillside; Motion: BW; Second: SL; Roll Call: BW: Yes; SL: Yes; Motion Carried.
9:09:14 AM	Conversation	SL: Did you see they fixed that and they figured out the problem with that EMS unit? BW: The Ford? SL: The one they had, they took the drive shaft out of that one and put it into another one. They swapped them and now that one has a problem. BW: So, we've got a warped drive shaft. SL: We've got a bad drive shaft that they just had balanced. BW: I was going to say, yeah, if that's the one they started with. SL: So, they're looking into that. BW: I think whoever did that better check their balancer. SL: Are we doing something with Hillside's cash availability? VH: Yes.
9:09:42 AM	Resolution 278	Entering into a Purchase Agreement on behalf of Engineer's Office; Motion: BW; Second: SL; Roll Call: BW: Yes; SL: Yes; Motion Carried. (Background conversation about where signatures are needed on agreement).
9:11:02 AM	Resolution 279	Entering into a IV-E Contract on behalf of JFS with OhioMHAS-Cornell Abraxas Group LLC; Motion: BW; Second: SL; Roll Call: BW: Yes; SL: Yes; Motion Carried.
9:12:10 AM	Resolution 280	Entering into an Agreement on behalf of JFS with ISolved, Inc.; BW: Have we had them before or is this something new? VH: No, we've used them. BW: Okay. Motion: BW; Second: SL; Roll Call: BW: Yes; SL: Yes; Motion Carried.
9:13:00 AM	Discussion	BW: How long of a contract is it? Is it an annual fee? I just don't remember hearing the name. VH: I believe annual. AR: Term just says one-time upgrade. BW: Oh, it's just an upgrade. SL: So, this is just for JFS? AR: Yes. VH: Just for JFS, correct. It does, however, load into VIP. BW: Okay.
9:13:24 AM	Resolution 281	Entering into a Memorandum of Understanding between Commissioners and Hillside. BW: This is going to take care of those problems with that? Okay. Motion: BW; Second: SL; Roll Call: BW: Yes; SL: Yes; Motion Carried.

9:13:54 AM	Discussion	SL: This is just a one-time deal, right? VH: It is. This is at the request of the state auditor. They wanted to have more of a paper trail than just your resolution. Advances are supposed to be paid back in the calendar in which they're made. But if you're not going to be able to do that, they wanted some acknowledgement that everybody knows that. That Hillside doesn't have the cash to advance it back this year and we don't know when they're gonna have enough. But as it comes in they'll advance back when they can. And that's what that says. SL: And we'll be in all those meetings anyway. VH: Yes, correct. BW: Thank you for the Reader's Digest version of that.
9:14:34 AM	Resolution 282	Approving a new hire for IT Department; Motion: BW; Second: SL; Roll Call: BW: Yes; SL: Yes; Motion Carried.
9:15:11 AM	Discussion	BW: I think he's been pretty forward with us on this. So, do they start immediately or? VH: He will. BW: Right. I see that now. (Inaudible). I missed that when I was reviewing last night. Is he a student at Northwest State or anything like that? VH: Yes. SL: Is it a high school student or? VH: College. SL: College student. VH: It's a, it lines up with when we think we'll be done with the three months he'll go back to school. I think he goes to BG actually. BW: Okay. VH: But some of the things he may be able to do remotely, so we're gonna see it goes. BW: See how it works. VH: Just want to keep the thing open.
9:16:11 AM	Resolution 283	Accepting & Awarding Bid in Regards to Project #3-2026. This is in regards to asphalt paving of various county roads so Todd recommended it be awarded to Gerken Paving. Here is the notice and the award. BW: This is a, just as needed? Do we know how long that's? SL: Nobody else bid on it. Wasn't there a bid on that? Was Gerken the only one that bid on it? VH: Yeah, correct. The only one. AR: It was the only one. VH: They're really the only gang in town in Northwest Ohio. AR: It is. BW: Right. Okay. Motion: BW; Second: SL; Roll Call: BW: Yes; SL: Yes; Motion Carried.
9:17:13 AM	Also Signed	AR: You have the credit card appropriation for IT for the month of June, travel request on behalf of the Prosecutor's office for an employee to attend the OPAA Summer Workshop, Dog Warden Weekly Report for May 18-24; Minutes from EMS monthly meeting from May of 2026. There's a retirement card to sign and that's all I have for today.
9:18:03 AM	BW/SL/VH	I have nothing more this morning Mr. President. SL: Vond, do you have anything else for us? VH: No, I'm, a lot of that stuff I will have to go over when I meet with you on the 16th for budget review.
9:18:19 AM	ADJOURNED	SL: Then we stand Adjourned.

