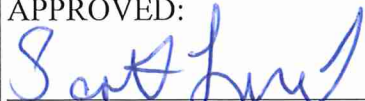


Description	Williams County Commissioners' Session #48	
Date	Tuesday, July 28, 2026	
<i>Please note: There is no recording of today's meeting, due to the brief power outage on Monday, July 27 that killed the mics.</i>		
Time	Speaker	Note
9:02:14 AM	SL	All right, I call the meeting to order and we will begin with the Pledge.
9:02:33 AM	Roll Call	TR: Present; BW: Present; SL: Present; Quorum is met.
9:02:43 AM	AR	Do I have a motion for executive session?
9:02:45 AM	Executive Session	BW: I make a motion that we go into Executive Session 121.22(G)(3) for employment requested by Vond Hall, County Administrator along with Darrell Moore; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:44:49 AM	SL/AR	All right we are coming out of executive session with action to accept the resignation of Darrell Moore. AR: I have resolution 390
9:45:10 AM	Resolution 390	Accepting Resignation of an employee from Williams County Hillside Country Living; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:46:01 AM	Resolution 379	Approving Minutes from Regular Session on July 23, 2026; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:46:35 AM	Resolution 380	Approve Agenda as Amended or Presented. Amended to add Resolution 390 and to add the Civil Proceeding Complaint that Scott received; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:47:48 AM	Resolution 381	Approving Payment of Bills; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:48:34 AM	Resolution 382	Supplemental Appropriation(s) on behalf of Commissioners and Engineer's Office; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:49:01 AM	SL/AR/TR	Did you skip the payment of bills? AR: No sir, we passed it. SL: Oh okay. TR: Sorry Scott, am I going to fast for you?
9:49:36 AM	Resolution 383	Entering into a IV-E Contract between Williams County Department of Job and Family Services and Belmont Pines Hospital & RTC; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:50:39 AM	Resolution 384	Entering into an Addenda to Agreement between Williams County Department of Job & Family Services and The Marsh Foundation; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:51:53 AM	Resolution 385	Entering into a Letter of Engagement and Standard Terms of Engagement from Zashin & Rich on behalf of the County; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:52:56 AM	Resolution 386	Approving Change Order 2 for Alvordton Sanitary Sewer Project; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.

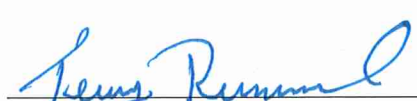
9:53:40 AM	Discussion	SL: Was this for the paving; VH: Yes, I approved this change order some time ago but we recently just received the actual paperwork.
9:54:31 AM	Resolution 387	Entering into an Addenda to Agreement between Williams County Department of JFS and Ohio MHAS – Cornell Abraxes Group LLC; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:55:31 AM	Resolution 388	Entering into a IV-E Contract between Williams County Department of Job and Family Services and The Village Network; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:56:22 AM	Resolution 389	Resolution to Proceed with Submitting the Question of an Additional Tax Levy for Providing Senior Citizens Services and Maintain the Department Vehicles and Facilities Under ORC 5705.19(Y) for the Williams County Department of Aging; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:57:20 AM	Discussion	AR: The Williams County Auditor submitted her Certificate and it is attached to the Resolution to Proceed; SL: Even moving forward with the 1.0 mill it will still barely get them by. The current levies for 0.5 and 0.1 will end as long as the 1.0 passes.
9:59:08 AM	Also Signed	Credit Card Appropriations on behalf of Williams County Recorder and Williams County Commissioners for August, 2026; Dog Warden Weekly Report for the week of July 20-26, 2026.
9:59:45 AM	TR/SL/BW	It wasn't on the agenda but I do have an update on the hail damage most of the appraisals were pretty accurate, except the senior center was completely off base. So, I am reviewing them and working with the departments to get this wrapped up. SL: Thank you Terry. BW: I don't have anything
10:00:37 AM	SL	The only other thing I have is the complaint that they filed within the Williams County Common Pleas Court. So, I received an email from Mr. Bricker regarding the complaint for injunctive relief and civil penalty – State of Ohio vs. James & Catherine Schmucker that was filed in the Court of Common Please on July 27, 2026. (A copy has been shared with the media present.)
10:03:18 AM	Comm	SL: If there is nothing else; BW/TR: I have nothing.
10:03:20 AM	ADJOURNED	SL: We stand Adjourned.

WILLIAMS COUNTY COMMISSIONERS

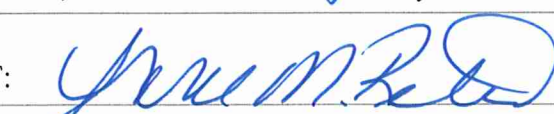
APPROVED:

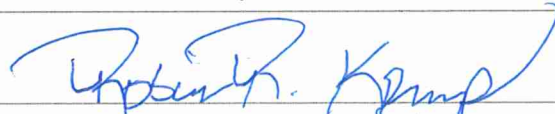

Scott A. Lirot, President


Bartley E. Westfall, Vice-President


Terry N. Rummel, Member

ATTEST:


Anne M. Retcher, Clerk


Robin R. Kemp, Deputy Clerk

RESOLUTION 26-0379

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 28, 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 23, 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

Barry Seep
Vice-Pres of the Board of Commissioners

Terry Rummel
Member of the Board of Commissioners

RESOLUTION 26-0380

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 28, 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 26-0381

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 28, 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 Westfall
Vice-Pres of the Board of Commissioners

Terry Rummel
Member of the Board of Commissioners

RESOLUTION 26-0382

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 28, 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

From:	1001-40-168-509000	Other Expense	\$1,956.86
To:	1001-40-161-502300	Workers Compensation	\$1,693.86
To:	1001-40-168-506100	Dues/Subscriptions/Memberships/Lic	\$263.00

