

Description	Williams County Commissioners' Regular Session #57	
Date	Thursday, August 27, 2026	
Time	Speaker	Note
9:00:10 AM	SL	Okay, we're, will call the meeting to order and begin with the Pledge, please. (All said the Pledge of Allegiance).
9:00:33 AM	Roll Call	TR: Here; BW: Present; SL: Here; Quorum is met.
9:00:51 AM	Resolution 449	Approving Minutes from Regular Session held on August 25, 2026; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:01:37 AM	Resolution 450	Approve Agenda as Amended or Presented. RK: I have nothing new to add. BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:02:14 AM	Resolution 451	Approving Payment of Bills; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:02:38 AM	Discussion	BW: Let's see if it works today. TR: So, while we're approving those I would like to just kind of bring up that I thought Hillside was on a lot better track because everything was running really well. And then they put in a whole bunch of bills in the last day to be paid. And I think we should, and the biggest one I see is the bill, their loan payment for 30 grand. If we request that Natosha make that on the beginning of the month instead of on the end of the month, at least when you're tracking cash as hard as we're tracking it, you don't have to question where that \$30,000 payment is. So, I can talk to Heather about that when she's back and stuff, but. And I'm questioning too, Vond, do you think the \$50,000 advance is going to be enough? VH: It's gonna be close. TR: Because they've got about 58,000 supposed to be still coming in. VH: It's one of these. TR: I know. VH: We think. TR: She makes, it makes me nervous. So, she must feel, she sees data though, she knows when the money's coming. VH: Right. TR: But, and I guess on a, you can still approve it, so if it's short you can still ram it through. So, that's all I had.
9:03:46 AM	Resolution 452	Supplemental Appropriation(s) on behalf of 911, Airport Authority, Commissioners and Hillside; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:04:16 AM	Discussion	And I'd like to thank Vond for working Natosha on all of those transfers and all of those things. I thought you were joking yesterday when I sent the text, but. I sent a text and said she's gonna be needing some help on how to do this. And he said I just worked with her for a couple hours. And they made all that, appropriations, you know, the word I hate. That they actually went through and changed all of the appropriations to line up all the money that we've give them was now probably all appropriated or will you have to do this again probably? VH: We'll do this again. TR: In December? VH: Yeah. TR: Because it always seems like that last few, October, November, December there's always a moving target on where they budgeted and appropriated. So, this one was just

		a lot because we give them a lot of money. BW: We've (inaudible) got those computers ordered that we talked about. VH: Yep. We'll do a PO later today. SL: So, payments aren't going through, right? TR: Mine went. BW: Mine went through. Well, I got that too, just close it. TR: Those go. It's just warning you Hillside's out of money.
9:05:25 AM	Resolution 453	Authorizing Health Insurance Plan Renewal; BW: It's basically staying the same that it is. And the 2.8% we're, proportionately to the employees and the employer's part like we have in the past. And will be no change other than those increases proportionately. BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried. VH: I will work with Beth and Melissa to get that all. BW: Okay.
9:06:22 AM	Discussion	SL: You know, I, Ashley Epling was looking for insurance for her worker and it was gonna be the 34, 31,000 whichever. BW: She wanted the family plan? SL: And she went and talked to Oscar, and Oscar at the Health Department is paying about half of what we are. And, it could be because we're an unhealthy group and they aren't. TR: Used to be. SL: Or it's younger people, I don't know what the difference is. And theirs is Buckeye Ohio. VH: Northern Buckeye Health Plan. SL: Northern Buckeye? VH: Yeah. SL: I called Beth Pool. I said Beth, I know it's a year before we can opt out of this. I said is that, refresh my memory, that's something you're gonna look into, right? And she said yes, that's what she told us when she hired in. And so, she will be. VH: Late spring, early summer is when we're gonna shop. SL: Right. BW: We're not opting out until our contract is up. (All talking). SL: What I wanted to make sure of is she's shopping for us. And I threw Northern Buckeye at her and she said I'm already aware of that, so, she is on top of it and she's looking into it. BW: And they'll compare apples to apples without seeing (inaudible) policy because Northern Buckeye you don't know what you're getting (inaudible). SL: Exactly. TR: Now, did Ashley consider moving herself and her employee to Oscar? SL: Yes. TR: Good. Because I think there's some options there where people can. VH: I'm not sure. BW: I'm not sure she can. Well, she's an employee of the commissioners. TR: So is the Health Department. The Health Department goes through us too. BW: They have their own little. VH: They have their own Board of Directors. TR: Yeah, but if we, okay, let's say this. If the commissioners granted her permission to move, she could. VH: If they'll accept her. TR: If that group would accept her. VH: Right, sure. TR: Yep. And I don't know what you guys would wanna do, but it's like. BW: Well, the context of it is, is she's trying position and bring her in as a full-time employee. She's, being on the board of WEDCO, we're all supportive of that because she has some tremendous value. So, that's part of that process that she's been working on trying to bring her on full time. SL: So, yeah, Ashley's doing what she can to try to get that. And Beth is working on that for us for next year. TR: Well, as I look for my future I'm just gonna go on the marketplace and buy my own health insurance. You know, for me I don't get the big discounts and such, but it's still, for me, it's costing for a decent plan it's gonna be 12,000 a year. Which is similar to what we're paying right now, and I'm just an individual

		going out and buying my own stuff, but I'm an old guy too, to where those gals could maybe, you just don't know but they could price the marketplace too and just go away from our insurance if they chose to.
9:09:16 AM	Resolution 454	Raising the Threshold for Capital Assets; BW: And it has not been adjusted since when? VH: 2000 was the last time. TR: I think I adjusted it one time. It was 500 and I made it, I was in that vote, so within the last ten years it's went from 500 to 2,500. But, it's due. BW: Inflation. TR: It's accounting. Keeping track. They used to have to keep track of staplers. I mean, I'd be surprised if this old stapler doesn't have an asset number on it. That was just ridiculous. Are you making a motion Bart: BW: Motion. Sorry; TR: Second. Squirrel; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried. BW: You can still make those too. TR: I almost did, but probably got it written on a paper. I didn't want the clerk to yell at me. My time's limited. I don't want her to yell at me.
9:10:35 AM	Resolution 455	Authorizing County Administrator to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and Local Transportation Improvement Program and to Execute Contracts as Required. BW: Can you enlighten us a little bit on that, Vond? Is that still, does that make it easier to process or is this (inaudible)? VH: You've always done it. Todd usually did it. But (inaudible) with Todd on them. But, he's got the information. BW: Motion; TR: Second: BW: Again, I thought it was something we did with the Engineer. Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:11:46 AM	Discussion	TR: I see we transferred money for the air conditioner repair. Was that a big dollar amount? VH: It was bigger than what we wanted, but not. TR: Like 10, 12 grand or something? VH: Ten grand. TR: Okay. SL: Up on this roof? VH: Yeah. SL: Hail damage? VH: It was the, we lost the. SL: They had some. VH: Yeah, but the lost the variable drive control, and then we had the TRANE guy come here. They had to replace it and then they have to program it. It's proprietary. We don't have the ability to do that. And so that's what that is. SL: So, just a board, not a whole unit? VH: Not the whole unit. It was the computer board. BW: And the drive board, whatever it was. VH: And the drive board, yeah. SL: And the drive board. BW: The problem is, it's proprietary and Gene can't fix it or he said he could have. SL: I remember Gene talking about that when he was doing it. TR: Over engineered garbage. When it was first put in we ended up going through and doing a whole bunch of, I think we spent 40 grand on it after it was new for 5 years. Five years later it was just junk and we went in and dumbed it down as much as we could, but that one piece we just could never get dumbed down out of it. I worked pretty hard on that when I was first a commissioner. BW: And they have to be there to make the repair. TRANE needs to be to do proprietary programming and all that. TR: And there's different TRANE people too. There's corporate TRANE and then there's individual. We've had one and we had to fire them and then we had to go to another one because the one we had was high dollar and didn't know nothing. And finally, we found a person that knew how to do it and then it

