

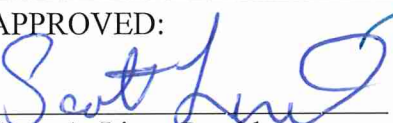
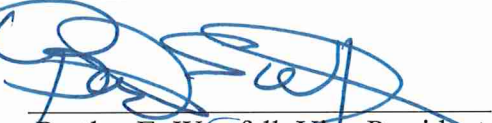
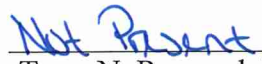
Description	Williams County Commissioners' Regular Session #45	
Date	Thursday, July 9, 2026	
Time	Speaker	Note
9:19:54 AM	SL	All right, I call the meeting to order and we will start with the Pledge please. (All saying the Pledge of Allegiance)
9:20:15 AM	Roll Call	TR: Here; BW: Present; SL: Present; Quorum is met.
9:20:25 AM	Resolution 353	Approving the Minutes from Regular Session; July 7, 2026. BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes. Motion Carried TR: Sounded like Westfall twice. BW: Can't have that. SL: I was just contemplating reading this AR: It's in your email. BW: I read it, thank you SL: I read it last night. BW: It's nice only having 2 pages. SL: We will work on that. AR: I have Elizabeth right now. TR: If we are going to be chatty today is the day to do it.
9:21:19 AM	Resolution 354	Approve Agenda as Amended or Presented; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes. Motion Carried
9:21:40 AM	Resolution 355	Approve Payment of Bills; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes. Motion Carried SL: Scott is signing with a black pen for the record. AR: It just got thrown in the trash. TR: Bart told on him but tried to do it quietly. SL: She heard you. AR: He must bring them from home because I don't allow them in desks. BW: Some day I am going to bring in pink pens and we will all sign with pink pens how's that TR: You should do that for Breast Cancer Awareness week or something AR: That would be cool, yes
9:22:25 AM	Resolution 356	Approve Supplemental Appropriations for: Court of Common Pleas, Juvenile Division, Job and Family Services, Treasure, Veteran Service Office. BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes. Motion Carried
9:23:24 AM	Resolution 357	Resolution to Proceed with submitting the question of the renewal of an existing tax levy with an increase as authorized under Ohio Revised Code Section 5705.19(WW) for the OSU Extension Office. BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes. Motion Carried
9:24:16 AM	Also Signs	Treasury Management by Fund for June, 2026; Courthouse Permit for Festival of Trees on 11-27-2026, 11-28-2026, 12-03-2026, 12-04-2026, 12-05-2026; Credit Card Appropriations for IT for the month of July, Review emails/correspondences regarding Airport, Roundabouts, Dept of Aging Levy and Land Bank
9:25:25 AM	Discussion	AR: To review, then that's all I have. BW: I'm sure we will know a little more next Thursday. TR: What's that? BW: The budget, next Thursday don't we have a work session TR: Yes BW: I like that being done before

		we get to this. I just (inaudible) from him to make sure he is signed off on it. TR: Yup
9:26:31 AM	BW	I am going to ask you this, Randal Handy, where do I see there is four proposed roundabouts? I know of three
9:26:41 AM	TR	I know of two, where's the third one?
9:26:43 AM	SL	I know of one
9:26:56 AM	TR/BW	BW: There is actually two up on 49, proposed by the state. TR: Oh, they proposed both?
9:27:03 AM	SL	Yeah but didn't they decide that they aren't going to do the one going south because there hasn't been a death? That it got rejected? TR/BW: I don't know SL: That's what a guy was calling about, because he called us because he called the State and the State said call you County Commissioners cause its, and its state routes
9:27:12 AM	BW	I was going to say its state routes. They came in and told us they were doing it. SL: Could we do anything about it if we wanted to? BW: No, they came in and informed us they were doing it. That was what we got, that was our involvement in it
9:27:20 AM	TR	Oh, come on you guys have all the power in the world BW: So you can go ahead and recess if you want.
9:27:26 AM	VH	I was going to ask you so, Tuesday, Anne is out, Robin is still out, do you have anything that you need or want to do Tuesday because you are down two Clerks? TR: Who is the default clerk if they are not here VOND? BW: Can you read that handwriting on the wall?
9:28:18 AM	AR	Would you like me to dub Elizabeth?
9:28:30 AM	Discussion about Canceling Session on Tuesday 07-14-2026	TR: I am just trying to think if there is anything critical going on? I can't, you don't have anything on the agenda must be Anne AR: The only thing is Kelly's quarterly investment update, which is not a big deal. BW: She can come in on Thursday. TR: But are we doing that work session or is that next Thursday? AR: That's Thursday, literally it is General and Kelly, that is all that's on for Tuesday. BW: I say we cancel Tuesday's session. TR: I don't know if can have one without, we aren't going to drag Vickie in here to do it AR: She would not be pleased. Brian: I would like to be there when you ask. TR: I think we will float the idea anyways. AR: I am glad I won't be here TR: Anne send her an email. AR: Yeah, rights: Who is Eric Sickie? TR: I am good with canceling that. AR: Do I have a second one that is okay with that? BW: I am okay with that. VH: Sounds like a motion and a second. AR: Yup, I can do it now. SL: I didn't even hear anything you said. TR: We are canceling Tuesday's session for lack of a clerk. SL: I was reading. AR: You were reading, you were. Do you want to stand in Recess?

