

| Description                | Williams County Commissioners' Regular Session #52 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
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| Date                       | Tuesday, August 11, 2026                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Time                       | Speaker                                            | Note                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <a href="#">9:07:18 AM</a> | SL                                                 | Alright, we are in open meeting. The Pledge, please. (All said Pledge).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <a href="#">9:07:39 AM</a> | Roll Call                                          | BW: Present; SL: Yes, here; Quorum is met.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <a href="#">9:07:48 AM</a> | Resolution 416                                     | Approve Minutes from Regular Session on August 6, 2026 (was read as August 4, but correct date is August 6); BW: Motion; SL: Second; Roll Call: BW: Yes; SL: Yes; Motion Carried.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <a href="#">9:08:21 AM</a> | Resolution 417                                     | Approve Agenda as Amended to add email the right-of-way permit extension request that came in from the Village of Pioneer. On Thursday when we received it I did forward it to Todd at the Engineer's office for his review. And waiting to hear from him before we respond. But Anthony also sent another email this morning as a follow up, so I just want to make it clear that we're waiting for the Engineer at this point. BW: And that's for the right-of-way, to use the right-of-way? SL: I thought that was a two-year deal? BW: No, just one. AR: They want to extend the permit. SL: So, this is just acknowledging that they want to extend it, we're not extending it right now at this point, right? AR: Right, that's just acknowledging we received it. BW: We will have to have Todd review it and sign off on it first. AR: Do I have a motion on approving the agenda as amended? BW: Motion; SL: Second; Roll Call: BW: Yes; SL: Yes; Motion Carried.                            |
| <a href="#">9:09:33 AM</a> | Resolution 418                                     | Approving the Payment of Bills; BW: Motion; SL: Second; Roll Call: BW: Yes; SL: Yes; Motion Carried.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <a href="#">9:09:52 AM</a> | Bill Chatter                                       | SL: I noticed on there that they bought fuel at the airport, but apparently, we didn't budget enough for the fuel and we had to move money from unencumbered to encumbered again? Did you notice that? VH: I did not notice that. That would have had to have been by resolution here. SL: I was talking to Parker about it this morning and he was confusing me on it. AR: I'm pretty sure we did one last week that the Auditor submitted on behalf of the airport. VH: SL: Okay. Well, I was gonna say it couldn't be any other way. SL: We did it right then. BW: It's probably over budget because of the price of fuel now versus a year ago. VH: There's no doubt (inaudible). SL: Yeah, they spent 28,000 on fuel and they only had I think 25 in their budget. So, it's coming from their fund not ours. VH: Right. AR: I'll double check, though. She's also on today's resolution so let me double check that. I don't know if I'm mixing the two of them or putting them together or not. |
| <a href="#">9:10:55 AM</a> | Resolution 419                                     | Supplemental Appropriation(s) (See attached for departments). One is on behalf of the Airport Authority as submitted by the Auditor. This is in regards to the equipment they bought for snow removal. BW: Motion; SL: Second; Roll Call: BW: Yes; SL: Yes; Motion Carried.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

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| <a href="#">9:11:29 AM</a> | Airport Transfer Chatter | BW: That's only taken what, six months to get that snow removal equipment through? The speed of government. SL: I always thought it was pretty ironic the way we had to have a tractor that has 51% made in the United States and the only place we could find one was Canada, so we bought it.                                                                                                                                                                                                                |
| <a href="#">9:11:48 AM</a> | Resolution 420           | Approve Amendment on behalf of JFS to Child Welfare Fellowship Project to extend the agreement to August 31, 2026; BW: Motion; SL: Second, BW: Do you know how much of that money actually trickles back to us? Do we have to apply for it via the grant off that? VH: I do not know. BW: Okay. That would be a Christie question I guess if she knows yet. Roll Call: BW: Yes; SL: Yes; Motion Carried. BW: You're talking \$400,000 for the entire state. VH: Right.                                         |
| <a href="#">9:12:54 AM</a> | Also Signed              | Williams County Treasury Management by Fund for July; Project 2-2026 Durham Estates Storm Sewer Change Order – Increase of \$3,385; Credit Card Appropriation on behalf of the Auditor for August; Approve Final Tile Assessments for Applications: 2025-01 & 2025-02; Dog Warden Weekly Report for August 3-9.                                                                                                                                                                                                |
| <a href="#">9:13:46 AM</a> | SL/BW                    | Are you serious they repaired the golf course irrigation line on that drainage thing out there they're putting in? On a system that's no longer? BW: Oh, at Durham Estates? SL: Yeah. You mean they don't have a golf course irrigation system in there? BW: Well, if they had to cut through it they have to repair it where they found it. SL: I am surprised Jamie made them do that thought. Because they don't even use it. What a waste. BW: Well, we knew that we may get several of these with this.   |
| <a href="#">9:15:10 AM</a> | BW/AR                    | Is the 9:30 by phone Anne?; AR: Zoom, yeah; BW: Zoom?                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <a href="#">9:15:36 AM</a> | AR/BW/SL                 | No, that's one Scott just initials. Same with the next one. BW: We are supposed to initial where? AR: Just Scott does. SL: Yeah, I'm responsible.                                                                                                                                                                                                                                                                                                                                                              |
| <a href="#">9:15:49 AM</a> | AR                       | That's all I have if you want to Recess.                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <a href="#">9:15:52 AM</a> | SL/BW                    | You got anything else, Bart? BW: No, I'm good for now, thanks.                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <a href="#">9:15:55 AM</a> | RECESS                   | SL: We'll stand in Recess then.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <a href="#">9:29:40 AM</a> | SL                       | (Talk between counties while recording is coming on). Alright, we're back in session and we've got Defiance County here for ditch maintenance. Who wants to start this? Brian? RK: It's on their end. SL: It's on their end? Alright, you have the floor boys.                                                                                                                                                                                                                                                 |
| <a href="#">9:30:02 AM</a> | Dana Phipps              | Alright, thank you guys, we appreciate it. We are here with Williams County for ditch maintenance. And we will go ahead and start with our Soil & Water, Kevin Hancock.                                                                                                                                                                                                                                                                                                                                        |
| <a href="#">9:30:13 AM</a> | Kevin Hancock            | So, for Defiance County we have Defiance-Williams Joint Project. The current balance as of January 1 <sup>st</sup> was \$157,298.25. We did not collect on that project last year. We are asking to collect 1% this year this year to bring in expected revenue of \$35,644.19. Expected work costs of \$14,000. Projected year-end balance \$166,940.64. We spray the project about every year. We have to go down through the lower part of the project to take out the trees and log jams that (inaudible). |

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| <a href="#">9:31:12 AM</a> | Kevin          | The next project is the Fisher. We started out with \$7,521.59. We collected 15% last year, which brought in \$1,727.90. Expected work cost \$9,500 for 2026. Asking for a 20% collection which would bring in \$2,303.36. We bottom cleaned a section of that ditch this year in Williams County and that's why, so the bottom line is projected year-end balance will be \$53.35. |
| <a href="#">9:32:04 AM</a> | Kevin          | The Hardy project started out with \$2,912.12. We collected 2% last year and asking for a 2% this year to bring in \$855.30. Projected year-end balance of \$2,722.72. That project will have brush and broadleaf sprayed on it next year. We also did a little repair work on it last year for ditch bank repair.                                                                  |
| <a href="#">9:32:41 AM</a> | Kevin          | Lost Creek we started out with \$36,361.25. We collected 1% last year which brought in \$2,060. We go down through that project each year taking log jams and trees out. And we are not looking for a collection on that project this year. Projected year-end balance would be \$26,421.35.                                                                                        |
| <a href="#">9:33:17 AM</a> | Kevin          | The Reynolds project, current balance of \$3,787.08. We collected 5% last year and brought in \$1,346.02. Looking at collecting 5% this year. That would bring in another \$1,346.02. Again, looking at spraying that project next year and there is a few ditch bank repairs that need to be done.                                                                                 |
| <a href="#">9:33:50 AM</a> | Kevin          | And then the last one, the Schroeder ditch. We started out with \$8,345.68. We did not collect on that project last year. That project was sprayed this year. We are not looking at collecting on that project this year either. The projected year-end balance for 2027 would be \$4,545.68.                                                                                       |
| <a href="#">9:34:21 AM</a> | Kevin          | Do you have any questions?                                                                                                                                                                                                                                                                                                                                                          |
| <a href="#">9:34:27 AM</a> | SL             | Do you have it broke down between Williams and Defiance collections here? I'm looking.                                                                                                                                                                                                                                                                                              |
| <a href="#">9:34:31 AM</a> | Kevin          | Yes. So, for the Ditch 40 project, (inaudible) \$35,644.19. Williams County funds that by \$13,878.51 and the City of Bryan funds it by \$14,997.49. The remainder is funded by the Defiance County residents.                                                                                                                                                                      |
| <a href="#">9:35:15 AM</a> | SL/Kevin       | Where's the Defiance County part of it? Kevin: The remainder. SL: Where's the Bryan, where's, where's Defiance? What's Defiance County's share of Ditch 40? Kevin: I'm gonna figure that out.                                                                                                                                                                                       |
| <a href="#">9:35:25 AM</a> | Mick Pocratsky | Well, if it's 35,000 expected revenue, it looks like about 28,000 is between Williams County and City of Bryan. So, I'd say probably 8 or 9,000. Just guesswork.                                                                                                                                                                                                                    |
| <a href="#">9:35:38 AM</a> | SL             | So, you want us to do the math? We'll do the math.                                                                                                                                                                                                                                                                                                                                  |
| <a href="#">9:35:42 AM</a> | Kevin/SL       | 6,768.51. SL: 6,000? Kevin: 6,768.51 and Fisher?                                                                                                                                                                                                                                                                                                                                    |
| <a href="#">9:35:59 AM</a> | Kevin          | So, Fisher would be.                                                                                                                                                                                                                                                                                                                                                                |
| <a href="#">9:36:11 AM</a> | SL             | A little over \$1,000. 1,400 for Defiance County.                                                                                                                                                                                                                                                                                                                                   |
| <a href="#">9:36:16 AM</a> | Kevin/SL       | \$1,426.22 for Defiance. SL: How much? 14? BW: \$1,400.                                                                                                                                                                                                                                                                                                                             |
| <a href="#">9:36:26 AM</a> | Kevin          | \$1,400. \$1,426.22.                                                                                                                                                                                                                                                                                                                                                                |