Reason: Additional funds needed to pay expenses

From:	1001-49-161-509005	Misc – Contingencies	\$750.00
To:	1001-40-168-506020	Repairs/Building	\$750.00

Reason: Additional funds necessary in line for replacement of compressor on TRU-1 at East Annex Building

From:	2063	Unappropriated	\$75,000.00
To:	2063-47-161-503460	Lead Safe Administration	\$7,500.00
To:	2063-47-161-506461	Lead Safe Renovations	\$67,500.00

Reason: Increase appropriations due to 2nd amendment to grant agreement

From:	2081	Unappropriated	\$16,317.80
To:	*2081-40-160-506000	Contract Services	\$9,271.80
To:	*2081-40-160-506100	Dues-Subscriptions-Memberships-Lic	\$7,046.00

*Reason: * New Lines; Sheriff's Mobile App – OCV LLC proposal*

Department: Williams County Engineer's Office

From:	2068-43-244-505000	Capital Projects-Asphalt Resurface	\$10,714.31
To:	2068-43-244-505001	Capital Projects-Surface Treatment	\$10,714.31

Reason: 2026 Crack Sealing

From: 2068-43-244-506045	Eng Hwy Contract Projects	\$132,796.56
From: 2068-43-240-502300	Eng BWC	\$8,585.40
From: 2068-43-244-502300	Eng Hwy BWC	\$18,294.29
From: 2068-43-244-502315	Eng Hwy Workers Comp Chargebacks	\$4,662.16
From: 2068-43-243-502375	Eng Bridge BWC	\$313.23
From: 2068-43-244-503052	Eng Hwy Materials/Chip Seal Stone	\$5,863.69
To: 2068-43-244-503053	Eng Why Materials/Chip Seal Emulsion	\$170,515.33

Reason: 2026 Chip Seal Emulsion – Replenish Line

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 26-0383

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 28, 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 23, 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 Belmont Pines Hospital & RTC for Title IV-E Agencies and Providers for the Provision of Child Placement. Maximum Amount Payable under this contract is \$90,000.00 (2057-45-303-506001); Term: July 22, 2026 through December 31, 2026; therefore,

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

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

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

Scott 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

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

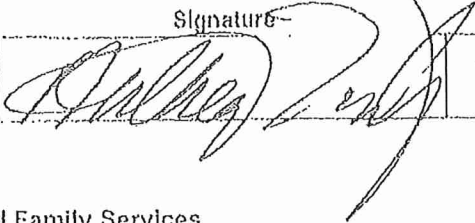
Belmont Pines Hospital & RTC, hereinafter "Provider", whose address is:

Belmont Pines Hospital & RTC
615 Churchill Hubbard Rd
Youngstown, OH 44505

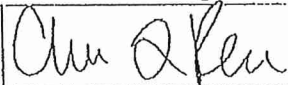
Collectively the "Parties".

SIGNATURES OF PARTIES:

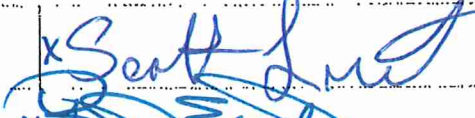
Provider: Belmont Pines Hospital & RTC

Print Name & Title	Signature	Date
Anthony Troutt, Chief Executive Officer		7.22.2026

Agency: Williams County Department of Job and Family Services

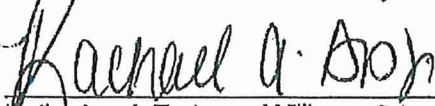
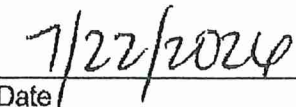
Print Name & Title	Signature	Date
Christie Roan- Director		7/22/26

Additional Signatures - Williams County Commissioners

Print Name & Title	Signature	Date
Scott Enot- Commissioner President		July 28, 2026
Bartley E. Westfall, Vice-President		July 28, 2026
Terry N. Rummel, Member		July 28, 2026

WILLIAMS COUNTY PROSECUTOR
153.44 ORC

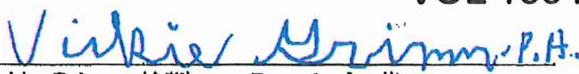
This Agreement is approved as to form, with deletion of any indemnity clauses and attorney fee provisions in accordance with Ohio Attorney General Opinions 99-049 and 2005-007.

	
Katherine J. Zartman, Williams County Prosecutor	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.

VOL 166 PAGE 148

	
Vickie Grimm, Williams County Auditor	Date

RESOLUTION 26-0384

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 28, 2026

In the Matter of:
Entering into an Addenda to Agreement

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

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

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, on May 19, 2026 Resolution 26-0260 was passed entering into an IV-E Agreement between Williams County Department of Job & Family Services and The Marsh Foundation at a cost not to exceed \$35,000.00 and for a term of July 1, 2026 through June 30, 2027; and;

WHEREAS, on July 27, 2026, Williams County Job & Family Services submitted an Addenda to the Agreement between Williams County Department of Job & Family Services and The Marsh Foundation; Addenda Reason Narrative: for an amount increase due to the allotted contract amount being insufficient. The proposed addenda amount increase is \$20,000.00 (2057-45-303-506001) with the term remaining the same: July 1, 2026 through June 30, 2027; therefore;

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

Ohio Department of Job and Family Services
**AGREEMENT FOR TITLE IV-E AGENCIES AND PROVIDERS FOR
THE PROVISION OF CHILD PLACEMENT**

ADDENDA TO AGREEMENT

The following addendum sets forth the terms and conditions between the parties for services for children involved with the agency named below:

This Agreement is between Williams County Department of Job and Family Services, A Title IV-E Agency, hereinafter "Agency," whose address is:

Williams County Department of Job and Family Services
117 W Butler St # E
Bryan, OH 43506

And The Marsh Foundation hereinafter "Provider," whose address is:

The Marsh Foundation
1229 Lincoln Hwy
Van Wert, OH 45891

Collectively the "Parties".