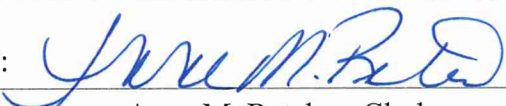
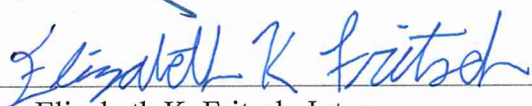
9:29:12 AM	SL	Are we Recess or are we done then? AR: You can't adjourn you have another appointment.
9:29:17 AM	RECESS	SL: Alright if you guys don't mind we will stand in RECESS
10:31:39 AM	SL	Okay we're back in session. Anne do you have a resolution for us?
10:31:43 AM	Resolution 358	Cancel Regular Session on July 14, 2026. BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes. Motion Carried
10:32:01 AM	Executive Session	BW: I would like to make a motion that we go into Executive Session under Ohio Revised Code Section 121.22(G)2 for acquisition of property and as requested by Bill Martin and he and Shaun Rupp and maybe Dave Rupp later. TR: Dave Newcomer. BW: Dave Newcomer I'm sorry. TR: Second. Roll Call: TR: Yes; BW: Yes; SL: Yes. Motion Carried
11:01:59 AM	SL	We are coming out with NO ACTION. Anything else anybody?
11:02:05 AM	TR/BW	I'm good
11:02:06 AM	ADJOURNED	SL: We stand ADJOURNED, thank you.

WILLIAMS COUNTY COMMISSIONERS

APPROVED:

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

ATTEST:

	
Anne M. Retcher, Clerk	Elizabeth K. Fritsch, Intern

RESOLUTION 26-0353

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 9, 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 July 7, 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, <u>yes</u>	WILLIAMS COUNTY COMMISSIONERS <u>Scott Lirot</u> President of the Board of Commissioners
Mr. Bartley E. Westfall, <u>yes</u>	<u>Terry Rummel</u> Vice-Pres of the Board of Commissioners
Mr. Terry N. Rummel, <u>yes</u>	<u>Terry Rummel</u> Member of the Board of Commissioners

RESOLUTION 26-0354

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 9, 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 26-0355

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 9, 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

Terry Rummel
Vice-Pres of the Board of Commissioners

Bartley Westfall
Member of the Board of Commissioners

RESOLUTION 26-0356

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 9, 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 Court of Common Pleas, Juvenile Division

From:	1001-41-172-509003	Juvenile Placement Expense	\$45,000.00
To:	1001-41-172-505050	Juvenile Capital Assets Vehicles	\$45,000.00
<i>Reason: Juvenile Probation Dept needs to replace the 2012 Chevy Malibu for the safe transport of Juveniles</i>			

Department: Williams County Job and Family Services

From:	2057-45-303-509001	PCSA – Other Expense	\$3,500.00
To:	2057-45-303-509000	Adoption Related Expenses – Local	\$3,500.00
<i>Reason: Replenish adoption line</i>			

