

| Description                | Williams County Commissioners' Regular Session #43 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
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| Date                       | Thursday, July 2, 2026                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Time                       | Speaker                                            | Note                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <a href="#">9:00:37 AM</a> | SL                                                 | Alright. We'll begin session and start with the Pledge.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <a href="#">9:00:45 AM</a> | Pledge                                             | All saying Pledge of Allegiance.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <a href="#">9:01:00 AM</a> | Roll Call                                          | TR: Yes; BW: Present; SL: Here; Quorum is met.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <a href="#">9:01:18 AM</a> | Resolution 343                                     | Approving Minutes from Regular Session held on June 30, 2026; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried. TR: Maybe I should stop texting and start paying attention to what is going on. SL: Amazing how that screws things up. (Laughter). TR: It's official county business, so.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <a href="#">9:01:55 AM</a> | Resolution 344                                     | Approve Agenda as Amended or Presented. RK: I don't have anything to change. BW: Motion; TR: Second with discussion. We did make a change a little bit from what we said on record that we were going to talk about the senior center levy stuff. And after talking to Sarah Stubblefield she requested that we tap the brakes on the discussion because she wasn't ready for that. So, we are not going to discuss that. We still can, but it was taken off the agenda later after we had the discussion. Roll Call: TR: Yes; BW: Yes; SL: Motion Carried.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <a href="#">9:03:02 AM</a> | Resolution 345                                     | Approving Payment of Bills; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <a href="#">9:03:35 AM</a> | Resolution 346                                     | Supplemental Appropriation(s) on behalf of Auditor; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <a href="#">9:04:06 AM</a> | Discussion                                         | SL: Terry, on those, signing there, some of them are Sarah Stubblefield's employees. TR: Okay. SL: I don't remember the conversation of, it looks like the one they're gonna share somebody between Montpelier and Edon. TR: Okay. SL: They are 30, I think it said 30 hours here. It's the last one there. BW: Yeah, right. Working with the Edon site manager because she retired and she is working, will also be the assistant in Montpelier because they don't have one there. SL: So, they're, it sounds like they are doing part time between two places with one full-time employee. I didn't know if that was something we agreed to with Sarah. TR: I don't know either to be honest. SL: That conversation is old enough that I'd have to. TR: Right. We would have to re-visit. BW: But also, she is less one employee because she retired and also the girl, she is actually taking one instead of two full-time. Because the assistant retired also in Montpelier. So, they are taking one person and filling the spot of two people. SL: Right. BW: Probably (inaudible) actually. So, payroll wise she hasn't changed. She didn't change the payroll at all. RK: Are we ready for the next one? TR: No. RK: Okay. TR: Sorry, I want to study this just a little bit. Right, this is the one that needs that. I will just keep it on my desk. We're good to go. |

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| <a href="#">9:05:34 AM</a> | Resolution 347             | Entering into a Purchase Agreement between Jason Dietsch Trailer Sales and Williams County Engineer for purchase of a 2026 Pro Series Equipment Trailer; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <a href="#">9:07:08 AM</a> | Resolution 348             | Entering into a IV-E Contract between Williams County Department of Job and Family Services and Specialized Alternatives for Families & Youth of Ohio, Inc. (SAFY); BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <a href="#">9:07:49 AM</a> | Discussion                 | SL: We get these ProofPoint essentials. It's telling me to contact administrator or take action on these three subjects. That's something we need to apparently. BW: There's just showing they caught some suspicious emails. Unless you think it's something you think is not through, I just delete them. SL: I mean I haven't opened them. I don't think that's opened, right? BW: It shows you who it's from doesn't it? And what it's about? SL: Well, kinda. Work place supplies accounts receivables, past due notification. BW: It's just spam. RK: Yeah, so they're just telling you they put those in your spam filter and you can delete that. BW: If it's something you think that went in there by mistake you can have them look at it. RK: Yeah, then you would contact IT and they would move it through.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <a href="#">9:09:22 AM</a> | Also Signed and Discussion | RK: For also signed we have a Permit for Use of County Property. This is for the East Annex for Cancer Assistance of Williams County for Bike to the Bridge on August 1, 2026. TR: BW: Do we have that cleared to be open on a Saturday? For somebody to look after the opening and closing of it? SL: Where are they starting, at the fairgrounds? RK: Yeah, they will have to get with IT and get that all arranged. That's what usually happens. TR: There's somebody that's involved with it that actually has a key. The last I remember. RK: Next I have the Dog Warden Weekly Report for the week of June 22 – 28, 2026. SL: On that Dog Warden subject, I was talking to Ashley Epling last night and she was talking about the feral cat neutering and spaying that they do for free. So, and they will provide you with a live trap if you've got feral cats. It's not for taking in your own cat. And it's a C and R, catch and release. You catch that cat and bring it to the Humane Society, they will spay or neuter it and then give it back to you and then you go release it from where you caught it. And they're doing that all over the county. So, anybody that has a problem with feral cats, that's what they're doing to help. TR: And I think to go a little further on that, I was shocked to learn that it's a benefit to release them back where you found them. And then it doesn't, they're not reproducing and it kind of drives the other ones away. If you keep them strays there where they were born and raised, you don't seem to accumulate more. You would think if you have one, but as long as they're fixed then they, and statistics say that it's good. I would have thought removing them completely was the better solution, but I guess I get it. So, thank them for doing that. SL: You know, and I think there's enough people feeding all these cats, and that's fine, but at least it keeps the population under control. Like right now I've got a neighborhood that we've probably got |