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| <a href="#">9:36:50 AM</a> | BW          | On the Hardy is \$540. \$500.40.                                                                                                                                                                                                                                                                                  |
| <a href="#">9:37:01 AM</a> | SL          | And the Reynolds is \$1,100 for them, somewhere around there?                                                                                                                                                                                                                                                     |
| <a href="#">9:37:11 AM</a> | BW          | \$1,054.46.                                                                                                                                                                                                                                                                                                       |
| <a href="#">9:37:21 AM</a> | BW          | Any comments, anything we? Are you okay with everything?                                                                                                                                                                                                                                                          |
| <a href="#">9:37:27 AM</a> | Kevin/SL    | So, Reynolds is \$1,054.44 for Defiance County's share. SL: Got it                                                                                                                                                                                                                                                |
| <a href="#">9:37:51 AM</a> | SL          | What are you guys gonna do on Ditch 40?                                                                                                                                                                                                                                                                           |
| <a href="#">9:37:55 AM</a> | Kevin       | So, we go down through the channel, which we just did about a month ago, and take the trees and log jams that fell in the channel out. And then we sprayed it and we'll spray it again next year.                                                                                                                 |
| <a href="#">9:38:09 AM</a> | SL          | Did you do the whole channel all the way from the retention pond to the Tiffin?                                                                                                                                                                                                                                   |
| <a href="#">9:38:17 AM</a> | Kevin       | So, we've done the whole channel from Scott Road bridge to the Tiffin River.                                                                                                                                                                                                                                      |
| <a href="#">9:38:59 AM</a> | SL/BW       | Anything else Bart? BW: I have nothing else.                                                                                                                                                                                                                                                                      |
| <a href="#">9:39:04 AM</a> | SL          | Are we ready to vote on it?                                                                                                                                                                                                                                                                                       |
| <a href="#">9:39:06 AM</a> | Motion      | BW: I make a Motion we accept as presented. Westfall, Williams County.                                                                                                                                                                                                                                            |
| <a href="#">9:39:13 AM</a> | Second      | I'll second, Mick.                                                                                                                                                                                                                                                                                                |
| <a href="#">9:39:16 AM</a> | Roll Call   | All in favor? All ayes.                                                                                                                                                                                                                                                                                           |
| <a href="#">9:39:26 AM</a> | Dana        | It passes. Williams County, do you have anything for us?                                                                                                                                                                                                                                                          |
| <a href="#">9:39:36 AM</a> | BW          | No, I think we're all set.                                                                                                                                                                                                                                                                                        |
| <a href="#">9:39:39 AM</a> | Kevin       | Are you collecting on the Wise or are you not?                                                                                                                                                                                                                                                                    |
| <a href="#">9:39:41 AM</a> | BF/BW/Kevin | BR: No. BW: No. Kevin: No.                                                                                                                                                                                                                                                                                        |
| <a href="#">9:39:46 AM</a> | Dana        | Okay, alright. Well thank you guys. We appreciate it. BW: Alright, have a good day.                                                                                                                                                                                                                               |
| <a href="#">9:40:03 AM</a> | RECESS      | SL: We stand in Recess.                                                                                                                                                                                                                                                                                           |
| <a href="#">9:57:38 AM</a> | SL          | Alright, we are back in session and we have Vickie Grimm from the Auditor's Office to tell us all about our dog kennel fees.                                                                                                                                                                                      |
| <a href="#">9:58:05 AM</a> | VG          | Alright. I have Stevie Lanzer here and Karri Kolb. Karri is learning some of Stevie's duties so we can have at least two people on every position. So, we wanted her to experience a Commissioners' meeting today. And so, we brought her out. I don't think she'll have much to add today. Just to follow along. |
| <a href="#">9:58:06 AM</a> | BW          | She is gonna find out how exciting they are.                                                                                                                                                                                                                                                                      |
| <a href="#">9:58:09 AM</a> | VG          | Yeah, yeah. Exactly. So, I was invited to the meeting by Anne a couple weeks ago because you guys are discussing dog tag fees. If you want to keep them the same or increase them. Is that correct?                                                                                                               |
| <a href="#">9:58:24 AM</a> | SL          | Sure.                                                                                                                                                                                                                                                                                                             |

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| <a href="#">9:58:25 AM</a>  | VG     | <p>Okay. So, we went through the budget. And that's what I handed out to you guys. We have the first, in blue session, is the account trends which is kind of where we've been. And looking at you know, some years we had flush with cash and some years we were negative in cash. And then the green section is the 2026 budget, so kind of where we're at right now. If you look at 2026 actual it shows exactly where we're at on revenue and where we're at on the expenses. So, if you look at that bottom line we're up about \$1,400 for the year so far. Although we still have many expenses to go throughout the rest of the year and not as much revenue coming in. So, I looked at 8/1 of '25 through 12/31 of '25 for revenue and expenses and I put that in that because that's my best guesstimate of what we're going, our expenses are revenues are going to be for the end of the year. And then I did a projected end of year. It looks like we're gonna be about \$20,000 short. 19,500. Not to make it sound worse than what it is. And then I did just go ahead and put on what we estimate the 2027 budget to be and it looks like at that point there could be a \$24,000 deficit. I was really analyzing the dog tag sales because if you look at the trend it's kind of all over the place. And it's a very difficult item to project because somebody could have bought a three-year tag or a lifetime tag. Well then, we don't have those sales going forward. So, I just used what I, my best guesstimate at the budget is of about \$100,000 for that. It could be a little bit more. I don't think it will be less than that by the end of the year. So, with that information you could decide to increase the dog tag sales. You could leave it along. There's a cash balance in the fund of about \$60,000 and you could use that to cover the next couple of years and then raise the tags. It would be up to you on how you want to handle that. And then, I'll take any questions on that part of it and then I have one other item I would like to bring up.</p> |
| <a href="#">10:00:49 AM</a> | BW     | What is the current fee? VG: \$18. BW: How much, 18?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <a href="#">10:00:52 AM</a> | VG     | \$18. What we've found was a pleasant surprise, from '25-'26 about 130 people did not pay late fees. They got their tag during the year. But, that's a \$5,000 deficit that we see from '25 to '26. So, like I said, it's just, you cannot estimate these dog tags very well.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <a href="#">10:01:24 AM</a> | BW     | So, you're projecting if you raised it \$2.00, based on 1,650 dogs, \$3,300 more in annual revenue. Is that what that is telling me?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <a href="#">10:01:33 AM</a> | Stevie | No.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <a href="#">10:01:35 AM</a> | VG     | No that's a, that's a different subject down at the bottom. If you raise it, I didn't do the projection on that because I didn't know what you guys were.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <a href="#">10:01:48 AM</a> | BW     | How many dog tags did we sell last year total? Is that on here?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <a href="#">10:01:54 AM</a> | VG/BW  | Not on there. BW: Okay. How many did we sell total last year? VG: Regular one-year dog license, 4,202.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <a href="#">10:02:13 AM</a> | BW     | And the other one is for? Lifetime, we've already collected those unless we need to update them again and then you won't collect them again.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