		worked out okay. VH: Gene told them what was wrong with it and he shows up with his computer and plugs it in and goes yeah, you're right. TR: I know what's wrong with it. VH: Yeah, I know what's wrong but I can't. TR: Can I have your computer please? VH: Right.
9:13:39 AM	Resolution 456	Entering into an Addenda to Agreement between Department of Job and Family Services and Community Teaching Homes; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:14:29 AM	Discussion	BW: We haven't had a IV-E agreement for (inaudible). TR: I was waiting for somebody to say it. Remember every time that when Scott was new and those would come through he would ask a question about them every time. SL: How many fricking things do we have here. (Laughter). When are we gonna start our own. TR: So, a little bit more on that TRANE thing. You know, Trump made John Deere open up their programming so everybody could work on their stuff. SL: I was gonna say that when you were talking about it. TR: Sounds like Trump needs to get involved in that. SL: Yeah, John Deere's losing that battle, aren't they? TR: Yep, but then again don't mess with ag. I mean, when you start talking it's ag, they're big fighters. BW: I was gonna say, do you want to eat? TR: Exactly.
9:14:57 AM	Resolution 457	Entering into an Addenda to Agreement between Department of Job and Family Services and Community Teaching Homes; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:15:54 AM	Resolution 458	Waiver of Health Insurance Waiting Period and Effective Date. BW: I'm gonna make this comment about the way we do this waiver. And this is, I understand, she is already employed, so we are just doing this. But, we've made a habit of doing that with everybody coming in. But, if you think about it, we also give them another month after they're gone, so it's kind of counter-productive. I think we need to re-think how we do these waivers for the first 30 days for employees moving forward. Just for what it's worth. TR: I think it's hard to hire employees without it. My worry always is, like you said this one's always been with, but boy, when you're hiring somebody if they have to wait that first 30 days. BW: Don't get sick. But I'm saying, we're giving them another 30 days at the end of it, you're really. TR: You're right. BW: It's really counter-productive. TR: It's been a rubber stamp thing too. BW: And we don't have the choice on the other end. We have a choice on the first, so, food for thought. So moved. SL: Well we had a little choice on the end because, like, we wouldn't have had to do that for Darrell. TR: Right, you could put at the end date, their resignation date be the end of the month instead of the first day of the next month. I considered going to November 1 st so I could get an extra month of health insurance and fleece you guys out of it. I could have resigned on November 1 st and fleeced the county out of another month of health insurance. SL: Well, we were gonna pass that resolution anyway. TR: You'd have denied it? What's industry do? When you hire in at? BW: You've got 30-day probation. I believe you do, don't you, most companies? VH: Most places, but. Because what happens is if they're leaving wherever they're leaving, they

		try and time (all talking). BW: And that's without coverage. If they're coming from another company. TR: I hear you. VH: Yeah. And then you always have 30 days of (inaudible) because there's a (inaudible). SL: If they want to buy it they can. TR: Well, and you always have, how to really, I've seen it work is, is that you can wait 30 days, because you've got 30 days to sign up. And if you get sick within that 30 days, you just go backwards and sign up for COBRA real quick. VH: Yes, 100%. TR: If you're still breathing, kinda. VH: Yeah, 100%. You can do that. TR: So, yeah, there's probably a strategy that you can actually do better than we do. SL: But like you say, this is Myranda and she's (all talking). Did the same thing come through for Stu when he left Hillside (inaudible) county? I don't remember seeing that. TR: I don't remember seeing that. BW: I don't know if he was on our insurance. TR: I don't know. SL: You don't think he was on our insurance? VH: We did not get a request. TR: I think it's silly that we had to do it to be quite honest. Even for Myranda, she's on our health insurance anyways. She's just moving, she's not even moving employers, she is moving division. VH: She is. She's moving employers. Because she worked for the board here. Now she's working for Todd. TR: Okay. BW: But again, that's all under our big blanket of insurance. VH: Right. It falls on you guys, but yeah. BW: You got my motion, right? TR: I'll second it. Squirrel. Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried. BW: Just thought it was a conversation we needed to have. TR: Yeah. SL: Robin wants to type. RK: My favorite. SL: Make sure you put that in there. RK: I'm going to. TR: Well, it all goes in Scott. Don't worry. VH: Even the word squirrel. (Laughter).
9:19:48 AM	Resolution 459	Entering Into a Memorandum of Understanding with the City of Bryan for use of Squad 031; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:20:55 AM	Resolution 460	Entering into an Agreement and Notice to Proceed for City of Bryan Wastewater Collection Improvements Project; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:22:30 AM	Also Signed	Change Order #1 for Project #9-2025 – Bridge Deck Replacement.
9:22:47 AM	RK	That's all I have for right now.
9:22:52 AM	BW	We've got a few minutes yes so, I'd like to report that the Kunkle post office boxes is moving forward. They have decided they are going to put a post office box in everybody's, in front of their house. And I think it's gonna start maybe September 1 st .
9:23:06 AM	TR	Well, that's a change.
9:23:11 AM	BW/TR/SL	All the sudden they're, it's been a big hurry. Yeah, it's a big change. TR: Well, that's cool, I think that's better, right? BW: Of course, nobody knew about it until about 2 days ago. SL: The post office is not gonna put the box up is it? BW: People will. They'll actually have a rural delivery.
9:23:19 AM	SL/TR	That's awesome. TR: Thank you for hammering on that. It's been a minute.

9:23:31 AM	BW	That's all I have.
9:23:48 AM	TR	I can report that on that I had a, went to a meeting that I thought was a Bryan Area Foundation. And it was, I was invited through Bryan Area Foundation. But, it was a strategic planning meeting that the Bryan Area Foundation was asking if the people in the room, and it was mainly Bryan Area Foundation people, not board, yeah, people that are on that. Whether we wanted to enter into a strategic meeting, commissioners and the city of Bryan. And it started with the city of Bryan just doing a strategic plan of where do they want to see the city. And I'm not, I don't love strategic plans. I think people spend a lot of time writing things on it and it never goes anywhere, so if everybody's ever gonna do it. But it was kind of interesting to hear these folks and I said it sitting here as commissioner I feel like we're reactive to a lot of stuff. We don't really have a, what's our next project? What's our next agenda that we want to go forward and look at? And, as I'm exiting I leave you the gift of if you could ever get to the point where we're not buried in hard stuff that you can actually look at. You now, we look at future funding and we look at, money-wise I think we do a good job there. But, you know, where do we really want to see the county go in 10 years? Is there anything that you want, you know, and they said you're each doing a good job with like building houses. The Port Authority is building houses. This group's doing this and the park systems are doing this. And there's lots of moving parts, but there's not anything really written down. And I guess for funding, that sometimes you can get a point or two. VH: It's helpful. TR: On funding if you actually have a strategic plan. And then talking with Ashley Epling and Dawn, they happened to show up for lunch yesterday. And it's like they could actually do that. This company wanted \$118,000 to do it. And it's like that's a ton of money, right? But, it could be something that a group sits down and just actually talks about where so we want to see the county in 10 or 20 years. I don't know. Food for thought.
9:25:47 AM	SL/TR	Didn't, don't we have those strategic planning? Didn't Ashley, wasn't she involved in doing that already? Isn't this a redundancy? I mean, I've been to these meetings in the past. I remember 4 or 5 years ago we were sitting at the Moose because they had a function out there. Were you at that one? And they were talking about downtown Bryan at the time. And that's when they were wanting to, they decided well we should have more second-floor occupancy with rentals or what not in the downtown. Because they said there was somewhere room between 200 people to live on the square. TR: I was at the meeting now that you say it, yep. SL: And you know, I've been, and I was at another meeting out at S & S Directional Boring and they had the same thing. Once again, they talked about that. And that's when Dave Swanson got up and said you know, we've gotta have restaurants and bars. Restaurants and bars. That's what we need more of. Which, I don't know if I agree with his theory, but, because you can't make money having a restaurant like that.
9:26:52 AM	TR	I would add on to that, that become a strategic plan and I would say they're building more and putting more in because of that. And maybe not directly