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|                            |                            | four litters of kittens running around behind the Ice House over there. TR: That was my rental property in Pioneer and there was about 12 little kittens that come running out of a, like you said there must have been 3 mommas living in this old abandoned barn. SL: And they also give them shots for distemper and all this other stuff. And actually, they give them a flea shot too. They now have a shot out there that it will take care of fleas for up to one year. So, there will be healthier cats running around and they won't be hopefully overpopulating.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <a href="#">9:12:37 AM</a> | Also Signed and Discussion | RK: And then I have a Credit Card Appropriation for Auditor for month of July, 2026. And then Brian Fritsch submitted his 2026 Annual Report of the Permanent Drainage Maintenance Program per ORC 6137.03. So, I have a note to just mark if you want to do a work session with him on that. I know you did last year. And then I have the Auditor's Financial Report for month ending June 30, 2026. Lastly, I have an email from OSU Extension. They had an employee that has vacated one of the offices, and there's some repairs to be, that need to be done, so they're asking who was responsible and how you want them to proceed with that. SL: (Reading email) So, we have recently had a Williams County Extension educator vacate their office, and wanted to make you aware there's some areas on the wall that may need some minor repair. She had a quilt rack hanging on the wall that left some damage when it was removed. I wanted to let you know, so that if possible, the repairs could be made while the office is vacant, as well as starting the process of filling the position. If repairing is not feasible, or our responsibility, we understand and would be happy to work to remediate the issue before the new educator arrives. So, they're asking if we're gonna fix it and if we're not they're gonna fix it. BW: Put a work order into Gene. It's not a big deal. Just gonna make some (inaudible). SL: Who makes repairs (inaudible). (Commissioners greeting individual who came into meeting). SL: So, do we answer them on this on who's gonna make repairs. RK: Yeah, whatever you guys decide I'll go ahead. SL: I would say we just call Gene and put in a work order and have him take a look at it and see if they can patch it up. BW: If can't get to it (inaudible) some dry wall repair and cosmetic. If they want to paint it that would be up to them to paint it. SL: Well, I mean, if they've just gotta spot paint it and they still have the color paint someplace I'm sure it would be not a big deal. |
| <a href="#">9:15:42 AM</a> | RK                         | That's all I have until the 9:30. So, if you want to Recess.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <a href="#">9:16:07 AM</a> | RECESS                     | SL: Yes, we will stand in Recess.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <a href="#">9:32:16 AM</a> | SL                         | Alright, we are back in session and we've got the Airport Board Appointment with David Newcomer here to fill us in on that.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <a href="#">9:32:29 AM</a> | David Newcomer             | I, yeah, a comment about the airport as I see it now. A year and a half ago we were really worried about having at least an idea monthly where financially we were at. That problem has been pretty much fixed. But the airport, I don't know when we created this board. Do you have that handy there somewhere ma'am?<br>RK: I do not. I didn't pull any of that. Dave: A long time ago. TR: 2005.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <a href="#">9:33:04 AM</a> | SL/David                   | Were you on originally? David: Yeah. SL: I was thinking it was 2009.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

