

Description	Williams County Commissioners Regular Meeting #56	
Date	Tuesday, August 25, 2026	
Time	Speaker	Note
9:30:34 AM	SL	Okay we will bring the meeting to order and begin with the Pledge, please. (All said Pledge of Allegiance).
9:30:55 AM	Roll Call	TR: Here; BW: Here; SL: Present; Quorum is met.
9:31:10 AM	Resolution 443	Approving Minutes from Regular Session on August 18, 2026; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:31:47 AM	Resolution 444	Approve Agenda as Amended or Presented. RK: I have no changes for today. BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:32:23 AM	Resolution 445	Approving Payment of Bills; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:32:57 AM	Resolution 446	Supplemental Appropriation(s) for Commissioners and Engineer; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:33:46 AM	Resolution 447	Approving Active911 Data Recipient Confidentiality and Acceptable Use Agreement; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried. BW: She informed us of this last week.
9:35:00 AM	Discussion	BW: Is that a total claim \$73,000? TR: I don't know. BW: It looks like it to me. That is what that says in there. Was that our total claims for vehicles, \$73,000? TR: Well, this actually says move insurance proceeds into line to pay for roof and interior repairs at Soil & Water after storm damages. So, apparently Soil & Water had storm damage. Apparently, we deposited the money into the general fund. So, then we had to move the money out of general fund into miscellaneous insurance claims. And then must be we are going to pay for that out of the miscellaneous insurance claims. VH: It would come out of the, yes. TR: Robin, you probably know that more than anybody. RK: Yes, the answer to that is yes. We're now putting everything in one fund, paying everything out of one fund so it's easier to track those insurance. TR: So, why do you not pay that into that because you get the insurance check? You can't? It's gotta go. VH: No. It gets paid into the fund. Into the general fund. Then you have to appropriate it. TR: This is doing the appropriation bullshit. It's not really moving the money, it's appropriating it. VH: It's appropriating, that's correct. TR: Oh, I had it. I'm gonna miss that. (Laughter). Because when it's in the general fund it doesn't really move. VH: No. TR: It just stays there and you appropriate the money. VH: 100%. TR: I've only been here 10 years and I may actually know this by now. SL: You should try that at home. (Laughter). TR: I appropriate it just fine. TR: What do we need to do? A squirrel?
9:36:35 AM	Resolution 448	Accepting & Awarding Bid in Regards to Project #4-2026 and Approving Notice of Award and Notice to Proceed; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.

9:37:49 AM	Bill Discussion	Is that the one that was on our bills today? 900,000 or whatever? No, that was something else? VH: It was something else. BW: Yeah, that's the total bills I think. VH: Yeah. (Inaudible) okay. (Inaudible – all talking). TR: There was so many I figured somebody missed something. BW: Oh, they were stuck together too. (Inaudible – all talking). Must have stuck together.
9:38:56 AM	Also Signed	Annual Report of Sheriff under Ohio Revised Code 311.16; Credit Card Expenditures for Commissioners and Auditor for September, 2026; Memorandum regarding health insurance; and notice of Mayor's Association Meeting.
9:39:36 AM	RK/SL/BW	And then that's all I have for now. SL: Do you guys have anything else? BW: I have nothing else.
9:39:46 AM	RECESS	SL: Then we will stand in Recess until the next meeting.
9:55:08 AM	SL	Alright, we're back on record and we're here with Pastor Kelly. Pastor, what do you have to say?
9:55:19 AM	Pastor Kelly	Well, we have talked occasionally about that, the space behind Job & Family Services, the Records Department and the Sanctuary. About a couple thousand square feet probably, maybe a little more than that. But we talked about somehow using that to set up a space for the people that we don't want to hang, to see hanging around too visibly. And see if there's a way to lease that or buy it or whatever. So, we can turn it into a place with tables and you know, benches or whatever. So, people aren't hanging out in the parking lot and are not hanging out in the front. And hope considerably that we can get the county to, you know, somehow let that property go for the time being so that we can do something with it. I know there's lots of complaints about people hanging around the back of dad's place especially, and Dad's Place, you know, would like to take that place and turn it in there, so they're not quite so visible. The Sanctuary is working hard, we're gonna take the back of Dad's Place, we have about 6 foot of property line. We're gonna clean that whole thing out and concrete it all. Here, I think the end of September they're hoping to get it done. And use bike racks, put bike racks probably up on a wall for that whole, pretty much that length of that space there at the back of Dad's Place. That way we'll clean that bike thing up. Had the dumpster and then the bikes. Then we'd like to move most of the seating around to that space behind those buildings. So, that's where (inaudible – loud noise) something like that.
9:57:06 AM	BW	When are you doing that?
9:57:10 AM	Pastor Kelly	The concreting? Uh, they're coming the end of September. You know, we have, back there's a bush sort of in a planter and then a bunch of bikes and the trash container. We think we can put the bike racks up and make that a whole lot better. And, at the moment I'm leaning toward bike racks on the wall so they, you know, just hook them up like that. That may not be able to wind up at, they were a little more expensive. But, that's kind of my hope to put it that way. It's gonna cost us about 8,000 bucks to get that whole thing put together. But we think it will just clean up everything. And then we have a place for people to sit that isn't back there, congregating back there. They're not out in