Contract ID: 19552282

Originally Dated: 07/01/2026 to 06/30/2027

Ohio Department of Job and Family Services

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

Addenda Number 1:

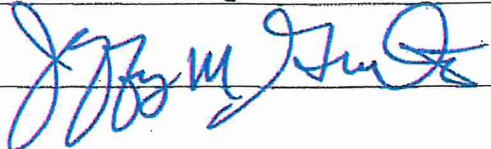
Addenda Reason:	Amount
Addenda Begin Date:	07/01/2026
Addenda End Date:	
Increased Amount:	\$20,000.00
Article Name:	

Addenda Reason Narrative:

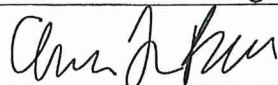
The WCDJFS (The Agency) is proposing an addenda for an amount increase due to the allotted contract amount being insufficient. The proposed addenda amount increase is \$20,000.

SIGNATURE OF THE PARTIES

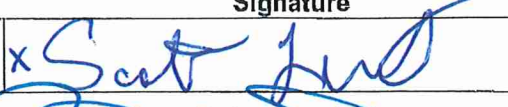
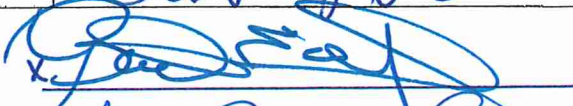
Provider: The Marsh Foundation

Print Name & Title	Signature	Date
Jeffrey M. Grunhouse C.O.O.		7/23/26

Agency: Williams County Department of Job and Family Services

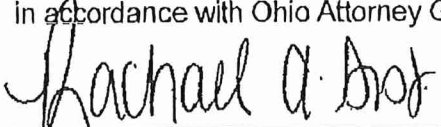
Print Name & Title	Signature	Date
Christie Roan- Director		7/23/2026

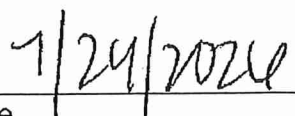
Additional Signatures - Williams County Commissioners

Print Name & Title	Signature	Date
Scott Lirot- Commissioner President		July 28, 2026
Bartley E. Westfall, Vice-President		July 28, 2026
Terry N. Rummel, Member		July 28, 2026

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


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

07/27/26
Date

RESOLUTION 26-0385

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 28, 2026

In the Matter of
Entering into a Letter of Engagement Labor and Employment Law Matters

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 24, 2026, Vond Hall, County Administrator submitted the attached Letter of Engagement and Standard Terms of Engagement from Zashin & Rich concerning labor and employment law matters and other matters as directed. Their fee and expense schedules are further explained in the attached;

WHEREAS, after further review of the attached, it is the desire of this Board to enter into agreement with Zashin & Rich as described in the attached; therefore,

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby enter into that attached agreement with Zashin & Rich. A copy of the agreement will be on file with Williams County Commissioners' Office; therefore

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

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

WILLIAMS COUNTY COMMISSIONERS	
Mr. Scott A. Lirot, <u>yes</u>	<u>Scott Lirot</u> President of the Board of Commissioners
Mr. Bartley E. Westfall, <u>yes</u>	<u>Bartley Westfall</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



JONATHAN J. DOWNES
OSBA Certified Specialist in
Labor and Employment Law
jjd@zrlaw.com

June 22, 2026

Williams County Commissioners
Attn: Vond Hall
1425 E. High Street
Bryan, Ohio 43506
Email: VHall@wmsco.org

Re: Williams County Commissioners – General
Matter Number: 6208-26-01

Dear Mr. Hall:

We are pleased to have the opportunity to advise and represent the Williams County Commissioners in labor and employment law matters and other matters as directed. Thank you for allowing us to serve your interests.

The terms of this engagement letter and the attached Standard Terms of Engagement will govern our representation. Absent an express written agreement to the contrary, the terms of our engagement set forth in this letter and the Standard Terms of Engagement will apply to matters directed and to which we agree to undertake on your behalf.

Our fees will be based on the time devoted by each attorney, law clerk, paralegal, and other legal assistants at their respective hourly rates in effect at the time the services are performed. The hourly rates, which are subject to periodic review and adjustment, are based on such considerations as the skill required to perform the services, the likelihood that the acceptance of the engagements will preclude other engagements by the firm or the lawyers in question, the experience, and the reputation and ability of the lawyers performing the services. Our attorney current hourly rate is \$275 per hour and \$125 for paralegals, clerks, and other legal assistants.

In addition to our fees, we charge for disbursements and other charges incurred in performing services as more particularly described in the Standard Terms of Engagement. Fees, disbursements, and other charges will be billed monthly. Please review the terms of this engagement letter carefully, as well as the terms set forth in the Standard Terms of Engagement.

If you have any questions, please give us a prompt call. Unless we hear from you in writing to the contrary, we will assume you have agreed to the terms of this engagement letter.

On behalf of Zashin & Rich Co., L.P.A., I thank you for the privilege of representing you and look forward to serving your interests.

Very truly yours,

ZASHIN & RICH CO., L.P.A.