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| <a href="#">9:33:10 AM</a> | BW    | I think it was 2005.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <a href="#">9:33:12 AM</a> | David | But not surprisingly (inaudible) it is changing and it is getting better, at least potentially better and more complex. I think it takes more management than I have really been able to provide. In the ideal world, you guys could have the money and kick out another \$100,000 a year, so I can hire a manager, but that's not realistic, frankly, from what I see. But I do, my experience is I need help. We need a stronger, more actively oriented board, and that's been the basis of my searching for I think a new person on the board. And that's the fundamental evaluation point. So, I have had, I don't know, probably four or five people I've met with. Some of them have come to our Port Authority meetings, and so forth. But there's only one that I think fits the bill and that's Brian Davis. That's not a popular recommendation, I suppose, but in terms of who a person who I think help contribute and pull this thing forward the way it needs, he's my recommendation.                                                        |
| <a href="#">9:34:48 AM</a> | SL    | Are you going to be stepping down?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <a href="#">9:34:52 AM</a> | David | Well, I need to, yes, I'd like to get things better settled before I leave and this is a step in that direction. If I go off the board now, I don't see, I'm not being critical and I don't want to, but there's nobody left on that board who will pick it up and really run a meeting and try to pay attention. There's, the complexities that deal with the FAA, I think that Brent Wilson probably spends 40 hours a month (inaudible) all that stuff. Just to be, just taking care of the fuel farm is anyway, there's a lot to do out there. I would, I need to step down and looking for somebody else. Honestly, I don't think this is proper to say, but you know, I've tried to find a female to get on board, but haven't succeeded, so.                                                                                                                                                                                                                                                                                                          |
| <a href="#">9:35:57 AM</a> | BW    | It's a volunteer position, correct?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <a href="#">9:36:01 AM</a> | David | It's a volunteer position, but if you take it seriously, you guys should begin to appreciate, you're trying to look at that FAA 10-year plan, really comprehend what's going on, and figure out where we are financially. You know, we're really good right now, because I think financially we've got ourselves squared away with the FAA for at least five years, and get a lot of good stuff done, but.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <a href="#">9:36:25 AM</a> | TR    | I got a little bit of a curve ball to throw, that something that I've talked with Todd Roth, Todd, about, and that's the reason why I've asked Todd to come in here. That you know, there's no fact that the Airport Board has done a great thing, I mean, look at all the improvements you guys have done. So, it's almost outgrown a volunteer position in order to do it with a volunteer with two part-time guys trying to manage the crazy thing, right? It's almost, in my opinion, just too big. You're bored, everybody's busy, volunteerism back when you guys started this was huge, right? We all volunteered for stuff. Now, somebody asked me to volunteer for something and I snarl. It's like, my gosh, you guys, I can't add one more thing to my plate. And I blame that on cell phones, because we're all so connected to it that that's what we do. But in doing a bunch of digging on Ohio Revised Code and such, I see a plan that's it's up to the airport board, so it's your guys' decision, we have to collectively want to do this |

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|                            |          | together. But, if the airport board would be willing to somewhat disband. Stay on as advisors, because I think that Todd and his team would need advisors. But, I see a path forward with this that we could actually have Todd's team take this airport monster over. You know, they deal with fuel stuff, they deal with grants and all of those types of things on a daily basis.                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <a href="#">9:37:40 AM</a> | David    | They don't deal with FAA grants.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <a href="#">9:37:44 AM</a> | TR/David | If you let me finish. David: I'm sorry. TR: So, so there's an option in order to come to the end of this thing differently than just keep stacking more people on boards, and in my opinion, the board thing just don't work. So, I think it's at least something that your board should entertain the idea of, you know. And it does take the power away from you. And I'm not gonna sugar coat and say oh, you guys would be doing the same thing, you'd still have all the authority. No, it would be truly passing that authority back to the commissioners, which is what happened the last time. The commissioners really didn't want anything to do with it, right? That's why your team stepped up Dave. Is because at that time the commissioners didn't want much to do with it, if I remember, I thought I heard that, maybe not. |
| <a href="#">9:38:24 AM</a> | David    | I just, I make that (inaudible) Terry, because when you say I stepped up, somebody came to me and said, hey, would you help, because this is not working well. We need somebody who can get people to work together, you. And guess what?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <a href="#">9:38:38 AM</a> | SL       | And you do all the work.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <a href="#">9:38:39 AM</a> | David/TR | And guess what, that's still a problem, alright, and you'll still need that. And you will not help that with your idea. TR: No? Okay. David: I'm not saying it's totally, but bringing that idea up in this context right now is off the wall Terry. I'm sorry, but I can't speak for the board and their reaction to that, but I have a sense they won't like it. You would negotiate that over time, maybe. I don't know. And frankly, that puts Todd in a very difficult discussion with the county engineer.                                                                                                                                                                                                                                                                                                                             |
| <a href="#">9:39:14 AM</a> | TR       | How so?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <a href="#">9:39:17 AM</a> | David    | Because there'll be, well, there's competing demands between what the airport, the airport has independent needs and so forth, beyond what I see as the county engineer show. Starting with snow removal. It's very simple. I don't know.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <a href="#">9:39:34 AM</a> | TR       | Well, and it would be up to be negotiated on how it, personally, I don't see that work any differently. I think Todd would have somebody that would be in charge of the airport, and they would manage this airport. Because we already tried him managing it as part of the engineer's office, and that didn't work, right. So, we already know that. But, but if, I don't know what Todd's vision would be on that, but it would just be a slow roll out. I know Todd wouldn't, I'm talking for Todd, but he doesn't snap his fingers and change stuff fast by any means.                                                                                                                                                                                                                                                                  |