Department: Williams County Treasurer

From:	2009-40-430-503300	Non Capital Assets	\$2,000.00
To:	2009-40-430-509000	Foreclosure Filing Fees	\$2,000.00
<i>Reason: Additonal filing fees for foreclosures</i>			

Department: Williams County Veteran Service Office

From:	1001-45-450-502300	Workers Comp	\$3,600.00
To:	1001-45-450-506600	Telephone	\$1,500.00
To:	1001-45-450-506001	Outside Labor	\$2,100.00
<i>Reason: Add money for future billing and more transporation than normal this year</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

[Signature]
Vice-Pres of the Board of Commissioners

Terry Rummel
Member of the Board of Commissioners

RESOLUTION 26-0357

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 9, 2026

In the Matter of

A RESOLUTION TO PROCEED WITH SUBMITTING THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY WITH AN INCREASE AS AUTHORIZED UNDER OHIO REVISED CODE SECTION 5705.19(WW) FOR THE OHIO COOPERATIVE EXTENSION SERVICE FUND CREATED UNDER SECTION 3335.35 OF THE REVISED CODE FOR PURPOSES PRESCRIBED UNDER SECTION 3335.36 OF THE REVISED CODE, INCLUDING EDUCATIONAL ACTIVITIES RELATED TO AGRICULTURE, NATURAL RESOURCES, AND 4-H PROGRAMS FOR THE BENEFIT OF THE CITIZENS OF WILLIAMS COUNTY, OHIO.

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 OSU Extension Office has requested a renewal of the 0.4 millage operating levy for operating expenses first levying in Tax Year 2027, first collected in Calendar Year 2028;

WHEREAS, on June 25, 2026, the Board of Williams County Commissioners passed the Resolution of Necessity;

WHEREAS, on June 30, 2026, the Williams County Auditor filed her Certificate of Estimated Property Tax Revenue with the Board of Williams County Commissioners (attached);

WHEREAS, the Board of County Commissioners is authorized, pursuant to Section 5705.19(WW) of the Revised Code, to submit the issue of a renewal of the 0.4 mill tax operating levy to the electors of the County; and

WHEREAS, this Board has determined that for the Ohio cooperative extension service, fund created under Section 3335.35 of the Revised Code for the purposes prescribed under Section 3335.36 of the Revised Code, including educational activities related to agriculture, natural resources, and 4-H programs for the benefit of citizens of Williams County, Ohio, it is necessary that the aforesaid a renewal of the 0.4 mill tax levy be placed on the ballot;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Williams, Ohio, two-thirds of all members of said Board elected thereto concurring, that:

Section 1: It is hereby found, determined and declared that the amount of taxes which may be raised by this County within the ten-mill limitation by levies on the County's current tax list and duplicate will be insufficient to provide an adequate amount for the Ohio cooperative extension service fund and that it is necessary to levy an additional tax in excess of such limitation for the purposes prescribed under Section 3335.36 of the Revised Code, including educational activities related to agriculture, natural resources, and 4-H programs for the benefit of citizens of Williams County, Ohio, in the amount of 0.4 mills for a five-year period.

Section 2: The question of the aforesaid tax levy for the purposes prescribed under Section 3335.36 of the Revised Code, including educational activities related to agriculture, natural resources, and 4-H programs for the benefit of citizens of Williams County, Ohio, for a five-year period of time, beginning with the tax list and duplicate for the tax year 2027, the proceeds of which levy first would be collected in calendar year 2028, shall be submitted under the applicable provisions of the Revised Code, including without limitation Section 5705.19, to the electors of Williams County at an election to be held therein on November 3, 2026, as authorized by law. That election shall be held at the regular places of voting in this County as established by the Board of Elections of this County, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3: The Clerk of this Board is hereby authorized and directed to give or cause to be given notice of said election as provided by law.

Section 4: The Clerk is hereby directed to certify a copy of this resolution to the Board of Elections of Williams County, Ohio prior to the 90th day before the general election to be held in Williams County, Ohio on November 3, 2026 and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Section 5: This resolution shall be in full force and effect from and immediately upon its adoption.