		the parking lot getting tickets for being vagrant or whatever the ticket, loitering, that's right. Loitering. So, if there's a way to, find a way that we can use that property that would be the real key.
9:58:09 AM	SL	Is the Sanctuary and Dad's Place one that same?
9:58:12 AM	Pastor Kelly/SL	No. They have nothing to do with, I am the commonality. I wear both hats. SL: So, you run both of them? Pastor Kelly: No. Pastor Chris Avell runs Dad's Place. SL: Chris Avell, that's right.
9:58:26 AM	Pastor Kelly	I'm just sort of the, I don't know. I'm the organized guy behind him. I don't hold an official position with Dad's Place because I'm gonna protect my family. You know, it's, if something goes wrong with Dad's Place I just don't want to be personally involved in it. I helped start it. I'm involved in it in terms of I pay the bills and I make sure that the, all the stuff that people need are there. You know, that kind of thing, but I don't hold an official position there. But I think, we were gonna, we were looking to do this in the name of the Sanctuary, okay, have the Sanctuary lease or rent it or whatever we can do with that space. But I think because of the position that, the Sanctuary holds a really good spot in town, in the estimation of people in town. And I don't think we want to put that at risk because the primary beneficiaries are going to be the people at Dad's Place. You know, we've got little tables out in front and for our size that's sufficient for what we've got. But we think we'd rather have Dad's Place take that back part so, you know, in all honesty if something happens it goes in the paper under Dad's Place. You know, as much as that frustrates me, but.
9:59:49 AM	SL	So, that common area back there, it's used by a couple of the business also, isn't it?
9:59:55 AM	Pastor Kelly	Well, the only one behind it is, what do you call it, the ice cream place.
10:00:05 AM	BW	Ice cream, right. And they have access through the back.
10:00:06 AM	SL	They have a back door to the?
10:00:07 AM	Pastor Kelly	Yeah, they use the back door a fair amount because it's easier to get around rather than walking all the way around the front.
10:00:13 AM	SL	So, do they have a legal right to that? Is that like an easement for them?
10:00:16 AM	BW	I think there's a permanent easement on that. They have the right to ingress and egress. It's part of the fire code I think if I remember right because when we had our meeting there a couple years ago the fire chief was there to make sure that that was left open as well as I think for your building for the upstairs there's obviously a fire escape there also. So, they're gonna have right to be able, so we can't close it off. We can't put a gate there. We can't put a fence up.
10:00:37 AM	SL	And then does the Mexican restaurant also use or is that yours?
10:00:40 AM	Pastor Kelly	No, that's further up the street.
10:00:46 AM	SL	Oh, that's up.