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| <a href="#">9:40:03 AM</a> | David | Let's just go back to state statute. That we're operating under, you know. I mean the state actually creates regional airport authority and that's the way this one they're supposed to work. Stepping outside that this morning, this is way beyond the scope of what I am prepared to discuss.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <a href="#">9:40:22 AM</a> | SL    | Doesn't the county engineer have statutory responsibilities to the airport?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <a href="#">9:40:28 AM</a> | David | I'm not sure what you mean by that.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <a href="#">9:40:32 AM</a> | SL    | Well, I mean, if you look at municipal airports, county engineer's duties.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <a href="#">9:40:37 AM</a> | David | I mean, this airport is not a regional airport authority. (Inaudible) no statutory legal (inaudible).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <a href="#">9:40:41 AM</a> | BW    | There's nothing in ORC 308 that calls for the county engineer to have any aspect of.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <a href="#">9:40:45 AM</a> | TR/SL | What I read was, was engineer had authority, had, had some obligations to doing some engineering and stuff. SL: I thought they had. TR: That's all I read, because I studied it last night and worked hard on the process that we would have to go through. So, so just for food for thought, if this would be entertained by your board, and I get you can't speak about it. But according to Google, my friend, and Google's not a lawyer, but you know it's first your board. Your board would have to say, your board would have to say we're interested. Our board would have to say we're interested, and then you just start talking your way through what does it look? So, it's a process. The FAA would have to agree, right? So, there's a process that the FAA would have to agree. But it's pretty well laid out in code. At least, there's a checklist that you, steps that you have to do in order to make this happen. |
| <a href="#">9:41:33 AM</a> | BW/TR | And the main one is the court has to approve it also. TR: Oh, I didn't read Municipal Court had to. BW: Not Municipal, but the Common Pleas Court.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <a href="#">9:41:42 AM</a> | TR    | Common Pleas Court. Okay. And well I think that's so we don't go in and forcibly take it, right? Because when you're getting matches with that, we can't go in and forcibly take it.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <a href="#">9:41:49 AM</a> | BW    | We can't do that.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <a href="#">9:41:51 AM</a> | TR    | Nor would we want to.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <a href="#">9:41:53 AM</a> | BW/TR | They are a separate public subdivision. TR: Right.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <a href="#">9:41:55 AM</a> | David | I'm really totally unprepared to make this conversation. I don't know what, other than you have a legally created statutory entity which, oh, by the way, under the federal law we are responsible for many millions of dollars coming to this county and we can't just let that responsibility go, so.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <a href="#">9:42:17 AM</a> | BW    | I think the whole liability to the county is removed by having the authority, also have a board authority. It's a liability for the airport.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <a href="#">9:42:26 AM</a> | TR    | Yeah, that was spelled out too.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

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| <a href="#">9:42:28 AM</a> | BW        | So, I think that, I guess I would propose that we discuss, or we have some thought that we go ahead with the appointment, let the board kind of generate, let Dave work through the process. He's trying to work himself out, is that correct?                                                                                                                                                                                                                                                                                                                         |
| <a href="#">9:42:43 AM</a> | David     | Yeah.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <a href="#">9:42:45 AM</a> | BW        | And give the board some time, and then if they deem that they want to do this at this point the point, let them make that decision. So, let them kind of work through it, give them some time, give them a year, 18 months, the end of next year, to figure it out.                                                                                                                                                                                                                                                                                                    |
| <a href="#">9:42:59 AM</a> | David     | And for the benefit of the press in the meantime, I don't think there's anything wrong with the board, or the public being aware we are looking for another member. Because I need to step down.                                                                                                                                                                                                                                                                                                                                                                       |
| <a href="#">9:43:15 AM</a> | TR        | And you had interviewed Melissa Stock. David: Yes. TR: And she's interested. I texted her last night.                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <a href="#">9:43:25 AM</a> | David     | I didn't get that from her. I didn't, I don't.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <a href="#">9:43:28 AM</a> | BW/Motion | I don't think there's anybody in the county that has any more experience than knowledge of operation, besides Dave, and probably Brian. Because he's been in it from the beginning. And so why not, not use his. I would, I would make the motion we hire him or appoint him for the board? Can't hire him. We're appointing for the board.                                                                                                                                                                                                                            |
| <a href="#">9:43:44 AM</a> | SL        | It says here the county engineers oversee the planning, design, maintenance of public infrastructure. For county owned airports their responsibilities typically include managing the constructing and resurfacing of runways and taxiways, maintaining onsite facilities and ensuring compliance with FAA and state safety regulations. Because you are located in Bryan, Ohio, your airport in the Williams County Airport located at da, da, da. In Ohio specific responsibility to county engineer regarding county airports. So, do you know anything about that? |
| <a href="#">9:44:14 AM</a> | Todd      | (Shakes head no)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <a href="#">9:44:19 AM</a> | SL        | Are you interested in overseeing anything out there?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <a href="#">9:44:23 AM</a> | Todd      | I mean if that, I am if that's in the best interest of the county as a whole.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <a href="#">9:44:29 AM</a> | SL        | And are you familiar with fuel systems?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <a href="#">9:44:31 AM</a> | Todd      | I mean, we have our own fuel system. It's not, I don't know how much, if it's more, you know, we just re-did our computer system in our fuel system.                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <a href="#">9:44:41 AM</a> | BW        | Does that apply if there is an airport authority though? That's for county owned airport you're talking about. This is airport authority. They own and manage the airport, not the county.                                                                                                                                                                                                                                                                                                                                                                             |
| <a href="#">9:44:49 AM</a> | SL        | Who owns the airport?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