WILLIAMS COUNTY COMMISSIONERS

APPROVED: Scott A. Lirot

Scott A. Lirot, President — Bartley E. Westfall, Vice-President — Not Present Terry N. Rummel, Member

ATTEST: Anne M. Retcher — Robin R. Kemp

Anne M. Retcher, Clerk — Robin R. Kemp, Deputy Clerk

RESOLUTION 26-0274

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 28, 2026

In the Matter of:
Approving Minutes from Regular Session

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

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

Commissioner Westfall moved adoption of the following resolution:

THEREFORE, BE IT RESOLVED, that after review, the Williams County Commissioners hereby approve the minutes of Regular Session(s) held on May 26, 2026; and

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

Commissioner Lirot seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, Yes

Mr. Bartley E. Westfall, Yes

Mr. Terry N. Rummel, —

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioner

Vice-Pres of the Board of Commissioners

NOT PRESENT
Member of the Board of Commissioners

RESOLUTION 26-0275

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 28, 2026

In the Matter of:
Approve Agenda as Amended or Presented

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

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

Commissioner Westfall moved adoption of the following resolution:

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

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

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

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

Commissioner Lirot seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, Yes

Mr. Bartley E. Westfall, Yes

Mr. Terry N. Rummel, —

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioner

Vice-Pres of the Board of Commissioners

NOT PRESENT
Member of the Board of Commissioners

RESOLUTION 26-0276

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 28, 2026

In the Matter of:
Approving Payment of Bills

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

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

Commissioner Westfall moved adoption of the following resolution:

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

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

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

Commissioner Lirot seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, Yes

Mr. Bartley E. Westfall, Yes

Mr. Terry N. Rummel, —

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioner

Vice-Pres of the Board of Commissioners

NOT PRESENT
Member of the Board of Commissioners

RESOLUTION 26-0277

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 28, 2026

In the Matter of
Supplemental Appropriation(s)

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

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

Commissioner Westfall moved adoption of the following resolution:

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

Department: Williams County Engineer's Office

From:	2068-43-240-506000	Contract Services	$800.00
To:	2068-43-240-503001	Supplies/Other	$800.00

Reason: Replenish Line for Contract Services

Department: Williams County Commissioners for Hillside

From:	1001-53-161-510000	Comm-Misc Advance Out	$150,000.00
To:	5018-74-260-474000	Hill Advance In	$150,000.00

Reason: To cover invoices & payroll as requested by letter from Hillside on May 27

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

Commissioner Lirot seconded the motion.

The vote upon adoption resulted as follows:

WILLIAMS COUNTY COMMISSIONERS

Mr. Scott A. Lirot, yes

Scott Lirot
President of the Board of Commissioner

Mr. Bartley E. Westfall, yes

[signature]
Vice-Pres of the Board of Commissioners

Mr. Terry N. Rummel, —

NOT PRESENT
Member of the Board of Commissioners

VOL 165 PAGE 843

RESOLUTION 26-0278

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 28, 2026

In the Matter of
Entering into a Purchase Agreement

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

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

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, a Purchase Agreement has been successfully negotiated between Estle Chevrolet Buick LLC and the Williams County Engineer for the purchase of a 2026 Chevrolet Colorado LT Pickup at a cost not to exceed $42,165.00; Term: Within year 2026; therefore,

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

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

Commissioner Lirot seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, —

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

Vice-Pres of the Board of Commissioners

NOT PRESENT
Member of the Board of Commissioners

Date: 05/22/2026 CUST#: WILL01

RETAIL BUYER'S ORDER

Buyer Name and Address (Including County and Zip Code)	Co-Buyer Name and Address (Including County and Zip Code)	Seller Name and Address
WILLIAMS COUNTY COMMISSIONERS 1 COURT HOUSE SQUARE 4TH FLOOR BRYAN, OH 43506 WILLIAMS		ESTLE CHEVROLET BUICK LLC 112 N LYNN ST BRYAN, OH 43506 PHONE #:419-636-1128
Email: troth@wmscoengineer.com Phone: Cell:	Email: Phone: Cell:	Salesperson: CHARLES W SHILLING Deal Number: 0006893

