Description	Williams County Commissioners' Session #39	
Date	**Thursday, June 4, 2026**	
Time	**Speaker**	**Note**
9:11:48 AM	SL	Alright we are going to bring the meeting to order and welcome Terry Rummel to the meeting and we will start with the Pledge. (Laughter). Pledge was recited.
9:12:13 AM	Roll Call	TR: Present; BW: Present; SL: Here; Quorum is met.
9:12:26 AM	Resolution 290	Approving Minutes from Regular Session on June 2, 2026; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:13:11 AM	Resolution 291	Approve Agenda as Amended or Presented. AR: I need to amend it as I added Resolution 300 in regards to a Board of Elections security grant; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:13:47 AM	Resolution 292	Approving Payment of Bills; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:14:22 AM	Resolution 293	Entering into an IV-E Contract with A Life's Purpose on behalf of JFS; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:16:12 AM	Bill Conversation	TR: I seen on this bill where it's paying $421, Toledo Edison at Hillside for well pump. I just saw it was about the well pump, it's like what went out? And as you review the bill it's just a Toledo Edison bill. So, they spend $400 on electricity to run something probably pretty little, but maybe it pumps a lot of water. I don't know whether it's a continuous run or something. I just thought it was interesting, I had never seen that. BW: Why is that billed separate? TR: Yeah, what's it, usually their Toledo Edison bill is a lot. I don't know that it matters, just recognizing.
9:16:32 AM	Resolution 294	Entering into a Settlement Agreement and Release and Easement between Williams County Commissioners and AMP Transmission, LLC for the AMPT Pioneer Second Reinforcement Project. BW: Where is that easement at? TR: It's that little corner piece in West Unity, right? VH: No. BW: It's in Pioneer. Is that the one they're? SL: It's in Pioneer. VH: He presented it to us, it was like a little section. I gave you guys that map probably a month ago. Do you have that paperwork? TR: Wasn't it just a little corner? VH: It was a small corner. TR: Maybe it was Holiday City then, I don't know. We seen it. I remember seeing it and thinking it was good. VH: I think it was the Holiday City area. TR: It was Holiday City. It was right up against a corner of a railroad or something. There it is. SL: But $500 goes to where? VH: General fund. BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried. VH: And Katie did make a change in the language in the agreement. TR: Okay.
9:19:27 AM	Resolution 295	Entering into a Land Use Planning Grant Agreement between Ohio Department of Agriculture and Williams County Commissioners; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes. Now what is this

		again? BW: We are working with the Engineer's department to develop an overall plan. SL: Oh, that $50,000 grant? VH: Yes. BW: This is not going to probably cover the cost. Motion Carried. BW: For some reason I thought we (inaudible) 50,000. VH: Oh, we will. BW: I thought it was like 28. VH: Yeah, no, it's 50.
9:20:47 AM	Resolution 296	Entering into an IV-E Contract with Ohio MHAS - Keystone Richland Center, LLC dba Foundations for Living on behalf of JFS; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:22:03 AM	Resolution 297	Entering into an IV-E Contract with A Life's Purpose on behalf of JFS; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:23:33 AM	Resolution 298	Entering into an Amendment to Technology Grant Agreement; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:24:56 AM	Resolution 299	Entering into an Addenda to IV-E Contract with OhioMHAS - Keystone Richland Center, LLC dba Foundations for Living on behalf of JFS; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:26:29 AM	Resolution 300	Entering into a Grant Agreement between Ohio Secretary of State and the Board of Elections; BW: Motion; TR: Second; Roll Call: TR: Yes; TR: Yes; SL: Yes; Motion Carried.
9:27:42 AM	Also Signed	Permit to Work Within County/Township Road Right-of-Way Limits for Charter Communications; Treasury Management by Fund for May, 2026; Auditor's Financial Analysis Report for May, 2026.
9:28:28 AM	AR/SL	And that's all I have until Todd gets here. SL: Anything else?
9:28:33 AM	BW	Yeah, I would like just to acknowledge we had a new electrical service ran into the courthouse and associating work with BMU. And they worked last Saturday, overtime, to assist us in getting it done. We had to shut power off for about six hours at the courthouse without any interruptions to any services. So, kudos to BMU workers for working on a Saturday to make that happen.
9:29:01 AM	SL	I think we all saw it and mention the fact that the Bryan Chamber helped pay for some of that because it was upgrading power to the southeast corner of the courthouse and that leaves, we were having a lot of issues during the Jubilee and other functions up there. The Flair on the Square and what not, that they were having problems popping breakers. So, it's all been corrected and updated and the Chamber paid for part of it, so it was a great partnership and glad to have everybody up there around the courthouse. It's great to see people in the center of town. I think it's good for everybody. And if there's nothing else.
9:29:41 AM	TR	And the city of Bryan, yeah. TR: Everybody kicked in. That's all I've got.
9:30:43 AM	RECESS	SL: We stand in Recess.
9:34:33 AM	SL	Alright we are back in session and we've got a request by the Engineer to review potential Eagle Scout project at George Bible Park and the sanitary sewer regulations as well. So, do you want to take it Todd?

9:34:47 AM	Todd	So, yeah, we're gonna start with George Bible Park. And there's actually two things, but I am going to let Ethan give you his presentation on a project that he is proposing out at Bible Park.
9:35:00 AM	Ethan Bailey/SL	So, for our project out at Bible Park my idea is to do a trail that wraps around the west lake basin. It would just be a mulched path that goes around. And then it includes a few benches. On the page I have given you guys, the third page in the pamphlet, there's a map overview that kind of goes over what I want to do around the area. So, it's a trail that starts at the west side parking lot that wraps all the way around the lake basin to the bridge area and then it's just going to go up and connect to the road that already exists around the east lake. And then for the natural dam area that's kind of formed, that area is just gonna stay grass for the time being because that's not really an ideal place to mulch because of the location that's right there. And then alongside that, I know a lot of people who go out there and a lot of them are fishers, and I've had some requests for my project to include benches so they can fish out there as well. And we are planning at least two to three benches out there. Ideally there would be one right here up around the top right edge of the lake and then on the little peninsula area that pokes out down there. Just so they can all fish into the general center of the west lake basin. So, in the pamphlet there's pretty much just what, an outline of what I want to do of the trail. And then for the mulch that I was wanting to use, I want to use a biodegradable mulch. I haven't gone in full contact with Oberlin Farms yet, but I was probably going to purchase from there because they have lower costs than local. And we were going to purchase about 80 cubic yards because the trail is .32 miles and that requires about 80 cubic yards of mulch. That's also including extra, excess just in case we need it. And then for the benches there is a metal bench that I found on GlobalIndustries.com that would be ideal because it's more vandal proof than other benches and it would be very cost effective for this project because we were shown benches at Goldie Newman, the ones that are already there at the park, but the ones at Goldie Newman were about, I think, 900 apiece, so we are shooting for a bit lower cost to be more feasible for the Eagle Scout project and these benches are about 500 a piece. And it would be easy to install. And our plan for the benches was to use an auger to drill into the ground to about two feet deep and then we are going to use some sort of Quickrete to fill it in. And then underneath the bench we're also going to mulch it just so the mowers don't have to try to hassle with that under there as well. And then for the creation of the path it's gonna be a very similar process. We're hopefully gonna try and get permission to use a tiller to till out about a five-foot-wide area about three inches deep and then we're also trying to get some six-wheelers to be able to bring the mulch back and forth and use wheelbarrows and rakes as well to keep the mulch in the path. And then for the, after we till the path like areas that has been left overturned but not mulched, we are going to buy some grass seed so we can go over it and make sure the grass gets growing there again so it isn't just plain dirt. And then this part is undetermined yet, but we were thinking about putting up a sign there as well that gives the distance for the

		trail. It would be around the beginning of the west parking lot that gives the distance, and if we wanted to we were also going to put in like this project is possible because of people who gave donations as well. And that's pretty much the overview of what I would like to do. SL: Who is paying for all that?
9:39:34 AM	Ethan	So, currently the way we have to do it through scouting is we have to get permission from the commissioners and pretty much that allows us to create a separate bank account that we can get donations from the public and also material donations from local companies as well.
9:39:50 AM	Todd/SL/Ethan	So, we could create a line for funding through the auditor's office and then any donations would be transferred into that. And then that line is designated for this project and used specifically for this project. What we've done in the past is if there's money left at the end then it takes your action to be able to use that money to move it maybe somewhere else in Bible Park, but somewhat, but typically we try to keep it somewhat close to what this project was or is or where it is. That way it's accounted for. Auditor's good. Everybody's good with that. SL: So, it sounds like it's gonna be done with all donations? Ethan: That is the hope.
9:40:41 AM	Todd/SL	That's what we're hoping. That's one of the reasons Ethan is here is to make it very well known to the public that he is need of some donations. SL: Do you have an estimated cost?
9:40:49 AM	Ethan	Yeah, on the very final page in the packet there is a (inaudible) as a cost overview. I'm estimating around $4,800. That's also adding a little excess in case we need to use a little bit more. But, because the equipment expenses is where it could vary a little bit because we don't know the exact extent of everything we will need to purchase and what we might get donated. So, that's the only cost that could still fluctuate by the time we start the project.
9:41:15 AM	BW	And I didn't read, do you have a timeline when you plan on trying to get this started and finished?
9:41:20 AM	Ethan	So, there's not a definite timeline yet, but my goal is to start it around mid-July and have it done before August.
9:41:30 AM	SL	How many people do you have helping you then?
9:41:32 AM	Ethan	At the moment I have my scout troop which is about 13 boys and then I have sports teams that actually really want to come out and help me build it so that adds about 20 kids, give or take, if I need them. And then I have a lot of adults that will be there to run the power tools and all that needed for the project.
9:41:50 AM	SL	And the mulch you're gonna use is what kind of mulch? Ethan: Biodegradable natural mulch. SL: So, is that like?
9:41:58 AM	Todd	Like when we do tree work we have some piles now that we could add to his, you know, to the mulch needed. The only thing, we need to be careful on what we mulch because sometimes if we're doing something that has a lot of like poison ivy and stuff like that in it, you don't really want to use it because then

		it helps it grow. So, some of it might be better coming from the wood that Oberlin's mulch is versus what we mulch. So, we thought we'd get with Ethan as he moves forward to work on that.
9:42:33 AM	TR/Todd/BW	And your account you create will be under the parks division, correct? Todd: Yes. TR: I think it sounds like a great program. BW: It's very good.
9:42:48 AM	Todd	Is that how we talked about that? (Talking to Ethan). Yeah, it would be a line in the Parks' budget. Setting it up just like any other project.
9:42:57 AM	TR/BW	And I think to maintain that, that's gonna fall on the Park Board then for further maintenance and that kind of stuff. And obviously you guys are willing to take that on. BW: Has the aerator solved the algae problem? Has it been better?
9:43:13 AM	Todd	I think between the aerators and the fish. We add tilapia and grass carp to it as well. I think with the combination it will continue to stay maintained.
9:43:22 AM	BW/SL/TR	Very nice project. SL: Thanks for doing that. TR: And congratulations on your Eagle Scout. BW: Do we need to do any action on that? Do we need to make a motion to support it or anything?
9:43:37 AM	Todd/BW	It wouldn't hurt just to identify that you're in support of his project. BW: Okay.
9:43:54 AM	MOTION	BW: I would make a motion that we support the project at George Bible Park on behalf of Ethan Bailey. TR: I will second that. Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:43:56 AM	Todd/BW	We will work with them on equipment like the Tiller and have somebody out there with him and things like that. BW: Great. It will be a nice improvement. Thanks for coming this morning. (Conversation with Ethan about signature on form).
9:44:32 AM	AR/Todd/BW	AR: Do you want to go on to the next one? Todd: Yeah, I want to add one thing about Bible Park and then we'll need to move to the other one. We are working on plans to put a, I don't know if you can see it here, but this is the shelter at Bible. And it does get used quite a bit. Working on plans to put a concrete parking space here that's handicap accessible and then the walk that will follow and come into the shelter house. BW: All concrete?
9:45:13 AM	Todd	All concrete. So, it will be ADA accessible to the shelter house. Obviously, the rest of the park it is very difficult to do that, but at least the use of that shelter house could be ADA accessible then.
9:45:20 AM	TR	And do you see money coming in for that from? Todd: And we are working on it? TR: From ADA? Because there seems to be money out there for ADA stuff.
9:45:31 AM	Todd	Yeah, we've got a couple different avenues for the funding. We just haven't tied one down yet. But, that's the goal and we have an intern that's working on the plans and the costs. And Jared's worked with a couple interns on it. We just want to make it happen now. It's been one of those things in the works for a couple years, but we're gonna try to make it happen, I would like to see it be done by the end of '27. And honestly where we are with Bible Park with

		Ethan's project cleaning some of this up, adding some benches, we have the pumps in, we've gotta do some cleanup work here and we'll try to tie it in with Ethan's project. And then that access point, we should be in pretty good shape with Bible Park. That's it for that one.
9:46:43 AM	Conversation	Todd: So, you guys are welcome to stay. We're gonna move into a completely different issue now. SL: But it's a great government exercise. TR: And you want to be a commissioner, or Eagle Scout to commissioner. Eighteen years old and have a pulse, that's all you need. (Laughter). SL: And you have to live in Williams County for six months. TR: And live in Williams County for six months, there you go. BW: Pulse is optional. AR: Do you need Todd to sign before you leave? (Conversation between Ethan and Todd while signing and while Ethan is leaving).
9:47:57 AM	Todd	The first one, we have a new permit for right-of-way work. And I'd like you to look it and pass it. The biggest thing on this is they, it highlights the general conditions and it even says by signing this application I abide by the general conditions stated herein. So, they have to acknowledge that, here's the conditions. And then the most important to me right now is, before that it says this permit is project specific and will only apply to the scope of work shown in the plans submitted. So, don't give us a hope. It's per project. This permit will expire six months from the date herein and a new application submittal will be required. So, a good example is, you know, there's a permit out there for Pioneer. Okay, the fiber's now going through there. So, who comes first? Is the one gonna override the other? Now that fiber's there can the other one be where it is? I don't know. So, we want to, we want to limit the time. Once they start it's not as much of an issue. You know, it might take them a year to do the project once they start. But, things can change. So, anyways I only have one copy, but.
9:49:26 AM	SL/Todd	Is there a fee for that yet Todd? Weren't we talking about that? Todd: There is no fee. SL: Because Ron spent so much time on all that stuff, is there?
9:50:31 AM	Todd/SL/TR	And I don't, honestly, I don't know that we want to do the fee. You know, this is unusual, what we've been going through. And we've issued most of those permits already. And so, it was never, it was never an issue before until this. Well now this is gonna be done, do we really want to add the fee portion? Because if we add a fee then all of the sudden I have to start handling money. We've gotta budget it. The auditor is now involved because it is now a fund. I don't know that the fee in the end is worth it if we're only doing a half a dozen a year. SL: Well we can't really predict the future. Todd: I don't know. SL: And who's gonna come in next and do the same thing? Even if it was a nominal. Todd: We can. We can. TR: You could do a fee on any over ten. Anyone, I would say project that demands over ten or something. So, one, you don't have to collect money and mess with 25 bucks at a time, but it sure would have been nice to have the 20 thousand that we may have collected for this.
9:50:46 AM	BW/TR	That's Ron's having to deal with. Thank your office again for dealing with it.

9:50:51 AM	Todd/SL	Yeah, I mean, yes, okay. I don't know, we can look at it and like, for example, handle it the same way we do for property splits for the Planning Commission. I guess I need to ask the auditor a couple questions on that first. Can we handle the money? Because we don't handle money on splits. So, I'll try to get some questions answered and then I'll get back with you on that part of it. We can easily add that to this permit then. SL: Yeah, I mean if it's a cost of doing business and it's, it is what it is. Ron makes whatever he makes a year and all he is doing chasing these guys around. Todd: That's what he's been doing, yeah. SL: And who's to say the next one is gonna come in and go across the road and do the same thing. Todd: Well, and that's true. That's true. I think what we need to do then is we need to look at, like I've done it before where your permit fee is based on your construction costs. That's how EPA does some of theirs. You know, because it's, if it's a waterline going down the right of way and it's a $500,000 project you know we're gonna be out there more. Or if it's hanging some telephone line between three poles we're not gonna go out at all.
9:52:26 AM	BW	So, you do that as a percentage or a sliding scale. You just have to develop how you're gonna do it.
9:52:29 AM	Todd	So, food for thought, you know, we can look at that and see.
9:52:35 AM	SL/TR	I just hate to see the taxpayers have to pay for a business expense. Which is basically what we're doing. Todd: I can't argue that.
9:52:47 AM	SL	He's out there protecting us and we're paying his salary, against somebody who's doing things wrong.
9:52:52 AM	Todd	And I can. So, we've talked to some other counties, some other counties. Some charge for it and some don't. It's all over the board again.
9:53:09 AM	SL/Todd	But I guess you'd have to say where does that money end up. Because it's gonna go, I would think go back to cover expenses that Ron has. Todd: Yeah. SL: So, it would have to all, what, an MOU for all that or? How do you figure that out?
9:53:23 AM	Todd	So, that comes out of gas tax money. That's where Ron's, that's where all his costs are coming from is our gas tax money.
9:53:35 AM	SL	I mean I would like to see it go to the right place so, if it's going back to your department it would make the most sense.
9:53:56 AM	Todd	Okay, we can look a little more into it and see. Try to figure out what the best way to charge is first and then we'll have to get with the auditor at the same time to figure out how that's handled.
9:54:13 AM	BW	The main thing is look through and you want us to approve this? Todd: I would like that to be in full force soon. Because we're just gonna continue to get more permits.
9:54:30 AM	Todd/BW	Okay, that's it for that. BW: What's the next one? Sanitary and campers. That nasty word right now is campers. BW: Did you say Alvordton?