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| <a href="#">10:02:49 AM</a> | VG/SL  | Yeah, we only, kennel licenses were down and so was extra kennel license. Only down a little bit on this. SL: Until the dog dies. VG: So, if you take the total, like the total is 5,064 in 2025. And 4945 in 2026. Varying prices on them.                                                                                                                                                           |
| <a href="#">10:02:50 AM</a> | BW     | The kennel license has gone up, the number of kennels in the last couple of years? Are the ones out on County Road G licensed?                                                                                                                                                                                                                                                                        |
| <a href="#">10:03:00 AM</a> | Stevie | You're talking about the Amish one. They have to go through the Department of Ag because they're a high-volume breeder so they go through that. But we get reimbursed through the state.                                                                                                                                                                                                              |
| <a href="#">10:03:09 AM</a> | BW     | Okay. Alright, thank you. So, a \$2.00 increase, if you increase it \$2.00 and made it \$20.00, what will that additional revenue will that generate? Do you have the calculated?                                                                                                                                                                                                                     |
| <a href="#">10:03:29 AM</a> | VG     | 4,202 times 2, so \$8,404.                                                                                                                                                                                                                                                                                                                                                                            |
| <a href="#">10:03:39 AM</a> | BW     | Yeah, so it's still not gonna cover the deficit projected. But if we did that now. Okay, go ahead, I'm interrupting you so go ahead.                                                                                                                                                                                                                                                                  |
| <a href="#">10:03:46 AM</a> | VG     | Oh, I mean that decision is up to you guys on how much you increase them and if you increase them. We don't, I mean, I don't weigh in on that.                                                                                                                                                                                                                                                        |
| <a href="#">10:04:04 AM</a> | BW     | Do you have a suggestion? We obviously have to do something or we're gonna be out of money. If we only have \$60,000 in the coffers we can't.                                                                                                                                                                                                                                                         |
| <a href="#">10:04:15 AM</a> | VH     | You can't keep that as a cash balance.                                                                                                                                                                                                                                                                                                                                                                |
| <a href="#">10:04:20 AM</a> | VG     | Well no, because those are donations that have to be used for a specific purpose. That's why, I do have that we have \$178,000. But we have two donations that we have to subtract out of that.                                                                                                                                                                                                       |
| <a href="#">10:04:31 AM</a> | VH     | Okay.                                                                                                                                                                                                                                                                                                                                                                                                 |
| <a href="#">10:04:32 AM</a> | BW/VG  | But 60 is what we have useable. VG: That we can use. That is dog.                                                                                                                                                                                                                                                                                                                                     |
| <a href="#">10:04:36 AM</a> | SL     | So, they earmarked the donations for something specific?                                                                                                                                                                                                                                                                                                                                              |
| <a href="#">10:04:41 AM</a> | VG     | Yeah, in their donation to us they said that they wanted it to be used for specific things. So, I'm gonna be your forever conservatist on this and so I take those numbers out of there. And so, we have about \$60,000 to work with.                                                                                                                                                                 |
| <a href="#">10:05:01 AM</a> | SL     | And they have another 178 in donations that we don't touch, or is that part of that?                                                                                                                                                                                                                                                                                                                  |
| <a href="#">10:05:05 AM</a> | VG     | It's part of that, yeah. So, we have \$178,000 in unappropriated cash balance, or cash balance. Mr. Dean donated \$34,315.                                                                                                                                                                                                                                                                            |
| <a href="#">10:05:17 AM</a> | SL     | To be used for?                                                                                                                                                                                                                                                                                                                                                                                       |
| <a href="#">10:05:21 AM</a> | VG     | Services, updating the dog kennel. It's very specific on what he wants. And the same thing with Mrs. Oxender. She donated \$83,476.74 and in the thing it has to be used, in her will it has to be used for a very specific purpose. Which is, you know, could be construed as operations. But, I don't know what you guys' intention is for that. I'm using a very conservative balance of \$60,000. |

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| <a href="#">10:05:52 AM</a> | BW    | I guess the point that I'm making if we've got \$60,000 as usual I mean that's three years reserve forward projection. So, we need to do something.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <a href="#">10:06:04 AM</a> | SL    | How long have those donations been sitting there?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <a href="#">10:06:15 AM</a> | VG/BW | It looks like 2020 we received them. BW: Five years. Six years.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <a href="#">10:06:17 AM</a> | SL    | Six years somebody donated the money and that's not been used at all?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <a href="#">10:06:19 AM</a> | BW    | Is that the dog wardens call? Your call? Our call?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <a href="#">10:06:27 AM</a> | VG/BW | Your call. BW: Nobody's asked to do anything with it either, right? VG: No.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <a href="#">10:06:32 AM</a> | VH    | You have until the end of the month. If you're gonna make an increase in the fees you have until the 31 <sup>st</sup> of August to do so.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <a href="#">10:06:42 AM</a> | BW/VH | And then not until next year. VH: That is correct. BW: Okay. You start collecting in December?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <a href="#">10:06:47 AM</a> | VG    | We start December 1 <sup>st</sup> , would be the new fee amount.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <a href="#">10:07:01 AM</a> | SL    | I don't see a problem with going up \$2.00.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <a href="#">10:07:05 AM</a> | BW    | At this point at least for the year and then see what it looks like then next year.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <a href="#">10:07:08 AM</a> | SL    | Do \$2.00 now and see how that effects the budget. It will at least extend our life for another, and then if we have to, if we feel strongly about it I guess we dive in and say are you guys spending your money wisely like we do everybody else, right?                                                                                                                                                                                                                                                                                                                                                                                                              |
| <a href="#">10:07:21 AM</a> | VG    | Yeah. Well, and if you look on your contract service line, we've been giving the Humane Society about a 3% increase year over year. Are you going to continue that or are you going to hold it steady? That would be one of the places, but other than that there's not that many expenses that you can cut in the dog warden budget. Besides your contract services.                                                                                                                                                                                                                                                                                                   |
| <a href="#">10:07:47 AM</a> | SL    | I think combining those with the Human Society has only helped us, right? I mean it's all one building now and we're sharing expenses and light bills and.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <a href="#">10:07:59 AM</a> | VG    | Well, we're giving them \$9,197.00 a month and then they take care of all of that.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <a href="#">10:08:06 AM</a> | SL/VH | What are fees in other counties, do we know? VH: It's a lot a more than that.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <a href="#">10:08:16 AM</a> | VG    | I think Defiance is \$24. I'm not sure, Fulton County, are they higher?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <a href="#">10:08:27 AM</a> | VH    | Yeah. A lot higher.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <a href="#">10:08:31 AM</a> | VG    | Yeah, and that's why 16, 18 I don't think, I mean, we've had people discussing it. But I don't think anyone was like that's way out of line. Now you're going to an even 20. I don't think that's gonna stop a person from getting a dog if they're a dog lover. But, I do want to add one more caveat to this. So, we have outside vendors. For instance, Buckeye Veterinary Hospital, Town & Country. They sell for us, and they get a 75-cent fee every time they sell a dog tag. So, when you go in and you buy it from Town & Country it's \$18.75. I would say the past three or four years we've had some people pull out of the program because they don't feel |

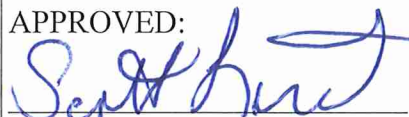
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|-----------------------------|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                             |        | that that fee is enough for their time. It's not covering their processing fees. Some people won't even take credit cards at this point because it's not covering that cost. So, we do, you guys do have the ability to increase that fee from 75 cents to another dollar amount to make it worth while for these vendors. And that I did project as far as how much the vendor would make in order to sell these. So, when they would go to Town & Country, say you did a \$2.00 increase, it would increase your tag to \$20.00 and now they would spend \$22.00 at that vender to get that, to get that dog license. If they don't want to spend the \$2.00 they can still come into our office or go out to the Humane Society and buy it from the dog warden/Humane Society. But, it's a convenience fee for having that vendor. But, you guys have to be the ones, so I would say if you're going to increase the fee maybe make a decision on that also. |
| <a href="#">10:10:22 AM</a> | BW     | So, if I'm, the fee is \$20.00 and we're gonna, they get a 75-cent processing fee right now for doing that. For their time and effort, okay.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <a href="#">10:10:34 AM</a> | SL     | It's actually \$18.75.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <a href="#">10:10:35 AM</a> | VG     | If you buy it outside of Williams County or the Humane Society.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <a href="#">10:10:39 AM</a> | BW     | Do we offer online?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <a href="#">10:10:46 AM</a> | Stevie | We do. And they have a fee as well on there. I think it's \$2.75 I believe (inaudible).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <a href="#">10:10:50 AM</a> | BW     | How many do we have go? Do you know how many we have go online? I see what you have over here on your vendors.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <a href="#">10:10:54 AM</a> | Steve  | We don't have that number broke out.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <a href="#">10:11:01 AM</a> | BW     | Yeah, so out of 4,202, you have 1,650 go to your vendors you're paying for. Do you know, I am going to assume the online is increasing every year just like our tax collection for real estate taxes?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <a href="#">10:11:13 AM</a> | Stevie | We process those in the office, so they are a part of our number as far as like.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <a href="#">10:11:19 AM</a> | BW     | You use the same process you do just for?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <a href="#">10:11:22 AM</a> | Stevie | Yeah, so I don't have that number broke out separately because it's part of our, what we issue.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <a href="#">10:11:26 AM</a> | BW     | I guess, that is an option they have also if they don't want to come to the courthouse or they don't want to go to.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <a href="#">10:11:33 AM</a> | VG     | It's kind of a convenience to go to Town & Country. Their hours are longer, they're weekend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <a href="#">10:11:38 AM</a> | BW     | Well, I see Handyman Hardware. That's West Unity. Because that saves them coming to Bryan. I mean, it makes sense.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <a href="#">10:11:44 AM</a> | Stevie | And they sell a lot of tags for us.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <a href="#">10:11:50 AM</a> | BW     | And again, it's not costing us anything. It's just us raising the fee for that convenience for them.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