10:00:47 AM	Pastor Kelly/SL	Toward the end of the block. SL: So, the restaurant would (inaudible) access. Nachos is the only one to use it. We don't really have a need for it except for the fire escape. Our air conditioners are back there. We've got that little corner off that. I have no idea whose property that is. But all the air conditioners for the ice cream place and all of our entire building are back there.
10:01:06 AM	BW	It looks like that's all the ice cream place according to the map.
10:01:11 AM	Pastor Kelly	Oh, is it really? Cool. I sold it to him. Dad's Place owned the ice cream place.
10:01:15 AM	BW	I can't speak for the board, but I guess my personal feeling is, we're in the process of moving out of there. I would like to see us wait until that move gets done so that we make sure whatever we're gonna do there we don't the use for that with it also. Because we don't really know 100% what we're gonna use that building for. And I would be concerned that if we give away our right to use that, or whatever that may be, and again, we don't know what we're gonna use that for. That we, does that make sense?
10:01:44 AM	SL/TR	Well, they're gonna be setting a generator up there because they have to have a generator for what is going in the basement, right? TR: I believe so.
10:01:50 AM	BW	I think that the, yeah, that's what, something's gonna have to be there for the IT part of it, or whatever that's.
10:01:59 AM	SL	IT is setting, aren't they the ones putting something in the basement?
10:02:03 AM	BW/SL	Yeah, yeah. SL: A server or something? BW: So again, I just, until we know what we are gonna do there, I hate for us to give up our right for it at this point, or all of it, until we know for sure what we're gonna do. That should unfold this winter. I would think we would know by the end of. SL: November.
10:02:23 AM	BW	Yeah, as this move takes place and what we're gonna do with that building. That's my only concern. That not, you know, I would hate to see that we need to use that and we say hey, go ahead and do that and you make some improvements, and now it's like oh, wait a minute we've decided we're gonna use it. You know, change our mind. Or get into an annual lease, or whatever it may be, a six-month lease with you and then find out that we've gotta wait that time before we can finish our plan. Does that make sense?
10:02:56 AM	Pastor Kelly	Yeah, but I'd like for it to (inaudible) make sense.
10:02:57 AM	SL	I mean, if somebody went back there and sat up a lawn chair are they told they can't?
10:03:04 AM	Pastor Kelly	Yeah, they can't. It's your property, you can't smoke on your property. The reason to put it in one of our names is that then the people can smoke on the property. Because that's primarily what they use it for. You know, and the county has a no smoke rule on your property. Now, if you void that rule for that (inaudible) square foot, I'm not opposed to buying the picnic tables and putting them back there. We're not turning it into a kid's playground. It would be adults. You know, again, guys, it all comes down to trying to make the city look a little better. Okay. It's really all it's about. This would solve the problem of people pulling in that back parking lot and seeing a bunch of people hanging

		around the back of Dad's Place. It just, it benefits the look of the town. And we've got that art alley almost finished and it will be done by the end of September. I think we've got six of them set up already. Those graffiti things. That should be done, we've asked them to have it all finished by mid-September until the end of September. So, we've really made something up for people who can walk back there and look at it. And then we've got that place there with the weeds growing up on the sides of the building and we're trying to get the city to put another level of rock in. Because it's, you know, they put the first one in but that's pretty much sunk down now and needs to be topped off.
10:04:44 AM	BW	Oh, do the whole alley?
10:04:47 AM	Pastor Kelly	Yeah, the whole alley, yeah. I think they'll do that for us, it's a just a case of when they can do it. But, again, it.
10:04:57 AM	TR	(Inaudible) about cameras and what your intentions are for monitoring and controlling what that is?
10:05:03 AM	Pastor Kelly	We have cameras everywhere. And we have 4, 5, 6, 6 more going in. We have cameras on, we're putting up cameras that look down on the people from Dad's Place in the back there. The Sanctuary, okay, we're putting these cameras in. That looks down on the back, looks back in the alley. So, it covers that doorway where everybody comes out of Job and Family Services. We're putting cameras on the far side that goes, looks down toward, from the parking lot in effect down toward Main Street. And then we're putting cameras in the hallways between Taco Nachos building and the Dad's Place building. There's kind of a hall back there. Taco Nachos is a separate building sort of surround by the Dad's Place building. So, there's a hallway between them. So, we're putting cameras in that as well. There will be nothing outside, and we have one more going in front to pick up Taco Nachos area. There's nowhere outside in our property that won't be heavily monitored. And our cameras are good cameras. Even the cops love our camera.
10:06:10 AM	SL	Are there a lot of problems?
10:06:14 AM	Pastor Kelly	No. We put the cameras in, oh gosh, 15 years ago. We've upgraded them several times. We have, they were in our building, inside the hallways and out in front of the original Sanctuary building. Again, to give, to keep trouble down. You know, it, we get the well, he stole that from me or he took that out of my basket in the basement. And then we can show the camera well, guess what, you just didn't put it there. You know, we use the cameras that way primarily. We don't have, the Sanctuary doesn't have any, we've been there for 35, 36 years and we've one fight in 36 years. That's all that's every occurred. And one guy got drunk, it wasn't even a Sanctuary guy, got drunk and threw a beer can through one of our smaller dormer windows, thankfully not one of our big ones. That's all we've ever had. Because I'm just, I run a much tighter ship. I mean, to be honest. Dad's Place is run by a different philosophy and Chris' philosophy and I can't argue it. It is what God's given to him. He shows great love and he sees great results. People coming into the