		because of it, but it was a strategy that somebody said we need this and now Dave's building a hotel, you know. And I think because of that it inspires people that own buildings. I know I put in some, and Kora's have put in some downtown living arrangements once downtown started to be. But it was more strategic. And I think Bryan Area Foundation has done a really good job of driving it. Funding it, right? They've thrown money at people to encourage that building. And that never would have happened without probably some of that money going in.
9:27:28 AM	SL	Well, what really, I think drove all that downtown building renovations was the fact that they gave, they got the money from Anderson. And he gave 3 million to the Bryan Area Foundation and he earmarked 1 million of it to fix the bones of the buildings in downtown Bryan. And they've given out how many hundred thousand-dollar grants, 150 thousand-dollar grants. I think they've went through that money, haven't they Terry? You're on the board.
9:28:01 AM	TR	Yes, that money was depleted.
9:28:05 AM	SL	And not to say that they won't come up with more money for that. I mean, I think they saw how well that worked. And I think they've got money to spend yet.
9:28:13 AM	TR	I kind of doubt when I die that I'm gonna be giving a million dollars to downtown Bryan. Because I don't have it.
9:28:20 AM	SL	Well, and I think Anderson after buying Orchard Hills and the way that all went, probably tried to save some face. But, anyway, it seemed liked a redundancy. I'm glad there's people talking about it and wanting to say what's going on, but like you, we can have all these meetings you want. If you don't put the plan into action why are we paying another \$118,000 to some other company 500 miles away to come and tell us what we need? I think it's a.
9:28:47 AM	TR	It was said in that meeting that nobody does this unless you're 50 miles away. Nobody takes any credit for like an Ashley doing it. Because this company, they happen to be in Fostoria so they're 50 miles away. That makes them smart. Where Ashley and Dawn could do it and they're local folks, you know.
9:29:03 AM	BW/TR/SL	Why don't you adjourn so she doesn't have to keep typing this stuff? TR: No, she likes to type. SL: We like transparency. (Laughter). BW: At least we talk about it.
9:29:10 AM	SL	Right, but if we don't talk about it on record then people say oh, you guys make decisions and never talk about anything. TR: I would make a motion that we spend 118,000 on a strategic plan. No. I'm not, I'm joking. (Laughter).
9:29:25 AM	TR	One other thing, I guess on record we should talk about is are we, we have word back from Aaron Glasgow that he says that we should sign this renewal for AquaBounty.
9:29:39 AM	BW	Excuse me, that's for Pioneer utilities.

9:29:41 AM	TR	Pioneer utilities, thank you. Yeah, and the lawyer's saying pretty clearly that you should. And I agree with him the six-month thing. That's their new standard out at the engineer's that you sign a six-month, six-month, six-month. So, where are we at on that? Is that something that we need to prepare or, where do we go from here? We're not meeting again for. VH: A couple weeks. TR: A couple weeks. At this point we're in a lull of a couple weeks. And I'm not saying we should ram it through today, I'm just saying.
9:30:13 AM	BW	We've got until October 24 th when it expires, correct?
9:30:19 AM	VH	Yeah. Their permit is good for a period of time still, but they're interested in knowing if they applied for a renewal. And they have contacted me as well. I just got another text from Anthony this morning wanting to know.
9:30:40 AM	BW	I don't know that we're ramming it through. We just need a decision on how we're gonna pursue, we might as well get it done rather than wait to do it on the first day we get back. To me it's no difference one way or the other. Other than their time starts.
9:30:52 AM	VH	I think if you pass a resolution to approve it they will do the paperwork. We just needed a decision from you guys on what you want.
9:31:00 AM	TR	And we needed a decision from the lawyer really, right? That's what we (inaudible).
9:31:03 AM	SL/VH	So, we're, they have a road right-of-way permit at this point. And it's to, it's for Pioneer, the village, and they're going to have, so we're giving it to Pioneer no different than if we would give one to Verizon. Verizon aren't the people that are doing the digging, but they're the ones responsible for making sure everything's put back like it was supposed to. VH: Correct. SL: So, right now we're, we have a road right-of-way for Pioneer and they're not gonna be doing the digging. Some other company is gonna come in and do that. Pioneer is still gonna have their feet held to the fire to make sure everything is put back the way it's supposed to.
9:31:46 AM	BW	The RUMA will do that. The RUMA agreement will (inaudible) when they start construction will take care of it.
9:31:52 AM	SL	Right. Right. And I'm not in favor of anybody using a, you know, everybody's on fire because they say well the commissioners need to not grant this. If we don't grant this, then they go to court and they sue us. That would be the next step, correct?
9:32:11 AM	VH	I believe that is.
9:32:12 AM	SL	They wouldn't be just re-applying?
9:32:19 AM	VH	Well, they re-applied. And so, if we do the denial of their application, so I think their only recourse would be to seek legal action.

9:32:26 AM	BW/VH	I think we would find ourselves in contempt of court because the court has ordered us to sign it. VH: And you did sign it. BW: Correct. This would (inaudible) all that.
9:32:33 AM	SL	So, they said we had to sign it and we did sign it. Now, now would they have to go to court to say you need to have an extension? Or does it start everything over again?
9:32:44 AM	VH	I don't know that.
9:32:48 AM	SL	So, is this the same project or is it a different project? AquaBounty is not going to be AquaBounty any more.
9:32:58 AM	VH	Yeah. The permit was to install utilities in the right-of-way. That's what they're requesting. Permit to install utilities.
9:33:05 AM	SL	AquaBounty is going to do that. So, they want the permit but they don't know who is gonna buy that property yet. We know they're marketing the property. They're just trying to market their property. And marketing their property they say look, we 5-1/2 million gallons of water that we can, that we're allowed to run down the road. So, it's a marketing strategy. But it's not really, no, nothing's in stone on who's gonna use it or who's gonna buy the property. We don't know any of that stuff. And does it matter?
9:33:38 AM	BW	Our agreement is with the village of Pioneer. What they do with that ad who they agree, because their agreement was with AquaBounty to install it. That was between their agreement. Our agreement is just to provide Pioneer the access for the right-of-way.
9:33:52 AM	SL/VH	We don't care who's gonna install it. No different than we care who's gonna install the Spectrum lines. They have 30 different contracts all over the county. VH: All over the place. SL: So, it's only for them and.
9:34:06 AM	BW	Our engineer will then make sure it's installed to his.
9:34:11 AM	SL	And everybody has a six-month window now. That's our, that's our policy, yes? And AquaBounty's not gonna be any different? We're not gonna give them a one-year, a two year?
9:34:22 AM	BW	And the reason we went to that six-month was because of our experience with the Verizon and the County Road 15.75 where it went for a period of time and Todd's concern is things change in six months. And then, if you give them that right-of-way for a year and something changes that year, that's you've already given the right-of-way and you know you lose control of at least not knowing what's going in there.
9:34:44 AM	SL	So, in this six-month period if somebody else wants to come by and put something in that same right-of-way, does that exclude them from being able to do that because we've already given up?

