Description	Williams County Commissioners' Regular Session #38	
Date	Tuesday, June 2, 2026	
Time	Speaker	Note
9:02:11 AM	SL	We will bring the meeting to order and we will begin with the pledge, please. Pledge is recited.
9:02:32 AM	Roll Call	BW: Here/Present; SL: Here; Quorum is met.
9:02:38 AM	Resolution 284	Approve Minutes from May 28, 2026; BW: Motion; SL: Second; Roll Call: BW: Yes; SL: Yes; Motion Carried.
9:03:11 AM	Resolution 285	Approving Agenda as Amended or Presented. AR: I need to amend it as we're adding Resolution 26-289 which will be following the Maumee Valley Public Hearing to authorize and direct the Administrator to apply for the Community Development Block Grant (CDBG) Program Year Residential Public Infrastructure Grant; BW: Motion; SL: Second; Roll Call: BW: Yes; SL: Yes; Motion Carried.
9:03:44 AM	Resolution 286	Approving Payment of Bills; BW: Motion; SL: Second; Roll Call: BW: Yes; SL: Yes; Motion Carried.
9:04:25 AM	Conversation	SL: Did you see they found the problem on that EMS unit that had the vibration in it. BW: Yeah, you would think they would have started there. SL: They did. They had that, they said they had that drive shaft balanced. BW: Not very well, huh? SL: Apparently.
9:05:05 AM	Resolution 287	Supplemental Appropriation(s) on behalf of Board of Elections, Engineer's Office and Treasurer's Office; BW: Motion; SL: Second; Roll Call: BW: Yes; SL: Yes; Motion Carried.
9:06:01 AM	Resolution 288	Entering into an IV-E Contract on behalf of JFS with Adriel Schools, Inc.; BW: Motion; SL: Second; Roll Call: BW: Yes; SL: Yes; Motion Carried.
9:06:32 AM	IV-E Discussion	SL: How many IV-E contracts do we have at JFS? AR: A lot. VH: I'll have to count. Off the top of my head I don't know the number. SL: So, what, that's like state money we're letting pass through there, right? Because we're not spending 500,000 as a county. VH: Correct. So, it's federal money that goes to the state and then to the county then to the vendor. That's why there's IV-E is a federal. SL: Thank God we don't have to pay that. VH: Yeah. SL: It seems like every other week we're doing a big number like that somewhere. BW: Well, that's a max. They do the draws. It allows the treasurer to pass it through. SL: And it must be that number because it probably gets used (inaudible).
9:07:26 AM	Also Signed	And then your also signeds you have a credit card appropriation on behalf of the Recorder's office for the month of June; Monthly Inventory Report from the Treasurer for the report as of May 31st of '26, and the Dog Warden Weekly Report for May 25th through May 31st.
9:09:19 AM	Tax Determination	We did receive the final determination from the Ohio Department of Taxation on the airport hangar, which I can set up a meeting for Stevie to come in, and

		Vickie, when Terry's back if you guys want to go over that further. BW: I would rather (inaudible) straight forward. SL: Yeah. AR: Okay. I didn't know which way you wanted to do it. We've had discussion on record so I didn't know if you wanted that part on there. SL: Well, they weren't going to go back any, right? Did they relieve '23 and '24? Is that, because we were, they were looking at the hangar space leased to JD Air as well as the tax year '23, '24 and '25. BW: When they weren't even renting the hangar. SL: The hangar space leased to Tipman Construction both are not tax exempt and that penalties are to be remitted. Does that mean Tipman has penalties? The remainder of the property is ordered to be tax exempt. They have 60 days to appeal. So, is that tax exemption for those three year and we are gonna get it back? VH: No. That they're wanting you to pay the penalties for those three years. SL: We've been paying taxes on it though. VH: Well, she said, I don't know if it is a guy or a girl that wrote the letter, but it said that the penalties are to be remitted, which is paid. SL: Well, yeah. BW: Let's have her come in. AR: Okay, let's see what information Stevie has. Vickie said Stevie had more. SL: It says Tipman may pay any taxes due, not the county. AR: That's based on their lease. VH: Yeah. And so, I've asked for a copy of the current lease with the current vendor and Steve sent it to me. Then Dave Newcomer sent it to me and it's silent. It doesn't talk about tax in that lease. SL: What tax would they be talking about? BW: On the real estate tax? Are they talking about? VH: The real estate tax because of the business being a for-profit operation. BW: So, we've paying the tax on the building, correct? VH: I don't know. SL: Yes. AR: I believe so. BW: I think we have been and we were trying to get it exempt is my understanding. So, it's not like we haven't been paying it so we don't owe them anything. AR: I will double check, but I believe we have been. VH: Okay. SL: And Tipman wouldn't owe any tax like that anyway because a landlord pays the taxes. BW: Right. VH: Usually. BW: Unless it's in the lease. VH: Yeah, right. That's why I wanted the lease. SL: Unless it's in the lease. VH: Correct. That's why I wanted my hands on the lease to see. SL: So, that's kind of a bullshit letter. BW: Well, it doesn't, and when that said we owe the taxes I'm thinking we've already paid the taxes, so we shouldn't owe anything on it. But yeah, I think we should have them come in and give us a good explanation and maybe we need to have Katie in too in that conversation or not? VH: Yeah, I mean, she gave us her. SL: (Inaudible) what it says. VH: So yeah, just to wrap it up and be done with it. SL: Yes. AR: Do you want somebody here from the airport? I don't know if that's needed. Just Stevie and Katie? Okay, perfect. SL: Thank you. AR: And then that's all I have until your 9:30.
9:11:26 AM	BW	I have nothing at this time.
9:11:28 AM	RECESS	SL: Then we'll stand in Recess.
9:29:13 AM	SL	All right we are back in session and we have Lorenzo with us from Maumee Valley Planning. What do you have for us?
9:29:22 AM	Lorenzo	I'm not gonna take up too much of your time. This is a public hearing for the Residential Public Infrastructure Grant. We had actually applied for this project