		king, because that's his goal, people coming into the kingdom. And he sees great results with that and they do a good job of, of placing people in houses. They're not just all sitting there forever and ever. He works pretty hard at getting them so they can move out. But, he just runs with a different standard of rules. We're much tighter on rules. He's not. And I love having him there. Okay, it works out for us as Sanctuary because if we put somebody out they have a place to go next door. So, it's not as traumatic. It used to be if we put somebody out they and they had nowhere to go. So at least they have somewhere they can at least stay out of the rain in. But I just, you know, the space behind there is not being used by anybody particularly and it would benefit the look of the city. And I know you guys aren't the city people, but it would benefit the look of the city. And we're prepared to put the money into it to make it happen if they get the, you know, the tables and whatever it needs back there. Because again, we do everything we can to make the place look good. I mean, look at our buildings. There aren't any nicer looking buildings downtown than ours. Which I know frustrates a lot of people.
10:08:49 AM	TR	Go easy, I own some of these. Pastor Kelly: Pardon? TR: I said I own some downtown buildings. Be careful. Pastor Kelly: (Inaudible) as good as ours.
10:09:02 AM	SL	How does the city feel about that alley right there? Were they interested in working with you on that?
10:09:12 AM	Pastor Kelly	They were. When we met there, Terry had a meeting and the Mayor was there and gosh we had what, 25 people there from every part of the, from everywhere. The city was very cooperative. The city loves the Sanctuary, okay. And they were very cooperative about putting that rock down to make it nicer for people to go through. And I think they'll have no trouble dropping another load and then spreading it out and making it so it's better. Because it's had what, two years, three years now to settle down a little bit. It needs to be covered up again.
10:09:35 AM	SL	Welly, the probably don't want picnic tables on that alley?
10:09:39 AM	Pastor Kelly	You can't put them in the ally I don't think.
10:09:41 AM	BW	Right, you can't block, it's, fire code. I don't want them going to drive the fire truck in there if there was (inaudible).
10:09:47 AM	Pastor Kelly	You wouldn't want to drive a fire truck in there. You couldn't drive a fire truck in there.
10:09:49 AM	BW	I drove Explorer through there I was worried about scraping my mirrors. It's tight.
10:09:53 AM	Pastor Kelly	Yeah, you couldn't drive a fire truck in there. I'm not even sure it's actually a fire truck accessible alley to be honest with you. Because it's too small. I mean you couldn't get, an ambulance would have a hard time getting through.
10:10:02 AM	SL	I don't think they could get through there. But they don't want picnic tables on that. I mean let's face it if that building's on fire how long is it gonna take two firemen to grab a picnic table and throw it out of the damn way.