9:34:57 AM	VH	I think a lot of that, Todd would answer that, but it depends on the circumstances. What it is, what they want to install, where they want to install it. I mean, there's only so much room, so.
9:35:15 AM	SL	So, by granting this, if we didn't, if we didn't grant it and we just said nope, go ahead and re-apply when you get ready to do something, are we gonna go to court for that?
9:35:28 AM	VH	I don't know. I mean.
9:35:30 AM	SL	And Aaron didn't speculate on that?
9:35:33 AM	VH	He did not. Because we don't know what they are going to do. I mean, I can say what I think it is, but I don't know that.
9:35:46 AM	SL	And so, I'd like to hear from Aaron if we say no to the extension, what legal problems we could have. If, would it be something they could just re-apply and then, and at that point if they re-apply then we pretty much already know the writing on the wall there. We have to do it. Because it's already been to court and we can't not give them that right-of-way. But it didn't cover the extension of the right-of-way. Would they have to just re-apply it and give us more, get Todd more information to decide if it's still a good idea. Does that make sense?
9:36:27 AM	VH	It does. Their application was for the same project so to speak. The installation of these utilities in the right-of-way. They were not asking to do anything different. They're asking for a permit to occupy that right-of-way with their utility.
9:36:51 AM	SL	And basically, if the village of Pioneer was the ones paying for this and are gonna hire it done, it would be a little more clear and simple. In my mind. Because we know who's doing it and we're doing it for their industrial park. But they're doing it under the name of.
9:37:08 AM	VH	How they get it paid for I don't know. The permit will be issued to the village. In the name of the village. That's what the application is.
9:37:16 AM	SL	And there's an EPA permit that goes along with it also. Because the EPA permit was on the discharge line. And that's all potentially changing, so they'll still have to get another EPA permit? Or it depends what the project, and we don't know what the project is.
9:37:35 AM	VH	We don't know, right.
9:37:38 AM	SL	So, we're just giving them a blanket extension without having any idea what they're gonna do with the water, right? It apparently doesn't matter and we can't have an opinion on that. Is that right?
9:37:51 AM	VH	That's what their village solicitor said when he was in here. The last session or whenever it was.
9:38:02 AM	SL	Alright.

9:38:08 AM	BW/VH	Read those first four lines there. I think that will maybe explain a little bit better for you on that. That's from Aaron. I would have read it out loud but I don't know if that's client/attorney privilege. VH: Ish. We're talking enough about it.
9:38:27 AM	TR	Oh, ish. It's probably public record at this point. As I point to it and looked at the newspapers.
9:38:32 AM	SL/TR	It says it should be made clear. TR: I don't know that it really matters, I mean, right? SL: The renewal is only of the permit as previously approved and that any deviation from the prior plans would require a new submission of plans to the county for approval. The point is that while the public utility issue has been settled by the courts, the construction of pipes still need to be pursuant to current approval plan. I would defer to Todd regarding the duration of the renewal permit. I suspect that the village will return at the end of the whatever period you set to renew the permit again.
9:39:09 AM	BW	So, we're renewing the permit as the plans that was given to us the first time. Any deviation from that down the road they'll have to file a new permit at that point and time.
9:39:20 AM	SL	So, if it has nothing to do with, let's just say they go ahead and they sell the property because they have this permit and they sell it to an AI center. Is the AI center going to have to come and ask us for a permit at that point?
9:39:38 AM	BW	If it's gonna put in the same, if they are gonna put in just like that they way they proposed to it with no changes to it, they don't have to.
9:39:45 AM	VH	It is the village that is asking for it. Not the AI center and not AquaBounty and not any other businesses. It's the village that says we want to put in these utilities.
9:39:57 AM	SL	Okay. I've said enough.
9:40:02 AM	BW	So, our question is are we gonna do it now or are do we want to wait?
9:40:06 AM	SL	Wait.
9:40:09 AM	BW	Okay. We'll table it then.
9:40:16 AM	SL	Anything else?
9:40:19 AM	BW	I have nothing else. Oh, other than just to acknowledge that they're having agricultural tire recycling in September and ask Robin to see that it gets put on our Facebook.
9:40:28 AM	SL	I think it's the day after the home ones, isn't it? Private?
9:40:35 AM	RK	I'm not sure.
9:40:36 AM	BW	It's strictly big tires. Ag tires.
9:40:40 AM	SL	Yeah, but they're doing, they're also doing a home one the day before that, I think, for two days in a row at the county garage.

9:40:45 AM	BW	Shannon's in charge of that.
9:40:53 AM	RECESS	SL: If there's nothing else, we'll stand in Recess until our 10:00.
9:57:45 AM	SL	Alright, we're back in session. And we have a resolution, Robin?
9:57:52 AM	Resolution 461	Entering into a Memorandum of Understanding between the Village of Montpelier and Board of Williams County Commissioners; BW: Motion; TR: Second; Roll Call: TR: Yes; BW: Yes; SL: Yes; Motion Carried.
9:58:49 AM	SL	Okay. Now we're here with Russ Davies to review property appraisals with Andres, O'Neil & Lowe.
9:58:59 AM	TR	It's too much, can we get a discount? (Laughter).
9:59:06 AM	Russ	Alright, well we are here to discuss today the re-appraisal of all of our property across the county. I just passed out a summary sheet. So, last time we did this, we being CORSA, was in 2022. So, in the spirit of, we've all got that shared responsibility to be able to replace the assets the county has. Basically, the summary shows us that our assets have appreciated over the past 4 years about 9, 9 and 1/2 percent. Just under 9-1/2 percent. That trends, I mean, I do a lot of commercial insurance. I think we've had the benefit of there's a big spike, you know, right at the beginning of 4 years ago and it has been evening out a little bit over the last couple years. So, I will give to Robin, so Scott asked if I was going to read this all. The answer is no. But included here is the full paper copy. You can go to any property, it's got a picture, it's got diagrams, a lot of good information. And there is also, for non-paper file lovers, we have a USB stick which opens up. It's got HCA's contract information but also opens up and you get the digital copy of it as well.
10:00:21 AM	Russ	A couple additional notes. Something we just need to re-confirm, and Robin I will leave this with you. A conversation, we want to just re-confirm on a four-year basis is, we insure the courthouse for reproduction costs versus replacement cost. Replacement cost, just repair, re-build, replace with new materials. Reproduction cost is to build it with the materials that are there. So, the limestone, the brick, replace exactly what we have today. So, reproduction cost, or replacement cost is 23.8 million. Reproduction to reproduce what's there today is just a touch over 46 million. So, it's a \$13,000 decision to keep it at reproduction. My personal feeling, which I probably shouldn't share though is without lakes, without mountains, without other things, Williams County, the courthouse is something we have to celebrate, right. And I think our square would look different with a modern courthouse building in the center of our community. So, but that's up to you to decide. Questions, thoughts on that?
10:01:25 AM	BW	We are currently insuring it as replacement?
10:01:30 AM	Russ/BW	We're currently insuring it for reproduction cost. BW: And that's included in this \$14,000 increase? Russ: Yes, yes. The reproduction is included in that.