		that I'm gonna present last year, but it didn't get funded. We were waiting on the permit to install and that takes a while so we were unable to get it funded in time. So, Williams County, like every county is eligible to apply for two Residential Public Infrastructure Grants. We're already in the process of applying for one for West Unity this year for the new pump station. So, this project is in the village of Edon. It will be a new wastewater treatment plant. They revised the project costs, as you can imagine, since last year. So, it's $3,275,452.18. The CDBG amount that would be requested would be $750,000. And the national objective to meet the CDBG funding would be a low to moderate income population. And on the last page here it just kind of goes into more detail about it. So, a new wastewater treatment plant is proposed. There have been a lot of violations recorded in between 2019 and 2024 with its wastewater treatment plant. It's under Ohio EPA orders. The project will include a 200,000 gallon per day extended aeration wastewater treatment plant, one pump station, sanitary and storm facilities, and a backup generator. As you can see the project estimate and the RPIG funding amount. And then we did do a village-wide income survey when we applied last year. That yielded results of an LMI percentage of 55.53% so it would be, it's village-wide, it was a village-wide LMI percentage that was good to go for CDBG funding so we can apply.
9:31:30 AM	BW	So, this is a complete replacement, not an update to what they have?
9:31:32 AM	LZ	Yes. From my understanding is that they're going to build the new wastewater facility in front of the old one. In the same area.
9:31:41 AM	BW	Then they can discontinue operation of the old one.
9:31:44 AM	LZ	But yeah, we do have a lot of, they provided us with a lot of, the violations that they received from the state and stuff which will look good on the application.
9:31:53 AM	BW	And this isn't a sure thing? This is, they're in, they're gonna be selected? Across the state?
9:31:59 AM	LZ	Yeah, it is competitive. But it is open cycle so I believe these applications will open up some time after July 1st.
9:32:13 AM	SL	How much CDBG money is there? Is it just, I mean, how much to apply for that, that 750? Could it be more?
9:32:24 AM	LZ	No. The RPIG is $750,000. The 720 for construction and then.
9:32:32 AM	SL	And they pick the people, not, we don't have to do that, right? It's not competitive in Williams County is it?
9:32:35 AM	LZ	No. It's just good, obviously you have to like pass a resolution to apply for it. But yeah, in Williams County, RPIG's aren't as competitive just because a lot of villages don't have enough capacity to, you know, apply for bigger projects.
9:33:00 AM	BW	I'm assuming they are gonna probably apply for EPA money to offset the difference if they can.

9:33:04 AM	LZ	Yea. I believe they are in the process of doing that as well as OPWC money. And I think I even saw that they are even applying for RCAP funding.
9:33:15 AM	BW	Okay.
9:33:17 AM	SL	Good.
9:33:18 AM	BW	Hopefully they'll be able to do it like we've done with Alvordton and Kunkle. Get it almost, get it all paid for, for the residents.
9:33:23 AM	LZ	Hopefully. We have projects in other counties that are, I think there's one in Antwerp about replacing a wastewater treatment plant and it was like 8.4 million. So, that's a lot of money.
9:33:36 AM	SL	Yeah. BW: Do, we don't have to do anything at this point Anne?
9:33:40 AM	Resolution 289	AR: You just need to pass Resolution 289 to Authorize and Direct the Williams County Administrator to Apply for the Community Development Block Grant (CDBG) Program Year (PY) 2026 Residential Public Infrastructure (RPIG) Grant Program to the Ohio Department of Development; BW: Motion; SL: Second; Roll Call: BW: Yes; SL: Yes; Motion Carried.
9:34:09 AM	LZ	And then I think I did send you that Environmental Certification form?
9:34:15 AM	AR	Yep. We'll have Bond sign it as well.
9:34:23 AM	LZ	Okay, that sounds good. And that's just so we can tell the state that we're gonna be doing environmental reviews for all the projects.
9:34:27 AM	SL/BW	Good enough. Anything else Bart? BW: I have nothing else.
9:34:33 AM	ADJOURNED	SL: Then 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 26-0284