10:10:16 AM	Pastor Kelly	Well, if that building's on fire there's not even a fire hydrant anywhere near. You'd better pray and hope the pumper truck comes.
10:10:22 AM	SL	Well they'll have, they will get a hose there.
10:10:25 AM	Pastor Kelly	Because getting a, getting a, I don't even know where the nearest fire hydrant is. I'm sure there's one somewhere downtown.
10:10:33 AM	SL	Well, I think Bart's on the right track there until we get our building moved out of. And I think we should actually not do this until we get that ready and then get back with us.
10:10:45 AM	Pastor Kelly	That's fine. I understand your point. We're just, again, we're just trying to come up with things that can make as many parties happy as possible. You know, that, that's why we keep our building downtown like we do, we're just not looking for any kind of trouble and if we can find a way to move somebody, I mean, you've got people there. They're gonna go outside. I have people that are gonna go outside. We have those nice little tables out front and unfortunately you can't put those tables out front (inaudible).
10:11:19 AM	SL/Pastor Kelly	Well, unfortunately you've got people out there laying down in the parking lot and running their little cars around and setting up ramps and there's a lot of activity going on out there that those people, you know what, I wish I had one of those little cars. Pastor Kelly: Boy, they really fly.
10:11:34 AM	SL	They look kind of fun, but I just can't.
10:11:37 AM	Pastor Kelly	Did you see those suckers? There's really only one guy that does that.
10:11:38 AM	SL	They should spend that same time that they play with that car looking for a job and maybe they wouldn't (inaudible).
10:11:44 AM	Pastor Kelly	That guy needs a full-time job.
10:11:47 AM	SL	Let's let us get that building moved out of and go from there.
10:11:50 AM	TR	Well, I was gonna keep my mouth shut as the outgoing Commissioner, but they both know that I can't. I would ask as a citizen, as I'm not going to be here, but putting it in Dad's Place name with their policies, because you said that they have a looser policy than the Sanctuary. I would get 100/% behind doing something with the Sanctuary with your policing it with the Sanctuary rules. But, putting it in Dad's Place with their rules, I would struggle. Just to be honest with you as the outgoing guy and the guy that doesn't have any skin in the game as my last day is October 17 th . But I would tell you, I would guess that the unsaid thing is, is I'd ask when you said to put it in Dad's Place name, primarily, and I appreciate what they do. I've been through the place, and you know I'm a fan. But I also understand their rules are so much looser. The Sanctuary has done such a great job of winning over the publics' eyes, right? So, for these three people that will be sitting here, I think could swallow the Sanctuary, and I don't know that we would, only because of the lackadaisical rules, which is Chris' theory, you know, which okay. He runs his thing. So, that's all I have to say.

10:13:04 AM	Pastor Kelly	I don't disagree, but I'll tell you that if we, probably not do it in the Sanctuary's name. So, it would have to be a Dad's Place or nothing thing. My staff is of the opinion that something will go on back there at some point or another. And it's gonna wind up in the paper the Sanctuary dot, dot, dot. And we're not interested in harming our reputation to make the city look better. I mean (inaudible).
10:13:32 AM	TR	And I keep that thought process in mind when you talk about the commissioners' reputation because, same story, you know.
10:13:41 AM	Pastor Kelly	The other side of that is we do the monitoring anyway. Because it's our cameras that are back there. But, yeah, we just don't think that it's, the value to us is sufficient to have our name attached to it. Because again, I don't, you know, Chris' policies are Chris' policies.
10:14:06 AM	SL	I can't see putting it in anybody's name. Are you talking about selling it?
10:14:11 AM	TR/BW	No, just leasing it. BW: No, a lease.
10:14:14 AM	TR	We're trying to get rid of liability and give somebody else responsibility to it. Maybe you're right, maybe you don't. Maybe you just say that, then you're gonna be the police. You and courthouse security are gonna be the police instead of the, somebody else policing it. I don't know, it's sticky at that point.
10:14:28 AM	SL	I mean, if they want to police it, and we, I don't know if actually lease it them, but maybe that's the legal way you have to do it. I don't know.
10:14:38 AM	Pastor Kelly	Well, the biggest think I think we ran into before was the county's county-wide no smoking policy. We'd have to work somewhere around that particular issue. Because we're gonna monitor it and if there's a problem we're gonna be there. We work hand in hand, alright? But to have it in the paper under Sanctuary, we're not too interested in that.
10:15:02 AM	SL	Can't they sit in that alley with a lawn chair and smoke? Between the buildings? I mean, it's city property, right?
10:15:13 AM	Pastor Kelly	I assume. I mean it's an alley.
10:15:16 AM	SL	I mean, what's to keep them from sitting their lawn chairs up in that alley and, to me it seems like a pretty dismal place, but if they want to sit there and smoke.
10:15:27 AM	TR	I don't know that they could. I don't think legally you can set a chair in that alley without the city calling it, what are they doing now? Loitering would be, that would still be city, not county property, but city, I would guess that would still live in to that loitering.
10:15:48 AM	Pastor Kelly	And I would say there's a snowball's chance in you know where that the city is going to allow anything a half inch over the line. When it comes to Dad's Place. I mean, we're looking at putting in the sprinkler in the building (inaudible) in the building. And, I'm not sure they're gonna be able to get it done because it's going in that building. So, in any event we will wait until you guys think it through further and then we'll come back and I'll get another