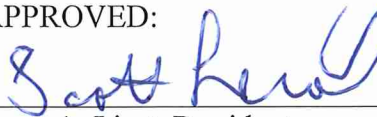
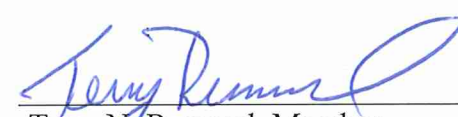
10:01:37 AM	BW	What was our last premium? I see now it's going to be 10,400. Do you know how much that's gonna increase?
10:01:43 AM	Russ/BW	Just the property line was 129,000. Was just the property portion of the premium last year. So, also, that \$10,000 increase. BW: \$10,400 it's increasing? I'm sorry.
10:01:53 AM	Russ	Yeah, yeah, so 10,402, that will not take effect until next year's renewal. We have the benefit of the full \$165 million in coverage if something were to wipe out a series of things in the community over the next several months until next May. We have that full 165, but CORSA does not charge on the in between, so that 10,000 won't take effect until May of 2027.
10:02:32 AM	TR	So, for clarity, to insure the courthouse all by itself, how much does that cost?
10:02:47 AM	Russ	So, the difference, I guess.
10:02:52 AM	TR	Because you're saying the difference is \$13,000 to change it.
10:02:54 AM	BW	So, we're paying an additional \$13,000.
10:02:56 AM	TR	We're paying an additional 13, but what's the total, if the courthouse wasn't there how, yeah.
10:03:02 AM	Russ	What's the math, what's the first number?
10:03:07 AM	TR/Russ	\$23,48, here, Russ: Thank you, I can do that. TR: How about I hand that back. And I think we have to do it and I'm just curious more than anything and for the public to know.
10:03:13 AM	Russ/TR	It essentially doubles it, right? So, to do it, so it's \$23,841 or 46, so 23 and 23. TR: Basically doubles it. Russ: Basically doubles it.
10:03:20 AM	TR/Russ	So, we pay about 26,000. Russ: \$26,000 a year. TR: To insure it, with the proper way to insure it, which is again a no brainer. We can't insure it.
10:03:30 AM	Russ	Right, for engineered steel it would look strange. We could make it look good, but it wouldn't be what we have, right.
10:03:41 AM	SL	And we know you love history.
10:03:45 AM	TR	It's so funny. As I sit here as a new commissioner I'd have tore that down and put a nice new building up in a heartbeat. But 10 years later I have grown to love it honestly. And, because I'm not a big history person. And I think, I didn't post on Facebook when we were having all the clock problems and stuff. There was a big digital clock that was superimposed on Facebook once and it's like oh, that looks great. But, no, I would definitely agree with Russ and everybody else I think, and even the money that we pour into there, there's not one person that has ever complained about putting 1.6 million in it here and this million. People want that courthouse to stay beautiful and keeping it the way it is.
10:04:27 AM	Russ	Okay. So, Robin I'll give this to you. I don't know if you want to put it in a different resolution form than what you would normally do, and that does not have to be done right now. You can pass that and send it to me.

10:04:41 AM	Russ	So, another point, the appraisal is exceptionally detailed. I think HCA does a great job. We do not make a charge for that appraisal. CORSA uses just member equity to do that. It was about \$17,000 in costs to do that. So, it's just the value on the back end and the other side of the value is when we go out to re-market the insurance and CORSA sends it out, all of our counties having an appraisal, a current one, saves us tremendously. Otherwise the underwriters look at it and are like, I'm not really sure what they have and we're gonna mark it up and additional 5, 6 percent just to cover the buffer zone. So, you know, so there's a tremendous value in doing this every 4 years. So, any questions and things that you want me to go deeper on?
10:05:28 AM	BW	I just want clarification. It says they're using the current property value and the premium would be \$10,402. That's additional or that's the total?
10:05:37 AM	Russ	Next, that would additional for next year, yeah.
10:05:41 AM	BW	It doesn't read that way, that's why I was confused.
10:05:42 AM	Russ	I understand, yeah, I understand your wording. Yes.
10:05:46 AM	BW	And that includes the courthouse at reproduction cost? Russ: Correct. That is correct.
10:06:00 AM	Russ	So, if you're in budgeting season that gives you a general idea of what to count on in 2027. Well, if no further questions I will give this to Robin.
10:06:07 AM	Russ	Different context, CORSA has asked if we can get a copy of the management agreement with, for Hillside with the company that we've hired. From that standpoint. There will be no change in coverage, etc., we just want to make sure we know who's responsible for what.
10:06:20 AM	VH	I'll send that to you.
10:06:24 AM	SL	Do you have the airport on our insurance or is that paid separate with somebody?
10:06:27 AM	Russ/SL	It's separate, yep. SL: I mean, why is that? Russ: We looked at it probably two years ago and didn't have anything that was particularly better than the coverage that the county secures through I think an aviation specific broker at that point and time. So, we have access to the same broker. We could do it. There was nothing else broken at that point and time and we just left it alone. But in the future we'd be happy to help with it.
10:06:56 AM	SL	And I'm sure they probably have a liability of just people walking on the property.
10:07:00 AM	Russ	Yeah, airports, I mean aircraft is a totally different world. We do a lot of it by virtue of those who have aircraft in the community, etc. that are out there. So yeah, you've got the liability and you've got limited special events at the facility with the Fly-In Breakfast, etc. But, you have fuel, you have a lot of other risks kind of associated with it.

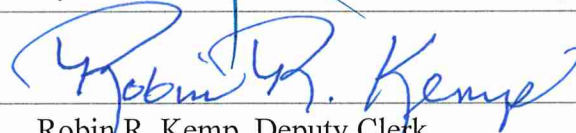
10:07:20 AM	SL	Well, they just got that 35 acres out there as well. I didn't know if that was something that they probably added to the policy. I would hope. Since you're not the guy doing it you can't answer that.
10:07:31 AM	Russ/BW	Can't answer that. Any other miscellaneous questions? BW: Thank you.
10:07:40 AM	Russ	Well we appreciate it, thank you, yes.
10:07:43 AM	SL/TR	Is that it? TR: I'm good.
10:07:45 AM	BW	I have nothing else, thank you.
10:07:46 AM	ADJOURN	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 26-0449

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 27, 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 25, 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

Terry Rummel
Member of the Board of Commissioners

RESOLUTION 26-0450

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 27, 2026

In the Matter of:
Approve Agenda as Amended or Presented

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

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

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

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

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

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

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

Bartley Westfall
Vice-Pres of the Board of Commissioners

Terry Rummel
Member of the Board of Commissioners

RESOLUTION 26-0451

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 27, 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 26-0452

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 27, 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 911

From: 2055-42-180-502700	Travel-Lodging-Meals	\$2,166.69
To: 2055-42-180-506000	Contract Services	\$2,166.69
<i>Reason: Transfer to cover GIS Invoice</i>		

Department: Williams County Airport Authority

From: 9079	Unappropriated	\$1,000.00
From: 9079-90-110-506030	Air Repairs-Equipment	\$2,000.00
To: 9079-90-110-509001	Air Service Charge	\$3,000.00
<i>Reason: Shortage in account</i>		

Department: Williams County Commissioners

From: 1001-49-161-509005	Misc Contingencies	\$6,000.00
To: 1001-40-168-506020	Repairs/Building	\$6,000.00
<i>Reason: Additional funds needed in line for VFD HVAC repair at East Annex</i>		
From: 1001-49-161-509005	Comm-Misc Contingencies	\$52,800.00
To: 1001-40-470-503300	IT Non-Capital Equipment	\$52,800.00
<i>Reason: Combined 2026 and 2027 Computer Order</i>		

Department: Williams County Commissioners for Hillside

From: 1001-53-161-510000	Comm-Misc Advance Out	\$50,000.00
To: 5018-74-260-474000	Hill Advance In	\$50,000.00
<i>Reason: To cover invoices and payroll as requested by letter from Hillside on 8/25/26</i>		

Department: Williams County Hillside Country Living

From: 5018	Unappropriated	\$108,450.00
From: 5018-55-281-502300	Hill ladm BWC	\$1,800.00
From: 5018-55-281-502000	Hill ladm Medicare	\$650.00
From: 5018-55-281-501100	Hill ladm Salaries – Employees	\$40,000.00
To: 5018-55-274-501100	Hill DLO Salaries – Employees	\$100,000.00
To: 5018-58-279-503006	Hill DDN Supplies-Therapy (<i>NEW Line</i>)	\$2,000.00
To: 5018-55-283-502700	Hill idiet Travel Lodging Meals	\$600.00
To: 5018-56-286-506640	Hill IMA Utilities-Water-Sewer-Garbage	\$10,000.00
To: 5018-50-260-505070	Hill Capital Assets-Machinery & Equip	\$10,600.00
To: 5018-56-279-509002	Hill DDN Other Expense-MCR PT A	\$20,000.00
To: 5018-58-279-503000	Hill DDN Supplies-Personal	\$2,000.00
To: 5018-56-286-506011	Hill IMA Repairs Auto	\$1,200.00
To: 5018-58-286-503100	Hill IMA Fuel Auto	\$1,000.00
To: 5018-56-283-506035	Hill idiet Repairs Dietary Equipment	\$3,500.00

Reason: Replenish Line – Water Heater/Vehicle Repairs

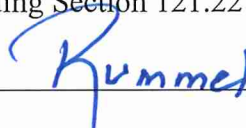
From: 5008	Unappropriated	\$18,000.00
To: 5008-55-290-502500	Hill-Vill Insurance Health	\$18,000.00

Reason: Replenish line

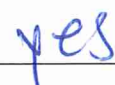
From: 5011-55-293-502500	Hill Hts Insurance Health	\$1,000.00
To: 5011-56-293-506010	Hill Hts Garbage Waste	\$1,000.00

Reason: Replenish line

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

Commissioner  seconded the motion.