9:54:46 AM	Todd	So, two things. Number one, the most important for me is the sanitary regulations. We've been working on, looking at, and we've had this discussion in the past and I need to follow through with it in fairness to some folks, especially in the Nettle Lake area. I need to follow through with it. So, two things. First is how we're charging and what we're charging. Our sanitary regulations are a combination of a number from 1996 to 2000. I've got some from 2001, 2006, 2003. So, it started when there was twelve different districts or however many there were. Now we're at one district. So, wherever we're serving is the same regulation and I would like to get everything revised and updated into one new regulation and get rid of all the old. And so, we move forward with this. It's time to move forward with a new, a new policy and new regulations. One of the things that I see is the tap fees and the responsibilities isn't real clear on the regulations. A lot of it at the time was done based on the funding. You know, if I, there was funding that required that we charged so much for tap fees, you know, and so we're through all that. And then the other part to that is we would like to, we would like to accept, so how people are charged sometimes is based on what the use is. So, I have a residential use, I have a commercial use, I have a campground use, I have a trailer park use. I would like to adopt EPA's design flow guidelines so moving forward if they change their guidelines then ours changes based on EPA.
9:57:04 AM	Todd	So, for example, our residential is 1RU. That's what everything's based on. It could be confusing, but one REU is one equivalent residential use. And the EPA, we use their guidelines and we've come up with 300 gallons a day. Okay? So, we can charge one REU at $50 right now. So, everything else is related to that. So, the campground, a campsite without water hookup is 60 gallons per day. So, we can charge them based on the relationship of that number to our 300 for one REU. So, in simple terms it's a ratio of what they're using versus one REU. With hookup it's 90.
9:58:17 AM	SL	Wait a minute. If they don't have a hookup how can you charge anything?
9:58:24 AM	Todd/SL/TR	So, they dump it. They go to a dump. SL: And you're gonna charge them? Todd: So, for example, at Shady Shores. TR: Nettle Lake.
9:58:35 AM	Todd	Yep, Nettle Lake. Shady Shores. They have a dump and so those campers dump into that one dump which is over here to the, on the east side of that campground.
9:58:49 AM	SL	So, they have to have a portable tank or they have to hook up and drive it over there?
9:58:59 AM	Todd/BW	Yeah. And so, and I can tell you from experience, because we camp, that when I have full hookup in a campground I use it more. BW: Sure you do. Todd: Because I can run the shower all day long. Because I'm using their water and dumping in their sewer. When I don't have a hookup I'm limited to the tank in my camper and so I use less. So, and that's where these guidelines have some from, you know. They know from whatever experience that this is on the average. So, we want to adopt these.

9:59:34 AM	TR	What would you see that would do to Shady Shores bill if you adopted these rules with 60? So, how do you know how often they are occupied? You don't charge them if they're not occupied, or how do you handle that?
9:59:52 AM	Todd/TR	So, so what we are going to propose to you is that we charged them based on available sites. Okay? I'm not going to be responsible to go out there. TR: And know. Todd: Every week or every month or every 6 months. TR: And count. Todd: And count. So, and honestly the number is about what we've been charging them. Here's the, the exception is they improved their campground and they added some sites. And we're going to catch up on that here in the very, very near future.
10:00:25 AM	TR	And the truck stop that also has some sites, right?
10:00:30 AM	SL	Yes. Yes. So, they're gonna get charged whether there is a camper on it or not?
10:00:34 AM	Todd	I don't care if there's a camper on it or not?
10:00:35 AM	TR/Todd	It's a smaller fee. I mean, its five bucks instead of 20 bucks, but it's whatever, right? Todd: Yeah, it's, you know, so.
10:00:46 AM	TR/Todd	It is similar to what they've been paying. Todd: It is, it is. TR: So, they're already, that's the only thing I was concerned about, are we looking at a huge spike because we're changing something and I was sure that you probably have it structured so that it makes sense.
10:00:59 AM	Todd	Well, and that's what I said. I need to be fair to the people at Nettle Lake that have contacted me. Because they upgraded, we changed our rate, which we did that part of it for them. But they did upgrade and they added some camp sites and I need to make sure that I'm charging them for that.
10:01:16 AM	TR	Right. And chances are they'd be willing to pay.
10:01:17 AM	BW	The point you're making is that if you go to the EPA guidelines, so if EPA changes their guidelines we don't have to go back and re-do ours. It automatically changes that way. So, it saves that extra layer of having to change it every time.
10:01:30 AM	Todd/BW/SL	That question though of if they're occupied or not, it comes into more in the manufactured, mobile home parks. So, a mobile home, in my opinion, is a one. You know, if it's a dwelling, if it's a dwelling and it's being used it can put out as much sewage as a house. BW: It probably does. Depending on the number of occupants. Todd: And so, we're gonna charge not a three-quarter rate or anything like that, we're gonna charge. And EPA actually has that in what they say. So, mobile home parks are gonna pay a full rate for, per unit. SL: Per pad or per? Todd: Well, that's the one that we're gonna need some discussion on because we can go into a mobile home park like once a year and look and see what's occupied and what's not occupied. Okay? And so, we can, and we have in the past. Oakwood is a good example. You know, if they're at, let's say they have a hundred sites available and right now they only have 60 filled, chances are a year from now they're gonna be close to that 60. So, we could do a count

		at the mobile home parks. So, think about that. That's gonna be part of our discussion as we move this forward. It's just, you know, everybody pays 50 bucks at their home. I've gotta be sure that we're being fair to those people that we're also capturing everything from the mobile home parks, the campgrounds, the commercial properties, the industrial properties, things of that nature.
10:03:33 AM	SL	How do you handle something like Alvordton that's not a mobile home park and it's not a campground but it's a bunch of residents?
10:03:33 AM	Todd/SL	So, we're calling it a dwelling. So, and campers can be a dwelling. It's not a seasonal, it's a dwelling. SL: Right. Todd: It will get charged 50 bucks. So, there's ones, there's one lot that has I think four campers on it. And we provided a tap to service and it's no different than a four-unit apartment complex.
10:03:57 AM	BW	Just one tap doesn't mean you only have to share one fee. It's the amount of users.
10:04:02 AM	Todd/BW	We are going to bill them for all four campers. BW: And that's fair.
10:05:09 AM	TR	Yeah, if the apartment complex has five units in it, we're billing for five. SL: Whether there's someone living in it or not?
10:05:14 AM	Todd/SL/BW	I don't care if it's occupied or not. I don't care if somebody's in that camper or not. They're gonna get billed. SL: There's a camper sitting in there it's getting billed. Todd: If they're connected. If they're connected, they're gonna get billed. BW: If they're not connected. Todd: I, I can't, I can't monitor their usage. And that's whey with the campground people are coming in and out. Now a lot of these are seasonal so they're filled. And honestly, if I have to bill for the whole thing and the campground isn't occupying them all summer, then they need to account for that in their billing. That's just part of business. So, the last, we're working on them. I would like to see if we can have a work session and move it forward in the very near future.
10:05:20 AM	TR	Put that on the calendar. Just point it and just do it.
10:05:21 AM	Todd	I'll call and we'll get something set. Do we want to do it on a Tuesday or Thursday or a separate day?
10:05:23 AM	SL	I don't care. I do God's work every day so that's fine. That's what Grube calls county work. Todd: I will call and we'll get something set. TR: It doesn't really matter.
10:05:44 AM	TR	At the same time, we talked earlier today, about reviewing sewer rates, so maybe bring that spend down Excel spreadsheet so you know where we're at and that will be maybe a side conversation. Or maybe we want to do a separate one. You know, because our attention span's about an hour and then you kind of lose us.
10:06:00 AM	Todd	Yeah, but it does lead into that. You know, I want to make sure we're billing all we can before we have that next rate conversation. TR: And we can do that

		later, but yeah. Todd: The last piece to the sewer and the camper and especially Nettle Lake. I think the Alvordton issue for us, four campers means four bills. That's a done. To me that's a done issue. So, it's still an issue.
10:06:19 AM	SL	Is it one bill to the campground owner?
10:06:27 AM	Todd	To the owner of the property. SL: If you can find who that is. Todd: The owner of the property. The owner of that property's gonna be responsible party to pay that bill. If they don't pay their bill they're gonna get certified to taxes.
10:06:34 AM	SL	And I know that is an anomaly out there because that guy is just, I'll say it on record, he's crooked as hell.
10:06:46 AM	TR	But it is different because Nettle Lake has a bunch of folks living on the weekends in a camper, right. That's the number one question is, I have a camper. It's not hooked to the system buy you can definitely it's occupied. I mean it's there. That's gonna be the hard one, right?
10:06:58 AM	Todd	So that's the last piece here. So, it is the same issue. It is the campers. Good or bad. I'm not saying they're all a bad thing. I have a camper siting in my lot. So, here is an example. I am going to be very specific with this one situation.- I have a house on this side of the road. They have a lot on that side of the road and they bring the camper in for the summer. And there's the lake. So, I'm assuming they use the camper for sleeping quarters probably. You know, I can see that happening. I'm assuming they come over to the house to use the restroom and shower and facilities there. So, we do not bill that lot or that camper. That camper is not physically hooked to our sewer. Do we bill them? That's the question that needs answered. Because I am getting yelled at about it.
10:08:06 AM	TR	Yes. It's the same as the campground. If we can prove that they're staying in there weekends it should be just that same campground.
10:08:13 AM	Todd	The difference is they're not physically hooked to the sewer.
10:08:19 AM	TR/Todd	Well neither is the guy at the campground. Todd: Oh yeah, he is. TR: No, the campground without the site. Todd: Oh, the campgrounds, I'm sorry. TR: So, relate it to the campground without the hookup, right? Then you charge that rate. Todd: Well, that's true. TR: Except policing it. The hard part now is policing it. I say you send them a bill and let them fight it. Prove you're not, right?
10:08:41 AM	Todd	I can do that but it's gonna take you guys passing the resolution to say I can do that.
10:08:46 AM	BW	If you have a county sewer running across my property and I don't have it improved, do I get charged an access fee minimum? Then it is not charged until I actually tap in and use it?
10:08:53 AM	Todd/SL	So, at Nettle Lake, I'm gonna go a little deeper I guess. At Nettle Lake when they first did that sewer, people that had any buildings were forced to pay. SL: Whether it had a bathroom in it or not? Like if it was a pole barn? Todd: I don't

		know all the detail, but I can tell you I hear about it a lot. That they were pretty hard at that time about.
10:09:23 AM	BW	My question being that if the camper wasn't there I could put a mobile home on there, another trailer and I could hook into the sewer if possible, correct? I mean it's there.
10:09:27 AM	Todd	That one doesn't have a tap which makes it ever more confusing.
10:09:35 AM	TR/BW	But they're walking across the street and going to the bathroom. They're increasing our. BW: We assume they are. TR: Somebody's going to the bathroom somewhere.
10:09:42 AM	BW	What I'm saying is, can we charge an access fee for every vacant lot regardless of whether they tap into the sewer or not? Because they have it there?
10:09:52 AM	Todd/BW	So, we do have some that are charged a minimal fee. BW: Because they have access and if they want to tap into it you are going to charge them a maintenance fee. Todd: But it was based on the funding. That's why that was done that way because at that time that sewer had to be paid for by everybody out there. BW: Right. Todd: You know, so we've evolved. And for example, Alvordton there's no fee. There's no cost. Kunkle, there's no cost. So, what I, in the end we're gonna want to be consistent. BW: Right. Todd: And so that's why we need work sessions and some more discussion. BW: Okay.
10:10:28 AM	SL	And you've kinda gotta watch in giving people a bill that don't have anything on the property because, I mean, the sewer system runs down, let's just say County Road D. How many empty lots does it go by? You can't say every parcel has to have a bill. Even if there's not building there. They have access, but they don't have, but they're not. Kind of like the boy's club out there. I have a building there. The sewer runs by, but we don't have a bathroom out there it's just a pole barn. Should I get billed for that? I'm not even tapped into it.
10:10:56 AM	Todd	That's, this is what it leads to and so we have to be very careful.
10:11:00 AM	TR/Todd	And I think once we have a work session or two on it, then we probably need to have a public session on it, right? Todd: Yes. TR: We probably need to evolve this into saying we need public comment on what this really is, because it's gonna affect those folks that, and in the future as it runs by your house. Because someday, you know, it's gonna run by other folks.
10:11:23 AM	Todd	So, it's Nettle Lake that I say I, to be fair to these people I need to do something, but in the end it's the whole district. When we make that policy it's the whole district.
10:11:33 AM	BW/Todd/TR	And be consistent. Todd: Yeah. BW: Okay. Get it scheduled and we'll sit down and. TR: We will hammer through it.
10:11:41 AM	SL	And you're gonna have your weirdos that are gonna have a, like up in Alvordton they're gonna have it unhooked from that sewer and say well I'm

		not even using it, and then in the middle of the night you know what they do, they dump their tank.
10:12:12 AM	Todd	I had one. TR: Run hose. Todd: I had one recently and I, I know, again, because I camp, I know what they did. They dumped it into their portable and then they took their portable and put it probably down the cleanout and go rid of it. And it was in another area completely separate from any of these. The call that I got was, we called, we called this person and we called this governmental entity and they're dumping it on the ground and you need to do something. Well, they're not dumping it on the ground and how do we handle it because they're not really hooked up.
10:12:33 AM	BW/SL	Well, if they're paying for it they might as well be hooked up. They're gonna pay for it one way or the other. Todd: Well, the house is hooked up. The house is there. It's just sitting in their driveway. Again. SL: They're dumping into a septic tank. Todd: Yeah. No, they're dumping into our sewer. SL: Oh, our sewer. I thought maybe we're talking about the one on.
10:12:52 AM	Todd	No. So anyways, there is a lot to it. There is a lot to it. So, anyways.
10:12:55 AM	TR/Todd	Are people that concerned about paying the bill if they're using it? Do people really complain over 50 bucks a month? If you start billing them they really get upset about that? Todd: Yeah.
10:13:04 AM	TR	They try to cheat, lie and steal for 50 bucks a month? I mean, I don't think the majority of the people, I will say especially Nettle Lake folks. I mean, they're pretty good people up there. I think if we started invoicing those Nettle Lake folks for whatever that fee is, they may question it, but even if they don't, pay the bill or quit doing it. You've got options.
10:13:23 AM	Todd	Yeah, it, I mean you're right Terry. For the most part everybody's great. You know.
10:13:29 AM	TR	You've got your 10 bitchers in Williams County and 38 of them on Facebook.
10:13:36 AM	BW	Usually those are the abusers too.
10:13:38 AM	Todd	Our percentage of non-payers, I used to know it at one time. We try to keep track of it, but I don't remember right today. But it is actually very low. We're very fortunate to that.
10:13:48 AM	TR	If I put in mini houses and I'm collecting rent on mini houses, I'm gonna be more than willing to pay you 50 bucks a piece for those mini houses in order to dump into that sewer system.
10:13:58 AM	Todd	And not have to deal with it.
10:14:00 AM	TR	And not have to deal with it. It would be a blessing to be able to pay. Because I am getting income off from it, right. I'm using the system, right?
10:14:05 AM	Todd/BW	Yep. So, I'll end there. BW: Thank you.