THIS BUYER'S ORDER IS ☒ NEW ☐ USED ☐ CAR ☒ TRUCK ☐ DEMONSTRATOR ☐ FACTORY OFFICIAL
FOR THE FOLLOWING ☐ RENTAL VEHICLE ☒ PERSONAL, FAMILY OR HOUSEHOLD ☐ AGRICULTURAL ☐ BUSINESS
TO BE DELIVERED ON OR ABOUT 05/22/2026

Year	Make	Model	Type	Trim	Color	Stock #
2026	CHEVROLET	COLORADO LT	PICKUP	STERLING GRA	200	T26070

VIN 1 G C P T C E K 7 T 1 2 1 6 5 7 3

ODOMETER MILEAGE STATEMENT

THE ODOMETER OF THE PURCHASED VEHICLE NOW READS 200 MILES/KILOMETERS AND IS ACCURATE UNLESS CHECKED BELOW.
☐ ODOMETER MILEAGE IS NOT ACCURATE. REFER TO THE FEDERAL MILEAGE STATEMENT FOR FULL DISCLOSURE.

TRADE IN RECORD 1

YR.	MAKE	MODEL	TYPE
COLOR	TRIM	MILEAGE	
VIN		TRADE-IN ALLOWANCE NA	
TITLE NO.	PLATE NO.	EXP. DATE	
OWNER		LOAN #	
LIENHOLDER		PHONE	
ADDRESS		SPOKE WITH	
PAYOFF AMOUNT	GOOD TILL	VERIFIED BY	

TRADE IN RECORD 2

YR.	MAKE	MODEL	TYPE
COLOR	TRIM	MILEAGE	
VIN		TRADE-IN ALLOWANCE NA	
TITLE NO.	PLATE NO.	EXP. DATE	
OWNER		LOAN #	
LIENHOLDER		PHONE	
ADDRESS		SPOKE WITH	
PAYOFF AMOUNT	GOOD TILL	VERIFIED BY	

PRICE OF VEHICLE →	$ 42775	.00
OTHER GOODS AND SERVICES:		
	NA	
	NA	
	NA	
	NA	
	NA	
	NA	
	NA	
	NA	
	NA	
VEHICLE REGISTRATION CONVENIENCE FEE By signing this Agreement, you agree to pay this fee for registration services provided by Seller. You acknowledge that the service is optional, unless required by the secured party.	NA	
TAXABLE PRICE	42775	.00
LESS: TRADE IN ALLOWANCE(S)	NA	
SALES TAX NA % Tax Base $ 42775.00	NA	
INSURANCE Describe:	NA	
CASH PRICE OR TRADE DIFFERENCE	42775	.00
PLUS: TITLE FEE	21	.00
PLUS: REGISTRATION FEE	19	.00
DOCUMENTARY FEE	350	.00
PLUS: LIEN PAYOFF OR LEASE BALANCE	NA	
TOTAL BALANCE	$ 43165	.00
LESS INITIAL PAYMENT/CASH DOWN	NA	
LESS REBATE/FACTORY INCENTIVE	1000	.00
OTHER Describe:		
BALANCE DUE	$ 42165	.00

NEGATIVE EQUITY

The balance owed on Buyer's trade-in(s) or lease turn-in(s) of $ NA is greater than the trade-in allowance(s) offered by Seller. The difference is negative equity of $ NA . Buyer understands that the Total Balance is increased by the negative equity amount, which Buyer agrees to pay.