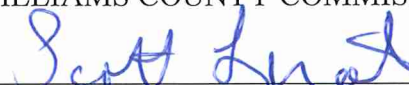
The vote upon adoption resulted as follows:

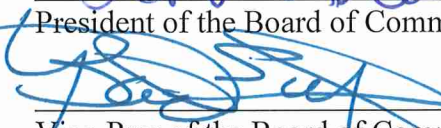
Mr. Scott A. Lirot,  yes

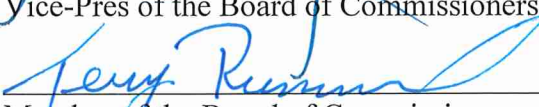
Mr. Bartley E. Westfall,  yes

Mr. Terry N. Rummel,  yes

WILLIAMS COUNTY COMMISSIONERS


President of the Board of Commissioners


Vice-Pres of the Board of Commissioners


Member of the Board of Commissioners

RESOLUTION 26-0453

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 27, 2026

In the Matter of:
Authorizing Health Insurance
Plan Renewal

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 20th day of August, 2026, the Williams County Commissioners met with Beth Pool and Sara Derck with Andres, O'Neil & Lowe, Vickie Grimm, Williams County Auditor and Danyel Wortkoetter and Dusty Powell, Deputy Auditors for discussion regarding the plan renewal options for Williams County;

WHEREAS, the Board of Williams County Commissioners will offer two Medical Plans: the Bronze and Silver for Medical for 2027.

	Previous	New Rate	Employee	Monthly Premium
		Cost/Mo	Cost/Mo	Contribution
Silver Single Plan #2G	\$1,095.04	\$1,124.98	\$124.00	\$1,000.98
Silver Family Plan #2G	\$2,886.47	\$2,965.39	\$328.00	\$2,637.39
Bronze Single Plan #3G	\$1,091.48	\$1,121.32	\$96.00	\$1,025.32
Bronze Family Plan #3G	\$2,877.11	\$2,955.77	\$250.00	\$2,705.77

WHEREAS, Williams County will make no change to both the Prescription Drug Plan and/or the Dental Plan and accepts the renewal rates from CEBCO for 2027; therefore

BE IT RESOLVED, by the Board of Williams County Commissioners that we hereby authorize and approve that Williams County will offer two Medical Plans: the Bronze Plan and Silver Plan for Medical for 2027. Williams County will make no change to both the Prescription Drug Plan and/or the Dental Plan for 2027.

With the adoption of this resolution, all previous plans are hereby abolished.

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

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

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

Terry N. Rummel
Member of the Board of Commissioners

RESOLUTION 26-0454

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 27, 2026

In the Matter of:
Raising the Threshold for
Capital Assets

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 has made a recommendation to the Board of Williams County Commissioners that the capital asset threshold be increased from \$2,500.00 to 5,000.00 effective January 1, 2027; therefore

BE IT RESOLVED, by the Board of Williams County Commissioners that we hereby authorize that the threshold for capital assets be increased from \$2,500.00 to \$5,000.00, effective January 1, 2027; 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:

	WILLIAMS COUNTY COMMISSIONERS
Mr. Scott A. Lirot, <u>yes</u>	<u>Scott Lirot</u> President of the Board of Commissioners
Mr. Bartley E. Westfall, <u>yes</u>	<u>Bartley Westfall</u> Vice-Pres of the Board of Commissioners
Mr. Terry N. Rummel, <u>yes</u>	<u>Terry Rummel</u> Member of the Board of Commissioners

RESOLUTION 26-0455

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 27, 2026

In the Matter of:

AUTHORIZING COUNTY ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND LOCAL TRANSPORTATION IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED

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 State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, on August 25, 2026, Todd Roth, Williams County Engineer submitted a letter asking for approval by resolution to submit applications to participate in the Ohio Public Works Commission State Capital Improvement Program (SCIP) and the Local Transportation Improvement Program (LTIP). The letter is attached and made a part hereof;

WHEREAS, Williams County is planning to make capital improvements to sewer infrastructure throughout Williams County. The LTIP application will include improvement projects to various roads and bridges within the Williams County Highway System, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Williams County:

Section 1: The Williams County Administrator is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The Williams County Administrator is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

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



Williams County Engineer

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

12953 County Road G Bryan, OH 43506

Phone: 419-636-2454

Fax: 419-636-8687

www.wmscoengineer.com

August 24, 2026

Williams County Commissioners
1425 East High Street
Bryan, Ohio 43506

FILED
AUG 25 2026

ROBIN KEMP, ASST. CLERK
WILLIAMS COUNTY COMMISSIONERS

Re: Round 41 Ohio Public Works Commission Application

Commissioners:

We are asking for approval by resolution to submit applications to participate in the Ohio Public Works Commission State Capital Improvement Program (SCIP) and the Local Transportation Improvement Program (LTIP).

The SCIP application will include improvement projects to sewer infrastructure throughout the Williams County Sewer District. The LTIP application will include improvement projects to various roads and bridges within the Williams County Highway System.

Thank you for your time and consideration.

Respectfully,

Todd J. Roth, P.E., P.S.
Williams County Engineer

Cc: Ron Buda
John Waterston
Cody Frey

RESOLUTION 26-0456

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 27, 2026

In the Matter of:
Entering into an Addenda
to Agreement

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

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

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, on March 6, 2025, Resolution 25-0105 was passed entering into an Addenda to IV-E Agreement between Williams County Department of Job & Family Services and Community Teaching Homes at a cost not to exceed \$50,000; term of January 1, 2025 through December 21, 2025; and;

WHEREAS, on August 25, 2026, Williams County Job & Family Services submitted an Addenda to the Agreement between Williams County Department of Job & Family Services and Community Teaching Home; Addenda Reason Narrative: This addenda reflects the child being placed at a grandfathered rate of \$300 Maint/\$158 Admin; term: July 1, 2026 through June 30, 2027; therefore;

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the Addenda to Agreement as set forth above and attached. A complete copy of the agreement will be on file with Williams County Job & Family Services; therefore

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

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, _____

yes

Mr. Bartley E. Westfall, _____

yes

Mr. Terry N. Rummel, _____

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot

President of the Board of Commissioners

[Signature]

Vice-Pres of the Board of Commissioners

Member of the Board of Commissioners

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

ADDENDA TO AGREEMENT

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

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

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

And Community Teaching Homes, Inc. hereinafter "Provider," whose address is:

Community Teaching Homes, Inc.
6715 Dorr St
Toledo, OH 43615

Collectively the "Parties".

Contract ID: 19553884

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

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

Addenda Number 2:

Addenda Reason: Other
Addenda Begin Date: 07/01/2026
Addenda End Date:
Increased Amount:
Article Name:

Addenda Reason Narrative:

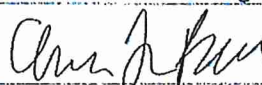
This addenda reflects the child being placed at a grandfathered rate of \$308 Maint/\$158 Admin

SIGNATURE OF THE PARTIES

Provider: Community Teaching Homes, Inc.