10:14:19 AM	TR	So, Todd, we're gonna talk a little bit with Stevie and Katie about the airport taxes and some TIF's that's gonna evolve into some more conversation if you have time. Todd: I'd be interested in it. TR: I think you should be sitting here. So, we should have invited you, but it would be great if you have time to sit. Todd: Sure. TR: You don't nothing else to do today anyway.
10:14:35 AM	Todd	No, he doesn't do anything. (Laughter).
10:14:51 AM	TR/SL	He's pacing right now. You know what I found out from him the trick is, if you carry papers in your hand and walk fast. (Laughter and talking). TR: So, we're moving on. SL: I've gotta go. TR: Are we ready to move on?
10:15:05 AM	Scott	Mov on to, what are we moving on to, the Airport? VH: Your 10:00. SL: Airport tax exemption that was recently applied for and they denied the actual hangar, but it did let us do the property around that hangar. Is that right Stevie? As long as we say we're not going to appeal that, they're going to give us back the last three years?
10:15:27 AM	Stevie	They will give you back '24 and '25 since you guys are paid current on the concrete and asphalt that surrounds the hangar. The rest of it was already exempt previously for that, but due to the lease it can't be exempt, but we can do that concrete that wasn't previously exempt per that order that we received.
10:15:55 AM	TR	And what kind of dollars is that?
10:15:56 AM	Stevie	The refund? And so, for '24 and '25 $1,078.28 and the current taxes that have been paid for the whole year is $1,067.88.
10:16:12 AM	AR	Stevie, can you move down closer to the mic, please?
10:16:20 AM	Katie	Did you say that they said to, I didn't get that information? They're not gonna make you pay for two years if you don't, if we don't appeal it?
10:16:24 AM	Stevie	So, they are exempt, for the property tax exemption that is not listed below is taxable for '24 and '25.
10:16:34 AM	Katie/SL/BW	Right. And they said they wouldn't make us pay it if we didn't appeal? SL: That's what I read in the letter. BW: Then it's the refund we don't appeal.
10:16:42 AM	Stevie	I can process a refund for, like if they're gonna appeal it, then I have to wait until they appeal and the determination is. Katie: Okay, alright. Stevie: But if they don't appeal it then I can do the refund for '24 and '25 for what was allowed to be exempt.
10:16:57 AM	TR	Do you have the total tax bill on that, basically hangar? I mean, I get it it's different than that. But it's kind of the hangar and the dirt around it. Stevie: I do not, but I can look real quick. TR: I know it's, I know it's roughly 16,000. Do you have it Anne? You're shuffling papers. TR: I can look but I don't know it will be as accurate as Stevie's is.
10:17:48 AM	BW	Again, our concern moving forward if some day this no longer has rental income, can we use it for county use? That somebody sees the foresight to then

		apply for it again and take it off. I mean, in twenty years when none of us will even be here. I know this guy won't be here.
10:18:10 AM	Stevie	Yeah. So, I think we have, if the usage of it changes, then that's when the, it can be filed to apply for and see if the exemption can be determined at that time. It looks like this year just the taxes, not with special assessments, was $18,509.18. And last year was $18,692.36.
10:18:32 AM	SL/BW	Did you get the email from Steve Lanzer? BW: That's her, Stevie, right there. SL: Oh.
10:18:48 AM	AR/Katie	That's Stevie in front of you. Katie: Oh, I'm like who's (inaudible).
10:19:06 AM	SL/AR/Katie	I guess. I thought that came from the actual, somebody at the air, okay, gotcha. And I got the same thing from Anne right after that. AR: Kelly was the one from the Department of Taxation. SL: Kelly was? That's where it says, she has in there where they'll refund us if we sign something saying we're not going to appeal it, right? Katie: I think, no I think what Stevie is saying is that she'll go ahead and process it unless you're going to appeal it. Then she has to wait.
10:19:08 AM	Stevie/Katie	I just have to have that information that I don't have to wait the 60 days. Katie: I think their conclusion, based on my reading of it, was drawn from the fact that they believe that neither of those two hangars were actually being used for aircraft. So, is that accurate?
10:19:31 AM	BW/Katie	They have been during those two, for that taxation period they were using it for aircraft. Currently they're not. KZ: So, the one.
10:20:27 AM	Comm	SL: You remember that, yeah they are still using that. TR: Well, and there's still aircraft. BW: (Inaudible) aircraft in there. TR: In that building. SL: And you remember that fuel that we were looking at Terry, and that was all, they were renting to. BW: Aircraft. TR: Anne, do you have that folder on the airport tax stuff? AR: Which one? SL: The one that we appealed. TR: The one that, with the appeal in it. Yeah, that, all that crap. Just hand that here. BW: The issue is there is aircraft in it, but those aircraft parked were being used for a business to do repairs or improvements to them. Stevie: Yeah, so it's gotta be used for a public purpose for it to be able to be exempt. And based off of those being for-profit businesses they're saying that they haven't been proved that they were not. BW: Yeah, it's not 100%. AR: Terry, do you want the latest? TR: No, I want the old stuff.
10:20:29 AM	SL	SL: He's looking for the case law that they were rented, they're renting hangars to personal people that would drive their car there, hop in their plane and go somewhere.
10:20:35 AM	Katie	Right. That is clearly allowed. Trying to figure out what the difference is here.
10:20:38 AM	SL	It's clearly allowed. And that's what the airport has always been up until we put these people in in February or whenever they started.
10:20:48 AM	Katie	So, what are they doing that different that's not, they were storing other stuff there? SL: They are storing airplanes in there.

10:20:54 AM	VH	They're servicing those planes.
10:21:00 AM	BW	They're doing mechanical work. Katie: But also, other stuff. BW: There is still aircraft, they're repairing aircraft so people can fly (inaudible).
10:21:01 AM	Katie	Do you think that the Board, the Department of Taxation got it wrong on the facts?
10:21:08 AM	BW	The company that is doing it is a for-profit company. But they're repairing airplanes.
10:21:14 AM	Katie	Delta is a for-profit company too, I mean.
10:21:17 AM	BW	But they are repairing airplanes. People are bringing their personal airplanes in and they are making repairs and modifications to them.
10:21:22 AM	TR	It would be a great question is, is to ask if Toledo Express Airport pays tax on their hangars that they work on aircraft in. Because there's no difference. We're still working on airplanes. So, I guess that would be a way to look is if we can prove that the city of Toledo or Toledo airport is not paying. I bet you dimes to donuts they're not paying tax on their airport hangar. But maybe they are. I don't know.
10:21:52 AM	Katie	Well that is what I am wondering about whether they've gotten the facts wrong here. Because they talk about Tippman construction and how they're a construction company. And even JD Air they note that there's an aircraft but then they talk about trailer sales. It sounded like they didn't believe it's not really.
10:22:08 AM	BW	But they're not doing that from our business. They're not doing that from our facility. However, they're saying as a company they are a for-profit company. I took that, that's how I interpreted that.
10:22:18 AM	SL/BW	I thought they were talking about the for-profit company that's renting it now. That's not it? BW: Well, Tippmann was renting it before for space for their airplane. SL: Right.
10:22:32 AM	BW	But they're saying that because of, that's their business. That's, we know they are not doing that from there but they are using that airplane that's being stored in our building to conduct a for-profit business.
10:22:43 AM	Katie	I think that is in the same for any, the cases that are in our favor, that we cite. I didn't do it, you guys did it I guess. Those are all, there are going to be hardly any that are non-profit.
10:23:02 AM	BW/Katie	Right. We don't own an airplane. The county doesn't own an airplane we fly in and out of there. Katie: Right.
10:23:05 AM	SL	Are they looking at like somebody like Steve Mohre that doesn't use that plane for business, he just has a plane and he is renting it. And he uses it for personal to, he's just joyriding basically. But, it seems to me you'd want to have a business and not be the joyrider. That the person that has the business is using

		that public space for his private business. It isn't any different than taking a bus.
10:23:34 AM	Katie	I guess I would have to look more in-depth at the cases. But my, the way that I read it I thought that they were saying that these two companies that we had leased to were doing other things than just the airplane work at the hangars. Is that right?
10:23:54 AM	SL	I think you're correct.
10:23:59 AM	Stevie	And now there is a new lease. Those people are not leasing it that are. Katie: Yeah, so do they just have an aircraft there? Stevie: I'm not sure.
10:24:04 AM	TR	They are putting avionics in aircraft. So, people are flying their planes here. They're parking them in there and they're working on upgrading the electronics in this aircraft to then take it back out and go fly it somewhere else. And again, the way this Middleton appeal, the final determination of the board, it says the lessors alone were not sufficient reason to deny the exemption because lessee's primary use are inarguably incidentally and/or in furtherance of the overall public airport use if not part of the primary. I say we appeal the damn thing. I mean, what the hell.
10:24:44 AM	BW/TR	I just pulled up the Toledo Express Airport. It's all owned by the city of Toledo. Including hangars and I know that the one company that rebuilds airplanes in there. That does the same work. They are tax exempt. TR: And tax exempt? BW: Well, let me see. TR: Yeah, we've gotta look at that.
10:25:03 AM	TR	And for the record the Maumee State Park doesn't pay tax on their hotel either. And Hillside shouldn't pay tax either. And it's just absolute bullshit we pay these amount of taxes for Hillside Country Living for years. And, and I've argued and argued and argued that. But this could be a lead-in into the rest of this stuff. And the parks, go ahead Todd.
10:25:26 AM	Todd/SL	We pay taxes too on park property. SL: Is that common everywhere?
10:25:49 AM	TR	And I think you can get that one exempt pretty easy. Well, it will take a year because we pissed around with this for a year and we called them every month for a year trying to get somebody at the state of Ohio to deny it so now we can go to the appeal process.
10:25:50 AM	Todd	Because we lease it to the farmers. TR: Because you do what? Oh, you lease it to the farmers, right.
10:25:55 AM	SL	So, just part of it is taxable then, not the whole thing?
10:25:56 AM	Todd/SL	Yeah, we separated it so we're only paying taxes on the. SL: What about the barn? Todd: The barn is not.
10:26:01 AM	Katie	I mean, the worst thing that happens in the appeal is we've gotta pay our costs on the appeal. TR: Right. Katie: Was someone helping you? Another attorney helping you with this part? Or did you guys do it?

10:26:14 AM	TR	No. This was chat GPT, Terry Rummel. With poking from Scott Lirot and Bart Westfall. Get ‘em Terry, get ‘em.
10:26:23 AM	BW	They’re not paying tax on it.
10:26:25 AM	TR	Yeah, city of Toledo’s not paying tax on these flipping hangars.
10:26:28 AM	SL/TR	We need to appeal it. TR: I think so too. SL: Every piece of the airport? How much of it are we paying taxes out there?
10:26:54 AM	TR/BW/SL	Very little. SL: Really, just that hangar? TR: There’s very little that we’re paying tax on, but I think some of the case law is, is charge the city of Toledo for their airport. BW: $18,000 a year. TR: (Inaudible) Oh, ours? Yeah, ours. SL: That’s just the hanger, isn’t it? The hangar and there’s one other property I think that. Bart, Todd has something really good to say. He’s smiling, for the record he’s smiling.
10:26:58 AM	Todd/BW/TR	If your appeal gets denied, I don’t know if the area has been TIF’ed, but TIF it. BW: That’s the next discussion. TR: That’s why you’re here. Todd: I mean because, then if you do have to pay taxes at least you can redirect it.
10:27:11 AM	TR	But we’re not sure we can TIF the big building, the 18,000. We think it’s already set.
10:27:17 AM	Todd/TR/BW	Just TIF the whole district. TR: Right. BW: But whatever’s in it already, isn’t that exempt? Todd: It doesn’t matter. TR: Oh, you think we can. Todd: If somebody puts an addition on a hangar, or if somebody does something. TR: Correct. BW: Correct.
10:27:26 AM	TR/Todd	We are still trying to get out of the 18,000. If we get out of it, I mean. Todd: If you can’t get out of it. TR: Right. Then at least TIF it for the future. That’s why you’re here.
10:27:35 AM	SL	It would be silly not to with the plan that we have for it out there. So, at least the tax money we could use for infrastructure. Or to buy a water tower.
10:27:44 AM	TR	So, Katie can you help with this appeal? Because obviously my, my pitch wasn’t good enough. Katie: Yeah.
10:27:55 AM	SL	Thank you.
10:27:56 AM	TR	What do you need from us? A formal resolution or something written in writing saying we’re appealing this, or? Stevie?
10:28:03 AM	Katie	No. Probably all the documents that you have on it.
10:28:25 AM	SL	Which bring us to TIF on the airport. Is, there’s different types that we can set up there, right?
10:28:33 AM	Katie/TR/BW	By the way, they said, and I don’t know if this is true, but if it is, they said that the contractors here had to pay those taxes in the, in your lease agreement you have with them. So, the county really isn’t on the hook for it at all. TR: I don’t believe that to be true. BW: No, I don’t think it’s in the lease agreement. TR: I’m 90% sure it’s not in the lease agreement.

10:28:59 AM	SL	There's no landlord that makes them pay the taxes. It comes out of the.
10:29:00 AM	TR/Katie	Oh, the tax abatement, or the people from the state of Ohio says that it's in there, correct? Katie: Yes, that's what I'm saying. TR: They read it wrong or whatever, but it is not in there. Katie: Okay.
10:29:08 AM	SL	That would be in a lease agreement.
10:29:09 AM	TR/SL	Like a triple net lease. It is not a triple net lease. We are responsible for the tax on that building. SL: TIF?
10:29:32 AM	TR/Todd	I think we've had the TIF conversation. Todd said his piece. We're talking about doing Alvordton and Kunkle too. To help to build houses and get more people on those sewer systems. Do you have any other input on anyplace else to TIF? That we would have a good sewer system that we would like to see some homes built on? Todd: Uhm.
10:29:49 AM	TR	Oh, I know one. Hillside. I think we should we should TIF all of it around Hillside because what if someday we decide to build houses at Hillside? You know, we could go in there and put houses, senior homes up. We have enough sewer infrastructure there. I think we've been reported that we have enough sewer. We're already mowing all of that anyway. Put houses on the stupid thing. And while we're doing it we might as well do them all I would guess.
10:30:18 AM	Todd	Yeah, to do, like the last one we did was the Loves area. And we submitted, started by, we submitted a list of projects that we could see, and you know estimate, put an estimate to it. So, you are kinda showing the need for the use of the money that you're redirecting. That's how it started on the last one. I don't know if it's the same or not. But, you'd want to look at that first, you know, to identify the need for the money that you're potentially gonna create. You know, we can do that no matter what area you are looking at. Definitely the airport. And the infrastructure improvements may apply to county, maybe township. I'm trying to think where the city comes in and out there. But, all the players need to be in the game for that.
10:31:31 AM	TR/SL	The city seemed to be pretty good on doing them all on their own. Most of the cities around have these. Townships, we've sat through some meetings with townships, but again, bringing our township partners into it to see if Pulaski some day would make some sense to build houses if we ever put sewer infrastructure. But, I think it would be mainly to pay for sewer infrastructure. But even water. I mean, because nobody's gonna build in Kunkle because they've gotta put a well down so that stifles a little bit, right? SL: Some people probably like that. I don't know. TR: Right.
10:32:10 AM	BW	Could that be part of the rural, what grant money did we just get, rural development, that we're putting together? Are you going to be involved there?
10:32:14 AM	Todd/BW	Yeah, I mean there could be conversation on that. BW: For the townships? Todd: How? For the funding that comes into play? Because it's all about funding. It's all about money. So, how do we pay for the things we want?

10:32:31 AM	TR	Well I think we are going to push forward with TIF in these areas. And if we come up with anything else or as we are starting this conversation be thinking about else, what are we missing? And Vond's gonna lead us on that on trying to start that process.
10:32:48 AM	Todd	Well one of them that no one seems to talk about is the cattle barns. We're missing out on the improvements on the cattle barns. And the cattle barns are creating a lot of problems in the county. And I want to be careful when I say that.
10:33:03 AM	TR/Todd/SL	Picking on the farmers. Todd Roth picking on the farmers. Todd: Scott Lirot? (Laughter). SL: That buck got passed pretty quick.
10:33:20 AM	Todd	But they are requiring more trucking. And there's no funding for that. And a TIF could help. It's not gonna be a lot.
10:33:22 AM	BW	Redirect though to take care of some road improvements? Maintenance?
10:33:24 AM	Stevie	They have already done it.
10:33:31 AM	Todd	Yep. Florence Township's been looking at it. Did they finish it?
10:33:33 AM	Stevie	They've got three parcels that they have submitted. That does cover all of the (inaudible) over there.
10:33:35 AM	Todd	That hard part to that is capturing it ahead of time. You know, if you go out to an area around County Road 1, I mean, they're all over. So, they're there already. But, anyways, something to think about with that conversation.
10:33:54 AM	SL	We can't TIF the whole county, can we?
10:33:57 AM	Todd/SL	Well, I don't know. Good question. SL: The schools will fight that tooth and nail. Todd: Yeah, the one very important piece to that equation is the school has to sign off.
10:34:07 AM	TR	TR: At a percentage. Todd: At a percentage. TR: So, we can do up to a certain number with nobody saying okay, but then there's a number that you have to get school. And you know, I think you make it fair for, in 15 years you guys are gonna do okay. Just, we've gotta get it to grow. So, it just makes, it's their investment into the next 15 years.
10:34:26 AM	Todd	And it's, you know, I had a conversation with one school superintendent on the TIF and my comment was, you know, you've gotta look at what's being developed. Because you've gotta look if it is truly a burden on the school or not. That's it. Because if it's not a burden on the school and it's gonna be developed, there is no reason to not redirect that money.
10:34:46 AM	BW	If you don't have it, you're not getting it anyways. Maybe you're kicking the can down the road, but you're not gonna get it at all in 15 years if you don't start developing it today.
10:34:52 AM	TR	Right. That's my thing with Alvordton and Kunkle. If you want more kids in your school and you want to develop those areas you have to figure out some

		way. Because financially things are so expensive now we have to figure out how to invest. And then the schools will get it in 15. You know, or whatever we set up.
10:35:09 AM	SL	And then the question is are you going to give the benefit to the homeowner that's gonna build a house or are you gonna take it for developing more land to have more houses. Are you gonna put it towards infrastructure or are you gonna give them a break to build a house?
10:35:25 AM	Todd/BW	And it's tough because not all development is beneficial to this county. We have things in this county that everybody gets excited about that is the, in my opinion, is the worst thing in the county. Because you've gotta put pencil to paper. Is it truly a financial benefit to the county? We maintain a lot of stuff for companies that I don't get a penny from. So, was it worth it? I don't know. Do we really want to give them a tax break? Probably not? So, the TIF is a good feature because you're not giving them a tax break. Todd: We're redirecting where that money is being used. That's the benefit of the TIF. BW: Just redirecting.
10:36:14 AM	SL/BW/TR	So, I guess if you're giving a tax break and taking it from the schools to build houses, that's probably one that's gonna affect the schools because if you're building a house you're potentially gonna have more students. Todd: It's a burden on the school. (Several trying to talk).
10:36:29 AM	BW	BW: But it's not a burden if the house is never built. Because you don't have it now.
10:36:32 AM	Todd	Right, but it's not a benefit to the developer. The developer doesn't get (inaudible).
10:36:36 AM	BW/Todd	But it helps him market the property when it's done. That's the benefit to the developer, correct? Todd: No.
10:36:42 AM	BW	I can tell you this house is gonna be tax free for 15 years.
10:36:44 AM	Todd	It's not gonna be tax free. The TIF does not.
10:36:47 AM	BW/TR	No, I am, just talking about redirecting. TR: It's redirecting.
10:36:54 AM	Todd	It's redirecting. TR: But you can redirect it to our checkbook or the homeowner's checkbook. Todd: And I am gonna be very blunt. Menards is the worst thing in our opinion. TR: I figured that was coming. Todd: It is. We give them a tax break. I've gotta pay for the roads. I get yelled at every week because of the trucks using the road. They, the people, if they don't have good health insurance they're going to the hospital which is a burden on the hospital. I mean, it's a big snowball. Show me on paper where the financial benefit is from these things that we're gonna develop in this area. That's why I say we've gotta have control of these things.
10:37:29 AM	TR	Well and that's like look at all the jobs they created. Job creation didn't bring checks into this.