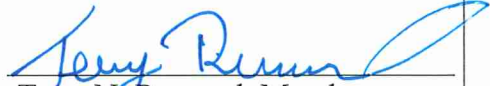
		commissioner on board that isn't so much trouble as this one. Why are you leaving? Nobody said a word.
10:16:28 AM	TR	Scott tells me that I spend too much time in Florida and he asked me to leave.
10:16:35 AM	Pastor Kelly	It just seemed strange timing with no election right on top of us.
10:16:41 AM	TR	Well, it's just the right time for me. I mean everything in the county is smoothed out and there's not a lot of, there's just nothing going on. And if I wait until the election comes around and then the whole world's blowing up and I'm definitely gonna run again, so for me it was just a good time.
10:16:53 AM	Pastor Kelly	When is the next election?
10:16:55 AM	TR	Two and a half, two years. I'm mid-term. So, Bart will be up in November and then I will be up in two years. My seat will be up with Scott's.
10:17:02 AM	Pastor Kelly	So, are you going to have a special election?
10:17:05 AM	TR	No, it's a complicated, Central Committee puts my appointment in.
10:17:09 AM	Pastor Kelly	Oh, so they can decide to put somebody in for your two years?
10:17:11 AM	TR	Right. And then that's how that process goes. Pastor Kelly: Well, you've been good. TR: Thanks. I appreciate it.
10:17:16 AM	SL/TR/BW	Alright. Anything else from anybody so Robin can quit typing? TR: I'm good. BW: I'm good, thank you.
10:17:24 AM	ADJOURNED	SL: We stand Adjourned.

WILLIAMS COUNTY COMMISSIONERS

APPROVED:


Scott A. Lirot, President


Bartley E. Westfall, Vice-President


Terry N. Rummel, Member

ATTEST:


Robin R. Kemp, Deputy Clerk

RESOLUTION 26-0443

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 25, 2026

In the Matter of:
Approving Minutes from Regular Session

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

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

Commissioner Westfall moved adoption of the following resolution:

THEREFORE, BE IT RESOLVED, that after review, the Williams County Commissioners hereby approve the minutes of Regular Session(s) held on August 18, 2026; and

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

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

Terry Rummel
Vice-Pres of the Board of Commissioners

Bartley Westfall
Member of the Board of Commissioners

RESOLUTION 26-0444

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 25, 2026

In the Matter of:
Approve Agenda as Amended or Presented

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

Scott A. Lirot, yes Bartley E. Westfall, yes Terry N. Rummel, yes
Commissioner Westfall moved adoption of the following resolution:

WHEREAS, Commission Staff, to the best of its ability, has prepared the agenda for the day, and

WHEREAS, the Board of County Commissioners has reviewed said agenda and find it to be satisfactory as presented or as officially amended on the record in open session; therefore

BE IT RESOLVED, that the Board of Williams County Commissioners hereby approves the agenda as amended or presented for today's date; and

