<table>
<thead>
<tr>
<th>Time</th>
<th>Speaker</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:02:38 AM</td>
<td>Call Meeting to Order</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Pledge of Allegiance</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Opening Prayer</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Roll Call Attendance: All present;</td>
<td></td>
</tr>
<tr>
<td>9:03:29 AM</td>
<td>Resolution 2019-003 Approve Minutes of December 27, 2018</td>
<td>Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:04:13 AM</td>
<td>Resolution 2019-004 Approve Agenda as Presented or Amended Add</td>
<td>Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td></td>
<td>draw request for MVPO</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</td>
<td></td>
</tr>
<tr>
<td>9:04:54 AM</td>
<td>Review PY19 CDBG Community Program Development Notice as Provided by MVPO</td>
<td>Commissioner Resolution 2018-015 Authorize Advertisement of 1st Public Hearing CDBG PY19 Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously. Advertise 1st hearing</td>
</tr>
<tr>
<td>9:07:05 AM</td>
<td>2019 Engineer’s Holiday Schedule</td>
<td>2018 Bridge Inspection Report</td>
</tr>
<tr>
<td>9:09:47 AM</td>
<td>Resolution 2019-005 Increase &amp; Transfer Appropriations</td>
<td>Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:10:25 AM</td>
<td>Resolution 2019-006 Approve Draw Request #8 for FY17 CDBG Administration</td>
<td>Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td></td>
<td>Expenses</td>
<td></td>
</tr>
<tr>
<td>9:11:35 AM</td>
<td>Resolution 2019-007 Approve Draw Request #2 for FY15 CDBG, Village</td>
<td>Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td></td>
<td>of Delta Water Facilities Improvement Project</td>
<td></td>
</tr>
<tr>
<td>9:12:21 AM</td>
<td>Resolution 2019-008 Accept PY19 Funding Award from AOOA and Authorize Board President to Sign</td>
<td></td>
</tr>
<tr>
<td>Time</td>
<td>Resolution Number</td>
<td>Description</td>
</tr>
<tr>
<td>--------------</td>
<td>-------------------</td>
<td>-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>9:17:42 AM</td>
<td>2019-010</td>
<td>Approve Oversight of Contract 2019-002 between Kids Count Too and JFS for IV-E Services</td>
</tr>
<tr>
<td>9:19:20 AM</td>
<td>2019-011</td>
<td>Approve Oversight of Contract 2019-003 between Community Teaching Homes and JFS for IV-E Services</td>
</tr>
<tr>
<td>9:20:31 AM</td>
<td>2018-012</td>
<td>Authorize County Engineer to Use “Force Account” Pursuant to ORC §5543.19 ; Set Allocation of Revenue to Townships from Permissive Tax Revenue</td>
</tr>
<tr>
<td>9:21:21 AM</td>
<td>2019-013</td>
<td>Approve Purchase Orders &amp; Travel Requests</td>
</tr>
<tr>
<td>9:21:41 AM</td>
<td>2019-014</td>
<td>Approve Draw Request #3 for FY15 CDBG, Village of Delta Water Facilities Improvement Project</td>
</tr>
<tr>
<td>9:23:10 AM</td>
<td></td>
<td>ADJOURN</td>
</tr>
</tbody>
</table>

APPROVED:

______________________, Jeff Rupp
______________________, Bill Rufenacht
______________________, Jon Rupp

SUBMITTED & ATTESTED:

______________________, Teri Suarez, Clerk
RESOLUTION 2019-003

In the Matter of Resolution Approving  ) Office of County Commissioners
Minutes of Regular Session of  ) Fulton County, Ohio
December 27, 2018  ) January 3, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 3, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jeff Rupp
Bill Rufenacht
Jon Rupp

Commissioner ___________________________ moved for the adoption of the resolution herein.