10:37:35 AM	Todd	Holiday City doesn't even have a tax on the (inaudible).
10:37:38 AM	TR	Into Williams County general fund or Todd Roth general fund tax. That's great for cities, right? Job creation in cities because they have a 1% income tax.
10:37:44 AM	BW	If they have the income tax.
10:37:47 AM	Todd	Does Holiday City have an income tax? No. Menards is in Holiday City. So, all these job creations we're not picking up on any income tax from those people. So, show me where Menards has been a financial benefit to this county.
10:38:00 AM	BW	Especially the ones that drive over the border to work. Todd: I shouldn't be saying it because everybody's.
10:38:02 AM	TR/Todd	Todd Roth's now picking on industry. (Laughter). Todd: Yeah, probably.
10:38:08 AM	BW/SL/Todd	Well, it's the facts. Todd: It is. SL: True Story. Todd: It really is.
10:38:11 AM	TR	It is a true story. And trying to figure out what's beneficial. Like you're saying, what is the benefit? And sometimes it's not.
10:38:20 AM	SL	Well, we got rid of all that farmland. Oh, that wasn't a benefit, was it?
10:38:23 AM	BW/Todd/TR	Some nice trees got cut down. Todd: So, yeah. So, anyways, I sidetracked. TR: Squirrel.
10:38:34 AM	Todd	The TIF is a different story because it is not eliminating the tax.
10:38:36 AM	BW/Todd	It's not an abatement. Todd: It's redirecting.
10:38:40 AM	TR	It's not an abatement. That's true Bart. Now, something with Menards is their abatements are coming off. So, as we start to see some of that money coming in, and Stevie must have the book that shows all of that. And I'd love to sit down and entertain that.
10:38:52 AM	Todd	Menards should have been a TIF.
10:39:02 AM	TR	Say again? Todd: Menards should have. TR: Menards should have been a TIF. Todd: My goodness gracious, all the cost to improve that infrastructure would have been paid for.
10:39:06 AM	TR	Right. Should've, could've, would've. Now we know. SL: It's part of the package to draw them here. TR: And that's as we do more TIFs, in the commissioners world then it becomes normal for us to do it, right? And that's, yeah. SL: So that TIF is running out? How long before, but they're not TIF? But their tax abatement lasted how long?
10:39:15 AM	Stevie	Just keep Vickie and I in the loop.
10:39:24 AM	TR	The Auditor's office wants to be included in these conversations. Because they have to manage it, right?
10:39:25 AM	SL	15 years? So, we're nearing the end on that.
10:39:26 AM	Todd	And that's some of the conversation.

10:39:28 AM	Stevie	There is like 4 or 5 pages that are (inaudible).
10:39:35 AM	TR	And remember they're gonna come back in and ask for more. Because when those start to phase out guess what they do? They come back in and present them to us. And we usually (conversation in background), nobody likes this word, rubber stamp them. But I think those are gonna get scrutinized heavier as they start to come instead of just saying oh, yeah, they're bringing more jobs, that's awesome. We have to start saying wait a minute. We had this big blowup about that, let's talk about what it really is and see if we can redirect that.
10:39:59 AM	SL	Did you say there's two extensions on that one?
10:40:02 AM	Stevie	The first two phases they had a five-year extension on them. But the others none.
10:40:08 AM	SL/TR	SL: Yeah, right. TR: And they're gonna come in for extensions.
10:40:16 AM	Stevie/TR	Eventually. TR: Yeah, so there's a big binder, somebody has control of the binder. Is that Ashley or you? You?
10:40:19 AM	BW/TR	They're not gonna pick up and move. TR: Correct. And back to, maybe we should TIF it now.
10:40:26 AM	Todd	Yeah, I should have brought that up ten years ago. And they just got done putting on a humongous addition. And we went to them to try to get funding through the TID program, through job creation, and we got no cooperation out of them.
10:40:43 AM	TR/Todd	To be quite honest, they don't do shit for local business. I've tried to sell them people stuff and they could give two shits if Current Office Solutions is alive or dead. And I've tried. I've pushed stuff (inaudible) a million times. It goes back to what are they doing? I mean, that's one little, but now, their employees are driving through and buying our gas and doing. Todd: Yes.
10:41:09 AM	TR/Todd	So, they are, you know, all those employees are doing sales tax and this kind of stuff. So, those we will say. Todd: Generating revenue. TR: They are generating revenue. So, we can't say they're horrible, but, but could definitely be better community partners. We have businesses in Williams County that are great community partners. And we have other businesses that just exist in Williams County.
10:41:23 AM	SL	So, would that be a potential TIF area still?
10:41:29 AM	Todd/BW	You could. I mean, you might as well. BW: Future growth. Todd: If they've got more.
10:41:33 AM	TR	There's ground out there to develop.
10:41:34 AM	Todd	Where to put it, if they're gonna, you know, expand on. The one they just, are finishing.
10:41:39 AM	SL	What are they building there? It looks like a bunch of racks.

10:41:42 AM	Todd/SL	And that might be why it wasn't a TID application because of job creation. Maybe it's just a storage warehouse, who knows? SL: Huge storage area. Todd: It is big. It's very big.
10:42:00 AM	TR	Did anybody get Todd Roth's picture for the front page? I'd just like his picture to be on that. (Background comment). Stevie, duck. (Laughter).
10:42:15 AM	SL	Is that it? Thanks for coming in for all that update. There's a lot of food for thought there that we'll be working on (inaudible).
10:42:33 AM	TR	I think Vickie and Stevie are a really important part of that when we start talking about how this is all structured and stuff because everything goes through their office on making the computer system do the crazy stuff we say. So, it would be great to have their input.
10:42:42 AM	Katie	I will prepare those appeal documents and send them to you guys for approval before we send them.
10:42:45 AM	Comm	BW: Alright. SL: Thank you. SL: If there's nothing else. BW: I have nothing else, thank you.
10:42:48 AM	ADJOURNED	SL: 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 26-0290

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 4, 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 June 2, 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 Commissioner

Vice-Pres of the Board of Commissioners

Terry Rummel
Member of the Board of Commissioners

RESOLUTION 26-0291

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 4, 2026

In the Matter of:
Approve Agenda as Amended or Presented

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

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

Commissioner Westfall moved adoption of the following resolution:

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

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

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

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

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, Yes

Mr. Bartley E. Westfall, Yes

Mr. Terry N. Rummel, Yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioner

Vice-Pres of the Board of Commissioners

Terry Rummel
Member of the Board of Commissioners

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RESOLUTION 26-0292

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 4, 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 Commissioner

Vice-Pres of the Board of Commissioners

Member of the Board of Commissioners

RESOLUTION 26-0293

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 4, 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 June 3, 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 A Life's Purpose for Title IV-E Agencies and Providers for the Provision of Child Placement. Maximum Amount Payable under this contract is $256,000.00 (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

Vice-Pres of the Board of Commissioners

Terry R
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

A Life's Purpose, Inc., hereinafter "Provider", whose address is:

A Life's Purpose, Inc.
1758 Tecumseh St
Toledo, OH 43607

Collectively the "Parties".

SIGNATURES OF PARTIES:

Provider: A Life's Purpose, Inc.

Print Name & Title	Signature	Date
Tanekia Spears-Director	TSpears	5/20/26

Agency: Williams County Department of Job and Family Services

Print Name & Title	Signature	Date
Christie Roan Director	Chris Roan	5/18/2026

Additional Signatures Williams County Commissioner

Print Name & Title	Signature	Date
Scott Lirot President	Scott Lirot	6/4/26

SIGNATURE PAGE

WILLIAMS COUNTY COMMISSIONERS – APPROVAL

Date: 6/4/26

Scott Lirot | Bartley Westfall | Terry Rummel

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.

Rachael A. Boor

Katherine J. Zartman, Williams County Prosecutor

06/02/2026
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.

Parker Hull for

Vickie Grimm, Williams County Auditor

06/03/2026
Date

RESOLUTION 26-0294

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 4, 2026

In the Matter of
Entering into a Settlement Agreement
And Release and Easement

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 June 2, 2026 AMP Transmission, LLC submitted to the Williams County Commissioners a Settlement Agreement and Release and Easement and Right of Way for the purchase of an easement and right of way for the AMPT Pioneer Second Reinforcement Project. The purchase price for this easement is $500.00, with payment to be made to the Board within thirty (30) days of execution of this agreement; therefore,

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the Settlement Agreement as set forth above and attached. A complete copy of the agreement will be on file with Williams County Commissioners' 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

President of the Board of Commissioners

Vice-Pres of the Board of Commissioners

Member of the Board of Commissioners

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SETTLEMENT AGREEMENT AND RELEASE

AMPT Project Number: PION-003

AMPT Parcel Number(s): 021 P

AMPT Project Name: Pioneer Second Reinforcement Project

This Settlement Agreement and Release ("Agreement") is made effective as of the 9th day of June, 2026, by and between, **The Board of County Commissioners of Williams County, Ohio**, whose address(es) is One Courthouse Sq. Bryan, OH 43506, ("Grantor(s)") and AMP Transmission, LLC, an Ohio limited liability company, whose principal business address is 1111 Schrock Road, Suite 100, Columbus, Ohio 43229 ("AMPT"). Grantor and AMPT are also referred to hereafter, individually as a "Party" and collectively as the "Parties."

RECITALS

WHEREAS, Grantor is the owner of real property more particularly described in the Easement and Right of Way attached hereto as "Exhibit I" and referred to as the "Easement"; and

WHEREAS, Grantor and AMPT have agreed to a purchase price for the Easement(s) in the amount of Five Hundred Dollars and 00/100 Cents $500.00 (the "Easement Payment"). AMPT and Grantor have further agreed that this Agreement shall remain confidential as set forth herein.

AGREEMENT

NOW, THEREFORE, Grantor and AMPT, in consideration of the mutual promises and representations set forth below, the recitals set forth above, which are understood to be terms of this Agreement, the execution of the Easement(s), and the making of the corresponding Easement Payment, agree as follows:

1. **Easement Payment and Immediate Access.** The Easement Payment shall be made via check payable to: **The Board of County Commissioners of Williams**

County, Ohio within thirty (30) days of Grantor's execution of this Agreement and provision of proof of execution of the Easement(s), AMPT shall cause the Easement Payment to be delivered to Grantor. A watermarked copy of the executed Easement(s) shall constitute proof of execution. The Easement Payment may be hand-delivered or mailed to the Grantors at **One Courthouse Sq. Bryan, OH 43506**. Prior to the execution of the Easement(s) and this Agreement, AMPT and its successors, assigns, agents and contractors shall have the immediate right to uninterrupted access to the portion of Grantor's property that lies within the Easement area for easement-related activities, including additional tree clearing and construction of the electric utility lines and the terms set forth in the attached Exhibit 1 shall apply during such period.

2. Release of Claims. Grantor and its heirs, employees, agents, officers, members, affiliated companies, successors, and assigns, unconditionally and irrevocably release, waive, acquit, and forever discharge AMPT from any and all liability, claims, costs, obligations, promises, suits, debts, expenses, demands, controversies, actions, causes of action, and damages (including attorneys' fees), together with all other losses, damages, and claims of every kind, nature, and description whether negligent or intentional, known or unknown, suspected or unsuspected, foreseen or unforeseen at law or in equity which Grantor now has or which may hereafter accrue relating to or arising from the conveyance of property rights in the Easement(s) and Easement Payment, the amount of consideration and/or just compensation due Grantor for that conveyance. Notwithstanding the foregoing, the Grantor maintains the right to enforce this Agreement.

3. Entire Agreement. This Agreement, together with the Easement, contains the entire, complete and integrated statement of each and every term and provision agreed to by and among the Parties. This Agreement contains the entire agreement and understanding between the Parties relating to the subject matter contained herein, superseding any prior oral or written agreements pertaining to said subject matter. No other promises, representations or other inducements have been made to Grantor or AMPT in exchange for this Agreement.

4. Binding Agreement. This Agreement shall bind and inure to the benefit of the Parties and their respective legal representatives, heirs, successors, and assigns.

5. Amendments. No amendments, modifications, alterations or additions to this Agreement shall be binding unless made in writing and signed by all parties.

6. Governing Law. This Agreement shall be governed in all respects as to validity, construction, capacity, performance or otherwise by the laws of the State of Ohio.

7. Severability. If any provision of this Agreement is held to be invalid, void or unenforceable, the balance of its provisions will, nevertheless, remain in full force and effect and will in no way be affected, impaired or invalidated.

8. Headings. The headings of this Agreement are for convenience or reference only, and shall not limit, expand, modify or otherwise affect the meaning hereof.

9. Terms Read and Understood. Grantor and AMPT each represent that it has carefully read and fully understands the terms, conditions, meaning, and intent of this Agreement, and that each Party has had an opportunity to discuss the terms, conditions and provisions with legal counsel prior to the execution hereof. Each Party specifically hereby acknowledges receipt of a copy of this Agreement before signing same and understands that all provisions of this Agreement are contractual and legally binding and are not mere recitals.

10. No Duress. Each Party acknowledges that it is executing this Agreement, after having received from independent legal counsel of its own choosing, legal advice as to their respective rights hereunder and the legal effect thereof, to the extent each Party deemed appropriate. Each Party agrees to sign this Agreement as its own voluntary act and deed and represents that such execution was not the result of any duress, coercion or undue influence upon either of them.

11. Counterparts. This Agreement may be executed in several counterparts, each of which will be deemed original, but together the counterparts shall constitute one and the same document.

Executed:

GRANTOR:

The Board of County Commissioners of Williams County, Ohio

By: Scott Lirot

Name: Scott A. Lirot

Title: President

Seller

GRANTOR:

The Board of County Commissioners of Williams County, Ohio

By: Barry E. Westfall

Name: Bartley E. Westfall

Title: Vice President

Seller

GRANTOR:

The Board of County Commissioners of Williams County, Ohio

By: Terry Rummel

Name: Terry N. Rummel

Title: Member

Seller

Executed:

AMP Transmission, LLC, an Ohio limited liability company

By: ____________________

Name: Pamala M. Sullivan

Title: President

EXHIBIT I

EASEMENT

4881-6550-5012, v. 3

AMPT Form R02

Line Name: PION-003

AMPT Easement No.:

EASEMENT AND RIGHT OF WAY

On this 4th day of June, 2024, in consideration of Ten and No/100 Dollars ($10.00), and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, and the covenants hereinafter set forth, **The Board of County Commissioners of Williams County, Ohio,** whose address is One Courthouse Square, Bryan, OH 43506, ("Grantor"), whether one or more persons, hereby grants, sells, and conveys to **AMP Transmission, LLC,** an Ohio limited liability company, whose principal business address is 1111 Schrock Road, Suite 100, Columbus, Ohio 43229, and its successors, assigns, licensees, lessees and tenants (collectively, "AMPT") a permanent easement and right of way ("Easement"), for electric transmission, distribution, and communication lines, poles, conduit and appurtenant equipment and fixtures, being, in, on, over, under, through and across the following described lands of the Grantor, situated in the State of Ohio, Williams County.

Grantor claims title by Deed Book Number 103, Page 428, recorded May 14, 1913, in the Williams County Recorder's Office.