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

Certificate of Estimated Property Tax Revenue

(Use this form when a taxing authority certifies a millage rate and requests the revenue produced by that rate.)

FILED
JUN 30 2026
ROBIN KEMP, ASST. CLERK
WILLIAMS COUNTY COMMISSIONERS

The County Auditor of **Williams County**, Ohio, does hereby certify the following:

1. On **June 26, 2026**, the taxing authority of the **Williams County** certified a copy of its resolutions or ordinance adopted **June 25, 2026**, requesting the county auditor to certify the current taxable value of the subdivision and the amount of revenue that would be produced by **four tenths (0.40) mill**, to levy a tax outside the ten-mill limitation for purposes pursuant to Revised Code Section 5705.19 (WW), to be placed on the ballot at the **November 3, 2026, General Election**. The levy type is **Renewal**.
2. The property tax revenue that will be produced by the stated millage, assuming the taxable value of the subdivision remains constant throughout the life of the levy, is calculated to be **\$311,924**.
3. The total taxable value of the subdivision used in calculating the estimated property tax revenue is **\$1,182,325,260**.
4. The millage for the requested levy is **(.40) mills** per \$1 of taxable value, which amounts to \$8.00 for each \$100,000 of the county auditor's market value.


Auditor's Signature


Date

INSTRUCTIONS

1. "Total tax valuation" includes the taxable value of all real property in the subdivision as indicated on the tax list most recently certified for collection and estimates of the taxable value of personal and public utility personal property for the first year the levy will be collected as set forth on the worksheets prescribed in conjunction with this form. If the subdivision is located in more than one county, the home county auditor (where the greatest taxable value of the subdivision is located) shall obtain the assistance of the other county auditors to establish the total tax valuation of the subdivision.
2. For purposes of this certification, "subdivision" includes any agency, board, commission, or other authority authorized to request a taxing authority to submit a tax levy on its behalf.
3. "Levy type" includes the following: (1) additional, (2) renewal, (3) renewal with an increase, (4) renewal with a decrease, (5) replacement, (6) replacement with an increase, and (7) replacement with a decrease levies.
4. Please file this certificate with the subdivision as soon as possible, so the taxing authority can pass a resolution to proceed not later than 90 days before the election.

RESOLUTION 26-0358

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 9, 2026

In the Matter of Resolution to Cancel
Williams County Board of Commissioners
Regular Session on July 14, 2026

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

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

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, a regular session of the Williams County Board of Commissioners is scheduled to be held on Tuesday, July 14, 2027; and

WHEREAS, the Board wishes to cancel session on this date due to the Clerk and Deputy Clerk being out of the office;

THEREFORE BE IT RESOLVED, the Williams County Commissioners hereby cancel their regular session scheduled for Tuesday, July 14, 2026; and

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

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

[Signature]
Vice-Pres of the Board of Commissioners

[Signature]
Member of the Board of Commissioners

RESOLUTION 26-0359

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 14, 2026

In the Matter of:
Supplemental Appropriation(s)

Per Resolution 24-0283, 26-0167 and 26-0008 granting authority to the County Administrator when the Board does not meet due to a holiday, emergency, or lack of quorum.

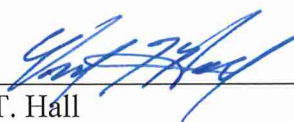
BE IT RESOLVED, by the Board of Williams County Commissioners that we hereby approve Vickie L. Grimm, Williams County Auditor to create new lines and make supplemental appropriation(s) from and to the following funds:

Department: Williams County Recorder's Office

From: 1001	Unappropriated	\$2,180.00
To: 1001-40-360-506000	Contract Services	\$2,180.00
<i>Reason: ORC 317.32(A)(3) surcharge to be used for digitization & preservation amount collected for June</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.

COUNTY ADMINISTRATOR



Vond T. Hall

RESOLUTION 26-0360

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 14, 2026

In the Matter of:
Approving Payment of Bills

Per Resolution 24-0283, 26-0167 and 26-0008 granting authority to the County Administrator when the Board does not meet due to a holiday, emergency, or lack of quorum.

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.