Print Name & Title	Signature	Date

Agency: Williams County Department of Job and Family Services

Print Name & Title	Signature	Date
Christie Roan- JFS Director		8/19/2026

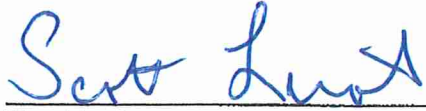
Additional Signatures

Print Name & Title	Signature	Date
Scott Lirot- Commissioner President		9/27/26

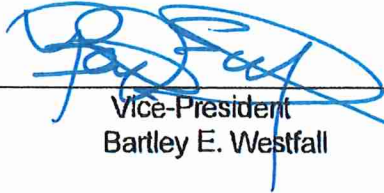
SIGNATURE PAGE

WILLIAMS COUNTY COMMISSIONERS – APPROVAL

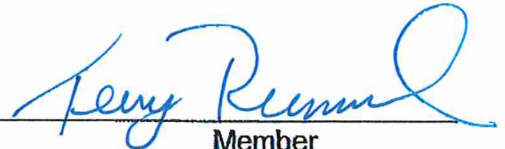
Date: 8-27-26



President
Scott A. Lirot



Vice-President
Bartley E. Westfall



Member
Terry N. Rummel

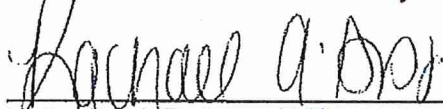
County Administrator, Vond T. Hall

Date

WILLIAMS COUNTY PROSECUTOR

153.44 ORC

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



Katherine J. Zartman, Williams County Prosecutor

08/24/2024

Date

FISCAL OFFICER'S CERTIFICATE

5705.41 O.R.C.

The undersigned, County Auditor of Williams County, hereby certifies that the amount required to meet this contract has been lawfully appropriated for such purpose, and is in the treasury or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances.



Vickie Grimm, Williams County Auditor

08/25/26

Date

RESOLUTION 26-0457

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 27, 2026

In the Matter of:
Entering into an Addenda
to Agreement

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

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

Commissioner Westfall moved adoption of the following resolution:

WHEREAS, on March 6, 2025, Resolution 25-0105 was passed entering into an Addenda to IV-E Agreement between Williams County Department of Job & Family Services and Community Teaching Homes at a cost not to exceed \$50,000; term of January 1, 2025 through December 21, 2025; and;

WHEREAS, on August 25, 2026, Williams County Job & Family Services submitted an Addenda to the Agreement between Williams County Department of Job & Family Services and Community Teaching Home; Addenda Reason Narrative: A negotiated rate of \$195 Admin/\$205 Maintenance was approved to the 2026 Contract; term: July 1, 2026 through June 30, 2027; therefore;

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the Addenda to Agreement as set forth above and attached. A complete copy of the agreement will be on file with Williams County Job & Family Services; therefore

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

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, yes

Mr. Terry N. Rummel, _____

WILLIAMS COUNTY COMMISSIONERS

Scott Rump
President of the Board of Commissioners

[Signature]
Vice-Pres of the Board of Commissioners

Member of the Board of Commissioners

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

ADDENDA TO AGREEMENT

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

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

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

And Community Teaching Homes, Inc. hereinafter "Provider," whose address is:

Community Teaching Homes, Inc.
6715 Dorr St
Toledo, OH 43615

Collectively the "Parties".

Contract ID: 19553884

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

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

Addenda Number 1:

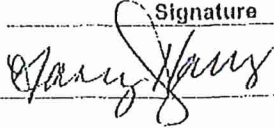
Addenda Reason: Other
Addenda Begin Date: 08/01/2026
Addenda End Date:
Increased Amount:
Article Name:

Addenda Reason Narrative:

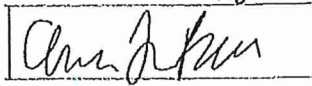
A negotiated rate of \$195 Admin/\$205 Maintenance was approved to the 2026 Contract.

SIGNATURE OF THE PARTIES

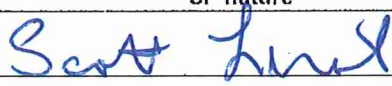
Provider: Community Teaching Homes, Inc.

Print Name & Title	Signature	Date
Nancy Harney, CEO		8/19/26

Agency: Williams County Department of Job and Family Services

Print Name & Title	Signature	Date
Christie Roan- JFS Director		8/19/2026

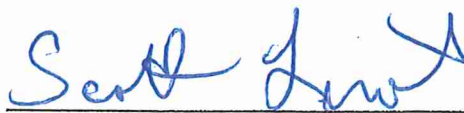
Additional Signatures

Print Name & Title	Signature	Date
Scott Lirol- Commissioner President		8/27/26

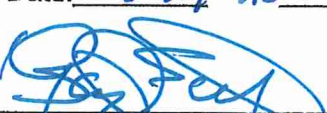
SIGNATURE PAGE

WILLIAMS COUNTY COMMISSIONERS – APPROVAL

Date: 8-27-26



President
Scott A. Lirot



Vice-President
Bartley E. Westfall



Member
Terry N. Rummel

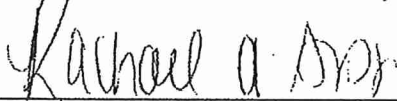
County Administrator, Vond T. Hall

Date

WILLIAMS COUNTY PROSECUTOR

153.44 ORC

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



Katherine J. Zartman, Williams County Prosecutor

08/24/2026

Date

FISCAL OFFICER'S CERTIFICATE

5705.41 O.R.C.

The undersigned, County Auditor of Williams County, hereby certifies that the amount required to meet this contract has been lawfully appropriated for such purpose, and is in the treasury or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances.



Vickie Grimm, Williams County Auditor

08/25/26

Date

RESOLUTION 26-0458

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 27, 2026

In the Matter of
Waiver of Health Insurance Waiting Period
And Effective Date

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 26, 2026, Williams County Engineer, Todd Roth submitted a letter to the Williams County Board of Commissioners requesting: I am writing to formally request consideration for waiving the standard waiting period for health insurance coverage for Myranda N. Fletcher, Employment date with Williams County Engineer's office, Monday, August 24, 2026. Due to departmental needs and nature of the position, it would be highly beneficial for this employee to have health insurance coverage effective September 1, 2026, rather than following the full waiting period normally required. Providing earlier access to benefits will support a smooth transition into the role, assist with employee retention, and ensure continuity of operations within the office; and

WHEREAS, in order for CEBCO to start Health Insurance before the 30-day window, they need a letter from Elected Official/Department Head and a Resolution from the Board of Commissioners; therefore

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the request as set forth above and the letter attached hereto and request said employee be on the Silver 2G health insurance plan effective September 1, 2026; 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 26-0459

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 27, 2026

In the Matter of
Entering into a Memorandum
Of Understanding with City of Bryan

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

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

WHEREAS, a Memorandum of Understanding has been successfully negotiated between the Williams County Commissioners, Williams County EMS and the City of Bryan, Fire Department to allow the City of Bryan the use of Squad 031. The attached MOU will be re-evaluated annually as further explained in the attached; therefore,

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby enter into the MOU as set forth above and attached hereto. A copy of the MOU be on file with Williams County Commissioners and Williams County EMS; 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

[Signature]
Vice-Pres of the Board of Commissioners

[Signature]
Member of the Board of Commissioners



Memorandum of Understanding

This agreement is made and entered into this 27th day of August, 2026, by and between the Williams County Emergency Medical Service (WCEMS) and the City of Bryan Fire Department.

WCEMS will allow the City of Bryan the use of an ambulance. Reevaluation of the MOU will be done annually. Either party can terminate the MOU by submitting a letter in writing to the other party giving 30 days notice.

Ambulance:

The ambulance will be provided by WCEMS. WCEMS will be responsible for all costs regarding vehicle maintenance.