Auditor/Key/Tax Number/Parcel ID: 073-050-00-006.002

AMPT Project Number: **PION-003**

AMPT Parcel Number: **021 P**

The "Easement Area" is depicted in **Exhibit A** Drawing and described in **Exhibit B** legal description(s), attached hereto, and made a part hereof.

GRANTOR FURTHER GRANTS AMPT THE FOLLOWING RIGHTS:

The right, now or in the future, to construct, reconstruct, operate, maintain, alter, improve, extend, survey, inspect and patrol (by ground or air), protect, repair, remove, replace, upgrade, locate and relocate within the Easement Area, poles, towers, and structures, made of wood, metal, concrete or other materials, and crossarms, guys, anchors, grounding systems, and all other appurtenant equipment and fixtures, and to string , locate or affix conductors, wires and cables; together with the right to add to said facilities from time to time, and the right to do anything necessary, useful or convenient for the enjoyment of the Easement herein granted.

The right, in AMPT's discretion, now or in the future, to cut down, trim, remove, and otherwise control, using herbicides or tree growth regulators or other means, any and all trees, shrubs, stumps, overhanging branches, vegetation or brush situated within the Easement Area. AMPT shall also have the right to cut down, trim or remove trees, shrubs, stumps, brush or other vegetation situated on lands of Grantor which adjoin the Easement Area when in the opinion of AMPT those trees may endanger the safety of, or interfere with the construction, operation, use or maintenance of AMPT's facilities or ingress or egress to, from, over, under, across, upon or along the Easement Area.

The right of unobstructed ingress and egress, at any and all times, to, from, over, under, across, upon and along and upon the Easement Area, and across the adjoining lands of Grantor as may be necessary for access to and from the Easement Area for the above referenced purposes.

THIS GRANT IS SUBJECT TO THE FOLLOWING CONDITIONS:

The Grantor reserves the right to cultivate annual crops, utilize as pasturelands, construct fences (provided gates are installed that adequately provide AMPT all the rights, including without limitation the access rights conveyed herein) and construct unpaved roads or otherwise use the lands encumbered by this Easement in any way not inconsistent with the rights herein granted. In no event, however, shall Grantor, its heirs, contractors, lessees, tenants, successors, and assigns plant or cultivate any trees or place, construct, install, erect or permit any temporary or permanent building, structure, improvement or obstruction including but not limited to, storage tanks, billboards, signs, paved roads or areas, sheds, dumpsters, light poles, water impoundments, above ground irrigation systems, swimming pools or wells, or permit any alteration of the ground elevation, over, or within the Easement Area including any Temporary Construction Easement Area. AMPT may, at Grantor's cost, remove any structure or obstruction if placed within the Easement Area including any Temporary Construction Easement Area, and may re-grade any alterations of the ground elevation within the Easement Area including any Temporary Construction Easement Area.

It is further expressly understood and agreed that AMPT will pay to Grantor all damage that may be caused by AMPT in going upon said lands and easements, except that AMPT will not be liable for any damage for cutting down trees, shrubs, stumps, overhanging branches, vegetation or brush in the manner and to the extent herein above specified.

Pursuant to R.C. 163.02, Grantor possesses a right of repurchase pursuant to R.C. 163.211 if AMPT decides not to use Grantor's property for the purpose stated in this instrument and Grantor provides timely notice of a desire to repurchase. This instrument contains the complete agreement, expressed, or implied between the parties herein and shall inure to the benefit of and be binding on their respective successors, assigns, heirs, executors, administrators, lessees, tenants, and licensees.

This Easement may be executed in counterparts, each of which shall be deemed an original, but all of which, taken together, shall constitute one and the same instrument.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK; SIGNATURE PAGE TO FOLLOW]

GRANTOR: **The Board of County Commissioners of Williams County, Ohio**

By: Scott Lirot

Name: Scott A. Lirot

Title: President

GRANTOR ACKNOWLEDGEMENT

STATE OF OHIO)

COUNTY OF WILLIAMS) SS:

The foregoing instrument was acknowledged before me, Robin Kemp, a Notary Public, this 4th day of June, 2024 by Scott A. Lirot of The Board of County Commissioners of Williams County, Ohio.

Robin R. Kemp
Notary Public

My Commission Expires: 7/11/2030

ROBIN R KEMP
Notary Public
State of Ohio
My Comm. Expires
July 11, 2030

NOTARY PUBLIC STATE OF OHIO

(Notary Seal)

GRANTOR: **The Board of County Commissioners of Williams County, Ohio**

By: [signature]

Name: Bartley E. Westfall

Title: Vice President

GRANTOR ACKNOWLEDGEMENT

STATE OF OHIO)

COUNTY OF WILLIAMS) SS:

The foregoing instrument was acknowledged before me, Robin Kemp, a Notary Public, this 4th day of June, 2026 by Bartley E. Westfall of The Board of County Commissioners of Williams County, Ohio.

Robin R. Kemp

Notary Public

My Commission Expires: 7/11/2030

NOTARY PUBLIC STATE OF OHIO

ROBIN R KEMP
Notary Public
State of Ohio
My Comm. Expires
July 11, 2030

(Notary Seal)

GRANTOR: **The Board of County Commissioners of Williams County, Ohio**

By: [signature]

Name: Terry N. Rummel

Title: Member

GRANTOR ACKNOWLEDGEMENT

STATE OF OHIO)

COUNTY OF WILLIAMS) SS:

The foregoing instrument was acknowledged before me, Robin Kemp, a Notary Public, this 4th day of June, 2024 by Terry N. Rummel of The Board of County Commissioners of Williams County, Ohio.

[signature]
Notary Public

My Commission Expires: 7/11/2030

NOTARY PUBLIC STATE OF OHIO

ROBIN R KEMP
Notary Public
State of Ohio
My Comm. Expires
July 11, 2030

(Notary Seal)

This Instrument was prepared by:

Lisa G. McAlister, Esq.
After recording return to:
AMP Transmission, LLC
1111 Schrock Road, Suite 100
Columbus, Ohio 43229

4863-4583-3204, v. 2

EXHIBIT "A"

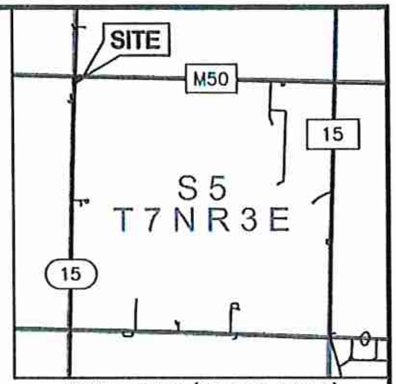
Project: PION-003
AMPT OWNERSHIP
NUMBER 021

NOTES:

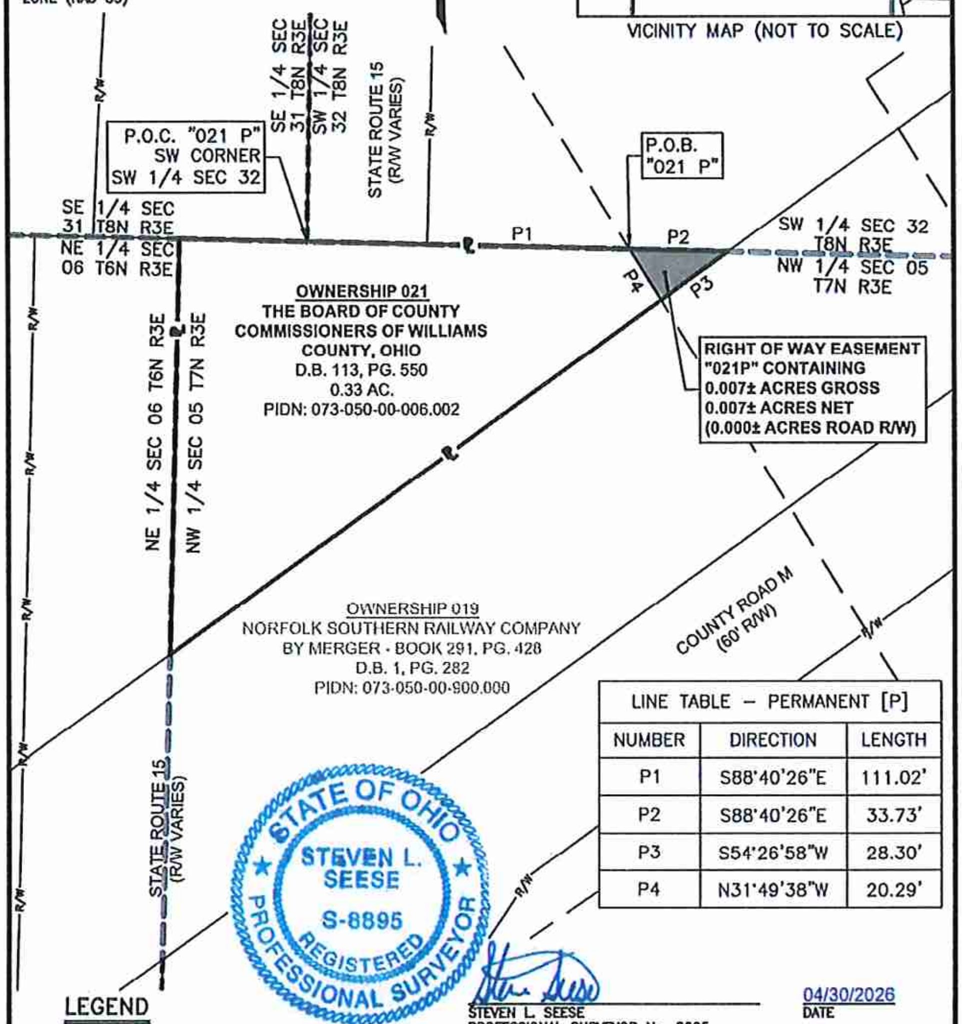
THIS DRAWING WAS PREPARED FOR THE LIMITED USE OF AMP TRANSMISSION, LLC FOR EASEMENT PURPOSES ONLY AND IS NOT INTENDED TO REPRESENT A COMPLETE SURVEY OF THE PROPERTY. ROAD RIGHT OF WAY WIDTHS ARE SHOWN PER COUNTY ENGINEER OR ODOT UNLESS OTHERWISE NOTED.

LAND OWNERSHIP INFORMATION IS PROVIDED BY OTHERS. NO ADDITIONAL VERIFICATION HAS BEEN PERFORMED BY SAM, LLC.

BEARINGS SHOWN HEREON ARE BASED ON THE OHIO STATE PLANE COORDINATE SYSTEM, NORTH ZONE (NAD 83)



VICINITY MAP (NOT TO SCALE)



LINE TABLE – PERMANENT [P]		
NUMBER	DIRECTION	LENGTH
P1	S88°40'26"E	111.02'
P2	S88°40'26"E	33.73'
P3	S54°26'58"W	28.30'
P4	N31°49'38"W	20.29'

STATE OF OHIO
STEVEN L. SEESE
S-8895
REGISTERED
PROFESSIONAL SURVEYOR

STEVEN L. SEESE
PROFESSIONAL SURVEYOR No. 8895

04/30/2026
DATE

0 50' 100'
GRAPHIC SCALE

LEGEND

P.O.C.	POINT OF COMMENCEMENT
P.O.B.	POINT OF BEGINNING
	SECTION LINE
	PROPERTY LINE (SUBJECT)
	PROPERTY LINE (ADJOINER)
R/W	ROAD RIGHT-OF-WAY LINE
	EXISTING EASEMENT
	RIGHT OF WAY EASEMENT AREA

SAM

929 Eastwind Drive, Suite 201 Westerville, Ohio 43081
Ofc: 614.899.0079
Fax: 614.899.3175
email: info@sam.biz

SAM PROJ. #: 91992

AMP TRANSMISSION, LLC

THE BOARD OF COUNTY COMMISSIONERS OF WILLIAMS COUNTY, OHIO
RW PARCEL 021 P

SITUATED IN THE STATE OF OHIO, COUNTY OF WILLIAMS, TOWNSHIP OF JEFFERSON
LOCATED IN NW 1/4 SECTION 5, TOWNSHIP 7 NORTH, RANGE 3 EAST.

SCALE: 1" = 50'	DATE: 4/22/2026	FILE: 021	SHEET: 1 OF 1

EXHIBIT "A"
WITH IMAGERY

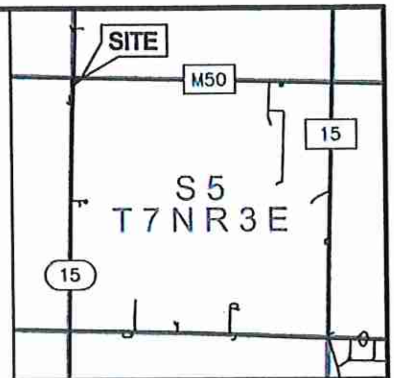
Project: PION-003
AMPT OWNERSHIP
NUMBER 021

NOTES:

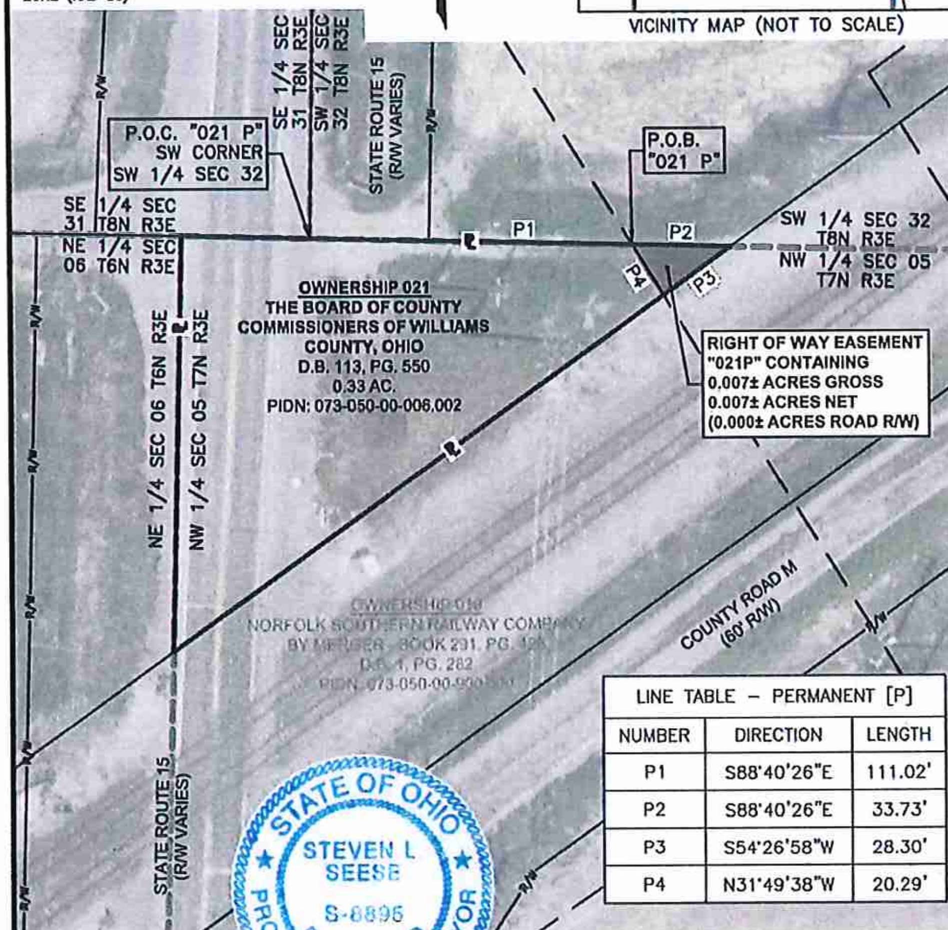
THIS DRAWING WAS PREPARED FOR THE LIMITED USE OF AMP TRANSMISSION, LLC FOR EASEMENT PURPOSES ONLY AND IS NOT INTENDED TO REPRESENT A COMPLETE SURVEY OF THE PROPERTY. ROAD RIGHT OF WAY WIDTHS ARE SHOWN PER COUNTY ENGINEER OR ODOT UNLESS OTHERWISE NOTED.

LAND OWNERSHIP INFORMATION IS PROVIDED BY OTHERS. NO ADDITIONAL VERIFICATION HAS BEEN PERFORMED BY SAM, LLC.

BEARINGS SHOWN HEREON ARE BASED ON THE OHIO STATE PLANE COORDINATE SYSTEM, NORTH ZONE (NAD 83)



VICINITY MAP (NOT TO SCALE)



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STATE OF OHIO
STEVEN L SEESE
S-8895
REGISTERED
PROFESSIONAL SURVEYOR

STEVEN L. SEESE
PROFESSIONAL SURVEYOR No. 8895

04/30/2026
DATE

0 50' 100'
GRAPHIC SCALE

LEGEND

P.O.C.	POINT OF COMMENCEMENT
P.O.B.	POINT OF BEGINNING
	SECTION LINE
	PROPERTY LINE (SUBJECT)
	PROPERTY LINE (ADJOINER)
R/W	ROAD RIGHT-OF-WAY LINE
	EXISTING EASEMENT
	RIGHT OF WAY EASEMENT AREA

SAM
929 Eastwind Drive, Suite 201 Westerville, Ohio 43081
Ofc: 614.899.0079
Fax: 614.899.3178
email: info@sam.biz

SAM PROJ. #: 91992

AMP TRANSMISSION, LLC

THE BOARD OF COUNTY COMMISSIONERS OF WILLIAMS COUNTY, OHIO
RW PARCEL 021 P

SITUATED IN THE STATE OF OHIO, COUNTY OF WILLIAMS, TOWNSHIP OF JEFFERSON LOCATED IN NW 1/4 SECTION 5, TOWNSHIP 7 NORTH, RANGE 3 EAST.