/s/ Jonathan J. Downes

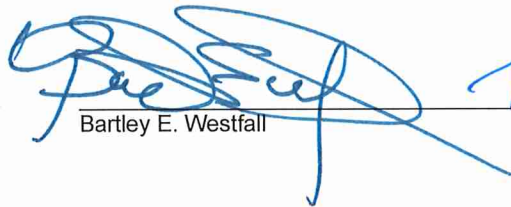
Jonathan J. Downes

Accepted for Williams County Commissioners


Signature

Print Name: Scott Lirot

Date: July 28, 2026


Bartley E. Westfall


Terry N. Rummel

JJD/rcr
Enclosure(s)

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

7-28-26
Date: July 28, 2026

STANDARD TERMS OF ENGAGEMENT

This is a supplement to our engagement letter dated June 22, 2026. The purpose of this document is to set out additional terms of our agreement to provide legal services. Because these additional terms of engagement are a part of our agreement to provide legal services, you should review them carefully and should promptly communicate to us any questions concerning this document. We suggest that you retain this statement of additional terms along with our engagement letter for your records.

Scope of Representation

We will at all times act on your behalf to the best of our ability. Any expressions on our part concerning the outcome of the representation, or any other legal matters, are based on our professional judgment and are not guarantees. Such expressions, even when described as opinions, are necessarily limited by our knowledge of the facts and are based on our views of the state of the law at the time they are expressed. In retaining us, you recognize that all legal matters involve risks. We cannot and have not made any promises or guarantees to you about the outcome of the representation, and nothing in these terms of engagement shall be construed as such a promise or guarantee.

Upon accepting this engagement on your behalf, we agree to do the following: 1) provide legal counsel in accordance with these terms of engagement in reliance upon information and guidance provided by you; and 2) keep you reasonably informed about the status and progress of the matters we are handling for you.

To enable us to provide effective representation, you agree to do the following: 1) disclose to us, fully and accurately and on a timely basis, all facts and documents that are or might be material or that we may request; 2) keep us apprised on a timely basis of all developments relating to the matters we are handling for you that are or might be material; 3) attend meetings, conferences, and other proceedings when it is reasonable for you to do so, and where it may be required by a court or other tribunal; and 4) otherwise cooperate fully with us.

It is our policy that the person or entity that we represent is the person or entity that is identified in our engagement letter and does not include any affiliates of such person or entity (*i.e.*, if you are a corporation or partnership, any parents, subsidiaries, employees, officers, directors, shareholders, or partners of the corporation or partnership, or commonly owned corporations or partnerships; or, if you are a trade association, any members of the trade association). Accordingly, for conflict of interest purposes, we may represent another client with interests adverse to any such affiliate without obtaining your consent.

It is our further policy that our representation is limited to performance of the services described in the engagement letter and does not include representation of you or your interests in any other matter.

After the completion of the matter, changes may occur in the applicable laws or regulations that could have an impact upon your future rights and liabilities. We always strive to keep our clients updated on matters on which we have been retained. However, unless you engage us after completion of the matter to provide additional advice on issues arising from the matter, the firm has no continuing obligation to advise you with respect to future legal developments.

If, during the course of our engagement, we send you a letter or other written communication advising you about a Federal tax issue, you may notice a statement toward the end saying that our advice may not be

relied upon for the purpose of avoiding penalties that may be imposed. (That legend will appear on every e-mail or fax that we send even if there is no tax issue involved.) This does not mean that we have not carefully considered the advice we sent to you. Rather, is intended to enable us to render that advice in a cost efficient manner. Rules recently adopted by the Treasury Department require that in the absence of such a legend, any tax advice must be given only in a full-blown, formal legal opinion. Like all law firms, if we were to issue a formal opinion, we would need to follow certain prescribed procedures. In most cases, the cost to our clients would exceed the value received if we were to follow those procedures. In any case where we think that a formal opinion may be appropriate, we will discuss the matter with you.

When We Bill

We will send you a bill each month for the services performed during the previous month. This bill will also include out-of-pocket expenses. These are described below.

We want our clients to be satisfied with both the quality and cost of our services. We encourage our clients to discuss with us any questions relating to fees for our services. We will make every effort to provide you with bills in a format that meets your needs.

How Fees Will Be Set

We will keep accurate records of the time we devote to your work, including conferences (both in person and over the telephone), negotiations, factual and legal research and analysis, document preparation and revision, travel on your behalf, and other related matters. We record our time in units of one tenth of any hour.

The hourly rates of our lawyers are adjusted annually to reflect current levels of legal experience, changes in overhead costs, and other factors. We are often requested to estimate the amount of fees and costs likely to be incurred in connection with a particular matter. Whenever possible, we will furnish such an estimate based upon our professional judgment, but always with a clear understanding that it is not a maximum or fixed-fee quotation.

Retainers

If we have agreed to a retainer, it is further agreed that we have a security interest in that deposit. Retainers are usually considered to be unearned advances. They are placed into trust accounts, usually placed in pooled interest-bearing trust accounts governed by rules adopted by the bar associations in the jurisdictions in which we practice. All accruing interest is paid to a charitable fund established by those bar associations. The need to replenish the retainer is a condition of our continued work and is set forth in the Engagement Letter itself.

Disbursements and Other Charges

In addition to our fees, we will be entitled to payment or reimbursement for disbursements and other charges incurred in performing services such as photocopying, messenger and delivery, overnight delivery and air freight, computerized research, videotape recording, travel (including parking, air fare, lodging, meals, and ground transportation), long distance telephone, telecopying, word processing in special circumstances, courts costs, and filing fees. To the extent we directly provide any of these services, we reserve the right to

adjust the amount we charge at any time or from time to time, and the charge will approximate our cost. Unless special arrangements are made, fees and expenses of consultants and professionals (such as experts, investigators, witnesses, and court reporters) and other large disbursements will not be paid by our firm and will be the responsibility of, and billed directly to, you or you will be asked to advance to us an estimate of those costs.

Payment of Invoices

Our invoices are payable within 30 days of receipt. If a bill remains unpaid past the due date, the firm may discontinue services. If we represent you in a pending litigation, we may seek to withdraw as your counsel.