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 2, 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 28, 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

President of the Board of Commissioner

Vice-Pres of the Board of Commissioners

NOT PRESENT
Member of the Board of Commissioners

RESOLUTION 26-0285

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 2, 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 26-0286

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 2, 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

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RESOLUTION 26-0287

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 2, 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 Board of Elections

From:	1001-40-130-503300	Non Capital Equipment	$5,600.00
From:	1001-40-130-506050	Repairs-Office Machines	$ 425.00
To:	1001-40-130-505030	Capital Assets-Computer & Software	$6,025.00

Reason: Funds to pay for new ballot scanner

Department: Williams County Engineer's Office

From:	2068-43-244-506045	Contract Projects	$60,000.00
To:	2068-43-244-503052	Materials/Chip Seal Stone	$60,000.00

Reason: Replenish Line

Establish New Fund:
5027 Sanitary Sewer Capital Projects

Department: Williams County Treasurer's Office

From:	2009-40-430-000000	Treasurer's DETAC Unappropriated	$4,059.68
To:	2009-40-430-505000	Land Bank Allocation	$4,059.68

Reason: Additional Land Bank Fee Allocation

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 Lirost 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

Vice-Pres of the Board of Commissioners

Mr. Terry N. Rummel, —

NOT PRESENT
Member of the Board of Commissioners

RESOLUTION 26-0288

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 2, 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 Adriel School, Inc. for Title IV-E Agencies and Providers for the Provision of Child Placement. Maximum Amount Payable under this contract is $550,000.00 (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

Scott Lirot
President of the Board of Commissioners

Mr. Bartley E. Westfall, yes

Bartley Westfall
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

Adriel School, Inc., hereinafter "Provider", whose address is:

Adriel School, Inc.
1600 S Main St
Bellefontaine, OH 43311

Collectively the "Parties".

SIGNATURES OF PARTIES:

Provider: Adriel School, Inc.

Print Name & Title	Signature	Date
Todd Hanes, CEO	Signed by: 1FE310A7E606476...	5/26/2026

Agency: Williams County Department of Job and Family Services

Print Name & Title	Signature	Date
Christie Roan Director		05/18/2026

Additional Signatures Williams County Commissioner

Print Name & Title	Signature	Date
Scott Lirot President		6-2-26

SIGNATURE PAGE

WILLIAMS COUNTY COMMISSIONERS – APPROVAL

Date: 6-2-26

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. Boss

Katherine J. Zartman, Williams County Prosecutor

5/27/2026

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 L. Grimm

Vickie Grimm, Williams County Auditor

05-27-26

Date

RESOLUTION 26-0289

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 2, 2026

In the Matter of:
TO AUTHORIZE AND DIRECT THE WILLIAMS COUNTY ADMINISTRATOR TO APPLY FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM YEAR (PY) 2026 RESIDENTIAL PUBLIC INFRASTRUCTURE (RPIG) GRANT PROGRAM TO THE OHIO DEPARTMENT OF DEVELOPMENT

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 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 Community Development Block Grant (CDBG) Program Year (PY) 2026 Residential Public Infrastructure (RPIG) Grant Program, and;

WHEREAS, the Williams County Board of Commissioners has the authority to apply for financial assistance and to administer the amounts received from the State of Ohio Department of Development, through the CDBG PY 2026 Residential Public Infrastructure (RPIG) Grant Program, 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,

SECTION 1: That the Williams County Board of Commissioners hereby approves filing applications for financial assistance under the CDBG PY 2026 Residential Public Infrastructure (RPIG) Grant Program to the Ohio Department of Development **for a total amount not to exceed $750,000.00 in requested CDBG assistance for the Edon Wastewater Treatment Plant Replacement Project.**

SECTION 2: That the Williams County Board of Commissioners authorize the Williams County Administrator as the official representative of the Williams County Commissioners, upon the approval of the CDBG PY 2026 Residential Public Infrastructure (RPIG) Grant Program Application to participate in the State of Ohio Department of Development's CDBG Program, PY 2026 and provide all information and documentation required by said applications for submission.

SECTON 3: That the Williams County Board of Commissioners hereby understands and agrees that the participation for the program will require compliance with program guidelines and assurances.

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

President of the Board of Commissioners

Vice-Pres of the Board of Commissioners

NOT PRESENT
Member of the Board of Commissioners