|                             |        |                                                                                                                                                                                                                                                                                                                        |
|-----------------------------|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <a href="#">10:11:51 AM</a> | VG     | We have had a vendor pull out that it's just not worth the 75 cents for them to have to do that paperwork. We don't know if \$2.00 will get them back.                                                                                                                                                                 |
| <a href="#">10:12:02 AM</a> | SL     | So, you're saying raise it \$2.00 for the vendor fee?                                                                                                                                                                                                                                                                  |
| <a href="#">10:12:10 AM</a> | VG     | From 75 cents to \$2.00. So that they can make a little bit of money for, for taking care of this for us. And it will be passed on to the customer.                                                                                                                                                                    |
| <a href="#">10:12:14 AM</a> | BW     | Well, if you charged a credit card fee it would be 60 cents, or 3% to get that done, so I mean even.                                                                                                                                                                                                                   |
| <a href="#">10:12:21 AM</a> | VG     | And they usually have a minimum.                                                                                                                                                                                                                                                                                       |
| <a href="#">10:12:24 AM</a> | SL     | I mean, don't most places, are already passing that credit card fee on to the customer?                                                                                                                                                                                                                                |
| <a href="#">10:12:31 AM</a> | VG     | I don't know.                                                                                                                                                                                                                                                                                                          |
| <a href="#">10:12:34 AM</a> | SL/VG  | I think most of them are, these days they're doing that. VG: Yeah, you're right, that has changed. SL: So, they're getting their credit card fees paid, but their actual time to handle it, the paperwork or whatever.                                                                                                 |
| <a href="#">10:12:45 AM</a> | Stevie | And they print a receipt so they have cost in the paper and other things for (inaudible).                                                                                                                                                                                                                              |
| <a href="#">10:12:51 AM</a> | BW     | Sure.                                                                                                                                                                                                                                                                                                                  |
| <a href="#">10:12:52 AM</a> | SL     | Are these, how many of them are even complaining about it? Do they? You had one dropped out?                                                                                                                                                                                                                           |
| <a href="#">10:12:59 AM</a> | VG     | Oh, you mean our vendors? I would say, we had.                                                                                                                                                                                                                                                                         |
| <a href="#">10:13:02 AM</a> | Stevie | Two or three over the last few years have brought it up. SL: Saying we don't want to do it anymore? Stevie: And we had one last year that would not take a credit card payment, they would only take cash or check because the cost of them, I don't think they had passed on the credit card cost to their customers. |
| <a href="#">10:13:14 AM</a> | SL     | How does that money get back to you guys? Is it an ACH deposit?                                                                                                                                                                                                                                                        |
| <a href="#">10:13:20 AM</a> | Stevie | No, the convenience fee is theirs, like they, what they pay us, they either pay us quarterly or at the end of the year. Depending on our relationship they cut us a check for the amount of tags that they sell. It just depends on our relationship with that individual.                                             |
| <a href="#">10:13:35 AM</a> | SL     | Alright. It seems like a paperwork nightmare for me, I don't know.                                                                                                                                                                                                                                                     |
| <a href="#">10:13:41 AM</a> | Stevie | It's (inaudible).                                                                                                                                                                                                                                                                                                      |
| <a href="#">10:13:45 AM</a> | SL     | I was just trying to think how we would do it at our store if we were selling dog tags and my wife would have to report back that we sold dog tags and have to know. And then I'd be writing you guys a check then.                                                                                                    |
| <a href="#">10:13:51 AM</a> | Stevie | Yeah, we have a report out of the system so every tag that they sell we track it as well as them and then that report we send to them and then they cut a check to us.                                                                                                                                                 |
| <a href="#">10:14:02 AM</a> | SL     | So, we'd cut a check to you. So, it's not an automatic payment to you guys?                                                                                                                                                                                                                                            |

|                             |           |                                                                                                                                                                                                                                                                                                                                                                         |
|-----------------------------|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <a href="#">10:14:14 AM</a> | BW        | So, you are suggesting moving that to \$2.00?                                                                                                                                                                                                                                                                                                                           |
| <a href="#">10:14:20 AM</a> | VG        | The fee, yes.                                                                                                                                                                                                                                                                                                                                                           |
| <a href="#">10:14:23 AM</a> | BW        | The fee. And then they have options to avoid that fee by driving to Bryan, doing it online, etc.                                                                                                                                                                                                                                                                        |
| <a href="#">10:14:27 AM</a> | SL        | Well, even online they're gonna get a fee though, right?                                                                                                                                                                                                                                                                                                                |
| <a href="#">10:14:29 AM</a> | VG/Stevie | Yeah. Steve: For processing.                                                                                                                                                                                                                                                                                                                                            |
| <a href="#">10:14:39 AM</a> | BW/SL     | A convenience fee. SL: They can do it online with you guys?                                                                                                                                                                                                                                                                                                             |
| <a href="#">10:14:41 AM</a> | Stevie/BW | They do it online through our vendor that we have and then that comes, I get a report weekly and then I process them. BW: What's the fee? Do you know what the fee is? Stevie: I think it is \$2.75 that the, the vendor fee online.                                                                                                                                    |
| <a href="#">10:14:49 AM</a> | BW        | So, it would actually be cheaper to walk up to your local hardware to do it that way.                                                                                                                                                                                                                                                                                   |
| <a href="#">10:14:54 AM</a> | SL/BW     | I think 2.75 is a lot more than 2% isn't it? On \$18.00. BW: \$20.00 is 40 cents, or 60 cents. SL: \$20.00 it would be 10% wouldn't it? BW: Yeah.                                                                                                                                                                                                                       |
| <a href="#">10:15:03 AM</a> | BW        | Do we want to act on it today or do we want to take it under, you know, discuss it anymore?                                                                                                                                                                                                                                                                             |
| <a href="#">10:15:21 AM</a> | SL        | SL: I think under the circumstances I'd make a motion to raise the dog fees to \$20.00 and the vendor fee to \$2.00 and if people wanted to not pay that \$2.00 they can go to the Auditor's office. VG: Or the dog warden. SL: Or the dog warden. BW: I will second that. Roll Call: BW: Yes; SL: Yes; Motion Carried. We'll have the official resolution on Thursday. |
| <a href="#">10:15:59 AM</a> | VG/BW     | Anything else from us? BW: Do you have anything for us? VG: I don't believe so. BW: Great, thank you. VG: Alright.                                                                                                                                                                                                                                                      |
| <a href="#">10:16:06 AM</a> | AR        | That's all I have.                                                                                                                                                                                                                                                                                                                                                      |
| <a href="#">10:16:08 AM</a> | SL        | Do you have anything else?                                                                                                                                                                                                                                                                                                                                              |
| <a href="#">10:16:09 AM</a> | BW        | I have nothing else today.                                                                                                                                                                                                                                                                                                                                              |
| <a href="#">10:16:11 AM</a> | ADJOURNED | SL: We stand Adjourned.                                                                                                                                                                                                                                                                                                                                                 |

#### WILLIAMS COUNTY COMMISSIONERS

APPROVED:

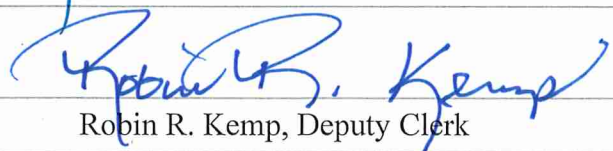
  
 Scott A. Lirot, President

  
 Bartley E. Westfall, Vice-President

**Not Present**  
 Terry N. Rummel, Member

ATTEST:

  
 Anne M. Retcher, Clerk

  
 Robin R. Kemp, Deputy Clerk

## RESOLUTION 26-0416

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
August 11, 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, N/P

Commissioner W. 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 August 6, 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 Lirot seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot  
President of the Board of Commissioners

Bartley Westfall  
Vice-Pres of the Board of Commissioners

## RESOLUTION 26-0417

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
August 11, 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, N/P

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 Lirot seconded the motion.