Conflicts of Interest

It is unavoidable that from time-to-time conflicts of interest develop between or among our clients, or between clients, or former clients, and prospective clients we wish to represent. In these situations, we are required, if we are authorized to do so, to disclose the conflicts to our clients, former clients, and prospective clients and consult with them and to obtain the clients' or former clients' consents before we may proceed. We wish to confirm that you agree that you will promptly and in good faith consider our requests for consent.

Termination

You shall have the right at any time to terminate our services and representation upon written notice. Such termination shall not, however, relieve you of the obligation to pay for all services rendered and disbursements and other charges made or incurred on your behalf prior to the date of termination.

We reserve the right upon reasonable notice to cease performing work and to withdraw from the representation (a) with your consent, (b) for good cause, or (c) for any other reason permitted or required by law. Good cause may include your failure to honor the terms of the engagement letter, your failure to pay amounts billed in a timely manner, your failure to furnish deposits for fees and costs or to otherwise provide a requested advance for fees and costs, or any fact or circumstance that would in our view, impair an effective attorney-client relationship or would render our continuing representation unlawful, unethical or unreasonably burdensome. If we elect to do so, you must take all steps necessary to free us of any obligation to perform further, including the execution of any documents (including forms for substitution of counsel) necessary to complete our withdrawal, and we will be entitled to be paid for all services rendered and disbursements and other charges made or incurred on your behalf prior to the date of withdrawal.

Record Retention

At the conclusion of a matter we often undertake to review the file and discard extra copies of documents. We then send the balance of the file on that matter to an off-site facility for storage at our expense, unless a client requests us to deliver the file to it. To minimize the file storage expense, we reserve the right, subject to your contrary direction, to retain files for only ten years and to destroy all older files to the extent practicable; provided that we use our reasonable efforts to review old files and retain original legal instruments such as notes, leases, mortgages, deeds, stock certificates, marital equitable distribution

agreements and other items of obvious value. If you wish to handle the disposition of files in a different manner, please let us know. Otherwise, we will proceed as set forth above.

Communications and Confidentiality

During our representation of you, we have a duty to preserve the confidentiality of our communications with you and other information relating to the representation. However, you and we need to recognize that all means of communication are, to some degree, susceptible to misdirection, delay or interception. E-mail and cellular telephone communications present special risks of inadvertent disclosure. However, because of the countervailing speed, efficiency, and convenience of these methods of communication, we have adopted them as part of the normal course of our operations. Unless you instruct us to the contrary, we will assume that you consent to our use of e-mail and cell phone communications in representing you.

Marketing Matters

Our firm has a public web site that may identify some of our clients and publicly disclosed transactions and other legal matters we have handled. In addition, we develop various marketing, advertising, and informational materials from time to time that contain similar information. You agree that we may publicly identify you as a client of Zashin & Rich Co., L.P.A.

Insurance

You agree to immediately determine whether insurance coverage is or may be available with respect to the subject matter of the engagement and to promptly provide notice to any insurer that may provide coverage. If an insurer pays any portion of our charges, you agree that you will remain responsible for payment of any amounts billed by us but not paid by the insurer, unless we have agreed otherwise in writing.

RESOLUTION 26-0386

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 28, 2026

In the Matter of:
Approving Change Order 2 for Alvordton Sainitary Sewer

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 21, 2026, Cody Frey from the Williams County Commissioners' Office submitted Change Order #2 for the Alvordton Sanitary Sewer OWDA Project No: 11138 to the Williams County Commissioners. The purpose: Revision to the paving plan; Adjusted Contract amount: \$5,521,568.58; New Contract end date: August 31, 2026; as further explained in the attached; therefore;

BE IT RESOLVED, by the Board of Williams County Commissioners that we do hereby approve Change Order #2 as stated above and further explained in the attached. A copy of the change order will be on file in the Williams County Engineer's Office; therefore

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

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

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

State of Ohio
WATER POLLUTION CONTROL LOAN FUND (WPCLF) /
WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA)

CONTRACT CHANGE ORDER

RECIPIENT Williams County CHANGE ORDER NBR 2
LOAN NUMBER CS390087-0013 CONTRACT Alvordton Sanitary Sewer
OWDA PROJECT No. 11138 DATE 07/16/2026

Description of Change:

Revision to paving plan. See attachment for description.

The time provided for completion in the contract for the above items is (increased/decreased) by 31 calendar days.

RECOMMENDED BY: Troy P. B. [Signature] DATE: 7/21/2026
(Recipient)
APPROVED BY: [Signature] DATE: 7/21/2026
(Recipient)
ACCEPTED BY: [Signature] DATE: 7-20-2026
(Contractor)

Bryan Excavating, LLC
(Company)

Original Contract Amt	5,267,332.70
Previous Changes (+ / --)	134,764.92
This Change (+ / --)	119,470.96
Adjusted Contract Amt	5,521,568.58

OWDA APPROVAL
The above proposal is hereby accepted and I recommend that it be approved and made a part of the contract noted above. The approval does not constitute an increase in the total loan amount, but represents approval for the work.

Ohio EPA Acceptance

Chief Engineer

Date

Date

Description of Change Order Items

See Attachment A for an itemized summary

The surface restoration for the asphalt streets was originally proposed to be a 2" overlay over the existing pavement. The construction damage to the streets was greater than expected and much of the asphalt had broken down beyond what could be repaired by an overlay. Cracking and rutting ranged from minor to severe. Each street was inspected and the appropriate remedy determined as follows:

Michigan Avenue: The 2" pavement planing was performed as planned. The asphalt structure held up well but because of irregularities of the milled surface it was determined that a leveling course was needed. A 1/2" scratch leveling course and 1-1/2" surface course was placed in lieu of the planned 2" surface course. ODOT SS823 asphalt material was used for the surface course instead of ODOT Item 441.

