

Description	Williams County Commissioners' Regular Session #47	
Date	Thursday, July 23, 2026	
Time	Speaker	Note
9:16:56 AM	SL	All right I will Call this meeting to order and we will start with the Pledge. (All saying the Pledge of Allegiance)
9:17:16 AM	Roll Call	TR: Here; BW: Present; SL: Here. Quorum is met.
9:17:27 AM	Resolution 375	Approving the Minutes from regular session on July 21, 2026; BW: Motion. TR: Second. Roll Call: TR: Yes; BW: Yes; SL: Yes. Motion Carried.
9:18:21 AM	Resolution 376	Approving the Agenda as Amended or Presented; BW: Motion. TR: Second. Roll Call: TR: Yes; BW: Yes; SL: Yes. Motion Carried.
9:18:53 AM	Resolution 377	Approving the Payment of Bills; BW: Motion. TR: Second. Roll Call: TR: Yes; BW: Yes; SL: Yes. Motion Carried.
9:19:24 AM	Resolution 378	Supplemental Appropriation(s) on behalf of Commissioners for MVPO, Engineer and JFS; BW: Motion. TR: Second. Roll Call: TR: Yes; BW: Yes; SL: Yes. Motion Carried.
9:20:19 AM	Also Signed	Dog Warden Weekly Report for July 13-19, 2026, and then Bart, I need you to sign an OWDA Alvordton Sanitary Sewer Fund Disbursement in regards to \$69,371.55 that Cody needs to apply for. So, Bart needs to sign that one.
9:20:45 AM	AR	And that is all I have until your 10 o'clock.
9:20:46 AM	SO Mobile App	TR: I have a quick comment about this Ohio mobile app for the sheriff's department. I don't mind doing it, but something you guys probably don't know: we switched from some type of an Alert 86 to a different type of Alert 86 and it was a disaster. And then we had to switch to a third one, and making another switch and making all these people. AR: No. VH: This wouldn't be a switch. We are going to keep Alert 86. AR: It does not. TR: Oh, it will not replace Alert 86. VH: It will not. SL: And it's also all Opioid funds, nothing from the General Fund? TR: Well eventually it will be from the general fund if we run out of Opioid money. So, we are tagging on (inaudible). BW: We had that, thirty years, Tuesday. TR: You talked about it already. BW: Tuesday and figured that we. TR: It's a good investment. BW: Yeah, we don't have a good means of using that money for what it's meant for. The other comment, I talked to the Sherriff a little bit yesterday, we were at the CCNO meeting together. He said, you know, he's got 28,000 followers on his Facebook. So, he is going to push out once we initiate it, its going to take 90 days and then they are going to start signing people up early. And we should (inaudible). SL: And it does a lot more than Defiance County. TR: And they use it in Defiance County as well. TR: Anne you use it in Defiance County and really liked it and thought it was. AR: Yeah. VH: Heather uses it and she also has Steuben County as well. TR: Okay, so we have some track record behind it. VH: Yup. I had my meetings with Heather, and Mike and Jeremy and it was not just me. TR: Cool
9:22:34 AM	SL/AR	SL: Have we ever gotten those from the airport? Minutes of the meetings? AR: I don't believe so. SL: It's like our first one since I've been coming