The vote upon adoption resulted as follows:

|                                    |                                                                                                |
|------------------------------------|------------------------------------------------------------------------------------------------|
| Mr. Scott A. Lirot, <u>yes</u>     | WILLIAMS COUNTY COMMISSIONERS<br><u>Scott Lirot</u><br>President of the Board of Commissioners |
| Mr. Bartley E. Westfall, <u>up</u> | <u>[Signature]</u><br>Vice-Pres of the Board of Commissioners                                  |

## RESOLUTION 26-0418

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
August 11, 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, N/P

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 Lirot seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot  
President of the Board of Commissioners

Bartley Westfall  
Vice-Pres of the Board of Commissioners

## RESOLUTION 26-0419

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
August 11, 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, N/P

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 Airport Authority (submitted by the Auditor)**

|                                               |                    |                                      |             |
|-----------------------------------------------|--------------------|--------------------------------------|-------------|
| From:                                         | 9077               | Unappropriated                       | \$91,675.00 |
| To:                                           | 9077-90-110-505070 | Capital Assets-Machinery & Equipment | \$91,675.00 |
| <i>Reason: Acquire snow removal equipment</i> |                    |                                      |             |

|                                               |                    |                                      |            |
|-----------------------------------------------|--------------------|--------------------------------------|------------|
| From:                                         | 9081               | Unappropriated                       | \$4,825.00 |
| To:                                           | 9081-90-110-505070 | Capital Assets-Machinery & Equipment | \$4,825.00 |
| <i>Reason: Acquire snow removal equipment</i> |                    |                                      |            |

**Department: Williams County Commissioners**

|                                                                                       |                    |                    |            |
|---------------------------------------------------------------------------------------|--------------------|--------------------|------------|
| From:                                                                                 | 1001-49-161-509005 | Misc Contingencies | \$1,000.00 |
| To:                                                                                   | 1001-40-168-506020 | Repairs-Buildings  | \$1,000.00 |
| <i>Reason: Additional funds needed for Trane Services to repair HVAC system at EA</i> |                    |                    |            |

|                                                               |                    |                                     |            |
|---------------------------------------------------------------|--------------------|-------------------------------------|------------|
| From:                                                         | 1001               | Unappropriated                      | \$5,791.75 |
| To:                                                           | 1001-49-161-509004 | Misc Other Expense-Insurance Claims | \$5,791.75 |
| <i>Reason: Sheriff Hail Damage Claim – 2025 Dodge Durango</i> |                    |                                     |            |

**Department: Williams County Common Pleas Court**

|                                                                                                  |                    |               |          |
|--------------------------------------------------------------------------------------------------|--------------------|---------------|----------|
| From:                                                                                            | 1001-41-170-502300 | Workers Comp  | \$351.62 |
| To:                                                                                              | 1001-41-170-506076 | Foreign Judge | \$351.62 |
| <i>Reason: Insufficient funds to reimburse retired visiting judges assigned by Supreme Court</i> |                    |               |          |

|                                 |                    |                        |         |
|---------------------------------|--------------------|------------------------|---------|
| From:                           | 1001-41-100-509000 | APD – Other Expense    | \$96.04 |
| To:                             | 1001-41-100-506200 | APD – Auto-Maintenance | \$96.04 |
| <i>Reason: Jeep Maintenance</i> |                    |                        |         |

From: 2080 Unappropriated \$3.88  
To: 2080-41-104-502200 PERS \$3.88  
*Reason: Unappropriated balance remaining from FY2026 Grant Cycle*

**Department: Williams County Engineer's Office**

From: 9026 Unappropriated \$1,000.00  
To: 9026-90-330-503100 Fuel (Gasoline & Diesel) \$1,000.00  
*Reason: Replenish Aug-Oct*

**Department: Williams County Recorder's Office**

From: 1001 Unappropriated \$2,400.00  
To: 1001-40-360-506000 Contract Services \$2,400.00  
*Reason: ORC 317.32(A)(3) Amount collected for July*

**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 Liot seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot  
President of the Board of Commissioners

[Signature]  
Vice-Pres of the Board of Commissioners

## RESOLUTION 26-0420

COUNTY COMMISSIONERS' OFFICE  
WILLIAMS COUNTY, BRYAN, OHIO  
August 11, 2026

In the Matter of:  
Approving amendment on behalf of JFS

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, N/P

Commissioner Westfall moved adoption of the following resolution:

**WHEREAS**, on March 6, 2025 Resolution 25-0106 was passed entering into a Subaward and Collaborative Agreement for recruiting, hiring and training of college students to properly prepare them to be job ready in the Child Welfare field has been successfully negotiated with Wood County Department of Job & Family Services, The Child Welfare Fellowship Project Parties and Williams County Job & Family Services. Total amount of subgrant is \$442,000.00 that will be disbursed to subrecipients on reimbursement of allowable expenses; with a term of August 17, 2024 through August 16, 2026; and;

**WHEREAS**, on August 7, 2026, Williams County Job & Family Services submitted an Amendment to the above agreement extending the service dates for the original funding to August 31, 2026; therefore;

**BE IT RESOLVED**, by the Board of Williams County Commissioners we do hereby approve the amendment extending the service dates to August 31, 2026 (the complete amended agreement will be on file with the Williams County JFS); 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 Lirot seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot  
President of the Board of Commissioners

[Signature]  
Vice-Pres of the Board of Commissioners

VOL 166 PAGE 326

**AMENDMENT 1 TO SUBAWARD AND COLLABORATIVE AGREEMENT BETWEEN  
WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE CHILD  
WELFARE FELLOWSHIP PROJECT PARTIES**

**THIS AMENDMENT** is made and entered into this 11<sup>th</sup> day of August, 2026, by and between the Wood County Board of County Commissioners, on behalf of the Wood County Department of Job and Family Services (collectively, "Wood County"), and list counties and/or boards including: Allen County Children Services Board, Ashland County Job and Family Services, Auglaize County Job and Family Services, Hancock County Job and Family Services, Henry County Job and Family Services, Huron County Job and Family Services, Marion County Children's Services Board, Ottawa County Job and Family Services, Putnam County Job and Family Services, Sandusky County Job and Family Services, Seneca County Job and Family Services, Williams County Job and Family Services, Defiance/Paulding County Job and Family Services, Erie County Job and Family Services, Fulton County Job and Family Services, Hardin County Job and Family Services, Logan County Children Services Board, Lucas County Children Services Board, Mercer County Job and Family Services, Van Wert County Job and Family Services, Wyandot County Job and Family Services, (collectively, the "Sub-awardees").

**WHEREAS**, Wood County and the Sub-awardees currently are engaged in a subaward Resolutions #25-00292 (original) and #25-00914 (joinder) effective dates of August 17, 2024, through August 16, 2026; and

**WHEREAS**, the service dates for the original funding have been extended to August 31, 2026; and

**WHEREAS**, the date for the final invoice has changed in correspondence with the extended service month date; and

**NOW THEREFORE**, the County and Sub-awardees agree hereto, each in consideration of the mutual promises and obligations assumed herein by the other, agree to the following amended articles,

**I. Parties Agree, Article IV. TERM shall be amended as follows;**

This agreement shall be in effect from **August 17, 2024, through August 31, 2026**, unless suspended or terminated pursuant to Section VII prior to the above termination date. **August is the final allowable month of service. No services allowed after August 31, 2026, shall be reimbursed under this agreement.**

II. **Parties agree, Article V. AMOUNT OF GRANT; INVOICING; FINANCIAL MANAGEMENT, section (B) shall be amended as follows:**

- B. Payment will be made to the Sub-Awardees on a cost-reimbursement basis and shall be made in accordance with the Sub-Awardees' actual costs. The Sub-Awardees shall invoice Wood County monthly for reimbursement of actual costs incurred under this Agreement. Invoices shall be numbered, dated, reference this Agreement, show the cost incurred by budget category (*i.e.*, salaries, PERS, Medicare, travel, supplies, etc.) for the billing period and in cumulative amount to date. With invoice, the Sub-Awardees shall (1) submit the names of the consumers participating in the program, and (2) verification documentation of all related allowable disbursements. **All invoices must be submitted to Wood County Department of Job and Family Services, P.O. Box 679, Bowling Green, Ohio 43402 by the 5<sup>th</sup> of the month following the month of service. Any invoices provided past this date may potentially not be paid.** It is incumbent upon the Sub-Awardees to ensure they have invoiced for all allowable services and expenses. All final invoices for the final month of service must be submitted no later than **September 4, 2026**, and any invoices submitted beyond this date **will not** be paid. **Invoices may be sent to the Wood County Fiscal e-mail box at JFS Wood-Fiscal [Wood-Fiscal@jfs.ohio.gov](mailto:Wood-Fiscal@jfs.ohio.gov)**