E. Albion, Ames (2 blocks), Detroit, & Anderson: These streets had moderate cracking with the asphalt structure holding up to construction. Because of the variable surface of the existing asphalt a 1/2" scratch/leveling course and 1-1/2" surface course was placed in lieu of the planned 2" surface course. The surface course on Anderson remained at 2" thickness to provide more strength over the sewer trench which was in the wheel path of the roadway.

Remaining Streets: In the remaining streets there was not adequate asphalt and base in the existing cross section to support construction traffic. Cracking and rutting was severe. It was determined to mill the full depth of the asphalt, leave millings in place, then grade and compact millings as a base to the new asphalt. This base was topped with 1-1/2" asphalt intermediate course and 1-1/2" asphalt surface course.

Berm: On roads that were full depth milled, extra millings were pushed to the edge so that after paving, the millings could be shaped and compacted for berm. The remaining roadways were bermed with stabilized crushed aggregate per ODOT Item 411.

Contract Date: This change order required an additional week of work. The current contract end date is July 31. Restoration of the project site is nearly complete, however we are proposing to extend the contract end date to August 31 to allow time to complete punch list items.

The following pages show some of the damage to the roadways as a result of the construction.

W. Ames Street Before Construction



W. Ames Street After Construction



W. Summit Street Before Construction



W. Summit Street After Construction



Flora Street Before Construction



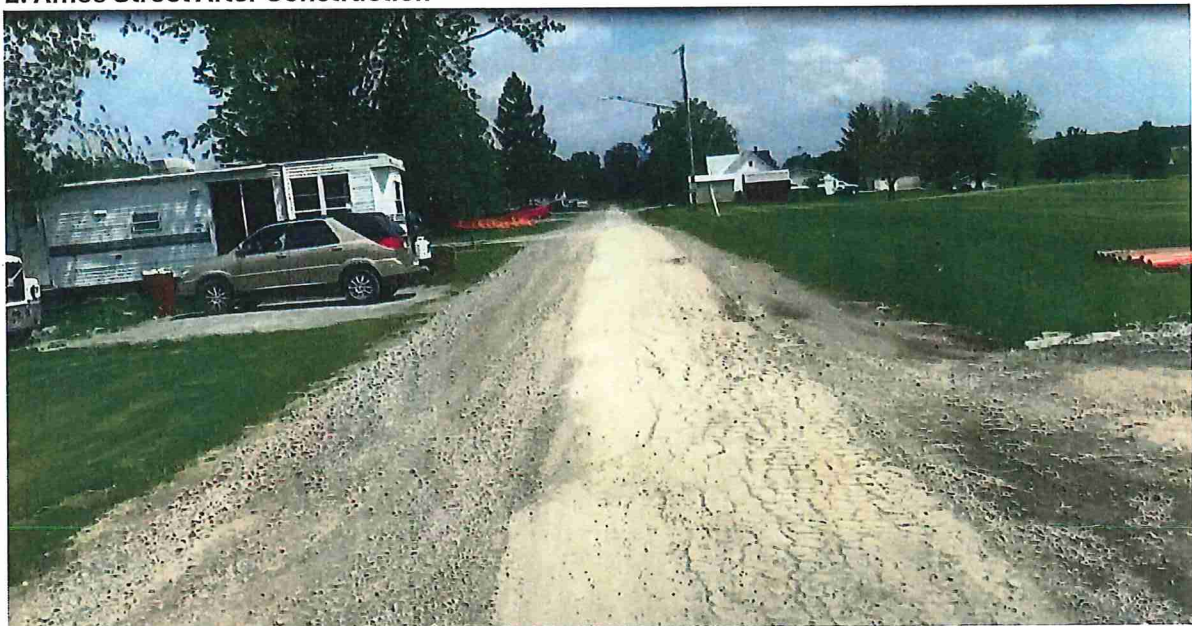
Flora Street After Construction



E. Ames Street Before Construction



E. Ames Street After Construction



Change Order Alvordton Wastewater System Improvements Attachment A

CHANGE ORDER Number: **#7-2024**

2 Date **7/16/2026**

Contract Price As Revised By Prior Change Order **\$5,402,097.62**

Bid Item		Description	Revision	Quantity	Unit Price	Unit	Increase	Decrease	Total Cost	Revised Plan Quantity
EW1		Full Depth Pavement Planing, Grade & Compact In Place	Extra Work	10025.37	3.00	SY	\$30,076.11	\$0.00	\$30,076.11	10,025.37
EW2		1.5" Asphalt Concrete Intermediate Course (Item 441)	Extra Work	489.45	225.00	CY	\$110,126.25	\$0.00	\$110,126.25	489.45
EW3		0.5" Asphalt Concrete Scratch Course	Extra Work	134.49	300.00	CY	\$40,347.00	\$0.00	\$40,347.00	134.49
EW4		Berm (ODOT Item 411)	Extra Work	261.4	70.00	TON	\$18,298.00	\$0.00	\$18,298.00	261.40
EW5		Berm (Place and Compact Millings)	Extra Work	54.75	200.00	HR	\$10,950.00	\$0.00	\$10,950.00	54.75
44		2" Pavement Planing	Performed Quantity	-100	2.20	SY	\$0.00	-\$220.00	(\$220.00)	6,796.00
45a		2" Asphalt Concrete Surface Course (ODOT Item 441)	Non Perform	-393	238.00	CY	\$0.00	-\$93,534.00	(\$93,534.00)	0.00
45b		2" Asphalt Concrete Surface Course (ODOT Item SS823)	Performed Quantity	9.46	240.00	CY	\$2,270.40	\$0.00	\$2,270.40	900.46
46		2" Asphalt Concrete Trench Repair	Performed Quantity	2.63	440.00	CY	\$1,157.20	\$0.00	\$1,157.20	167.63
Sub Totals										
							\$213,224.96	-\$93,754.00		
							Contract Amount Due To Change Order 2		\$5,521,568.58	
Net Change Contract Amount CO 2										
							\$119,470.96			