THEREFORE, BE IT RESOLVED, that after review, the Fulton County Commissioners hereby approves the minutes of Regular Session held December 27, 2018 as presented; and

BE IT FURTHER RESOLVED, by the Board of County Commissioners, County of Fulton, State of Ohio that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners 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 resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon: Voting Nay thereon: Abstain:

Jeff Rupp Jeff Rupp Jeff Rupp

Bill Rufenacht Bill Rufenacht Bill Rufenacht

Jon Rupp Jon Rupp Jon Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: _______________________
Teri Suarez, Clerk

Journal 319
RESOLUTION 2019-004

In the Matter of Resolution to Approve ) Office of County Commissioners
Agenda as Amended or Presented ) Fulton County, Ohio
) January 3, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 3, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jeff Rupp
Bill Rufenacht
Jon Rupp

Commissioner _________________ moved for the 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 Fulton County Commissioners hereby approves the agenda as amended or presented for January 3, 2019.

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners 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.

This resolution was seconded by Commissioner _________________ and upon calling the roll, the following vote was taken:

<table>
<thead>
<tr>
<th>Voting Aye thereon:</th>
<th>Voting Nay thereon:</th>
<th>Abstain:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jeff Rupp</td>
<td>Jeff Rupp</td>
<td>Jeff Rupp</td>
</tr>
<tr>
<td>Bill Rufenacht</td>
<td>Bill Rufenacht</td>
<td>Bill Rufenacht</td>
</tr>
<tr>
<td>Jon Rupp</td>
<td>Jon Rupp</td>
<td>Jon Rupp</td>
</tr>
</tbody>
</table>

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: ___________________________
Teri Suarez, Clerk
Resolution 2019-005

In the Matter of Resolution to Increase Appropriations For Various Departments
Office of County Commissioners
Fulton County, Ohio
January 3, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 3, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:
Jeff Rupp
Bill Rufenacht
Jon Rupp

Commissioner ____________________ moved for the adoption of the following resolution:

WHEREAS, it is necessary to increase appropriations for various departments

WHEREAS, there are sufficient revenues demonstrated in the most recent Amended Certificate of Estimated Resources to permit any increases listed herein;

BE IT FURTHER RESOLVED that the Board of County Commissioners authorizes the following INCREASE of APPROPRIATIONS:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>$120.00</td>
<td>1000-12121-5-35500</td>
<td>Cell Phone- CPC</td>
</tr>
<tr>
<td>$5,000.00</td>
<td>1000-12121-5-41101</td>
<td>Prof. Service Fee-Parenting Coordination</td>
</tr>
<tr>
<td>$31,836.39</td>
<td>4300-20146-5-41000</td>
<td>Contract Projects- Ditch Improvement</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners 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 resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:                Voting Nay thereon:          Abstain:

______________________________    ________________________________    ________________________________
Jeff Rupp                        Jeff Rupp                        Jeff Rupp

______________________________    ________________________________    ________________________________
Bill Rufenacht                   Bill Rufenacht                    Bill Rufenacht

______________________________    ________________________________    ________________________________
Jon Rupp                        Jon Rupp                        Jon Rupp

BOARD OF COUNTY COMMISSIONERS, FULTON COUNTY, OHIO

Attest:_____________________
Teri Suarez, Clerk

Journal 319
RESOLUTION 2019-006

In the Matter of Resolution to Authorize ) Board of County Commissioners
Draw Request #8 from Ohio Development ) Fulton County, Ohio
Services Agency for FY17 CDBG Program ) January 3, 2019
Project: Raw Waterline to Nature Fresh Farms

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 3, 2019, at the office of said board with the following members present:

Jeff Rupp
Bill Rufenacht
Jon Rupp

Commissioner ____________________ moved for the adoption of the following resolution:

WHEREAS, the Maumee Valley Planning Commission has submitted a request for a draw of funds for execution by the Fulton County Board of Commissioners in the amount of $2,620.00 for the FY17 CDBG Program under Grant No. B-F-17-1AX-1, and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve and will execute a draw #8 of funds in the total amount of $2,620.00 under Grant No. B-F-17-1AX-1 for submittal to the Ohio Development Services Agency, Office of Community Development; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners 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 resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon: Voting Nay thereon: Abstain:

Jeff Rupp Jeff Rupp Jeff Rupp
Bill Rufenacht Bill Rufenacht Bill Rufenacht
Jon Rupp Jon Rupp Jon Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: ________________________________
Teri Suarez, Clerk
RESOLUTION 2019-007

In the Matter of Resolution to Authorize ) Board of County Commissioners
Draw Request #2 from Ohio Development ) Fulton County, Ohio
Services Agency for FY15 CDBG Target of ) January 3, 2019
Opportunity Program