☐ DEPOSIT RECEIPT: Seller hereby acknowledges receipt of the sum of $ NA as a deposit or partial payment for the vehicle described above. If this receipt is for a deposit, Seller will refrain from selling the described vehicle for NA days. This Deposit: ☒ IS ☐ IS NOT REFUNDABLE, subject to the conditions as follows:

TERMS OF PAYMENT OF BALANCE DUE:
☐ RETAIL INSTALLMENT SALE CONTRACT
☐ OTHER NA

The Agreement incorporates by reference the following agreements:
☒ Retail Installment Sale Contract
☐ Arbitration Agreement (if separate from this Agreement)
☐ Limited Warranty
☐ Delivery Summary/Report
☐ Damage Disclosure
☐ Other NA
☐ Other NA

VOL 165 PAGE 845

ALL WARRANTIES, IF ANY, BY A MANUFACTURER OR SUPPLIER OTHER THAN SELLER ARE THEIRS, NOT SELLERS, AND ONLY SUCH MANUFACTURER OR OTHER SUPPLIER SHALL BE LIABLE FOR PERFORMANCE UNDER SUCH WARRANTIES. UNLESS SELLER FURNISHES BUYER WITH A SEPARATE WRITTEN WARRANTY OR SERVICE CONTRACT MADE BY SELLER ON ITS OWN BEHALF, SELLER HEREBY DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE IN CONNECTION WITH THE VEHICLE AND ANY RELATED PRODUCTS AND SERVICES SOLD BY SELLER. SELLER NEITHER ASSUMES NOR AUTHORIZES ANY OTHER PERSON TO ASSUME FOR IT ANY LIABILITY IN CONNECTION WITH THE SALE OF THE VEHICLE AND THE RELATED PRODUCTS AND SERVICES. IN THE EVENT THAT A WRITTEN WARRANTY IS PROVIDED BY SELLER OR A SERVICE CONTRACT IS SOLD BY SELLER ON ITS OWN BEHALF, ANY IMPLIED WARRANTIES ARE LIMITED IN DURATION TO THE TERM OF THE WRITTEN WARRANTY/SERVICE CONTRACT.

GOVERNING LAW: FEDERAL LAW AND THE LAW OF THE STATE OF OHIO APPLY TO THIS AGREEMENT.

Buyer has read the terms and conditions printed on all pages hereof and agrees to them as a part of this Agreement the same as if it were printed above Buyer's signature. Buyer certifies that Buyer is at least 18 years old, and hereby acknowledges receipt of a copy of this Agreement. This is an Agreement to buy the Vehicle. THIS AGREEMENT IS NOT VALID UNLESS SIGNED AND ACCEPTED BY SELLER OR SELLER'S AUTHORIZED REPRESENTATIVE.

REMARKS

JURY WAIVER: THE BUYER AND SELLER WAIVE AND REJECT THE RIGHT UNDER FEDERAL AND STATE LAW TO A TRIAL BY JURY FOR ANY CLAIM.

RIGHT TO CANCEL - If Buyer and Co-buyer sign here, the provisions of the Right to Cancel section on page 3, which gives you and Seller the right to cancel if Seller is unable to assign a Retail Installment Sale Contract signed with this Agreement within NA days from the date of this Agreement, will apply.

Buyer Signs X Scott Lirot **Co-Buyer Signs X** NA

Agreement to Arbitrate: By signing below, you agree that, pursuant to the Arbitration Provision on page 4 of this contract, you or we may elect to resolve any dispute by neutral, binding arbitration and not by a court action. See the Arbitration Provision for additional information concerning the agreement to arbitrate.

Buyer Signs X Scott Lirot Co-Buyer Signs X NA

Buyer agrees that this Agreement includes all of the terms and conditions on all pages of this agreement hereof, that this Agreement cancels and supersedes any prior agreement including oral agreements, and as of the date below comprises, together with any agreements incorporated by reference, as checked on page 1, the complete and exclusive statement of the terms of the agreement relating to the subject matters covered by this Agreement. Buyer, by signing this Agreement, acknowledges that Buyer has read and agrees to its terms and has received a true copy of this Agreement.

BUYER SIGNS X Scott Lirot **DATE** 05-28-26

CO-BUYER SIGNS X NA **DATE**

MANAGER'S APPROVAL
(Must Be Accepted By An Authorized Representative of the Seller)

X **DATE** 05/22/2026

VOL 165 PAGE 846

SIGNATURE PAGE

Agreement Title: 2026 Chevrolet Colorado Purchase Agreement

WILLIAMS COUNTY PROSECUTOR

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

Katherine J. Zartman, Williams County Prosecutor — Date: 5/26/26

FISCAL OFFICER'S CERTIFICATE

5705.41 O.R.C.

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

Vickie Grimm, Williams County Auditor — Date: **05/27/2026**

WILLIAMS COUNTY COMMISSIONERS

President — Date: 5-28-26

Vice-President — Date: 5-28-26

Not Present

Member — Date: —

RESOLUTION 26-0279

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 28, 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, N/P

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, on May 27, 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 OhioMHAS – Cornell Abraxas Group LLC. for Title IV-E Agencies and Providers for the Provision of Child Placement. Maximum Amount Payable under this contract is $155,000.00 (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 Lirot seconded the motion.