- III. Parties and agree all other articles and portions of the affected articles remain intact and as written;

(Remainder of page left intentionally blank, signature page follows)

**WILLIAMS COUNTY JOB AND FAMILY SERVICES SIGNATURE PAGE**

**12-Digit Unique Identifier: UMHAVA9LJRG3**

**As recommended by:**

Christie Roan

08/06/2026

Christie Roan, Director

Date

Williams County Department of Job and Family Services

**As approved by:**

Board of Williams County Commissioners (if county required):

Scott Linn  
Bob Egan  
**Not Present**

Date: August 11, 2026

**Approved as to form (if county required):**

Raymond A. Doh

Prosecuting Attorney

Date: 08/06/2026

**CERTIFICATION REGARDING THE AVAILABILITY OF FUNDS**

No additional dollars are added to this agreement

## BOARD OF DEFIANCE COUNTY COMMISSIONERS

**RESOLUTION: IN THE MATTER OF: MAINTENANCE ASSESSMENTS FOR THE  
DUPLICATE YEAR 2027 ON JOINT DITCHES WITH WILLIAMS COUNTY ORC 6137.03**

**DATE: TUESDAY, AUGUST 11, 2026**

The Board of Commissioners, County of Defiance, State of Ohio met in special session on the above date in the Defiance County Commissioners' Conference Room with the following members present:

### DEFIANCE COUNTY

DANA PHIPPS: PRESENT  
MICK POCRATSKY: PRESENT  
MATTHEW KOESTER: PRESENT

### WILLIAMS COUNTY (Virtual)

SCOTT LIROT: PRESENT  
BARTLEY E. WESTFALL PRESENT  
TERRY N. RUMMEL: ABSENT

Commissioner Westfall moved and Commissioner Pocratsky seconded the adoption of the following Resolution:

**WHEREAS**, Kevin Hancock, Defiance County SWCD Ditch Maintenance, has reported the proposed maintenance collections for the 2027 duplicates with Defiance and Williams Counties, informational sheets attached, and should be placed on the 2027 tax duplicate for maintenance.

**THEREFORE, BE IT RESOLVED**, by the Joint Board of County Commissioners of Defiance and Williams Counties, that in order to provide such maintenance funds, it is deemed necessary to run the attached listed ditches on the 2027 tax duplicate for collection for one (1) year only, at the percentage and the amount provided based on the benefits, and that the same be and is hereby levied upon such benefited areas as aforesaid, all in accordance with the provisions of Section 6137.03 of the Revised Code of Ohio; and

**BE IT FURTHER RESOLVED**, that the Auditors of Defiance and Williams Counties are hereby ordered and directed to place such ditch maintenance assessments on the 2027 tax duplicate of the respective counties.

**BE IT FURTHER RESOLVED**, that it is 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.

The roll call vote upon its adoption resulted as follows:

### DEFIANCE COUNTY

|                 |                        |            |
|-----------------|------------------------|------------|
| DANA PHIPPS     | <u>Dana Phipps</u>     | <u>yes</u> |
| MICK POCRATSKY  | <u>Mick Pocratsky</u>  | <u>yes</u> |
| MATTHEW KOESTER | <u>Matthew Koester</u> | <u>yes</u> |

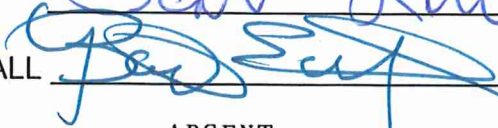
BOARD OF DEFIANCE COUNTY COMMISSIONERS

WILLIAMS COUNTY

SCOTT LIROT

 \_\_\_\_\_, yes

BARTLEY E. WESTFALL

 \_\_\_\_\_, yes

TERRY N. RUMMEL

ABSENT

\_\_\_\_\_, \_\_\_\_\_

MOTION CARRIED:

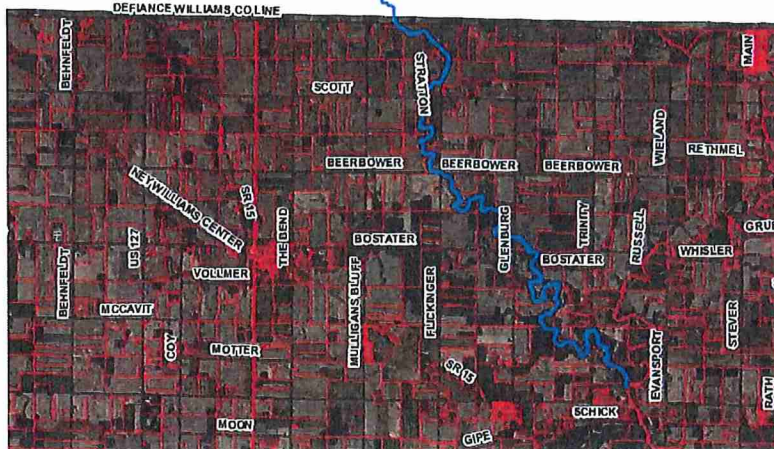
ATTEST:

 \_\_\_\_\_, CLERK  
LIZ STUART

# DEFIANCE COUNTY DITCH MAINTENANCE DEPARTMENT



NOT TO SCALE



DEF. WILLIAMS JT. 95-10

DITCH NAME/NUMBER

\$ 1,791,976.77

CONSTRUCTION BASE

97,680'

LENGTH

TIFFIN, WASHINGTON, PULASKI

TOWNSHIP

**CURRENT BALANCE (AS OF 1/1/2026): \$157,298.45**

## 2026 DATA

0

COLLECTION %

\$0

EXPECTED REVENUE

\$12,000.00

EXPECTED WORK COST

\$145,298.45

PROJECTED END OF YEAR BALANCE

## 2027 DATA

1

COLLECTION %

\$35,644.19

EXPECTED REVENUE

\$14,000.00

EXPECTED WORK COST

\$166,942.64

PROJECTED END OF YEAR BALANCE

## 2027 WORK TO BE DONE

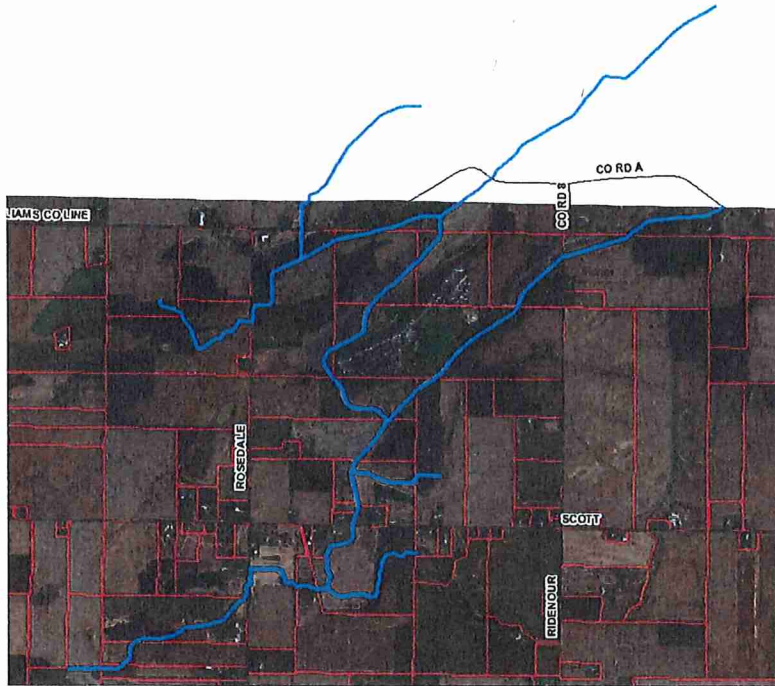
|                         |                |                       |   |                    |
|-------------------------|----------------|-----------------------|---|--------------------|
| LOG JAM REMOVAL         | SPRAY CATTAILS | REMOVE DOWNED TREE(S) | X | LEVEL SPOIL        |
| SPRAY BRUSH/BROADLEAVES | X              | STRUCTURE REPAIR      |   | DIP OUT            |
| TILE REPAIR             |                | SEEDING               |   | BANK STABILIZATION |
|                         |                |                       |   | SPRAY DITCH BOTTOM |

WORK REMARKS: Spot brush removal on ditch banks, Repair ditch bank behind industrial park, Spray Brush 2023,2025, retention pond back protection, Repair and repaved path around retention pond 2023.