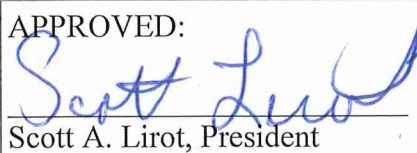
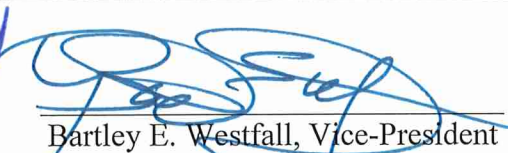
		here. AR: I'd have to look, but yeah, to verify but I don't remember getting them before. TR: That's all I had if we're.
9:23:12 AM	Airport Appeal	SL: This, the airport tax appeal. So, I was a little confused on that. They never did deny us for the hangar, so that we can't appeal something that they didn't deny. Now we have to go through this again? VH: In my discussions with the prosecutor yesterday, she filed the appeal on, and I'm not, just from memory I'm going to say, \$3,000. The bigger parcel, I think, was the \$18,000, the smaller parcel \$3,000. And so, they ruled that that was, we're appealing that decision. SL: Because the \$3000 they said that we're not eligible for that? VH: Correct, and so we're appealing that, saying, why? SL: And the \$3000 was what part of the airport? Do you know? BW: Basically concrete, and they're considering the runway. SL: Okay, the runway, though it should have been. VH: Right. BW: Correct. SL: And they somehow missed even thinking or ruling on the hangar itself? VH: That's what Katie said. Yes. SL: So, the appeal will only apply to the cement? VH: Correct. BW: But we're going to go for the rest of it. SL: Right. Okay. BW: It should have been done before. SL: When we thought we did do it before. BW: Right. SL: How that got missed is a mystery.
9:24:42 AM	BW/SL	BW: You asked me about this parking lot. It is owned by the city of Bryan. The whole parking lot back there is owned by the city of Bryan. SL: In between the buildings. BW: The (inaudible) will be the alleyway. Yeah, that'll be the same. Right here? This right here, or this? This is owned by us. This is owned by the county. SL: On the other side, where those cars are. BW: That's owned by the Health Partners, people who own the old IGA building. SL: Gotcha. BW: The clinic. SL: So, it's private. BW: Yeah, yeah. But the restaurants park there. That's mostly restaurant parking along here. And it looked like there used to be an alley there, but yeah. But yes, it's private.
9:25:33 AM	RECESS	SL: If there is nothing else, we stand in recess.
10:00:28 AM	SL	All right we are back in session. We've got Dennis Miller here with Maumee Valley for bid opening. Dennis you have the floor.
10:00:46 AM	Dennis Miller	The Bid opening for the Bryan Wastewater Collection Improvement Project.
10:00:52 AM	S&S Directional Boring	First Bid is submitted by S and S Directional. We have the Bond. Their bid, the lump sum bid is \$839,250.00.
10:02:48 AM	Bryan Excavating, LLC	The next bid is submitted by Bryan Excavating, LLC. We have the Bond in order. Their bid is \$1,014,087.50.
10:03:53 AM	TR	That's all you got, just two?
10:03:58 AM	Dennis	Yes. So, I will take the bids and have them reviewed by the City Engineer for the city of Bryan. He'll make a recommendation back to us. I'll set a time up when we can come over and make an award. I think we had a marked completion date on this. I think that was one of the things that we were.
10:04:22 AM	BW/Dennis	Okay, good. Yeah, because that was one thing with concerns in previous ones where we didn't have those and they kind of lingered on then and it

		affected us being able to apply for additional grants in the cycle. Dennis: Yep.
10:04:35 AM	SL	What's the uh, what do they allow. How much time do they allow for that grant?
10:04:43 AM	Dennis	Well, we've got more time than that. The grant actually runs through, I think September, if that's the time that's needed. I know you had wanted to sort of advance these projects a little quicker.
10:04:59 AM	SL	Well depending on what, size and scope of the work, Yeah. They actually run.
10:05:04 AM	TR/SL/BW/Dennis	Let's not tell them they have extra time. March is the day. We've bitched enough in this building about time, time, time. Get it done. Get it done. Get it done. Let's not back off from that, any. SL: Oh, I'm not. Not at all. TR: We write that date down. We want it done by that date so we can pile the next one on and not lose a, lose a year on some of this stuff. BW: Like we have in previous years. SL: That's wat it was with it. I wasn't sure if that was the date that we, that Maumee Valley set, or if it's a date that the grant set, and if we're just blowing it out there to the end because that's what the grant says. Dennis: We moved it up.
10:05:38 AM	TR	No, we're blowing, we moved it up pretty hard and trying to put pressure to try to get it moved which might cost us a little bit more in the whole scheme of things.
10:05:41 AM	BW/TR	And they understand that too? I know Bryan does. TR: Yep.
10:05:50 AM	Dennis	I will get this over to them and we can.
10:05:54 AM	TR	And it really works good for the bidders too, because the more jobs we can get out there, the more they can bid on, and the more we can get done if we can pull an extra one or two out of the cycle and bring extra money into the county. It's really good for the bidders in the long run. So, except these out-of-county bidders that don't only bid on one job every blue, and you know we didn't have that here. We had two good local bidders on it, so.
10:06:08 AM	SL	Is March a realistic time by the time you think of grass seeding and all that type of thing?
10:06:14 AM	Dennis/SL	Well, that, that I think what we could do is do a substantial completion where we've got the infrastructure in the ground. It's functional. And then allow the seeding and that type of thing to be done when the weather is good in the spring. SL: And then. Dennis: But we could, if we do substantial completion, then they can, the state can come up and monitor. Because we will have expended all the funds, all the state grant funds.
10:06:45 AM	Jerry from Bryan Excavating/Dennis	You know, like your asphalt plants, they're not going to open up until April. Dennis: Yeah, yeah. Jerry: So, your paving ain't going to be done.
10:06:53 AM	SL/Dennis	Right. So, I didn't. Once again, are we at a realistic time? Dennis: Yeah. SL: I mean, if it's not going to be done, then why? I mean, I know this might sound like I'm not, like before, but I mean, the project out there was a whole different ball game. That could have been done before the winter set in, but this one here, would you agree, may not be.