SCALE: 1" = 50'	DATE: 4/22/2026	FILE: 021	SHEET: 1 OF 1

EXHIBIT "B"
PROJECT PION-003
PARCEL 021 P

JANUARY 20, 2026

<u>LEGAL DESCRIPTION – PARCEL 021 P</u>
NW QUARTER, SECTION 5, TOWNSHIP 7 NORTH, RANGE 3 EAST,
TOWNSHIP OF JEFFERSON, COUNTY OF WILLIAMS, STATE OF OHIO

SITUATED IN THE NORTHWEST QUARTER OF SECTION 5, TOWNSHIP 7 NORTH, RANGE 3 EAST, LANDS NORTH AND EAST OF THE FIRST PRINCIPAL MERIDIAN, BEING PART OF A TRACT CONVEYED TO THE BOARD OF COUNTY COMMISSIONERS OF WILLIAMS COUNTY, OHIO, BY DEED BOOK 113, PAGE 550, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 32;

THENCE ALONG THE SOUTHERLY LINE OF SAID SOUTHWEST QUARTER SECTION AND THE NORTH LINE OF SAID PARCEL, P1) SOUTH 88°40'26" EAST, A DISTANCE OF 111.02 FEET TO THE POINT OF BEGINNING;

THENCE CONTINUING ALONG SAID LINE, P2) SOUTH 88°40'26" EAST, A DISTANCE OF 33.73 FEET TO THE NORTHEAST CORNER OF SAID PARCEL;

THENCE ALONG THE SOUTHEASTERLY LINE OF SAID PARCEL, P3) SOUTH 54°26'58" WEST, A DISTANCE OF 28.30 FEET;

THENCE THROUGH SAID PARCEL, P4) NORTH 31°49'38" WEST, A DISTANCE OF 20.29 FEET TO THE POINT OF BEGINNING;

CONTAINING 0.007 GROSS ACRES AND 0.007 NET ACRES, MORE OR LESS;

SUBJECT TO EXISTING EASEMENTS AND RIGHTS OF WAY;

BASED ON A SURVEY PERFORMED BY SAM LLC ON JULY 14-17, 2025;

BEARINGS ARE BASED ON THE OHIO STATE PLANE COORDINATE SYSTEM, NORTH ZONE, NAD83(2011)

STATE OF OHIO
STEVEN L. SEESE
S-8895
REGISTERED
PROFESSIONAL SURVEYOR

04/03/2026

STEVEN L. SEESE
PROFESSIONAL SURVEYOR NO. 8895

DATE

Agreement Title: Settlement 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, by:

Katherine Zartman
Williams County Prosecuting Attorney

5/28/2025
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.

Not applicable - VGrimm
Vickie Grimm, Williams County Auditor

06/01/2026
Date

RESOLUTION 26-0295

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 4, 2026

In the Matter of
Entering into a Land Use Planning
Grant Agreement

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

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

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, on May 28, 2026, Farmland Preservation submitted to the Williams County Commissioners a Land Use Planning Grant Agreement between the Ohio Department of Agriculture (ODA) and the Williams County Board of Commissioners (Grantee). Said agreement shall expire on June 30, 2027 and ODA agrees to pay Grantee on a reimbursement basis in an amount not to exceed $50,000.00 as further explanined in the attached agreement; therefore,

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the Land Use Planning Grant Agreement as set forth above and attached. A complete copy of the agreement will be on file with Williams County Commissioners' 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, [signature]

Mr. Terry N. Rummel, Yes

WILLIAMS COUNTY COMMISSIONERS

[signature]
President of the Board of Commissioners

[signature]
Vice-Pres of the Board of Commissioners

[signature]
Member of the Board of Commissioners

VOL 165 PAGE 922

LAND USE PLANNING GRANT AGREEMENT
BETWEEN THE
OHIO DEPARTMENT OF AGRICULTURE
AND THE
WILLIAMS COUNTY BOARD OF COUNTY COMMISSIONERS

This Agreement is made and entered by and between the State of Ohio, acting by and through the Ohio Department of Agriculture (hereinafter "ODA"), located at 8995 East Main Street, Reynoldsburg, Ohio 43068, and the Williams County Board of County Commissioners (hereinafter "Grantee"), with a mailing address of 1425 East High Street, Bryan, Ohio 43506. Each party to this Agreement is individually referred to as a "Party", and collectively as "the Parties".

WHEREAS, ODA's Land Use Planning Grant Program (hereinafter "Program") provides financial and technical assistance to local governments and regional planning entities to develop, update, or implement Comprehensive Land Use Plans or Farmland Preservation Plans.

WHEREAS, ODA will administer the Program to protect prime agricultural soils, coordinate land use planning, and support the plans of eligible county participants.

WHEREAS, Grantee has met the eligibility requirements to receive funding and assistance under the Program.

WHEREAS, ODA and Grantee wish to collaborate on the development and implementation of land use planning for the purpose of protecting agricultural land, supporting rural economic vitality, and guiding sustainable land use decisions in Williams County.

NOW THEREFORE, in consideration of the mutual advantages resulting from such cooperation, the Parties hereto agree as follows:

Article I – Authority

Pursuant to Ohio Revised Code ("ORC") Section 901.051, ODA has the authority to enter contractual arrangements with other state agencies and political subdivisions to accomplish tasks and objectives consistent with ODA's purpose and mission.

Article II – Program Goals and Objectives

A. ODA and Grantee acknowledge and agree that the specific goals and objectives of the Program are:

1. Protect Critical Agricultural Lands – Identify and prioritize high-value farmland for preservation and long-term agricultural use. Protect prime agricultural soils from non-agricultural development.

2. Support Smart Growth Principles – Encourage infill, mixed use, and compact development to reduce farmland loss. Promote coordinated land use planning that prioritizes agricultural viability.

3. Strengthen Rural Economies – Integrate agricultural viability into local and regional planning decisions.

4. Promote Agricultural Zoning and Easement Readiness – Include policy tools that directly support farmland protection. Promote agricultural zoning and conservation easements as preservation mechanisms. Create a pipeline for future farmland preservation easements and incentive programs.

5. Build Countywide Coordination – Promote coordinated land use planning that aligns local, regional, and state efforts. Ensure all jurisdictions, including those without land use authority, are represented. Encourage stakeholder engagement and collaboration between governments, farmers, and trusts.

6. Enhance Data-Driven Decision Making – Use GIS mapping, soils data, and development pressure analyses to inform priorities. Generate data-driven plans that can be certified or adopted by governing bodies. Support professional plan development that meets state and local standards.

Article III – Term of Agreement

This Agreement shall be effective as of the later of the date it is executed by the Parties. Unless terminated earlier in accordance with the provisions of this Agreement, this Agreement shall expire on **June 30, 2027**.

Article IV – Grantee Responsibilities

A. Grantee shall submit the following to ODA:

1. Land Use Planning Grant Application. Grantee's application is attached hereto as Exhibit A and incorporated by reference and made a part hereof.

2. Quarterly Progress Reports. Grantee shall submit quarterly progress reports and deliverables to Amanda Bennett at farmlandpres@agri.ohio.gov.

   a. Quarterly progress reports are due within 30 days of the end of each quarter.

Quarter	Report Due Date
July 1, 2026 – September 30, 2026	October 31, 2026
October 1, 2026 – December 31, 2026	January 31, 2027
January 1, 2027 – March 31, 2027	April 30, 2027

   b. Quarterly progress reports should include the following information:

   - Expenditures to date;
   - Brief narrative of project activities to date
   - Outreach activities and participation
   - GIS and policy development progress
   - Challenges and corrective actions

   c. Evaluation. The progress of Grantee may be evaluated from time to time by ODA, whose goal is to ensure that progress achieved by the project is consistent with the goals, objectives, and schedules of activities set forth in Grantee's grant application.

3. Final Plans. Grantee shall submit Final Plans to ODA (Amanda Bennett at farmlandpres@agri.ohio.gov) by **May 31, 2027.** Final Plans should include maps and data layers, GIS shapefiles of farmland, preservation zones, developmental pressure, acreage metrics, implementation strategy, adoption resolution and or recommendations for adoption, public engagement summary, copies of all MOUs and outreach materials.

Article V – ODA Responsibilities

A. ODA shall provide Grantee with technical assistance and expertise related to Grantee's responsibilities as described hereinabove.

B. ODA shall review quarterly progress reports and deliverables for compliance with the terms and conditions of this Agreement and the requirements, goals, and objectives of the Program.

C. ODA shall review Final Plans to ensure the plans achieve the intended goals and objectives of the Program.

D. ODA shall review Final Plans to ensure the required information and supporting documentation described in Section 3 of Article IV above is included.

E. ODA shall provide grant payments on a reimbursement basis to Grantee to develop, update, or implement a Comprehensive Land Use Plan or Farmland Preservation Plan subject to this Agreement.

Article VI – Use of Grant Funding

A. Grants are awarded on a reimbursement bases for eligible expenses unless otherwise specified.

B. Eligible Activities. Grantee will use the grant funding awarded under the Program for the following services or work performed to create or update plans:

- Comprehensive land use and agricultural resource inventory.
- GIS mapping and parcel analysis (soils, zoning, land cover, prime farmland).
- Stakeholder and landowner engagement processes.
- Policy and zoning analysis (e.g., TDRs, right-to-farm, PDR frameworks).
- Drafting, public review, and final adoption of the plan.
- Integration with comprehensive plans or regional growth strategies.
- Preparation of implementation tools (priority area mapping, scoring systems, etc.).

Activities ineligible for grant funding under the Program include:

- Purchase of land or easements.
- Construction or capital improvements.
- Routine operations, salaries not tied to plan development, or lobbying activities.
- Costs incurred outside of the performance period, indirect/overhead costs, travel, food or beverages, and costs for grant document preparation are not eligible for reimbursement.

C. Grantee will comply with all applicable state and federal laws, rules, and regulations in the expenditure of the grant funds.

D. Grantee shall obtain any and all necessary permits for the completion of the project and shall be responsible for all costs associated with obtaining the permits.

Article VII – Program Funding and Payment Requirements

A. **ODA agrees to pay Grantee on a reimbursement basis in an amount not to exceed Fifty Thousand Dollars and 00/100 Cents ($50,000.00).** Reimbursement payments to Grantee shall be made as follows:

1. **First Reimburement Payment to Grantee shall be made on or about <u>February 15, 2027</u>, after ODA receives the second Quarterly Report.**

2. **Second Reimbursement Payment to Grantee shall be made on or about <u>June 15, 2027</u>, after ODA receives the Final Plan.**

B. Prior to receiving reimbursement payments, Grantee shall submit documents identifying reimbursable costs and expenses to ODA for review and approval.

C. If Grantee's Final Plan is not completed and submitted to ODA by **<u>May 31, 2027</u>**, ODA may deny all or part of the reimbursement.

D. It is mutually agreed and understood by the Parties that the total amount of grant funding paid to Grantee to develop, update or implement a plan in accordance with this Agreement shall in no event exceed the award amount of Fifty Thousand Dollars and 00/100 Cents ($50,000.00).

E. ODA shall have no obligation to disburse any amount of funds that exceed the eligible actual costs of the project, as verified by ODA.

F. None of the rights, duties, and obligations of the Parties under this Agreement shall be binding on either Party until all statutory provisions of the Ohio Revised Code, including, without limitation, Section 126.07, have been complied with and until such time as all funds have been made available and are forthcoming from the appropriate state agencies.

G. Grantee and ODA understand and intend that any obligation to pay under this Agreement shall constitute an expense of the State of Ohio and shall not in any way be construed to be a debt of the State of Ohio in contravention of any applicable constitutional or statutory limitations or requirements concerning the creation of indebtedness by the State of Ohio. Also, nothing contained herein shall constitute a pledge of the general tax revenues, grant or monies of the State of Ohio.

<u>Article VIII – Records Maintenance and Access</u>

A. Any payment made under this Agreement shall be for obligations incurred in the performance of this Agreement and shall be supported by contracts, invoices, vouchers, and other data, information, and records, as appropriate, evidencing the costs incurred.

B. Grantee must keep and make all reports and records associated with this Agreement available to ODA for a period of not less than three (3) years after the expiration of this Agreement, or until such time all grant funds are expended, or any extension thereof. The records and reports shall include a description of the project, a detailed overview of the scope of work, accounting records and disbursement detail (including amount, date, nature/object of expenditure).

C. All records shall be kept in a manner consistent with generally accepted accounting procedures. The documentation in support of each action in the accounting records shall be filed in such a manner that it can be readily located.

D. Upon ODA's request, Grantee shall provide reasonable access and a right to examine, during normal business hours, any and all books, documents and records necessary to ensure compliance with this Agreement to ODA.

Article IX – Default and Termination

A. Termination

1. This Agreement, and any obligations incidental thereto, may be immediately suspended or terminated, in whole or in part, as follows:

    a) By ODA if Grantee defaults and fails to perform any of its obligations under this Agreement and such failure to perform continues uncured for more than thirty (30) days after written notice (a "Default Notice") is issued by ODA.

    b) By mutual consent of Grantee and ODA.

    c) By ODA if Grantee fails to comply with federal or state laws, rules, or regulations.

    d) If funding is discontinued, ODA's obligations under this Agreement are terminated as of the date the funding expires and ODA shall have no further obligations hereunder. If ODA discovers or is notified of the discontinuation of funding for this Agreement, then ODA agrees to notify Grantee of said discontinuation within fourteen (14) days. Any work performed by Grantee under the Agreement after it receives such notice shall be at the sole expense of Grantee.

    e) If Grantee (a) admits to Grantee's inability to pay its debts as such debts become due; (b) Grantee commences bankruptcy or an involuntary bankruptcy occurs against Grantee which remains undismissed or unstayed for more than sixty (60) days; or (c) ODA has reason to believe that Grantee has ceased working on the project in accordance with the Agreement. The events described herein that permit early termination by ODA shall be considered a default by Grantee.

    f) Upon other just cause as determined by ODA.

2. If ODA terminates the Agreement for non-performance as described in Section 1 above, ODA may deny any request for reimbursement to Grantee.

3. Upon receipt of a notice of termination, Grantee shall immediately cease work on the terminated activities and take all necessary and appropriate steps to limit expenditures and minimize costs.

4. Within sixty (60) days after termination of this Agreement, Grantee shall provide ODA with a **Final Close Out Report**, setting forth the total expenditure of grant funds, the status of the project at the time of the termination, and any other such matters as may be required by ODA.

B. Remedies. Following default by Grantee, ODA may exercise one or more of the following remedies:

1. Discontinue Payment. If the grant funds have not been fully disbursed, ODA may terminate any and all of its obligations under this Agreement, including the obligation to make further reimbursement payments of grant funds.

2. Demand Repayment of Grant Funds. Following a default by Grantee, ODA may demand repayment of grant funds improperly expended. In no case will the Grantee be required to refund grant funds in an amount that exceeds the total grant funds awarded.

3. Additional Remedies. ODA may pursue any other legal or equitable remedies it may have under this Agreement or appliable law. No remedy provided to ODA under this Agreement or otherwise by law or in equity is exclusive of any other available remedy. Further, no delay or omission by ODA in exercising any right or power accruing upon any default shall impair any such right or power or be construed as a waiver, and each such right or power may be exercised from time to time as often as may be deemed by ODA to be expedient.

C. Force Majeure. Neither Party to this Agreement will be held responsible for any delay or default caused by acts of God or other conditions that are beyond that Party's reasonable control. A Party defaulting under this provision must provide the other Party prompt written notice of the default.

Article X – Indemnification

Each Party shall be responsible for its own acts and omissions and will only be responsible for any and all damages, costs, and expenses that arise out of the performance of this Agreement that are due to that Party's own negligence, tortious acts, or other conduct or that are due to the negligence, tortious acts, or other conduct of the Party's respective agents, officers, or employees.

Article XI – Independent Parties

A. It is fully understood and agreed that Grantee is an independent Party and is not an agent, servant, or employee of ODA, and that neither Party has the authority to bind the other to any third person or otherwise to act in any way as the representative of the other.

B. Grantee declares that it is engaged as an independent business and has complied with all applicable federal, state, and local laws regarding business permits and licenses of any kind, including, but not limited to, any insurance coverage, workers' compensation, or unemployment compensation that is required in the normal course of business and will assume all responsibility for any federal, state, municipal or other tax liabilities. Additionally, Grantee understands that as an independent Grantee, it is not a public employee and is not entitled to contributions from the State to any public employee retirement system.