RESOLUTION 26-0387

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 28, 2026

In the Matter of:
Entering into an Addenda to Agreement

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

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

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, on January 22, 2026 Resolution 26-0053 was passed entering into an IV-E Agreement between Williams County Department of Job & Family Services and Ohio MHAS – Cornell Abraxes Group LLC at a cost not to exceed \$76,000.00 and for a term of January 1, 2026 through June 30, 2026; and;

WHEREAS, on July 27, 2026, Williams County Job & Family Services submitted an Addenda to the Agreement between Williams County Department of Job & Family Services and Ohio MHAS – Cornell Abraxes Group, LLC; Addenda Reason Narrative: for an amount increase due to the allotted contract amount being insufficient. The proposed addenda amount increase is \$4,898.00 (2057-45-303-506001) with the term: June 1, 2026 through June 30, 2026; therefore;

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the Addenda to Agreement as set forth above and attached. 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, no

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 Rummel
Member of the Board of Commissioners

Ohio Department of Job and Family Services

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

ADDENDA TO AGREEMENT

The following addendum sets forth the terms and conditions between the parties for services for children involved with the agency named below:

This Agreement is between Williams County Department of Job and Family Services, A Title IV-E Agency, hereinafter "Agency," whose address is:

Williams County Department of Job and Family Services
117 W Butler St # E
Bryan, OH 43506

And OhioMHAS - Cornell Abraxas Group, LLC. hereinafter "Provider," whose address is:

OhioMHAS - Cornell Abraxas Group, LLC.
2775 State Route 39
Shelby, OH 44875

Collectively the "Parties".

Contract ID: 19533133

Originally Dated: 12/19/2025 to 06/30/2026

Ohio Department of Job and Family Services

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

Addenda Number 1:

Addenda Reason:	Amount
Addenda Begin Date:	06/01/2026
Addenda End Date:	
Increased Amount:	\$4,898.00
Article Name:	

Addenda Reason Narrative:

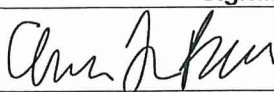
The WCDJFS (The Agency) is proposing an addenda for an amount increase due to the allotted contract amount being insufficient. The proposed addenda amount increase is \$4,898.00

SIGNATURE OF THE PARTIES

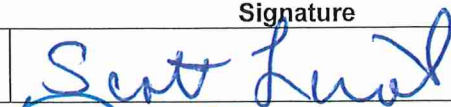
Provider: OhioMHAS - Cornell Abraxas Group, LLC.

Print Name & Title	Signature	Date
Jeff Giovino, President & CEO		7/17/2026

Agency: Williams County Department of Job and Family Services

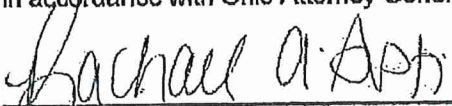
Print Name & Title	Signature	Date
Christie Roan- Director		7/15/2026

Additional Signatures Williams County Commissioners

Print Name & Title	Signature	Date
Scott Lirot- Commissioner President		
Bartley E. Westfall, VP		July 28, 2026
Terry N. Rummel, Member		July 28, 2026

WILLIAMS COUNTY PROSECUTOR
153.44 ORC

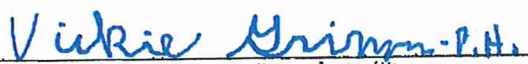
This Agreement is approved as to form, with deletion of any indemnity clauses and attorney fee provisions in accordance with Ohio Attorney General Opinions 99-049 and 2005-007.


Katherine J. Zartman, Williams County Prosecutor

07/20/2026
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

07/20/26
Date

RESOLUTION 26-0388

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 28, 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 27, 2026 Williams County Department of Job & Family Services submitted to the Williams County Commissioners an agreement between Williams County Department of Job and Family Services and The Village Network for Title IV-E Agencies and Providers for the Provision of Child Placement. Maximum Amount Payable under this contract is \$70,000.00 (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 Rummel
President of the Board of Commissioners

Bartley Westfall
Vice-Pres of the Board of Commissioners

Terry Rummel
Member of the Board of Commissioners

Ohio Department of Children and Youth
**AGREEMENT FOR TITLE IV-E AGENCIES AND PROVIDERS FOR
THE PROVISION OF CHILD PLACEMENT**

This Agreement sets forth the terms and conditions between the parties for placement services for children who are in the care and responsibility/custody of the Agency named below.

This Agreement is between Williams County Department of Job and Family Services, a Title IV-E Agency, hereinafter "Agency", whose address is:

Williams County Department of Job and Family Services
117 W Butler St # E
Bryan, OH 43506

and

The Village Network, hereinafter "Provider", whose address is:

The Village Network
2000 Noble Dr
Wooster, OH 44691

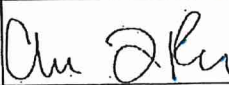
Collectively the "Parties".