VOL 166 PAGE 333

# DEFIANCE COUNTY DITCH MAINTENANCE DEPARTMENT

NOT TO SCALE



FISHER JT. WILLIAMS 66-2

DITCH NAME/NUMBER

\$ 11,519.31

CONSTRUCTION BASE

38,904'

LENGTH

Farmer, Milford, Center

TOWNSHIP

**CURRENT BALANCE (AS OF 1/1/2026): \$7,521.59**

## 2026 DATA

15

COLLECTION %

\$1,727.90

EXPECTED REVENUE

\$9,500.00

EXPECTED WORK COST

**\$250.51**

PROJECTED END OF YEAR BALANCE

## 2027 DATA

20

COLLECTION %

\$2,303.86

EXPECTED REVENUE

\$2000.00

EXPECTED WORK COST

\$53.35

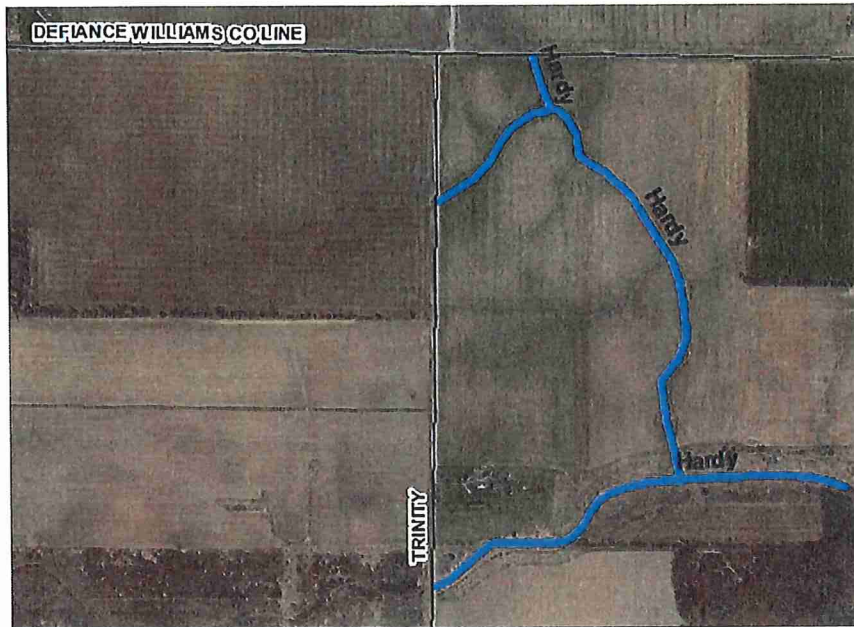
PROJECTED END OF YEAR BALANCE

## 2027 WORK TO BE DONE

|                         |            |                  |      |                       |      |                    |            |
|-------------------------|------------|------------------|------|-----------------------|------|--------------------|------------|
| LOG JAM REMOVAL         | ___;       | SPRAY CATTAILS   | ___; | REMOVE DOWNED TREE(S) | ___; | LEVEL SPOIL        | ___;       |
| SPRAY BRUSH/BROADLEAVES | <b>X</b> ; | STRUCTURE REPAIR | ___; | DIP OUT               | ___; | SPOT DIP OUT       | <b>X</b> ; |
| TILE REPAIR             | ___;       | SEEDING          | ___; | BANK STABILIZATION    | ___; | SPRAY DITCH BOTTOM | ___.       |

WORK REMARKS: **LEVEL, REPAIR, SEED , BOTTOM CLEANED SECTIONS IN 16, Bottom Clean Sections of Ditch in 2019, 2020, Spray in 2022, 2024, 2026,**

# DEFIANCE COUNTY DITCH MAINTENANCE DEPARTMENT



NOT TO SCALE

HARDY PROJECTS 94-1

DITCH NAME/NUMBER

\$ 42,764.98

CONSTRUCTION BASE

7,475'

LENGTH

TIFFIN

TOWNSHIP

**CURRENT BALANCE (AS OF 1/1/2026): \$ 2,912.12**

## 2026 DATA

2

COLLECTION %

\$855.30

EXPECTED REVENUE

\$500.00

EXPECTED WORK COST

\$3,267.42

PROJECTED END OF YEAR BALANCE

## 2027 DATA

2

COLLECTION %

\$855.30

EXPECTED REVENUE

\$1,400.00

EXPECTED WORK COST

\$2,722.72

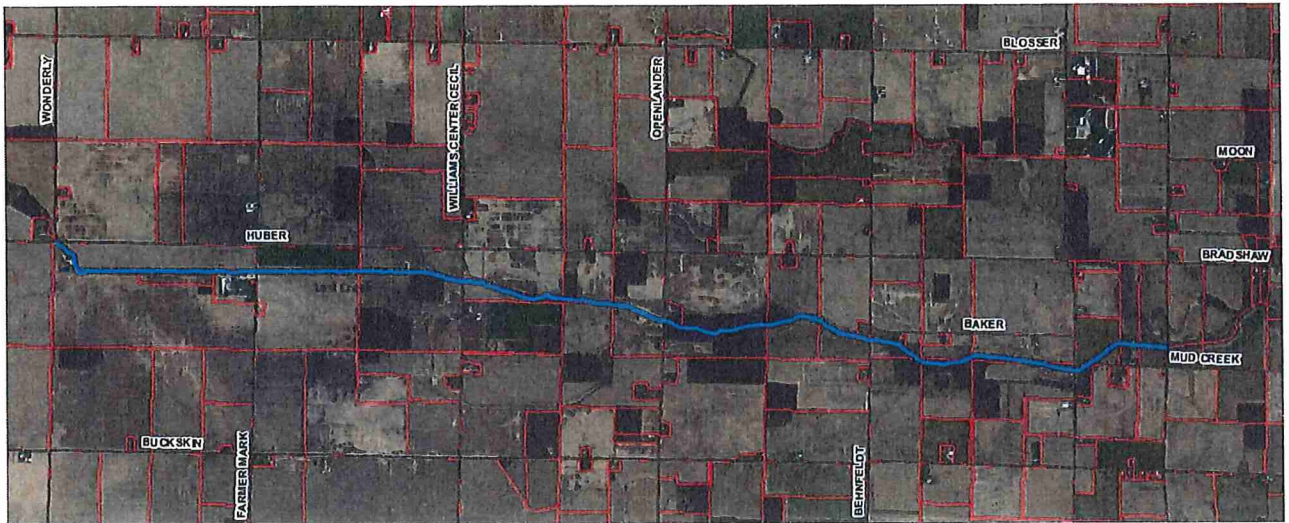
PROJECTED END OF YEAR BALANCE

## 2027 WORK TO BE DONE

|                                     |                    |                         |                      |
|-------------------------------------|--------------------|-------------------------|----------------------|
| LOG JAM REMOVAL_;                   | SPRAY CATTAILS_;   | REMOVE DOWNED TREE(S)_; | LEVEL SPOIL_;        |
| SPRAY BRUSH/BROADLEAVES_ <b>X</b> ; | STRUCTURE REPAIR_; | DIP OUT_;               | SPOT DIP OUT_;       |
| TILE REPAIR_;                       | SEEDING_;          | BANK STABILIZATION_;    | SPRAY DITCH BOTTOM_. |

WORK REMARKS: **Spray 2020, 2023 Surface Water inlet repair, 2025 Spray**

# DEFIANCE COUNTY DITCH MAINTENANCE DEPARTMENT



NOT TO SCALE

|                   |                   |         |                   |
|-------------------|-------------------|---------|-------------------|
| LOST CREEK 99-08  | \$ 206,000.00     | 29,985' | DELAWARE & FARMER |
| DITCH NAME/NUMBER | CONSTRUCTION BASE | LENGTH  | TOWNSHIP          |

**CURRENT BALANCE (AS OF 1/1/2026): \$ 36,361.35**

## 2026 DATA

|              |                  |                    |                               |
|--------------|------------------|--------------------|-------------------------------|
| 1            | \$2,060.00       | \$6,000.00         | \$32,421.35                   |
| COLLECTION % | EXPECTED REVENUE | EXPECTED WORK COST | PROJECTED END OF YEAR BALANCE |