Article XII – Adherence to State and Federal Laws and Regulations

A. Compliance with Law. Grantee must comply throughout the duration of the Agreement with all applicable federal, state, and local laws and Executive Orders while performing under this Agreement.

B. Governing Law. This Agreement shall be governed by the laws of the State of Ohio, and the venue for any disputes will be exclusively with the appropriate court in Franklin County, Ohio.

C. Conflict of Interest/Ethics. Grantee represents, warrants and certifies that it and its employees engaged in the administration or performance of this Agreement are knowledgeable of and understand the Ohio Ethics and Conflict of Interest laws including but not limited to Chapter 102 and Sections 2921.42 and 2921.43 of the Ohio Revised Code. Grantee further represents, warrants, and certifies that neither Grantee nor any of its employees will do any act that is inconsistent with such laws or otherwise presents a conflict of interest.

D. Campaign Contributions. Unless this Agreement was solicited by competitive bid pursuant to Section 125.07 of the Ohio Revised Code, Grantee hereby certifies that all applicable parties are in full compliance with Section 3517.13 of the Ohio Revised Code.

E. Debarment. Throughout the Agreement term, Grantee represents and warrants that neither it, nor any of its sub-grantees, are debarred from consideration for contract awards by any governmental agency. If this representation and warranty is found to be false on the date the Parties signed this Agreement, this Agreement is *void ab initio*, and the Grantee must immediately repay any funds paid under this Agreement.

F. Drug-Free Workplace Compliance. Grantee agrees to comply with all applicable state and federal laws regarding drug-free workplace and must make a good faith effort to ensure that all Grantee employees, while working on State property or performing work on behalf of the State, will not purchase, transfer, use, be under the influence of, or possess illegal drugs, non-medical cannabis (recreational marijuana), or alcohol, or abuse prescription drugs or medical marijuana in any way.

G. Prohibition of the Expenditure of Public Funds for Offshore Services. No State Cabinet Agency, Board or Commission will enter into any contract to purchase services provided outside of the United States or that allows State data to be sent, taken, accessed, tested, maintained, backed-up, stored, or made available remotely outside (located) of the United States, unless a duly signed waiver from the State has been attained. Notwithstanding any other terms of this Agreement, ODA reserves the right to recover any funds paid for services Grantee performs outside of the United States for which it did not receive a waiver. ODA does not waive any other rights and remedies provided to ODA in the Agreement.

Further, no State agency, board, commission, State educational institution, or pension fund will make any purchase from or investment in any Russian institution or company. Notwithstanding any other terms of this Agreement, ODA reserves the right to recover any funds paid to Grantee for purchases or investments in a Russian institution or company in violation of this paragraph. The provisions of this paragraph will expire when the applicable Executive Order is no longer effective.

Grantee must complete the Grantee/Sub-Grantee Affirmation and Disclosure Form affirming Grantee understands and will meet the requirements of the above prohibition. During the performance of this Agreement, if Grantee changes the location(s) disclosed on the Affirmation and Disclosure Form, Grantee must complete and submit a revised Affirmation and Disclosure Form reflecting such changes.

H. Trade. Pursuant to Section 9.76(B) of the Ohio Revised Code, Grantee warrants that Grantee is not boycotting any jurisdiction with whom the State of Ohio can enjoy open trade, including Israel, and will not do so during the Agreement period.

Article XIII– Warranties

A. Grantee warrants that it has the necessary background, training, and skills to carry out and complete the requirements of the Program and will provide its best efforts in the performance of its duties and obligations under this Agreement. Best efforts shall be defined as being efforts performed in a workmanlike manner according to the highest professional standard for the purpose intended. There will be no breach of this covenant if Grantee is prevented from maintaining this standard by causes wholly beyond its control and without any default on its part.

B. Grantee's Warranty Against an Unresolved Finding for Recovery. Throughout the Agreement term, the Grantee warrants that the Grantee is not subject to an unresolved finding for recovery pursuant to

Section 9.24 of the Ohio Revised Code. If the warranty is false on the date the Parties signed this Agreement, the Agreement is *void ab initio*, and the Grantee must immediately repay any funds paid under this Agreement.

C. Outstanding Judgments. Grantee warrants that it has no outstanding final judgments against it by the State of Ohio, including tax liabilities, and agrees that any payments incurred by ODA in this Agreement may be applied against such liabilities currently owing or incurred in the future.

D. Unfair Labor Practice. Grantee warrants that it is not listed with the Ohio Secretary of State for unfair labor practices, pursuant to Section 121.23 of the Ohio Revised Code.

E. Acknowledgment. Grantee agrees that if any of the representations and warranties set forth within this Article is deemed to be false, this Agreement shall be *void ab initio*, and funds paid by ODA hereunder shall be immediately repaid to ODA.

Article XIV – Notice

Any notice or report required or permitted to be given under this Agreement shall be deemed to have been sufficiently given for all purposes if mailed by first class certified mail or registered mail or sent by commercial delivery or emailed to the following addresses of the Parties or to such other address as either Party may hereafter furnish to the other Party.

Ohio Department of Agriculture	Ohio Department of Agriculture Attn: Amanda Bennett, Program Manager Farmland Preservation Office 8995 East Main Street, Building 21 Reynoldsburg, Ohio 43068 Email: farmlandpres@agri.ohio.gov
County	Williams County Board of Commissioners Attn: Scott Lirot 1425 East High Street Bryan, Ohio 43506 Email: wcc@wmsco.org

Article XV – Miscellaneous

A. Entire Agreement. This Agreement, any attached exhibits and documents referred to herein constitute the complete understanding of the Parties, and supersede any and all other discussions, agreements and understandings, either oral or written, between the Parties with respect to the subject matter hereof.

B. Severability. Whenever possible, each provision of this Agreement shall be interpreted in such a manner as to be effective and valid under applicable law, but if any provision of this Agreement is held to be prohibited by or invalid under applicable law, such provision shall be ineffective only to the extent of such prohibition or invalidity, without invalidating the remainder of such provisions of this Agreement.

C. Assignment. Neither this Agreement nor any rights, duties, or obligations described herein shall be assigned or subcontracted by Grantee without the prior express written consent of ODA.

D. Amendments or Modifications. Either Party may at any time during the term of this Agreement request amendments or modifications. The amendment or modification must be in writing and signed by both

Parties to be effective.

E. Public Records and Retention of Documents and Information. Grantee acknowledges, in accordance with Section 149.43 of the Ohio Revised Code, that this Agreement, as well as any information, deliverables, records, reports, and financial records related to this Agreement are presumptively deemed public records. Grantee understands that these records will be made freely available to the public unless ODA determines that, pursuant to state or federal law, such materials are confidential or otherwise exempt from disclosure. The Grantee must comply with any direction from the ODA to preserve and/or provide documents and information, in both electronic and paper form, and to suspend any scheduled destruction of such documents and information. Should the Grantee receive a public records request or subpoena with respect to this Agreement, Grantee will immediately notify ODA and fully cooperate with ODA's directions for the request.

F. Order of Priority: In the event of any conflict, contradiction, or ambiguity between the terms and conditions of this Agreement and any attachments or other writings, then the terms and conditions of this Agreement shall prevail.

G. Ohio Revised Code §9.27. Any provision, term, or condition in *Exhibit A* and any attachments thereof that violates or is contrary to Ohio law, including but not limited to, Ohio Revised Code Section 9.27, is automatically void *ab initio* and thus unenforceable.

H. Headings. Section headings contained in this Agreement are inserted for convenience only and shall not be deemed to be a part of this Agreement.

I. Electronic Signatures. Copies of signatures sent by facsimile transmission or provided electronically in portable document format ("PDF") shall be deemed to be originals for purposes of execution and proof of this Agreement.

IN TESTIMONY WHEREOF, the Parties have caused this Agreement to be executed by its authorized representatives effective on the last date set forth below.

For **Grantee, Williams County Board of County Commissioners**

Print Name: Vond T. Hall

Title: Williams County Administrator

Signature: Vond T Hall

Date: 6/2/2026

For **Grantor, Ohio Department of Agriculture**

Print Name: Brian Baldridge

Title: Director

Signature: ______________________

Date: ______________________

EXHIBIT A

ODA-DSWC-FPP25

Department of Agriculture

Ohio Department of Agriculture
8995 E. Main St., Reynoldsburg, OH 43068
farmlandpres@agri.ohio.gov
Phone: 614-728-6214
https://agri.ohio.gov/land-use-planning

Land Use Planning Grant Application

Applicant Information

APPLICANT ORGANIZATION Williams County Board of County Commissioners	
APPLICANT TYPE	☒ Comprehensive Land Use Planning ☐ Farmland Preservation Plan
IDENTIFY WHETHER JOINT/LOCAL PARTNERSHIP:	☒ Yes ☐ No
IF YES, LIST PARTNERS:	This planning effort will coordinate with other county's in MVPO's northwest ohio 5 county footprint, namely with Defiance and Paulding County and countless other local and regional organizations.

Contact Information

PRIMARY CONTACT Scott Lirot	*PRIMARY CONTACT PHONE NO.* 419-636-2059
PRIMARY CONTACT EMAIL ADDRESS wcc@wmsco.org	*PRIMARY CONTACT MAILING ADDRESS* 1425 East High Street Bryan, OH 43506
FEDERAL EIN 34-6401595	

Project Summary

TYPE OF PLAN (NEW / UPDATE / IMPLEMENTATION)	New
IS THIS A COLLABORATIVE APPLICATION INVOLVING COUNTIES AND/OR MULTIPLE LOCAL GOVERNMENTS?	☒ Yes ☐ No
If Yes, identify all collaborating entities and roles: Include % of total farmland acreage represented by participating jurisdictions	Williams County is teaming up with Defiance and Paulding counties to create a Northwest Ohio Land Use Plan.
TOTAL ACRES OF AGRICULTURAL LAND IN PROJECT AREA	235,001

BRIEF PROJECT SUMMARY (2–3 SENTENCES)
Provide a concise summary (150–250 words) of the plan to be prepared/updated/implemented, including goals, geography, and anticipated adoption pathway.

Williams County first ever comprehensive plan will work to guide future growth toward areas with existing infrastructure, while protecting farmland, rural charm, and natural resources. The plan will be adopted after coordination with local jurisdictions, public input, a planning commission recommendation, and final approval from the County Commissioners. A comprehensive mapping system will be be develop to identify prime farmland/soils, environmental conditions, growth areas, infrastructure, and zoning.

Project Narrative

ATTACH OR DESCRIBE THE FOLLOWING: • Background and Need – Describe the farmland preservation or planning challenges addressed. Percent of farmland loss and timeframe. • Goals and Objectives – List measurable outcomes. • Partnerships – Identify collaborating jurisdictions or organizations. • Public Engagement Plan – Describe outreach to landowners, farmers, and community. • Integration with Comprehensive or Regional Plans – Explain alignment with other planning efforts.
Outreach will involve direct communication with farmers and landowners, township and municipal meetings, countywide workshops, school district engagement, and brief online surveys to gather broad community input. The effort aligns with township zoning updates, municipal comprehensive plans, regional transportation initiatives, and statewide farmland preservation programs to ensure consistent policies and coordinated implementation across jurisdictions.

Work Plan and Timeline

SUMMARIZE WORK PLAN FOR YOUR PROPOSAL (include relevant planning steps and projected dates)

Task/Deliverable	Responsible Party	Start Date	End Date	Estimated Cost
Example: Data collection & mapping	Consultant	3/1/26	4/30/2026	$10,000
Public Participation	Consultant	5/1/26	5/31/27	$15,000
Planning Conditions/Mapping	Consultant	5/1/26	12/31/26	$30,000
Plan Dev. and Adoption	Consultant	1/1/27	5/31/27	$30,000

Budget Summary

LIST A DESCRIPTION OF THE TOTAL ANTICIPATED PLANNING COSTS DIVIDED INTO THE THREE FOLLOWING CATEGORIES: 1) Employees indicating hourly rate and estimated hours of work; 2) Independent contractors, including the professional services of a planning consultant; and 3) Support costs related to plan development (see eligible support costs listed below and in grant framework document). Please be as accurate as possible—this list will be included as Appendix B in your planning grant contract. You may provide this information in a separate document. Add rows as needed if using table.

Category	Description	Cost ($)	Match ($)	Grant ($)
2	Plan Development by Consultant	75,000	25,000	50,000
	Total ($)			

Eligible support costs include the following: *a) Computerized planning data, planning software and hardware; b) Development, purchase and documentation of data, maps and computerized information used within the plan or plan update; c) Costs related to conducting public planning sessions, meetings and hearings, including room rentals; d) Public participation and outreach activities including educational materials, citizen surveys, internet activities and newsletters; e) Photocopying, printing and postage; f) Mileage expenses for county employees performing work on the grant activities billed at the state rate; g) Professional training for county employees related to land use planning and the Farmland Preservation Program; h) Other expenses incurred in the development and preparation of a plan that are not defined as ineligible.*

Requested Grant Amount: *$* 50,000

Matching or In-Kind Contribution: *$* 25,000

20% Advance Requested: ☐ Yes ■ No ***If Yes, Amount Requested:*** *$*__________

Public Engagement Plan

DESCRIBE ENGAGEMENT APPROACH (stakeholder list, landowner outreach methods, meetings/workshops, surveys, accessibility, and documentation).
The engagement plan will focus on getting farmers, landowners, local officials, and key community partners in Williams County involved early and directly. Feedback will be collected through targeted outreach, township discussions, countywide workshops, and short online surveys to make participation easy and accessible for everyone.

Plan Adoption & Implementation

DESCRIBE the anticipated adoption process (boards/commissions) and how the plan will be implemented (ordinances, programs, easement pipelines, funding strategies). Include number of existing or pending ODA agricultural easements and established Agricultural Security Areas in the County.
The plan will go through township and municipal reviews, get a recommendation from the Planning Commission, and then receive final approval from the County Commissioners. Putting it into action will involve updating zoning, improving infrastructure and drainage, and expanding agricultural easements.
How does the proposed planning effort relate to local, regional, and state planning efforts (including relevant past and future efforts), if any? Briefly explain the timing and coordination of development of any county comprehensive planning and farmland preservation planning.
It allows county comprehensive planning and farmland preservation planning to advance together using shared data and coordinated policies across all jurisdictions.

Evaluation Criteria Alignment

Description of applicable proposal elements to evaluation criteria.
Need: Williams County is in need of a comprehensive land use plan to help better coordinate growth and preservation efforts among numerous agencies and communities.
Capacity: Regional planning org (MVPO) will work with a consultant to dev. the Plan
Plan Quality & Scope: Plan dev. will include numerous local and regional stakeholders
Match & Leverage: Matching funds are ready to complete the project (general revenues)
Implementation Potential: MVPO is the RPO and implement plan with regional goals in mind
Bonus (collaboration, water quality/climate/soil health): Multi-County Coordination via MVPO

Attachments Checklist

- ☒ Governing body resolution of support
- ☒ Letters of commitment from partners (if applicable)
- ☐ Budget detail / worksheet (Excel)
- ☐ Consultant qualifications / scope (if procured)
- ☐ Prior plan or related planning documents (for updates)
- ☐ Maps or figures illustrating project area (optional)

I am authorized by Williams County Commis and by affixing my name and date below, I signify that I have reviewed the terms of the Land Use Planning Grant provided in the application and have submitted this application on behalf of Williams County for a Land Use Planning Grant to ODA.

NAME & TITLE | DATE

Dennis Miller, Executive Director | 2/24/26

SIGNATURE Dm Miller

Agreement Title: Land Use Planning Grant 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, by:

Katherine Zartman
Williams County Prosecuting Attorney

6/3/2026
Date

RESOLUTION 26-0296

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 4, 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 June 3, 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 Keystone Richland Center, LLC dba Foundations for Living for Title IV-E Agencies and Providers for the Provision of Child Placement. Maximum Amount Payable under this contract is $172,000.00 (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,

Mr. Terry N. Rummel, Yes

WILLIAMS COUNTY COMMISSIONERS

President of the Board of Commissioners

Vice-Pres of the Board of Commissioners

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 - Keystone Richland Center, LLC dba Foundations for Living, hereinafter "Provider", whose address is:

OhioMHAS - Keystone Richland Center, LLC dba Foundations for Living
1451 Lucas Rd
Mansfield, OH 44903

Collectively the "Parties".

SIGNATURES OF PARTIES:

Provider: OhioMHAS - Keystone Richland Center, LLC dba Foundations for Living

Print Name & Title	Signature	Date
Karen Spires - CEO	Karen Spires	6/1/2026

Agency: Williams County Department of Job and Family Services

Print Name & Title	Signature	Date
Christie Roan Director		5/18/2026

Additional Signatures Williams County Commissioner

Print Name & Title	Signature	Date
Scott Lirot President	Scott Lirot	6/4/2026

SIGNATURE PAGE

WILLIAMS COUNTY COMMISSIONERS – APPROVAL

Date: 10-4-26

Scott Lirot — Bartley Westfall — Terry Rummel

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.

Rachael A. Bor

Katherine J. Zartman, Williams County Prosecutor

06/02/2026
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.