Liability:

For any damages to either Party, its employees or agents, or to third parties, or any property, for any actions or omissions arising out of this MOU, each party hereby agrees that it shall be responsible for the acts or omissions of its own employees or agents. If an accident occurs while Bryan Fire Department employees are driving, the City of Bryan will be responsible for the \$2500 deductible included by WCEMS, and any increases to that deductible that may occur while this MOU is effective. In the event that out-of-pocket expenses for any damages exceed the insurance deductible, the City shall be responsible for the additional damages, if the incident occurred while an employee or agent of the Bryan Fire Department was operating the ambulance.

Equipment and supplies:

WCEMS will stock the ambulance with all disposable supplies. Any other major equipment ex: Suction, Stair chair, Lucas, Heart Monitor will be supplied by the City of Bryan Fire if they desire to stock the ambulance with those pieces of equipment.

Cardiac Monitor:

The City of Bryan has purchased a cardiac monitor. Should this MOU be terminated WCEMS will purchase and retain possession of the cardiac monitor. WCEMS will purchase the cardiac monitor at a depreciated value. The following will be based of purchase price.

Year 1-2: 75%

Year 3-4: 50%

Year 4-5: 25%

Beyond year 5: 0%

Licensure:

WCEMS will continue to provide Medical Direction, Protocols, and Ohio Board of Pharmacy licensing.

Response and Transport:

City of Bryan Fire Department will provide Basic Life Support (BLS) transport in the City of Bryan Fire District (excluding Hillside Country Living) by request of WCEMS if available.

City of Bryan Fire Department will provide non emergency transports to Bryan area extended care facilities when available (excluding Hillside Country Living)

City of Bryan Fire Department will be paged to all medical calls as first responders.

Charting:

City of Bryan will use the WCEMS charting software for transports and will be held to the same charting and quality assurance standards as WCEMS employees.

Quarterly Competency:

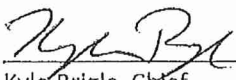
WCEMS training officer will train the City of Bryan Training Captain in the topics WCEMS will be covering in our Quarterly Competencies. It is then the City of Bryan Fire Training Captain's responsibility to assure all City of Bryan Fire EMT's are trained up to the standards. City of Bryan Fire EMT's who fail to complete the required training shall not be allowed to respond to emergency calls are medical responders.

Reimbursement:

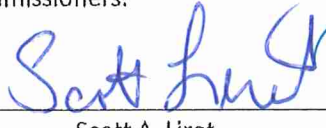
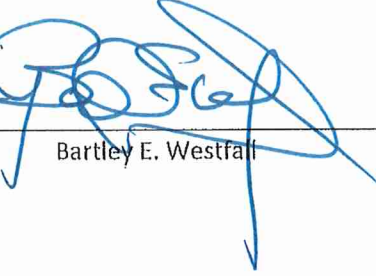
All patient billing will be done by WCEMS. WCEMS will reimburse the City of Bryan \$35 for patients transported. Payment will be made to the City monthly.

As approved by:

Williams County Emergency Medical Service

 8/26/26
Kyle Brigle, Chief Date

Board of Williams County Commissioners:

  
Terry M. Rummel Scott A. Lirot Bartley E. Westfall

Approved as to form:

 8/26/26
Prosecuting Attorney Date

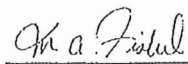
The City of Bryan, Mayor

 8-21-26
Carrie Schlade Date

City of Bryan Fire Chief

 8/21/26
Douglas Pool, Chief Date

Approved as to form:

 8/25/2026
City Attorney Date

RESOLUTION 26-0460

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 27, 2026

In the Matter of
Entering into an Agreement and Notice to Proceed

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 26, 2026 an Agreement between Owner and Contractor for the City of Bryan Wastewater Collection Improvements Project between Williams County Commissioners and S & S Directional Boring was submitted to the Board of Commissioners at a cost not to exceed \$839,250.00. Funds in the amount of \$470,000 will be paid by the Williams County Board of Commissioners from the CDBG Allocation – 25CI-1DA-25CDBG-19. The remaining balance, in addition to approved additions, will be paid by the City of Bryan; therefore,

WHEREAS, a Notice to Proceed for MVPO City of Bryan Wastewater Collection Improvements Project between Williams County Commissioners and S & S Directional Boring was submitted to the Board of Commissioners with the substantial completion on March 31, 2027; therefore,

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the Agreement between Owner and Contractor and Notice to Proceed as set forth above and attached hereto. A copy of the agreement and notice to proceed will be on file with MVPO and Williams County Commissioner's Office; therefore

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

Commissioner Rummel seconded the motion.

The vote upon adoption resulted as follows:

Mr. Scott A. Lirot, yes

Mr. Bartley E. Westfall, up

Mr. Terry N. Rummel, yes

WILLIAMS COUNTY COMMISSIONERS

Scott Lirot
President of the Board of Commissioners

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

Terry Rummel
Member of the Board of Commissioners

RESOLUTION 26-0461

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 27, 2026

In the Matter of
Entering into a Memorandum
Of Understanding

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

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

WHEREAS, a Memorandum of Understanding has been successfully negotiated between the Village of Montpelier and the Board of Williams County Commissioners for the CR 13 Reconstruction Project setting forth the payment of construction costs and naming Williams County as the lead agency and as further set forth in the MOU; therefore,

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the MOU as set forth above and attached hereto. A copy of the MOU will be on file with Williams County Engineer and Williams County Commissioners; 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



Williams County Engineer

Todd J Roth P.E., P.S.
12953 County Road G
Bryan, OH 43506

Phone: 419-636-2454
Fax: 419-636-8687
www.wmscoengineer.com

MEMORANDUM OF UNDERSTANDING

Village of Montpelier, and the Board of Williams County Commissioners (Williams County) enter into a Memorandum of Understanding for the CR 13 Reconstruction Project.

This project is estimated to be \$2,879,149.88. ODOT shall provide to the LPA 80 percent of the eligible costs up to a maximum of \$2,000,000 in Federal CEAO funds.

Williams County will provide funds equal to a percentage to be determined by actual construction costs but estimated to be between 27-33% of the total project cost. Such funds will come from the K00 Auto and Gasoline Fund.

Village of Montpelier authorizes Williams County to serve as lead applicant and to sign all necessary documents.

Village of Montpelier agrees to pay a percentage of the municipal portion that is to be determined by actual construction costs but estimated to be between 27-33% of the total project cost.

Said work will take place in fiscal year 2027.

Village of Montpelier

Date

8-27-26

Board of Williams County Commissioners

Date

RESOLUTION 26-0462

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
August 27, 2026

In the Matter of
Waiver of Health Insurance Waiting Period
And Effective Date

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

WHEREAS, on August 27, 2026, Williams County Board of DD submitted a request to the Williams County Board of Commissioners requesting: Beth Ann Dye was a Hillside employee prior to starting with us; therefore, we initially treated her as a "transfer". The Auditor's office has indicated we need to process her as a new hire rather than a transfer. When discussing the new hire process, it was stated we should ask for a resolution from the Commissioners to allow Beth Ann's health insurance coverage to remain unchanged (Single Silver Coverage) and allow it to start on September 1, 2026 to prevent any lapse in coverage for her; and

WHEREAS, in order for CEBCO to start Health Insurance before the 30-day window, they need a letter from Elected Official/Department Head and a Resolution from the Board of Commissioners; therefore

BE IT RESOLVED, by the Board of Williams County Commissioners we do hereby approve the request as set forth above and the letter attached hereto and request said employee be on the Silver 2G health insurance plan effective September 1, 2026; therefore

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

COUNTY ADMINISTRATOR



Vond T. Hall

RESOLUTION 26-0463

COUNTY COMMISSIONERS' OFFICE
WILLIAMS COUNTY, BRYAN, OHIO
September 1, 2026

In the Matter of:
Approving Payment of Bills

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

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

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

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

COUNTY ADMINISTRATOR



Vond T. Hall