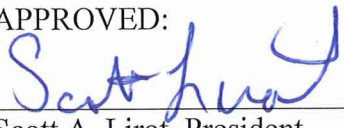
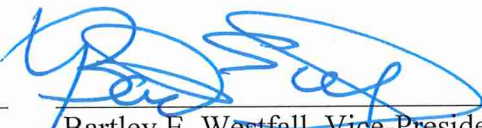
|                            |                     |                                                                                                                                                                                                                                                                                                                                                                                                                 |
|----------------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <a href="#">9:44:53 AM</a> | David               | Still Scott, created under specific code section for county regional airports. That's what this is. Look at the title of the place. Williams County Regional Airport. There's a code section. Now, beyond all that, all the specs and everything that gets done out there, is done on FAA standards. Not ODOT or anything Todd is (inaudible). It's a whole different ball game. As you have learned, you know. |
| <a href="#">9:45:22 AM</a> | SL/David            | The county used to do it, right? David: No. SL: We used to plow it. I plowed it when I worked at the county. We mowed it, we plowed it. We resurfaced. Pardon me?                                                                                                                                                                                                                                               |
| <a href="#">9:45:32 AM</a> | David               | I don't know about mowing.                                                                                                                                                                                                                                                                                                                                                                                      |
| <a href="#">9:45:38 AM</a> | SL                  | I used to mow it when I worked at the county garage.                                                                                                                                                                                                                                                                                                                                                            |
| <a href="#">9:45:45 AM</a> | Scott Wyse/SL/David | How long ago? SL: How long ago? Scott Wyse: Terry said he always mowed it. SL: 40 years ago. David: Well, you didn't own it then.                                                                                                                                                                                                                                                                               |
| <a href="#">9:45:49 AM</a> | BW                  | It was private owned back then, wasn't it?                                                                                                                                                                                                                                                                                                                                                                      |
| <a href="#">9:45:52 AM</a> | SL                  | Who owned it 40 years ago?                                                                                                                                                                                                                                                                                                                                                                                      |
| <a href="#">9:46:00 AM</a> | Scott Wyse/BW       | Didn't, uh, didn't? BW: Airmate.                                                                                                                                                                                                                                                                                                                                                                                |
| <a href="#">9:46:02 AM</a> | SL/David            | Why were we plowing it and mowing it? David: Schreder owned it.                                                                                                                                                                                                                                                                                                                                                 |
| <a href="#">9:46:07 AM</a> | TR                  | Schreder, that's it. SL: What year did he sell it? Scott Wyse: I seen the name on the sign out there, I just couldn't.                                                                                                                                                                                                                                                                                          |
| <a href="#">9:46:10 AM</a> | David               | He sold it to the Williams County Regional Airport.                                                                                                                                                                                                                                                                                                                                                             |
| <a href="#">9:46:11 AM</a> | SL                  | I know he did. I said what year? We don't know that. I think there is too many questions to go on here to make this appointment right now. I'd like to think more about it.                                                                                                                                                                                                                                     |
| <a href="#">9:46:23 AM</a> | BW/RK               | We have a motion on the floor. Call for a vote. RK: I'm sorry, did you say call for a vote?                                                                                                                                                                                                                                                                                                                     |
| <a href="#">9:46:31 AM</a> | TR                  | No, I would say it died on lack of second personally at this point, so there's got to be a second, and I'm not willing to second it, so. Unless Scott wants to second it.                                                                                                                                                                                                                                       |
| <a href="#">9:46:40 AM</a> | SL                  | I'd like to explore this more with the engineering department and learn more about the Ohio Revised Code on it before we go that way, personally.                                                                                                                                                                                                                                                               |
| <a href="#">9:46:49 AM</a> | BW                  | I think it's our decision. We just have to appoint authority. They have the whole authority. They have their own political subdivision, basically by the code.                                                                                                                                                                                                                                                  |
| <a href="#">9:46:58 AM</a> | SL                  | Well, then why don't they just appoint somebody and be done with it.                                                                                                                                                                                                                                                                                                                                            |
| <a href="#">9:47:04 AM</a> | BW/SL               | Because part of that code requires us to do that. SL: Correct. BW: So that would be the appointment of the commissioners.                                                                                                                                                                                                                                                                                       |
| <a href="#">9:47:11 AM</a> | David               | We need somebody to be appointed.                                                                                                                                                                                                                                                                                                                                                                               |
| <a href="#">9:47:19 AM</a> | BW                  | Just trying to move on the wishes of the board.                                                                                                                                                                                                                                                                                                                                                                 |