The vote upon adoption resulted as follows:

WILLIAMS COUNTY COMMISSIONERS

Mr. Scott A. Lirot, Yes

President of the Board of Commissioners

Mr. Bartley E. Westfall, Yes

Vice-Pres of the Board of Commissioners

Mr. Terry N. Rummel, —

NOT PRESENT
Member of the Board of Commissioners

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

OhioMHAS - Cornell Abraxas Group, LLC., hereinafter "Provider", whose address is:

OhioMHAS - Cornell Abraxas Group, LLC.
2775 State Route 39
Shelby, OH 44875

Collectively the "Parties".

SIGNATURES OF PARTIES:

Provider: OhioMHAS - Cornell Abraxas Group, LLC.

Print Name & Title	Signature	Date
Jeff Giovino, President/CEO	Jeff Giovino	5/11/26

Agency: Williams County Department of Job and Family Services

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

Williams County Commissioner

Scott Lirot President	Scott Lirot	5/28/26

SIGNATURE PAGE

WILLIAMS COUNTY COMMISSIONERS – APPROVAL

Date: 5-28-26

Scott Lirot	Bartley E. Westfall	Not Present
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.

Rachael A. Aol — 05/13/2026

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 L. Grimm — 05/27/26

Vickie Grimm, Williams County Auditor — Date

RESOLUTION 26-0280

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 28, 2026

In the Matter of
Entering into an Agreement

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

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

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, on May 27, 2026 Williams County Department of Job & Family Services submitted to the Williams County Commissioners an agreement between Williams County Department of Job & Family Services and ISolved Inc. for time keeping and payroll tracking system upgrade fee at a cost not to exceed $695.70 (2026-45-300-506001); Term: One time upgrade; therefore,

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the agreement 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 Lirot seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, Yes

Mr. Bartley E. Westfall, Yes

Mr. Terry N. Rummel, —

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

[signature]
Vice-Pres of the Board of Commissioners

NOT PRESENT
Member of the Board of Commissioners

RESOLUTION 26-0281

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 28, 2026

In the Matter of
Entering into 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, N/P

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, on May 26, 2026, Vond Hall, County Administrator for Williams County drafted and submitted to the Williams County Board of Commissioners a Memorandum of Understanding (MOU) for the purpose of the foundation for an enduring, cooperative, working agreement with Hillside County Living for a clear understanding and directive regarding any and all Advances made on their behalf; therefore,

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the MOU as set forth above and further explained in the attached. A copy of the MOU will be on file with Hillside, Williams County Commissioners and Williams County Auditor's Office; therefore

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

Commissioner Lirot seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, Yes

Mr. Bartley E. Westfall, Yes

Mr. Terry N. Rummel, —

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

[signature]
Vice-Pres of the Board of Commissioners

NOT PRESENT
Member of the Board of Commissioners

MEMORANDUM OF UNDERSTANDING
BETWEEN
THE WILLIAMS COUNTY COMMISSIONERS,
HILLSIDE COUNTRY LIVING NURSING HOME

Upon this 28th day of May, 2026, this Memorandum of Understanding was entered into by and between the Williams County Commissioners, hereinafter called Commissioners, Hillside Country Living, hereinafter called HCL;

STATEMENT OF PURPOSE

The Commissioners, HCL, have the common objective of cooperatively bringing about proper care for all the county residents within Williams County, specifically Hillside Country Living Nursing Home. They, therefore, enter this Memorandum of Understanding as the foundation for an enduring, cooperative, working agreement of Hillside Country Living.