10:07:16 AM	Jerry	Yeah, because like I say, the asphalt plants aren't going to open up until sometime in April. Depending on the weather.
10:07:24 AM	SL	Yeah, and that's a, that's a huge, huge part of it. The asphalt, isn't it?
10:07:31 AM	Jerry/Dennis	Well, not a huge part of it. The actual pipe bursting and everything. Dennis: That's the big part. Jerry: That's going to be the main, the main part of the project.
10:07:45 AM	SL	Right, so March is not going to be, its not going to be finished done by March. There is no way. Would you agree?
10:07:51 AM	Jerry	Not 100% complete. Your substantial completion, yes.
10:07:55 AM	SL	And the substantial completion is all we really need to worry about. Is that what you're saying?
10:08:01 AM	Dennis/SL	Yes, SL: Okay. Dennis: And you do control the process. We can extend that date by change order if need be.
10:08:08 AM	SL	And then, as far as the grant money goes, well, that they, they can't even finish it out until the grass is seeded, right, and the pavement's done? So, we are going to ask to have that all done but, its not realistic. Is that correct?
10:08:24 AM	Dennis/SL	We will have to talk to the state. If it is functional and we have paid out all of the funds, they might accept it. SL: As a completed job? Dennis: And let the city come in and finish the final phases of it with their.
10:08:39 AM	TR/BW/Dennis	Because they have money going into it too. BW: That's right. Dennis: Yeah
10:08:47 AM	SL/BW	Gotcha. BW: Thank you Dennis. SL: anything else?
10:08:54 AM	Dennis/BW/S & S Employees/TR	That is all I have BW: Thank you, how are you? S & S Employees: Good, thank you. BW: Thanks for coming. We have Kellie coming in, right? TR: Recess?
10:08:58 AM	RECESS	SL: We stand in Recess.
10:29:53 AM	SL	All right we are back in session and we are here for a quarterly investment meeting with Kellie Gray. Kellie you have the floor.
10:30:00 AM	Quarterly Investment Meeting	The meeting minutes from the First Quarter Investment meeting held on April 21, 2027 are attached. The minutes from this meeting will be attached after they are approved at the next quarterly meeting.
10:34:57 AM	SL	Anything else anybody before we adjourn? TR: I'm good. BW: I'm fine, thanks.
10:35:02 AM	ADJOURNED	SL: We stand Adjourned.

WILLIAMS COUNTY COMMISSIONERS

APPROVED:

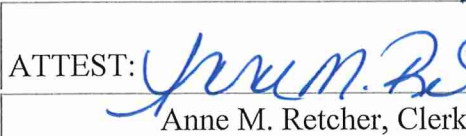
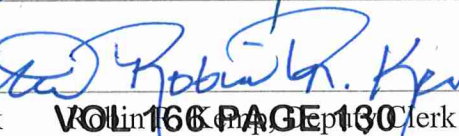




Scott A. Lirot, President

Bartley E. Westfall, Vice-President

Terry N. Rummel, Member

ATTEST:


Anne M. Retcher, Clerk

Robin R. Kemp, Clerk

Elizabeth K. Fritsch, Intern

Investment Advisory Board Meeting

AGENDA

10:30 a.m. | July 23, 2026

Commissioners Chamber – East Annex

- Call the meeting to order.
- Review minutes from April 21, 2026 Investment Meeting
- Second Quarter 2026 Investment Movement
- Second Quarter 2026 – Interest Earned:

BW-Motion
TR-Second

Year	Interest Earned	Estimated Interest	
		Paid Out thru	Net Interest Earned
		June 30, 2026	
6/30/2026	\$ 1,148,890.75	\$ 148,017.16	\$ 1,000,873.59
6/30/2025	\$ 1,335,740.39	\$ 253,256.05	\$ 1,082,484.34
6/30/2024	\$ 1,293,986.88	\$ 195,724.16	\$ 1,098,262.72
6/30/2023	\$ 1,196,249.22	\$ 182,081.95	\$ 1,014,167.27
6/30/2022	\$ 138,803.41	\$ 27,984.78	\$ 110,818.63
6/30/2021	\$ 73,781.57	\$ 38,587.84	\$ 35,193.73
6/30/2020	\$ 355,094.08	\$ 27,361.38	\$ 327,732.70
6/30/2019	\$ 318,804.54	\$ 72,913.73	\$ 245,890.81
6/30/2018	\$ 175,249.17	\$ 51,567.06	\$ 123,682.11
6/30/2017	\$ 88,339.73	\$ 22,179.67	\$ 66,160.06
6/30/2016	\$ 86,986.40	\$ 13,990.17	\$ 72,996.23
6/30/2015	\$ 70,650.08	\$ 14,863.48	\$ 55,786.60
6/30/2014	\$ 56,288.87	\$ 13,386.22	\$ 42,902.65
6/30/2013	\$ 43,337.75	\$ 1,399.87	\$ 41,937.88

- 2026 Second Quarter Estimated Earned Interest by Department:

Interest Summary December 16, 2025 through June 30, 2026

New Fund	Old Fund	Account Name	Interest Amount
2008-08-400-408000	B08	Sheriff's Federal Forfeiture Fund	\$ 0.37
5018-08-260-408000	H07	Hillside Country Living	\$ 5,801.98
5008-08-290-408000	H08	Assisted Living Operating Fund	\$ 1,849.01
5011-08-293-408000	H11	Hillside Heights	\$ 1,318.58
5008-08-290-408000	H12	Hillside Security Deposit	\$ 1,021.43
9043-08-490-408000	H70	Four County Solid Waste Management	\$ 32,401.95
2068-08-240-408000	K00	A&G	\$ 77,762.73
9026-08-330-408000	L10	County Park Commission	\$ 1,891.92
5009-08-260-408000	O09	Hillside Expansion & Construction	\$ 1,911.85
5020-08-260-408000	O12	Hillside Reserve/Replacement	\$ 9,630.30
	S03	EMS Medic Fund	\$ -
5023-08-260-408000	T14	Hillside Activity	\$ 14,051.41
5000-08-260-408000	U00	Hillside Trust Fund	\$ 375.64
	Total		\$ 148,017.16

- Motion to adjourn:

**Investment Advisory Board Meeting
MINUTES | 11:00 a.m. | April 21, 2026
Commissioners Chamber – East Annex**

- Call the meeting to order at 10:53 a.m.
- Attendance: Terry Rummel __P__, Scott Lirot __P__, Bart Westfall __P__, Kellie Gray __P__
- Guest: Anne Retcher, Vond Hall
- **Review minutes from January 13, 2026 meeting:**
Motion to approve the January 13, 2026 minutes was made by Commissioner Westfall and was seconded by Commissioner Rummel. All were in favor and none opposed.
- **First Quarter Investment Movement:** County had one CDARs at FM holding \$5 million previously earning 4.25% matured and was reinvested at FM for a 24-month term 3.3%
- **First Quarter 2026 – Interest Earned:** Rates have continued to drop over the past 3 years. Current rate as of 3/31/2026 is 3.75. (3/31/24-5.46% and 3/31/2025-4.45%)

Year	Interest Earned	Estimated Interest Paid Out Thru March 31		Net Interest Earned
3/31/2026	\$ 502,698.52	\$ 75,936.81	\$ 426,761.71	
3/31/2025	\$ 890,638.66	\$ 271,545.95	\$ 619,092.71	
3/31/2024	\$ 708,756.46	\$ 106,354.55	\$ 602,401.91	
3/31/2023	\$ 553,274.51	\$ 89,789.83	\$ 463,484.68	
3/31/2022	\$ 47,045.38	\$ 8,951.99	\$ 38,093.39	
3/31/2021	\$ 151,257.07	\$ 20,296.80	\$ 130,960.27	
3/31/2020	\$ 171,097.50	\$ 8,362.25	\$ 162,735.25	
3/31/2019	\$ 211,947.70	\$ 33,057.42	\$ 178,890.28	
3/31/2018	\$ 58,255.99	\$ 25,783.53	\$ 32,472.46	
3/31/2017	\$ 33,777.51	\$ 11,089.84	\$ 22,687.67	
3/31/2016	\$ 31,819.97	\$ 6,995.08	\$ 24,824.89	
3/31/2015	\$ 23,596.02	\$ 7,431.74	\$ 16,164.28	
3/31/2014	\$ 25,099.99	\$ 6,693.11	\$ 18,406.88	
3/31/2013	\$ 1,912.68	\$ 497.12	\$ 1,415.56	