COUNTY ADMINISTRATOR



Vond T. Hall

RESOLUTION 26-0361

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 14, 2026

In the Matter of
Entering into a Purchase Agreement

Per Resolution 24-0283, 26-0167 and 26-0008 granting authority to the County Administrator when the Board does not meet due to a holiday, emergency, or lack of quorum.

WHEREAS, the Williams County Engineer, Todd Roth, submitted to the Board of Williams County Commissioners a Purchase Agreement that has been successfully negotiated between Charles Moore and the Williams County Engineer for the purchase of a 2021 Chevrolet Colorado Crew Cab at a cost not to exceed \$28,250.00 (2068-43-244-505050); Term: Within year 2026;

WHEREAS, due to the Board not being in session on July 14, 2026; Vond T. Hall, Williams County Administrator under Resolution 24-0283 and ORC 305.30 can sign on behalf of the Board of the Williams County Commissioners; therefore,

BE IT RESOLVED, through the County Administrator on behalf of 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.

COUNTY ADMINISTRATOR



Vond T. Hall

Seller

Charles Moore

13101 CR J #14

Montpelier OH 43543

Advertisement

My Car's Value



2021 Chevrolet Colorado Crew Cab Z71 Pickup 4D 5 ft

4.2 ★ (150 Ratings) [Write a Review](#)

Values Forecast

Your Values

Private Party Instant Cash Offer Trade-In Donate Your Car

♥ Save This Car

🔗 Share This Value

↑ \$479 since your visit on 07/10/2026
(+1.72%)



Purchase Price

\$28,250

Approval

Signature

VOL 166 PAGE 65

Advertisement

7/19/24
Date

SIGNATURE PAGE

Agreement Title: 2021 Chevrolet Colorado Purchase

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
Katherine J. Zartman, Williams County Prosecutor

7/10/26
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
Vickie Grimm, Williams County Auditor

07/10/26
Date

WILLIAMS COUNTY COMMISSIONERS

President

Date

Vice-President

Date

Member

Date

**REQUEST FORM TO SUBMIT THE FOLLOWING:
CONTRACTS/AGREEMENTS/PROPOSALS/INVOICES/ETC**

Approval must be obtained by the following Elected Officials: **Prosecutor-Auditor-Commissioners**

It is the responsibility of your office to be sure said documents make it through the necessary steps. If you are emailing: Send it **solely** to the **Prosecutor**, once it is returned then **solely** to the Auditor, and then once returned then send to the **Commissioners'** Office. If you are using Inter-Office Courier then please use the attached letterhead. **The signature page must be printed and placed at the end of your document.**

This form is to be filled out **IN ITS ENTIRETY** by your department. If there is any missing information, the entire packet will be returned.

DEADLINE FOR SESSION: For **Monday Sessions** the **Commissioners' Office** must be in receipt of documents by **4:00pm on the previous Thursday**. For **Thursday Sessions** the **Commissioners' Office** must be in receipt of the documents by **4:00pm on Tuesdays** of the same week.

Today's Date: July 10, 2026 Contract Due Date: soon

Contract Title: 2021 Chevrolet Colorado Purchase

Department: Engineer Phone Number: 419-636-2454
Requestor's Name: Todd Roth Title: Engineer

Initials of Elected Official/Dept. Head recommending item: TJR

Brief Description of Item: Purchase of 2021 Chevrolet Colorado

Name and address of Vendor(s): Charles Moore, 13101 CR J #14, Montpelier, Ohio 43543

Cost: \$28,250.00

Please list the page number(s) where said cost is listed on the attached: page 1

Fund Number & Title: 2068-43-244-505050 Capital Assets - Vehicles
(Where the \$ will be coming from)

Purchase Order Number(s): _____
(Money must be appropriated before Auditor can verify said funds are available)

Term: within year 2026
(Beginning and ending date)

Please list the page number(s) or locations where the Commissioners are to sign: 1



Williams County Engineer

Todd J Roth P.E., P.S.