|                            |          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|----------------------------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <a href="#">9:47:20 AM</a> | David    | I am a little bit, I am disappointed that you're bringing this kind of discussion up without letting us know and getting a chance to dig into it. Because I'm speaking, anyway.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <a href="#">9:47:33 AM</a> | SL       | Well, it goes both ways. If we would have known that this was coming, it just came at us today. We didn't even know what your discussion was about. We didn't know if you were coming in to say I'm going to retire or if you're going to come in and say we're gonna, until I called you yesterday,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <a href="#">9:47:51 AM</a> | David    | I think you knew. I'm not gonna go there Scott, but I think you knew.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <a href="#">9:47:54 AM</a> | SL       | Well, that's not true. I had that discussion with Scott the day before. We didn't know whether it was gonna be an appointment or whether you were just gonna say hey, we need to do something and we need to do it quick because I need to get out.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <a href="#">9:48:03 AM</a> | BW       | On our agenda it says airport appointment. That's how it was established.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <a href="#">9:48:12 AM</a> | David    | That's exactly what I called and said we needed to do, so I don't buy that.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <a href="#">9:48:16 AM</a> | SL       | Well, I'm just telling you, other than the discussion we had yesterday I wouldn't have known before. Any more discussion?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <a href="#">9:48:32 AM</a> | BW       | Unless somebody wants to second my motion and let the wishes of the board be the wishes of the board. The airport authority.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <a href="#">9:48:43 AM</a> | SL/David | Give us some time. Give us a week. David: I'm sorry? SL: Give us a week and let us discuss this a little further.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <a href="#">9:48:54 AM</a> | David/SL | I hope that discussion extends beyond the three of you. SL: Absolutely. David: With our board.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <a href="#">9:49:01 AM</a> | BW       | That's where we need to have discussion with your board. Your board has the decision, they have the authority to do it. They're just asking us to appoint somebody to the board. I don't know why we want to try to micromanage the board.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <a href="#">9:49:13 AM</a> | TR       | Well, I can go into it a little bit if you'd like to bring it up. I mean, we've got a \$2.1 million hangar out there that I was sold a bill of goods on, and, and kind of stuffed down my throat. And Brian was involved in it, and I can't get behind Brian doing it because of that reason. And to bring that name to me in front of me. You knew how I felt. I mean, it's not a secret. And I don't want to discuss that on record, but, but if we're going to bring it up and talk about it, let's talk about it. That, that, if, that's my primary reason, where it's too big, that we need to have something besides a board running it. And I just feel very strong that way, and its, Todd's team does that. You know, our auditor spends hours doing paperwork and things that Todd's team just does on a daily basis, they just do it. And that's the path forward for me, is that. So, you know, everybody knows I have heartburn over a hangar that was supposed to be 600,000 that grew to 1.2 that ended up at 2.1 that's supposed to have a \$435,000 rebate check back to us. A check cashed in our hand that was not accurate either. It's all |

|                            |          |                                                                                                                                                               |
|----------------------------|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                            |          | documented on record from years ago. how that worked. And I just can't get behind that appointment, so.                                                       |
| <a href="#">9:50:37 AM</a> | David    | I don't view this as a constructive discussion right now. I think you know that.                                                                              |
| <a href="#">9:50:46 AM</a> | SL/David | Give us a week. Let us discuss this. David: I'm sorry? SL: Give us a week. Let us discuss this. We've got an airport board meeting on when? The first Monday? |
| <a href="#">9:50:54 AM</a> | David    | Second Monday.                                                                                                                                                |
| <a href="#">9:50:57 AM</a> | SL       | Second Monday.                                                                                                                                                |
| <a href="#">9:51:04 AM</a> | David    | Thank you, gentlemen.                                                                                                                                         |
| <a href="#">9:51:13 AM</a> | RK       | We don't have anything else.                                                                                                                                  |
| <a href="#">9:51:19 AM</a> | SL       | Is there any other discussion before we adjourn?                                                                                                              |
| <a href="#">9:51:22 AM</a> | BW       | I think you know where I stand on that matter.                                                                                                                |
| <a href="#">9:51:23 AM</a> | ADJOURN  | SL: We stand Adjourned.                                                                                                                                       |