- **First Quarter 2026 Estimated Earned Interest by Department:** Will share the daily balance report for each of these funds at the second quarter meeting.

Interest Summary December 16, 2025 through March 31, 2026			
New Fund	Old Fund	Account Name	Interest Amount
2008-08-400-408000	B08	Sheriff's Federal Forfeiture Fund	\$ 0.20
5018-08-260-408000	H07	Hillside Country Living	\$ 4,160.86
5008-08-290-408000	H08	Assisted Living Operating Fund	\$ 1,114.30
5011-08-293-408000	H11	Hillside Heights	\$ 406.04
5008-08-290-408000	H12	Hillside Security Deposit	\$ 543.80
9043-08-490-408000	H70	Four County Solid Waste Management	\$ 17,824.93
2068-08-240-408000	K00	A&G	\$ 37,618.42
9026-08-330-408000	L10	County Park Commission	\$ 811.98
5009-08-260-408000	O09	Hillside Expansion & Construction	\$ 452.28
5020-08-260-408000	O12	Hillside Reserve/Replacement	\$ 5,177.60
	S03	EMS Medic Fund	\$
5023-08-260-408000	T14	Hillside Activity	\$ 7,624.91
5000-08-260-408000	U00	Hillside Trust Fund	\$ 201.48
	Total		\$ 76,936.81

- Motion to adjourn at 10:59 a.m. by Commissioner Westfall and Seconded by Commissioner Rummel.