Parker Knell for

Vickie Grimm, Williams County Auditor

06/03/2026
Date

RESOLUTION 26-0297

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 4, 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 June 3, 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 A Life's Purpose for Title IV-E Agencies and Providers for the Provision of Child Placement. Maximum Amount Payable under this contract is $27,000.00 (2057-45-303-506001); Term: May 20, 2026 through June 30, 2026; 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

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

A Life's Purpose, Inc., hereinafter "Provider", whose address is:

A Life's Purpose, Inc.
1758 Tecumseh St
Toledo, OH 43607

Collectively the "Parties".

SIGNATURE OF THE PARTIES

Provider: A Life's Purpose, Inc.

Print Name & Title	Signature	Date
Tonekia Spears Director	TSpears	5/20/26

Agency: Williams County Department of Job and Family Services

Print Name & Title	Signature	Date
Christie Roan- JFS Director	[signature]	5/19/26

Additional Signatures

Print Name & Title	Signature	Date
Scott Lirot President	Scott Lirot	6/4/26

SIGNATURE PAGE

WILLIAMS COUNTY COMMISSIONERS – APPROVAL

Date: 6/4/26

Scott Lirot | Terry Rummel

President
Scott A. Lirot

Vice-President
Barlley 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.

Rachael A. Bar

Katherine J. Zartman, Williams County Prosecutor

06/02/2026
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.

Parker Hull for

Vickie Grimm, Williams County Auditor

06/03/2026
Date

RESOLUTION 26-0298

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 4, 2026

In the Matter of
Entering into an Amendment to
Technology Grant Agreement

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

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

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, on June 6, 2025, Williams County Court of Common Pleas, Court Administrator, Kimberly Coller submitted to the Williams County Commissioners a Grant Award Agreement between the Supreme Court of Ohio and Williams County Court of Common Pleas, General and Domestic Relations Division for the Technology Grant Project with grant funds totaling: $126,253.35; Term: 06/01/2025-05/31/2026; therefore

WHEREAS, on June 3, 2026, an Amendment to Grant Award Agreement between the Supreme Court of Ohio and Williams County Court of Common Pleas, General and Domestic Relations Division was presented to provide an extension of time on the technology grant for delayed installation of CourtView case management system. Term: July 1, 2025 – February 15, 2027; therefore,

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the Amendment to Grant Award Agreement as set forth above and attached. A complete copy of the agreement will be on file with Williams County Common Pleas Court; 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

Bart Westfall
Vice-Pres of the Board of Commissioners

Terry Rummel
Member of the Board of Commissioners

The Supreme Court of Ohio

AMENDMENT TO GRANT AWARD AGREEMENT

By this amendment to the Grant Award Agreement ("Agreement"), entered into on June 6, 2025, by and between the Supreme Court of Ohio ("Court") and Williams County Court of Common Pleas, General and Domestic Relations Division ("Recipient"), and pursuant to Section 10 of the Agreement, both parties agree to amend the Agreement to read as follows:

* * *

Section 1. Purpose

The purpose of this Agreement is to set out the parties' duties and responsibilities for the Technology Grant Fund Project ("Project"). The Project shall be implemented pursuant to Recipient's application number 1848 ("Application"), in response to the *2025 Technology Grant Fund Opportunity/Request for Grant Applications* ("Request") and the *Grant Request for Change in Use/Extension* ("Request for Change"). A copy of the Application, Request, and Request for Change are attached as Appendices A, B, and E, and are incorporated as though fully rewritten herein to the extent they are not inconsistent with this Agreement.

* * *

Section 3. Responsibilities of the Recipient

* * *

B. Recipient shall confirm purchases made with Project grant funds by providing invoices and proof of final payment to the Court no later than March 17, 2027. Recipient agrees to provide photographs of the Project if requested by the Court.

* * *

Section 4. Use of Grant Funds

* * *

D. The grant award period expires on February 15, 2027 and the Project shall be implemented on or before this date.

E. Recipient agrees that any grant funds not spent or committed for the grant activities shall be returned to the Court by March 17, 2027 or within 30 days of termination by the Court.

* * *

Section 8. Effective Date, Default, and Termination

A. This Agreement shall be effective from the date of the last signature through March 17, 2027 to allow for the final submission of documentation of completed activity ending on February 15, 2027.

* * *

No additional funds are awarded by this Amendment.

Unless specifically modified herein, all other portions of the Agreement shall remain in effect. The original Agreement is attached collectively as Exhibit 1 and incorporated as though fully written herein.

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date of the last signature below.

THE SUPREME COURT OF OHIO	WILLIAMS COUNTY COURT OF COMMON PLEAS, GENERAL AND DOMESTIC RELATIONS DIVISION
James Cappelli 5/29/2026	Rhonda L. Fisher 6/2/2026
James P. Cappelli, Date	Rhonda L. Fisher, Date
Deputy Administrative Director	Administrative Judge

SIGNATURE PAGE

WILLIAMS COUNTY COMMISSIONERS – APPROVAL

Date: 6-4-26

Scott Lint | Bob Baker | Terry Rummel

President | Vice-President | Member

County Administrator, Vond T. Hall | Date

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.

Katie Zartman

Katherine J. Zartman, Williams County Prosecutor

6/3/26

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.

Parker Buck on behalf

Vickie Grimm, Williams County Auditor

06/03/26

Date

RESOLUTION 26-0299

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 4, 2026

In the Matter of:
Entering into an Addenda to Agreement

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

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

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, on January 13, 2026, Resolution 26-0046 was passed entering into an IV-E Agreement between Williams County Department of Job & Family Services and OhioMHAS – Keystone Richland Center, LLC dba Foundations for Living at a cost not to exceed $5,000.00 and for a term of January 1, 2026 through June 30, 2026; and;

WHEREAS, on June 3, 2026, Williams County Job & Family Services submitted an Addenda to the Agreement between Williams County Department of Job & Family Services and OhioMHAS – Keystone Richland Center, LLC dba Foundations for Living to add additional funding to the original contract, at a new cost not to exceed $9,100.00 (2057-45-303-506001)with the term remaining the same: January 1, 2026 through June 30, 2026; therefore;

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the Addenda to Agreement as set forth above and atached. 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

Vice-Pres of the Board of Commissioners

Terry Rummel
Member of the Board of Commissioners

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 OhioMHAS - Keystone Richland Center, LLC dba Foundations for Living hereinafter "Provider," whose address is:

OhioMHAS - Keystone Richland Center, LLC dba Foundations for Living
1451 Lucas Rd
Mansfield, OH 44903

Collectively the "Parties".

Contract ID: 19530086 Originally Dated: 01/01/2026 to 06/30/2026

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

Addenda Number 1:

Addenda Reason:	Amount
Addenda Begin Date:	05/18/2026
Addenda End Date:	
Increased Amount:	$9,100.00
Article Name:	

Addenda Reason Narrative:

SIGNATURE OF THE PARTIES

Provider: OhioMHAS - Keystone Richland Center, LLC dba Foundations for Living

Print Name & Title	Signature	Date
Karen Spires - CEO	Karen Spires	6/1/2026

Agency: Williams County Department of Job and Family Services

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

Additional Signatures Williams County Commissioner

Print Name & Title	Signature	Date
Scott Lirot, President	Scott Lirot	6/4/2026

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SIGNATURE PAGE

WILLIAMS COUNTY COMMISSIONERS – APPROVAL
Date: 6-4-24

Scott Lirot | Bartley E. Westfall | Terry 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.

Rachael A. Soto | 06/03/2024

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.

Parker Bell on behalf | 06/03/24

Vickie Grimm, Williams County Auditor | Date

RESOLUTION 26-0300

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
June 4, 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, Yes

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, on May 18, 2026, Williams County Board of Elections submitted an Elections Security Grant Agreement between the Ohio Secretary of State and the Board of Elections of Williams County, Ohio to assist the board in implementation of Directive 2026-20 Security of Critical Infrastructure. The grant funds need to be used by August 31, 2026; therefore;

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the Elections Security Grant Agreement as set forth above and attached. A complete copy of the agreement will be on file with Williams County Board of Elections; 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

Vice-Pres of the Board of Commissioners

Terry Rummel
Member of the Board of Commissioners

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Elections Security Grant Agreement

This Agreement (together with exhibits and attachments, the "Agreement") is between the **Ohio Secretary of State** (the "Secretary of State") and the **Board of Elections of** Williams **County, Ohio** (the "Board") (collectively, the "Parties").
(enter county name)

I. BACKGROUND

The Parties enter this Agreement with the following mutual understandings:

A. The Secretary of State's Office previously issued Directives 2024-10, 2023-16, 2022-38, 2020-12, 2019-08, and 2025-29 to bolster the security and infrastructure of all county boards of elections. Directive 2026-20 builds on that foundation and maintains the requirements in past Security Directives.

B. To assist with the expenses associated with implementation of Directive 2026-20 and the Directive 2026-20 Technical Document, the Secretary of State's Office is offering grant funding to the County Boards of Elections. Because the Secretary of State is providing grant funds to the Board for the above-stated purposes, the Board must comply with all applicable federal and state laws, rules, regulations, and accounting procedures applicable to any state or local government receiving funds, all of which are hereby incorporated by reference. Failure to comply may subject the Board to the loss of grant funding and/or liability for any grant funds unlawfully expended or funds for which the Board cannot properly account.

II. TERMS AND CONDITIONS

In consideration of the mutual benefits contained in this Agreement, the Parties agree to the following terms and conditions:

A. **Certification of Funds.** It is expressly understood and agreed by the Parties that none of the rights, duties, and obligations described in this Agreement shall be binding on either party until all relevant statutory provisions of the Ohio Revised Code ("R.C."), including R.C. 126.07, have been complied with, and until such time as all necessary funds are available or encumbered and, when required, such expenditure of funds is approved by the Controlling Board of the State of Ohio, or in the event that funds are used, until such time that the Secretary of State gives the Board written notice that such funds have been made available to the Secretary of State by the Secretary of State's funding source.

B. **Distribution and Use of Grant Funds.**

1. Subject to the conditions herein, the Secretary of State will provide funding to the Board in the amount of $10,000.00 (the "funds") to be used solely for the purposes identified in the Directive 2026-20 and the accompanying Technical Document (the "Technical Document"). By accepting the funds, the Board agrees to fully comply with the Directive and Technical Document and agrees to use the funds for the sole purpose of addressing the requirements in the Directive and Technical Document.

2. The Board hereby agrees to comply with all requirements of the applicable chapters of the Ohio Election Official Manual ("EOM"), including but not limited to Chapter 3 – Security. Failure to comply with any Secretary of State directive may subject the Board to the loss of grant funding and/or liability for any grant funds unlawfully expended or funds for which the Board cannot properly account.

3. If the Board charges subdivisions for any costs expended from grant funds, the Board must reimburse that amount to the Secretary of State.

4. As a condition of accepting the funds, the Board agrees to satisfy the terms and conditions herein and comply with any instructions or guidance from the Secretary of State, including but not limited to the requirements of Directive 2026-20 and the Directive 2026-20 Technical Document.

5. Funds must not be used to cover the cost of the following expenditures:
   a. Replacing existing hardware and software, unless specifically allowed or required by the security directive.
   b. Purchasing e-pollbooks or other voting equipment.
   c. Reimbursing Board or IT personnel's salaried compensation or hourly pay.
   d. Any item typically covered in a Board's operating budget.

6. Funds may be used to cover the cost of the following expenditures:
   a. Purchasing new hardware or software to improve or enhance the Board's cybersecurity or physical security posture.

b. Purchasing software, hardware, or other technology to better secure the Board's existing voting infrastructure.
c. Reimbursing overtime compensation for Board or IT personnel when overtime is spent accomplishing tasks identified in Directive 2026-20. Overtime may only be reimbursed with proof of overtime.

C. **Period of Performance.** As a condition of accepting the grant funds, the Board agrees to satisfy the requirements of Technical Document no later than August 31, 2026.

D. **Deposit and Maintenance of Funds.** Grant funds received as a result of this Agreement do not need to be deposited into an interest-bearing fund.

E. **Monitoring and Audits.** The Secretary of State or his representative(s) will visit the Board to evaluate the Board's progress in implementing the requirements of the Directive and Technical Document. Additionally, the Board agrees to follow the implementation plan for the compliance audit in accordance with the Directive. The Secretary of State may also request additional information related to the grant at any time. The Board agrees to provide access to grant-related records upon the request of the Secretary of State or any other authorized state agency. The Board shall take prompt corrective action in the event of an adverse finding, sanction, or penalty if the Secretary of State, county auditor, Auditor of State, or any other entity authorized by federal, state or local law has determined that compliance with the conditions, requirements, and restrictions applicable to the award has not been achieved.

F. **Periodic Reporting.** The Board agrees complete the following reports located at BOE SecurityDirective – All Documents (sharepoint.com), using the Excel templates accompanying this Agreement.

G. **Expense Report**: The Board must submit the 2026 Security of Critical Infrastructure Expense Report and all associated backup such as quotes, invoice dates, county reference numbers, vendors, and amounts for all expenditures made using funds awarded under this Agreement upon completing implementation of the requirements in the Directive and Technical Document, or no later than November 20, 2026, unless otherwise approved.

H. **Vendor Contracts.** After purchasing the required goods or services, the Board must submit the final invoice and proof of payment. Purchases made or contracts entered into prior to the signing of this Agreement are not allowable expenses for this grant unless otherwise approved by the Director of Elections or Chief Financial Officer of the Secretary of State's Office. The Board shall not award any contract with any party listed on the State of Ohio Debarred Vendors list.[1] The Board shall not award any contract to any party listed on the Auditor of State's Findings for Recovery list.[2]

I. **Vendors.** To identify a vendor offering a competitive price for a required item or service, the Board agrees to consider the vendors listed in the state term schedules available here:

   https://ohiobuys.ohio.gov/page.aspx/en/ctr/contract_browse_public.

J. **Executive Order 2022-02D.** The Board represents, warrants, and certifies that the Board has read and understands Executive Order 2022-02D regarding the State of Ohio's prohibition of purchases from or investment in Russian institutions or companies. Specifically, the Board understands and agrees that during the performance of the services described in this Agreement, the Board shall not perform any service, subcontract for any service, or purchase any goods to be used under this Agreement from any Russian institutions or companies, and the Board shall not perform any service or locate any Secretary of State data within Russia. The Secretary of State reserves the right to recover any funds paid to the Board for purchases from a Russian institution or company in violation of this section.

K. **Business with China.** During the performance of the services described in this Agreement, the Board shall not perform any service, subcontract for any service, or purchase any goods to be used under this Agreement from any Chinese institutions or companies, and the Board shall not perform any service or locate any Secretary of State data within China. The Secretary of State reserves the right to recover any funds paid to the Board for purchases from a Chinese institution or company in violation of this section.

L. **Banned Cameras and Equipment.** The Federal Communications Commission has banned the use of surveillance equipment, including security cameras, made

[1] The State of Ohio Debarred Vendor list: https://procure.ohio.gov/state-and-local-agencies/resources/08_debarment-csv-list.

[2] Auditor of State Findings for Recovery list: https://ohioauditor.gov/findings.html.

by several Chinese companies. These products pose an unacceptable risk to national security, and the use of the grant funds for their purchase is prohibited by this Agreement as well as the National Defense Authorization Act and previous security directives issued by the Secretary of State.

M. **Records Retention.** The Board will maintain accurate records of all expenses incurred related to the grant for a minimum of five years. If those records are relevant to litigation, claims, audits, negotiations, or other proceedings initiated prior to the end of that five-year period, the Board must retain the records until the final disposition of those proceedings or until the end of the five-year period, or as otherwise determined by the county records retention policy, whichever is later.

N. **Revocation of Grant.** The Secretary of State may revoke the grant if the Board fails to comply with any of the terms of this Agreement. If the Secretary of State revokes the grant, the Board must provide restitution to the Secretary of State for the funds expended and return any unused funds within 30 days.

O. **Return of Unused Funds.** The Board must return any unused funds to the Secretary of State by December 15, 2026.

P. **Successors and Assigns.** This Agreement is binding upon the Secretary of State and the Board and their respective officers, directors, administrators, successors, and assigns.

The Board must sign and return this Agreement to the Secretary of State by email to OHeus@OhioSoS.gov no later than March 31, 2026. The Board will not receive funds until the Agreement is signed and returned to the Secretary of State's Office.

The Parties have executed this Agreement by their duly authorized officers as of the last date indicated below, as evidenced by the following signatures:

Kimberly Burns | Date

Assistant Secretary of State

Board of Elections Director | Date

Board of Elections Deputy Director | Board Chairperson

(Chairperson's signature needed only if there is no Deputy Director)

WILLIAMS COUNTY COMMISSIONERS

President, Scott A. Lirot | 6-4-26
Date

Vice-President, Bartley E. Westfall | 6-4-26
Date

Member, Terry N. Rummel | 6-4-26
Date

SIGNATURE PAGE

WILLIAMS COUNTY COMMISSIONERS – APPROVAL
Date: 6-4-26

See previous page

President | Vice-President | Member

County Administrator, Vond T. Hall

Date

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 Zartman

Katherine J. Zartman, Williams County Prosecutor

5/15/26
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.

Not applicable - VGrimm

Vickie Grimm, Williams County Auditor

05/18/26
Date