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

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, up

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

Bartley Westfall
Vice-Pres of the Board of Commissioners

Terry Rummel
Member of the Board of Commissioners

RESOLUTION 26-0445

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 25, 2026

In the Matter of:
Approving Payment of Bills

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

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

Commissioner Westfall moved adoption of the following resolution:

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

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

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

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

Bartley Westfall
Vice-Pres of the Board of Commissioners

Terry Rummel
Member of the Board of Commissioners

RESOLUTION 26-0446

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 25, 2026

In the Matter of
Supplemental Appropriation(s)

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

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

Commissioner Westfall moved adoption of the following resolution:

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

Department: Williams County Commissioners

From: 1001 Unappropriated \$8,821.39

To: 1001-49-161-509004 Comm-Misc Other Expense – Ins Claims \$8,821.39

Reason: Move insurance proceeds into line to pay repair invoice for Sheriff hail damage claim and vehicle/deer claim

From: 1001 Unappropriated \$73,063.80

To: 1001-49-161-509004 Comm-Misc Other Expense – Ins Claims \$73,063.80

Reason: Move insurance proceeds into line to pay for roof and interior repairs at Soil & Water after storm damage

From: 1001-40-160-506100 Dues-Subscriptions-Memberships-Lic \$199.00

To: 1001-40-160-506300 Seminars & Training \$199.00

Reason: To correct an incorrect transfer to fund Ohio AI Leadership Summit Registration for Commissioner Lirot

From: 4000-50-160-505020 Capital Assets-Building Improvements \$115,149.00

To: 4000-50-160-505021 Capital Assets-Building Improvements
(North Annex) \$115,149.00

Reason: To correct fund number on transfer for change order increasing contract balance

Department: Williams County Engineer

From: 5063-50-247-505050 Capital Assets - Vehicles \$88,508.00

To: 5063-50-247-505070 Capital Assets – Machinery & Equipment \$88,508.00

Reason: For EnviroSight rover

From: 5063-50-247-506045 Contract Projects \$53,179.26
To: 5063-50-247-505070 Capital Assets – Machinery & Equipment \$53,179.26
Reason: For Envirosight rover

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

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, YES

Mr. Bartley E. Westfall, UP

Mr. Terry N. Rummel, YES

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

Bartley Westfall
Vice-Pres of the Board of Commissioners

Terry Rummel
Member of the Board of Commissioners

RESOLUTION 26-0447

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 25, 2026

In the Matter of
Approving Active911 Data Recipient
Confidentiality and Acceptable Use Agreement

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

Scott A. Lirot, yes Bartley E. Westfall, yes Terry N. Rummel, yes
Commissioner Westfall moved adoption of the following resolution:

WHEREAS, on August 18, 2026 Heather Mercer, Director, Williams County Communications and Emergency Management presented to each Commissioner, Scott A. Lirot, Bartley E. Westfall and Terry N. Rummel an Active911 Data Recipient Confidentiality and Acceptable Use Agreement for approval; therefore

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby enter into an Active911 Data Recipient Confidentiality and Acceptable Use Agreement on behalf of each Commissioner, Scott A. Lirot, Bartley E. Westfall and Terry N. Rummel. A copy of each of the agreements will be on file with Williams County Commissioners' Office; and therefore

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

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

Bartley Westfall
Vice-Pres of the Board of Commissioners

Terry Rummel
Member of the Board of Commissioners

RESOLUTION 26-0448

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 25, 2026

In the Matter of
Accepting & Awarding Bid in regards
To Project #4-2026

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

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

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, the following company submitted a bid on August 20, 2026 that was received for Project #4-2026 – Wil-CR 15 US 6 to South Street: Gerken Paving Inc

WHEREAS, on August 24, 2026, Todd Roth, Williams County Engineer submitted his letter of recommendation to award the bid to Gerken Paving Inc, as well as Item 00410 Notice of Award and Item 00420 Notice to Proceed; therefore

BE IT RESOLVED by the Board of Williams County Commissioners that we do hereby support the above recommendation to accept and award the bid to Gerken Paving Inc and sign the Notice of Award and Notice to Proceed;

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

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

Terry Rummel
Vice-Pres of the Board of Commissioners

Don
Member of the Board of Commissioners