Any advance must be clearly labeled as such and must be distinguished from a transfer. Transfers are intended to reallocate money permanently from one fund to another and may be made only as authorized in Sections 5705.14 to 5705.16 of the Ohio Revised Code. Advances on the other hand, are intended to temporarily reallocate cash from one fund to another and involve an expectation of repayment;

An inter-fund cash advance does not directly affect the budgetary accounts of either the creditor or debtor funds when the advance is made or repaid. It merely is recorded in the cash journal to adjust the fund cash balances and in the ledger accounts to provide accountability. If, however, such an advance is not repaid at the end of the fiscal year, the altered cash balances must be taken into consideration in the preparation of the appropriation resolution. When a cash advance is outstanding at the beginning of a fiscal year in which repayment is expected, the total resources available for expenditure in the creditor and debtor fund are misstated, as no provisions exists for the receipt of cash in the creditor fund or for the use of the debtor fund. To adjust for this, the unencumbered cash balance of the creditor fund must be increased by the amount of repayment expected during the succeeding fiscal year to produce the "carryover balance available for appropriation." Similarly, the unencumbered cash balance in the debtor fund must be reduced by the amount of repayment expected during the succeeding fiscal year to produce "carryover balance available for appropriation." This adjustment is made on the "certificate of the total amount from all sources available for expenditures, and balances" filed with the County Budget Commission pursuant to Section 5705.36 of the Revised Code.

To that end the following applies:

The Commissioners will:

- Provide County Funding to assist with cashflow for HCL as an (advance) Loan.

The HCL will:

- HCL will repay the county on an annual basis as cash permits. Any Loan (Advance) may require repayment over a few years according to operations allow.

LIMITATIONS:

- Nothing in this document obligates any participating agency to expend funds more than appropriations authorized by law and administratively allocated for the purpose of management of Sanitary sewer system.

REVIEW, MODIFICATION, EFFECTIVE DATE, TERMINATION:

- This memorandum may be amended or terminated at any time by mutual consent of the parties or may be terminated by any party by giving sixty (60) days' notice in writing to the others. This agreement will be reviewed annually to determine if it needs modification. It becomes effective immediately on the date the last signature is affixed.

In witness whereof, the memorandum executed and agreed to on the day, month and year written above:

HILLSIDE COUNTRY LIVING NURSING HOME:

5-27-26

Darrell Moore, Director, Hillside Country Living — DATE

WILLIAMS COUNTY BOARD OF COMMISSIONERS:

Scott Lirot — 5-28-26

Scott Lirot, Williams County Commissioner — DATE

5-28-26

Bart Westfall, Williams County Commissioner — DATE

Not Present — 5-28-26

Terry Rummel, Williams County Commissioner — DATE

APPROVED AS TO FORM:

5/27/26

Katherine Zartman, Williams County Prosecuting Attorney — DATE

RESOLUTION 26-0282

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 28, 2026

In the Matter of
Approving New Hire

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

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

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, on May 27, 2026, Jeremy Suffel, IT Manager submitted his letter of recommendation to hire an IT Intern for a duration of 3 months with a review following the 3 months for the possible consideration to extend to 6 months; therefore, be it

RESOLVED, by the Board of Williams County Commissioners that we do hereby approve the hiring of Aydyn King as an IT Intern with the Williams County IT Department. Mr. King's start date will be on June 1, 2026; and

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

Commissioner Lirot seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, Yes

Mr. Bartley E. Westfall, Yes

Mr. Terry N. Rummel, ____________

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

Vice-Pres of the Board of Commissioners

NOT PRESENT
Member of the Board of Commissioners

VOL 165 PAGE 856

RESOLUTION 26-0283

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
May 28, 2026

In the Matter of
Accepting & Awarding Bid in regards
To Project #3-2026

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

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

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, the following company submitted a bid on May 21, 2026 that was received for Project #3-2026 – Asphalt Paving of Various County Roads: Gerken Paving Inc

WHEREAS, on May 27, 2026, Todd Roth, Williams County Engineer submitted his letter of recommendation to award the bid to Gerken Paving Inc, as well as Item 00410 Notice of Award; therefore

BE IT RESOLVED by the Board of Williams County Commissioners that we do hereby support the above recommendation to accept and award the bid to Gerken Paving Inc and sign the Notice of Award;

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

Commissioner Lirot seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, —

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

[signature]
Vice-Pres of the Board of Commissioners

NOT PRESENT
Member of the Board of Commissioners