12953 County Road G Bryan, OH 43506

Phone: 419-636-2454 ext 2101

Fax: 419-636-8687

Website: www.wmscoengineer.com

July 10, 2026

Prosecutor
1425 E. High Street
Bryan, Ohio 43506

Auditor
One Courthouse Square
Bryan, Ohio 43506

Commissioners
1425 E. High Street
Bryan, Ohio 43506

In Re: Purchase Approval

Prosecutor, Auditor, Commissioners:

I am proposing to purchase a used 2021 Chevrolet Colorado truck. The purchase price is \$28,250. I have researched the value and have attached a copy of the Kelley Blue Book value. We have inspected the truck and are in agreement with the purchase price. The truck will replace our 2005 Ford truck used for project management.

Prosecutor: Please review the enclosed and if it meets your approval please sign or attach your certificate and send to the Auditor's Office attention Vickie Grimm.

Auditor: Please review the enclosed and if it meets your approval please sign or attach your certificate and send to the Commissioners' Office.

Commissioners: Please review the enclosed and if it meets your approval please prepare for Resolution. Once Resolution is passed, please return it to my attention.

Thank you for your time and consideration.

Todd J Roth

RESOLUTION 26-0362

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 16, 2026

In the Matter of:
Approving Payment of Bills

Per Resolution 24-0283, 26-0167 and 26-0008 granting authority to the County Administrator when the Board does not meet due to a holiday, emergency, or lack of quorum.

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.

COUNTY ADMINISTRATOR



Vond T. Hall

RESOLUTION 26-0363

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 16, 2026

In the Matter of
Approving Change Order #002

Per Resolution 26-0008 granting authority to the County Administrator when the Board does not meet due to a holiday, emergency, or lack of quorum.

WHEREAS, on July 15, 2026, Ryan Heitkamp from Garmann Miller submitted to the Williams County Commissioners Change Order #002 for Project 8-2025 the North Annex Renovation Project. The purpose: Provide the work as noted in Proposal Request 004: Add ceiling in room 130 and add room 133. Add \$38,069.00; Deduct \$38,069.00 from the General Contract A Contingency Allowance; therefore;

BE IT RESOLVED, by the Board of Williams County Commissioners that we do hereby approve Change Order #002 as stated above and further explained in the attached. A copy of the change order will be on file in the Williams County Commissioners Office; therefore

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

COUNTY ADMINISTRATOR



Vond T. Hall

**AIA**[®]**Document G701[®] – 2017****Change Order**

PROJECT: (Name and address)
 Williams County North Annex Building
 Renovation
 677 North Main Street
 Bryan, OH 43506

CONTRACT INFORMATION:
 Contract For: General Construction
 Date: October 28, 2025

CHANGE ORDER INFORMATION:
 Change Order Number: 002
 Date: June 22, 2026

OWNER: (Name and address)
 Williams County Board of Commissioners
 One Courthouse Square Fourth Floor
 Bryan, OH 43506

ARCHITECT: (Name and address)
 Garmann/Miller & Associates, Inc.
 38 S. Lincoln Drive, P.O. Box 71
 Minster, OH 45865

CONTRACTOR: (Name and address)
 Siebenaler Construction Co.
 6559 St Rt 34
 Edon, OH 43518

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

- 1.) Provide the work as noted in Proposal Request 004: Add ceiling in room 130 and add room 133. Add \$38,069.00
- 2.) Deduct \$38,069.00 from General Contract A Contingency Allowance.

TOTAL CONTRACT CHANGE: \$0.00

(Original General Contract A Contingency Allowance - \$80,000.00)
 (Previous General Contract A Contingency Allowance - \$84,550.00)
 (Remaining General Contract A Contingency Allowance - \$46,481.00)

The original Contract Sum was	\$ 1,339,950.00
The net change by previously authorized Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	\$ 1,339,950.00
The Contract Sum will be unchanged by this Change Order in the amount of	\$ 0.00
The new Contract Sum including this Change Order will be	\$ 1,339,950.00

The Contract Time will be unchanged by (0) days.
 The new date of Substantial Completion will be

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

ARCHITECT (Signature)

BY: Ryan Heitkamp, AIA
 (Printed name, title, and license
 number if required)

06/22/2026

Date

CONTRACTOR (Signature)

James Siebenaler
 (Printed name and title)

6/23/26

Date

OWNER (Signature)

Wade T. Hall, Co. Administrator
 (Printed name and title)

7/16/26

Date