SIGNATURES OF PARTIES:

Provider: The Village Network

Print Name & Title	Signature	Date
Richard Gaziano, President/CEO		7/15/26

Agency: Williams County Department of Job and Family Services

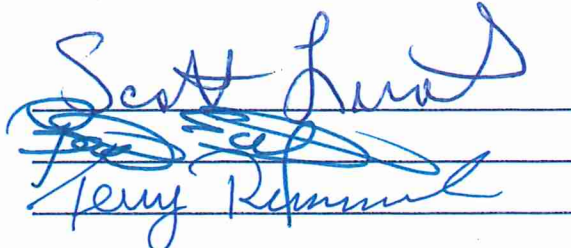
Print Name & Title	Signature	Date
Christie Roan Director		5/6/26

Williams County Commissioners

Scott Lirot, President

Bartley E. Westfall, VP

Terry N. Rummel, Member



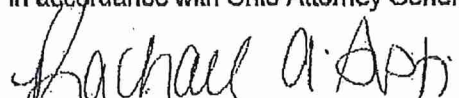
July 28, 2026

July 28, 2026

July 28, 2026

WILLIAMS COUNTY PROSECUTOR
153.44 ORC

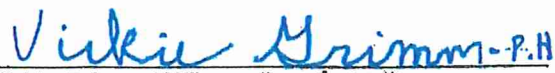
This Agreement is approved as to form, with deletion of any indemnity clauses and attorney fee provisions in accordance with Ohio Attorney General Opinions 99-049 and 2005-007.


Katherine J. Zartman, Williams County Prosecutor

07/20/2026
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

07/20/26
Date

RESOLUTION 26-0389

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 28, 2026

In the Matter of

A RESOLUTION TO PROCEED WITH SUBMITTING THE QUESTION OF AN ADDITIONAL TAX LEVY FOR PROVIDING SENIOR CITIZENS SERVICES AND MAINTAIN THE DEPARTMENT VEHICLES AND FACILITIES UNDER ORC 5705.19(Y)

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 Department of Aging has requested an additional levy of 1.0 millage operating levy for providing senior citizens services and maintain the department vehicles and facilities; first levying in Tax Year 2026, first collected in Calendar Year 2027. If the requested 1.0 mill passes, then the current 0.5 mill and 0.1 mill levies would end at their term;

WHEREAS, on ~~June~~ ^{July 21} 21, 2026, the Board of Williams County Commissioners passed the Resolution of Necessity;

WHEREAS, on July 27, 2026, per ORC 5705.03, the Williams County Auditor filed her Certificate of Estimated Property Tax Revenue with the Board of Williams County Commissioners. Certificate has been presented to the Board and attached to this resolution;

WHEREAS, the Board of County Commissioners is authorized, pursuant to Section 5705.19(Y) of the Revised Code, to submit the issue of an additional 1.0 mill tax operating levy to the electors of the County; and

WHEREAS, this Board has determined that for the Williams County Department of Aging is in need of an additional levy and it is necessary that the aforesaid additional 1.0 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: This Board desires and determines to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation for the benefit of Williams County Department of Aging, Williams County, Ohio for the purpose of providing senior citizens services and maintain the department vehicles and facilities under Chapter 5705.19(Y) of the Revised Code, at a rate not exceeding 1.0 mills for a five-year period (2026-2030).

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Section 2: The question of the aforesaid tax levy shall be submitted to the electors of Williams County at the election to be held on the 3rd day of November, 2026, and that said levy be placed on the tax list of the current tax year, commencing in 2026, first due in calendar year 2027, in compliance with the provisions of ORC 5705.34, if a majority of the electors voting thereon vote in favor thereof.

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

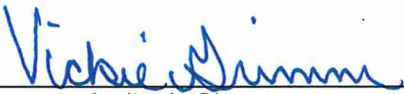
Bartley Westfall
Vice-Pres of the Board of Commissioners

Terry Rummel
Member of the Board of Commissioners

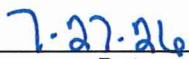
Certificate of Estimated Property Tax Revenue
(Use this form when a taxing authority certifies a millage rate and requests the revenue produced by that rate.)

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

1. On **July 21, 2026**, the taxing authority of the **Williams County** certified a copy of its resolutions or ordinance adopted **July 21, 2026**, requesting the county auditor to certify the current taxable value of the subdivision and the amount of revenue that would be produced by **one (1.00) mill**, to levy a tax outside the ten-mill limitation for **providing senior citizens services and maintain the department vehicles and facilities**, purposes pursuant to Revised Code Section 5705.19 (Y), to be placed on the ballot at the **November 3, 2026, General Election**. The levy type is **Additional**.
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 **\$1,182,325**.
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 (1.00) mill per \$1 of taxable value, which amounts to \$35.00 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 26-0390

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
July 28, 2026

In the Matter of
Accepting Resignation of an employee
From Williams County Hillside Country Living

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 28, 2026, Robert Darrell Moore, Executive Director for the Williams County Hillside Country Living submitted his resignation (attached); therefore

BE IT RESOLVED, by the Board of Williams County Commissioners that we do hereby accept the resignation of Robert Darrell Moore, Executive Director effective August 2, 2026; and

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

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

Bartley Westfall
Vice-Pres of the Board of Commissioners

Terry Rummel
Member of the Board of Commissioners

July 17, 2026

Williams County Board of Commissioners;

Commissioners,

Please accept this letter as my notice to resign as the Executive Director of Hillside Country Living, effective August 2, 2026. Along with this resignation, I will be retiring in the OPERS system with the same effective date.

I have appreciated this tremendous opportunity over the past five and a half years and know that this facility will continue to build upon its successes.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Darrell Moore', with a stylized, cursive script.

Darrell Moore

WILLIAMS COUNTY HILLSIDE COUNTRY LIVING
PERSONNEL POLICY AND PROCEDURE MANUAL

NOTICE OF RETIREMENT (3.16)

PAGE 1 OF 1

I, Robert D. Moore hereby submit my notice of retirement, at the
Williams County Hillside Country Living as Executive Director,
(department or agency) (job title)

effective August 2, 2026 (date)

Date: 7-17-26 Signature: [Signature]
Employee

Date received: _____

Initial: _____

ACCEPTANCE OF RETIREMENT

Date: _____ Signature: _____
Department Head/Supervisor

Date: _____ Signature: _____
Commissioner

Date: _____ Signature: _____
Commissioner

Date: _____ Signature: _____
Commissioner

cc. Appointing Authority
County Auditor