## 2027 DATA

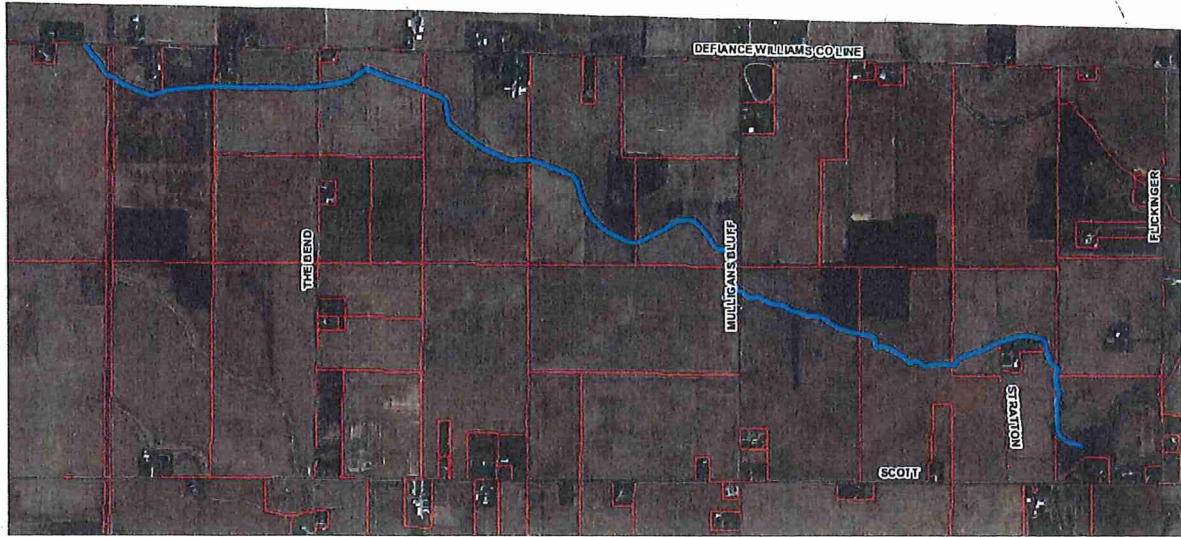
|              |                  |                    |                               |
|--------------|------------------|--------------------|-------------------------------|
| 0            | \$0              | \$6,000.00         | \$26,421.35                   |
| COLLECTION % | EXPECTED REVENUE | EXPECTED WORK COST | PROJECTED END OF YEAR BALANCE |

## 2027 WORK TO BE DONE

|                                                       |                         |                              |                           |
|-------------------------------------------------------|-------------------------|------------------------------|---------------------------|
| LOG JAM REMOVAL <input checked="" type="checkbox"/> ; | SPRAY CATTAILS _____;   | REMOVE DOWNED TREE(S) _____; | LEVEL SPOIL _____;        |
| SPRAY BRUSH/BROADLEAVES _____;                        | STRUCTURE REPAIR _____; | DIP OUT _____;               | SPOT DIP OUT _____;       |
| TILE REPAIR _____;                                    | SEEDING _____;          | BANK STABILIZATION _____;    | SPRAY DITCH BOTTOM _____. |

WORK REMARKS:

# DEFIANCE COUNTY DITCH MAINTENANCE DEPARTMENT



NOT TO SCALE

REYNOLDS JT. 10-325

DITCH NAME/NUMBER

\$ 26,920.42

CONSTRUCTION BASE

15,970'

LENGTH

WASHINGTON, PULASKI

TOWNSHIP

**CURRENT BALANCE (AS OF 1/1/2026): \$ 3,787.08**

## 2026 DATA

5

COLLECTION %

\$1,346.02

EXPECTED REVENUE

\$1,600.00

EXPECTED WORK COST

\$3,533.10

PROJECTED END OF YEAR BALANCE

## 2027 DATA

5

COLLECTION %

\$1,346.02

EXPECTED REVENUE

\$2,875.00

EXPECTED WORK COST

\$2,004.12

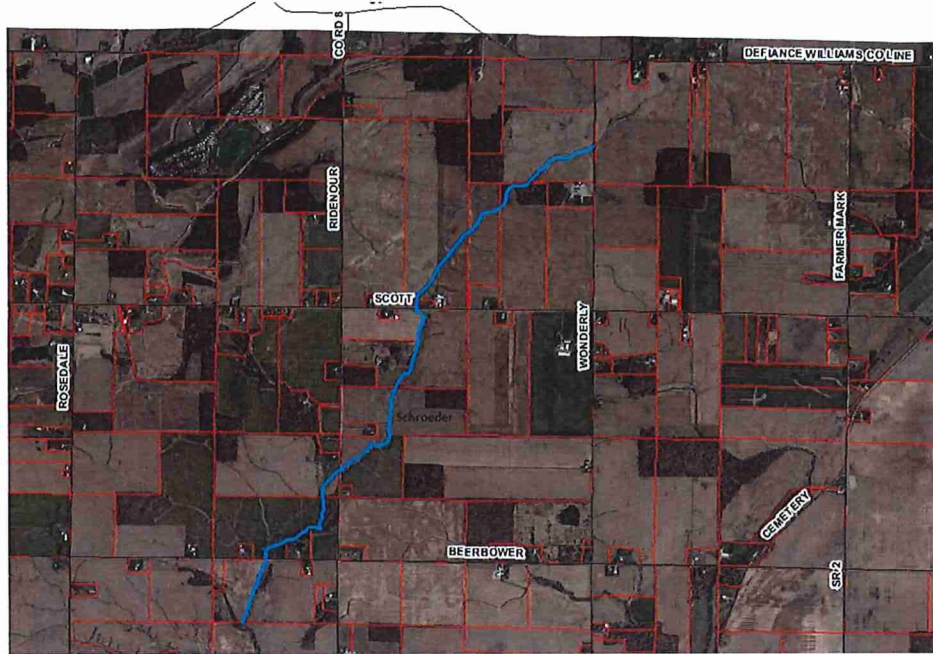
PROJECTED END OF YEAR BALANCE

## 2027 WORK TO BE DONE

|                                  |                           |                       |                    |
|----------------------------------|---------------------------|-----------------------|--------------------|
| LOG JAM REMOVAL                  | SPRAY CATTAILS            | REMOVE DOWNED TREE(S) | LEVEL SPOIL        |
| SPRAY BRUSH/BROADLEAVES <b>X</b> | STRUCTURE REPAIR <b>X</b> | DIP OUT               | SPOT DIP OUT       |
| TILE REPAIR                      | SEEDING                   | BANK STABILIZATION    | SPRAY DITCH BOTTOM |

WORK REMARKS: **Spray 2023, Bottom Clean upper 23, repair surface water inlet 23, spray 2025**

# DEFIANCE COUNTY DITCH MAINTENANCE DEPARTMENT



NOT TO SCALE

SCHROEDER 69-7

DITCH NAME/NUMBER

\$ 5,538.80

CONSTRUCTION BASE

14,117'

LENGTH

FARMER

TOWNSHIP

**CURRENT BALANCE (AS OF 1/1/2026): \$ 8,345.68**

## 2026 DATA

0

COLLECTION %

\$0

EXPECTED REVENUE

\$2,600.00

EXPECTED WORK COST

\$5,745.68

PROJECTED END OF YEAR BALANCE

## 2027 DATA

0

COLLECTION %

\$0.00

EXPECTED REVENUE

\$1,200.00

EXPECTED WORK COST

\$4,545.68

PROJECTED END OF YEAR BALANCE

## 2027 WORK TO BE DONE

LOG JAM REMOVAL \_\_\_; SPRAY CATTAILS \_\_\_; REMOVE DOWNED TREE(S) \_\_\_; LEVEL SPOIL \_\_\_;  
SPRAY BRUSH/BROADLEAVES ☒; STRUCTURE REPAIR \_\_\_; DIP OUT \_\_\_; SPOT DIP OUT \_\_\_;  
TILE REPAIR \_\_\_; SEEDING \_\_\_; BANK STABILIZATION \_\_\_; SPRAY DITCH BOTTOM \_\_\_.

WORK REMARKS: Bottom Cleaned lower and bank stabilization, spray 2022, 2024, 2026

### Defiance County Ditch Maintenance Inspection Assessment Report for Year 2027

| Ditch # | Ditch Name                  | Township              | Construction Base | % 2027 Assessment | 2027 Income | Williams County | City of Bryan |
|---------|-----------------------------|-----------------------|-------------------|-------------------|-------------|-----------------|---------------|
| 95-10   | Defiance-Williams Jr.       | Tiffin,<br>Washington | \$1,791,976.77    | 1%                | \$35,644.19 | \$13,878.51     | \$14,997.49   |
| 66-2    | Fisher Jr. Williams         | Millford              | \$11,519.31       | 20%               | \$2,303.86  | \$877.64        |               |
| 94-1    | Hardy Projects Jr. Williams | Tiffin                | \$42,764.98       | 2%                | \$855.30    | \$354.90        |               |
| 99-08   | Lost Creek Jr. Williams     | Delaware,<br>Farmer   | \$206,000.00      | 0%                | \$0.00      |                 |               |
| 10-325  | Reynolds Ditch              | Washington            | \$26,920.42       | 5%                | \$1,346.02  | \$291.58        |               |
| 69-7    | Schroeder Jr. Williams      | Farmer                | \$5,538.80        | 0%                | \$0.00      |                 |               |

|  |                                             |
|--|---------------------------------------------|
|  | Denotes Henry County Joint Projects         |
|  | Denotes Paulding County Joint Projects      |
|  | Denotes Williams County Joint Projects      |
|  | Denotes Interstate Joint Project            |
|  | Denotes Tri County Interstate Joint Project |