**WILLIAMS COUNTY COMMISSIONERS**

APPROVED:

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

ATTEST:

|                                                                                     |                                                                                      |
|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
|  |  |
| Robin R. Kemp, Deputy Clerk                                                         | Elizabeth K. Fritsch, Intern                                                         |

## RESOLUTION 26-0343

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

In the Matter of:  
Approving Minutes from Regular Session

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

Scott A. Lirot, yes      Bartley E. Westfall, yes      Terry N. Rummel, 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 30, 2026; and

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

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot  
President of the Board of Commissioners

[Signature]  
Vice-Pres of the Board of Commissioners

Terry Rummel  
Member of the Board of Commissioners

## RESOLUTION 26-0344

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

In the Matter of:  
Approve Agenda as Amended or Presented

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

Scott A. Lirot, yes      Bartley E. Westfall, yes      Terry N. Rummel, 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 Commissioners

Bartley E. Westfall  
Vice-Pres of the Board of Commissioners

Terry N. Rummel  
Member of the Board of Commissioners

## RESOLUTION 26-0345

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

In the Matter of:  
Approving Payment of Bills

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

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

Commissioner Westfall moved adoption of the following resolution:

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

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

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

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot  
President of the Board of Commissioners

[Signature]  
Vice-Pres of the Board of Commissioners

Terry Rummel  
Member of the Board of Commissioners

## RESOLUTION 26-0346

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

In the Matter of  
Supplemental Appropriation(s)

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

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

Commissioner Westfall moved adoption of the following resolution:

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

**Department: Williams County Auditor**

|                                                                 |                              |             |
|-----------------------------------------------------------------|------------------------------|-------------|
| From: 2031                                                      | Unappropriated               | \$19,000.00 |
| To: 2031-40-122-502500                                          | AUD – REA Insurance - Health | \$19,000.00 |
| <i>Reason: Health Insurance Budget Shortfall – New Employee</i> |                              |             |

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

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot  
President of the Board of Commissioners

Bartley Westfall  
Vice-Pres of the Board of Commissioners

Terry Rummel  
Member of the Board of Commissioners

## RESOLUTION 26-0347

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

In the Matter of  
Entering into a Purchase Agreement

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

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

Commissioner Westfall moved adoption of the following resolution:

**WHEREAS**, a Purchase Agreement has been successfully negotiated between Jason Dietsch Trailer Sales and the Williams County Engineer for the purchase of a 2026 Pro Series Equipment Trailer at a cost not to exceed \$14,681.00 (2068-43-244-505070); Term: Within year 2026; therefore,

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

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

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot  
President of the Board of Commissioners

[Signature]  
Vice-Pres of the Board of Commissioners

Terry Rummel  
Member of the Board of Commissioners

**SURE-TRAC.**

|                     |                              |
|---------------------|------------------------------|
| <b>Quote :</b>      | DQT346406                    |
| <b>Entry Date :</b> | 06/09/2026                   |
| <b>Sales Rep :</b>  | Michael Piercefield          |
| <b>Email :</b>      | michaelp@jdrtrailersales.com |

**Quote By**

**Jason Dietsch Sales**  
227 East Morrison  
Edgerton OH, USA 43517  
F: (419) 298-0770  
P: (419) 298-0777

### Quote To

Williams County Commissioners  
P: 4196362454

| Item                                     | Model          | Qty | Price       |
|------------------------------------------|----------------|-----|-------------|
| 7 x 22 (19+3) Pro Series Equipment 17.6K | ST-BIT8222-176 | 1   | \$13,353.00 |

## Standard Features

Frame : 8', 13 lb/ft I-Beam  
 Tongue : 8" Flange, 13 lb/ft I-Beam  
 Tongue : 12" Extension  
 Coupler : Adjustable 4-Bolt Pintle Ring  
 Safety Chains : DOT Compliant  
 Tongue Jack : 12K, 2-Speed Drop Leg  
 Bulkhead : HD Bulkhead with Integrated Tie-Down Points  
 Beaver tail : 3' Cleated  
 Ramp(s) : 24" Wide HD Mesh Covered Stand-Up with Spring Assist

Fenders : Double Break Tread Plate  
 Axle : (2) 8000 lb. Slipper Spring Brake  
 Hubs : Oil Bath  
 Breakaway : Battery, Switch, and Lanyard  
 Tires : 215/75R17.5J 18-PLY  
 Wheels : 17.5", 8-Lug Steel  
 Exterior Finish : Industrial Grade Polymer Finish