WILLIAMS COUNTY INVESTMENTS
As of 6/30/2026 - SECOND QUARTER REPORT

BANK	ACCOUNT NAME	ACCOUNT NUMBER	TERM	YIELD	DATE	AMOUNT	Interest YTD
OPERATING:							
WESBANCO BANK	Cash on Hand - VIP OFFICE					\$ 15,667.06	
WESBANCO BANK	CHECKING	XXX5334			June 30, 2026	\$ 14,999,694.03	\$ -
WESBANCO BANK	ICS MONEY MARKET	XXX3124		3.78%	June 30, 2026	\$ (967.00)	\$ 447,674.58
WESBANCO BANK	AMOUNT IN TREASURY				June 30, 2026	\$ -	\$ -
WESBANCO BANK	CDBG ECONOMIC DEVELOPMENT T60	XX0989			June 30, 2026	\$ 169,889.51	\$ -
WESBANCO BANK	HOUSING REHAB RLF T61	XX2883		0.05%	June 30, 2026	\$ 68,596.32	\$ 17.95
WESBANCO BANK	REVOLVING LOAN T62	XX07536		0.50%	June 30, 2026	\$ 341,145.27	\$ 986.92
WESBANCO BANK	HOME T63	XX4287			June 30, 2026	\$ 49,674.00	\$ -
WESBANCO BANK	HOUSING T64	XXX1763			June 30, 2026	\$ 39,955.00	\$ -
WESBANCO BANK	VALUE CHECKING	XX8448			June 30, 2026	\$ 121,369.98	\$ -
WESBANCO BANK	SOCIAL SECURITY - VIP Catch Up	XX6470			June 30, 2026	\$ 967.00	\$ -
WATERFORD	WATERFORD ICS CHECKING	XXX4760			June 30, 2026	\$ -	\$ -
STATE BANK	STATE BANK ICS CHECKING	XX9838			June 30, 2026	\$ -	\$ -
HUNTINGTON	HUNTINGTON ICS CHECKING	XXX1927			June 30, 2026	\$ -	\$ -
	TOTAL OPERATING					\$ 15,805,991.17	\$ 448,679.45
INVESTMENTS:							
CDARS- Fixed Rate	Type:	Account:	Term:	Rate:	Maturity Date	Investment Balance	Interest YTD
CDARS- Fixed Rate (\$200k) Renewd at FM Bank		XXX0387	36MON	4.75%	April 20, 2026	\$ 3,000,000.00	\$ 98,709.78
CDARS- Fixed Rate U00 (\$43k) Renewd at FM Bank		XXX3385	24 MON	5.10%	September 4, 2025	\$ -	\$ -
CDARS- Fixed Rate Prev 3385		XXX3386	24 MON	5.10%	September 4, 2025	\$ -	\$ -
CDARS- Fixed Rate U00 Prev 3386		XXX9737	36 MON	3.45%	September 4, 2028	\$ 200,000.00	\$ 5,182.86
CDARS- Fixed Rate		XXX9738	36MON	3.45%	September 4, 2028	\$ 43,000.00	\$ 1,114.32
CDARS- Fixed Rate		XXX7870	36 MON	4.25%	January 19, 2026	\$ 5,000,000.00	\$ 137,780.93
CDARS- Fixed Rate (\$2.5M moved to Waterford 6056)		XXX1830	24 MON	4.87%	July 6, 2025	\$ -	\$ -
CDARS- Fixed Rate		XXX5628	36 MON	3.75%	September 9, 2027	\$ 1,000,000.00	\$ 38,210.08
CDARS- Fixed Rate		XXX7436	36 MON	3.65%	September 16, 2027	\$ 400,000.00	\$ 14,868.96
CDARS - Fixed Rate		XXX4676/ Renewed 0254	36 MON	4.76%	August 27, 2026	\$ 3,400,000.00	\$ 118,943.61
CDARS - Fixed Rate		XXX8187/8482	36 MON	4.40%	March 4, 2027	\$ 4,600,000.00	\$ 152,162.43
CDARS - Fixed Rate Previously FM 1830)		XXX6056	36 MON	3.78%	July 6, 2028	\$ 2,500,000.00	\$ 47,315.22
CDAR - Fixed Rate		XXX2104	36 MON	4.82%	December 10, 2026	\$ 2,263,500.00	\$ 85,687.46
CDAR - Fixed Rate		XXX4365	6 MON	4.82%	November 12, 2026	\$ 236,500.00	\$ 2,354.84
TOTAL INVESTMENTS						\$ 22,643,000.00	\$ 702,330.49
TOTAL						\$ 38,448,991.17	\$ 1,151,009.94

VERIFIED: \$ 38,448,991.17

Total Interest Minus U00 and T accounts
\$ 1,148,890.75

RESOLUTION 26-0375

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 23, 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 21, 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 A. 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 26-0376

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 23, 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 Westfall
Vice-Pres of the Board of Commissioners

Terry Rummel
Member of the Board of Commissioners

RESOLUTION 26-0377

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 23, 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

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

Terry N. Rummel
Member of the Board of Commissioners

RESOLUTION 26-0378

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 23, 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 Commissioners on behalf of MVPO

From:	2064	Unappropriated	\$11,100.00
To:	2064-47-161-506442	CDBG Repair Asstc-Home/Bldg Repair	\$11,100.00
<i>Reason: Increase needed for: B-C-24-1DA-1</i>			

Department: Williams County Engineer's Office

From:	9026	Unappropriated	\$5,000.00
To:	*9026-90-330-503052	Materials-Eagle Scouts	\$4,800.00
To:	*9026-90-330-506066	Park Rental Equipment – Eagle Scouts	\$200.00
<i>Reason: Eagle Scout Park Project; *New Lines</i>			

Department: Williams County Dept of JFS

From:	2072-45-301-509034	CSEA-Shared Cost	\$22,768.13
To:	2026-03-300-403100	PA-Shared Cost Reimbursement	\$22,768.13
<i>Reason: Quarter 2 2026 (April-June) Shared Expenses Reimbursement</i>			

From:	2074-45-302-509034	WIOA-Shared Cost	\$5,846.89
To:	2026-03-300-403100	PA-Shared Cost Reimbursement	\$5,846.89
<i>Reason: Quarter 2 2026 (April-June) Shared Expenses Reimbursement</i>			

From:	2026-45-300-506403	PA-PCSA Tanf	\$2,447.71
To:	2057-75-303-475000	PCSA-Transfer In	\$2,447.71
<i>Reason: Quarter 2 2026 (April-June) PRC Expenses Reimbursement</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 Commissioner

Bartley Westfall
Vice-Pres of the Board of Commissioners

Terry Rummel
Member of the Board of Commissioners