Decking : 2" Pressure Treated Pine  
Tie Downs : (4) 3/4" D-Rings  
Tie Downs : Banjo Tie-Downs  
Tie Downs : Oversize 5" x 1/4" Thick Stake Pockets  
Exterior Storage : Spare Tire Carrier  
Exterior Storage : Large Toolbox with Interior Light and Gas Spring  
Connector Plug : Round 7-pin Blade  
Exterior Lights : Full LED, DOT Compliant

## Selected Options

|                                                |           |   |             |
|------------------------------------------------|-----------|---|-------------|
| Color Standard, Black                          | UPGBLK    | 1 | \$0.00      |
| Full-Width Ramps                               | UPG1504   | 1 | \$771.00    |
| Under Deck Rack For Forks With Locking Latches | UPG1506   | 1 | \$557.00    |
|                                                | Sub Total |   | \$14,681.00 |
|                                                | Tax (0%)  |   | \$0.00      |
|                                                | Freight   |   | \$0.00      |

Total Price

\$14,681.00

Scott Hunt  
Signature

7-2-24  
Date.

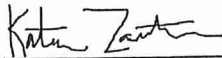
P.O. #

**SIGNATURE PAGE**

Agreement Title: 2026 Trailer Purchase Agreement

**WILLIAMS COUNTY PROSECUTOR**

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



Katherine J. Zartman, Williams County Prosecutor

6/29/26

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.

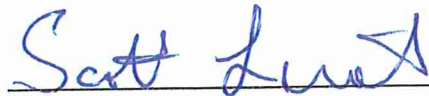


Vickie Grimm, Williams County Auditor

06/29/26

Date

**WILLIAMS COUNTY COMMISSIONERS**



President

7-2-26

Date



Vice-President

7-2-26

Date



Member

7-2-26

Date

## RESOLUTION 26-0348

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

In the Matter of  
Entering into a 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 July 1, 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 Specialized Alternatives for Families & Youth of Ohio, Inc. (SAFYF) for Title IV-E Agencies and Providers for the Provision of Child Placement. Maximum Amount Payable under this contract is \$60,000.00 (2057-45-303-506001); Term: July 1, 2026 through June 30, 2027; therefore,

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

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

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot  
President of the Board of Commissioners

Bartley E. Westfall  
Vice-Pres of the Board of Commissioners

Terry N. 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

Specialized Alternatives for Families & Youth of Ohio, Inc. (SAFY), hereinafter "Provider", whose address is:

Specialized Alternatives for Families & Youth of Ohio, Inc. (SAFY)  
1340 N Fairfield Rd  
Beavercreek, OH 45432

Collectively the "Parties".

# SIGNATURES OF PARTIES:

Provider: Specialized Alternatives for Families & Youth of Ohio, Inc. (SAFY)

Christie Roan- JFS Director  
Print Name & Title

Signature

Date

Tonya Brooks-Thomas, Senior Executive Director

*Tonya Brooks-Thomas*

6/29/2026

Agency: Williams County Department of Job and Family Services

Print Name & Title

Signature

Date

*Christie Roan - Director*

*Christie Roan*

*6/15/25*

## Additional Signatures

Print Name & Title

Signature

Date

Scott A. Lirot, President

*Scott Lirot*

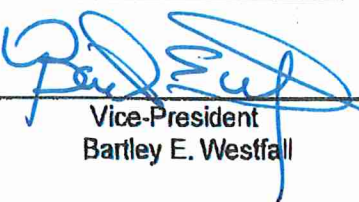
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**SIGNATURE PAGE**

**WILLIAMS COUNTY COMMISSIONERS – APPROVAL**

Date: 7-2-26

  
\_\_\_\_\_  
President  
Scott A. Lirot

  
\_\_\_\_\_  
Vice-President  
Bartley E. Westfall

  
\_\_\_\_\_  
Member  
Terry N. Rummel

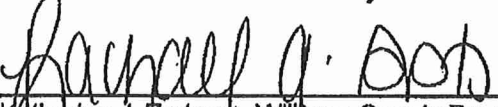
\_\_\_\_\_  
County Administrator, Vond T. Hall

\_\_\_\_\_  
Date

**WILLIAMS COUNTY PROSECUTOR**

**153.44 ORC**

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

  
\_\_\_\_\_  
Katherine J. Zartman, Williams County Prosecutor

6/30/2026  
\_\_\_\_\_  
Date

**FISCAL OFFICER'S CERTIFICATE**

**5705.41 O.R.C.**

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

  
\_\_\_\_\_  
Vickie Grimm, Williams County Auditor

07/01/26  
\_\_\_\_\_  
Date