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 3, 2019, at the office of said board with the following members present:

Jeff Rupp
Bill Rufenacht
Jon Rupp

Commissioner ________________ moved for the adoption of the following resolution:

WHEREAS, the Maumee Valley Planning Commission has submitted a request for a draw of funds for execution by the Fulton County Board of Commissioners in the amount of $24,676.00 for the FY15 CDBG Target of Opportunity Program under Grant No. B-F-15-1AX-1, and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize and will execute a draw of funds in the total amount of $24,676.00 under Grant No. B-F-15-1AX-1 for submittal to the Ohio Development Services Agency, Office of Community Development; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners 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 resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon: Voting Nay thereon: Abstain:

Jeff Rupp Jeff Rupp Jeff Rupp
Bill Rufenacht Bill Rufenacht Bill Rufenacht
Jon Rupp Jon Rupp Jon Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: ____________________________
Teri Suarez, Clerk
RESOLUTION 2019-008

In the Matter of Resolution Accepting 2019 Office of County Commissioners
Funding Award from Area Office on Aging Fulton County, Ohio
And Authorize Board President to Sign January 3, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 3, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jeff Rupp
Bill Rufenacht
Jon Rupp

Commissioner ____________ moved for the adoption of the following resolution:

WHEREAS, the Area Office on Aging of Northwestern Ohio, Inc. has issued notice to the Fulton County Board of Commissioners of an award of $35,680.05 in funds for PY2019 to provide nutrition programming to the senior center; and

WHEREAS, the Area Office on Aging of Northwestern Ohio, Inc. has issued notice to the Fulton County Board of Commissioners of an award of $22,686.40 in funds for PY2019 to provide transportation and housekeeping services to qualified candidates of the senior center; and

WHEREAS, to receive these funds, it is required that the Board execute documents thereby acknowledging and accepting the grant award and the terms thereof; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby accepts the award as indicated herein and authorize the Board President, Jeff Rupp, to execute the acknowledgement and acceptance of the grant and the terms thereof, a copy of which is attached hereto; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners 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 and upon calling the roll, the following vote was taken:

Voting Aye thereon: Voting Nay thereon: Abstain:

Jeff Rupp
Bill Rufenacht
Jon Rupp

Jeff Rupp
Bill Rufenacht
Jon Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: __________________________
Teri Suarez, Clerk
RESOLUTION 2019-009

In the Matter of Resolution to Approve Oversight of Contract 2019-001 with Adriel School For IV-E Services on Behalf of Department of Job And Family Services

Office of County Commissioners Fulton County, Ohio January 3, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 3, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jeff Rupp
Bill Rufenacht
Jon Rupp

Commissioner _____________ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

WHEREAS, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

WHEREAS, Adriel School is an organization incorporated under the laws of the State of Ohio, or other state; and licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located, respectively; and

WHEREAS, Adriel School is willing to perform said duties and a contract has been successfully negotiated for their services.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve oversight of Contract 2019-001 with Adriel School for IV-E services as described therein; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of $200,000.00 and shall be effective from January 1, 2019 through December 31, 2019; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners 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 resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon: Voting Nay thereon: Abstain:
Jeff Rupp  Jeff Rupp  Jeff Rupp
Bill Rufenacht  Bill Rufenacht  Bill Rufenacht
Jon Rupp  Jon Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: _______________
Terr Suarez, Clerk
RESOLUTION 2019-010

In the Matter of Resolution to Authorize ) Office of County Commissioners
Board President to Approve Oversight of ) Fulton County, Ohio
Contract 2019-002 with Kids Count Too ) January 3, 2019
Behalf of Job & Family Services )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 3, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jeff Rupp
Bill Rufenacht
Jon Rupp

Commissioner ____________________ moved for the adoption of the following resolution:

WHEREAS, a contract has been successfully negotiated on behalf of Job and Family Services for IV-E placement and related services; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve oversight of Contract 2019-002 on behalf of Job and Family Services as attached hereto; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of $50,000.00 and shall be effective from January 1, 2019 through December 31, 2019; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners 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 resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon: Voting Nay thereon: Abstain:
_____________________________ _______________________________ _______________________________
Jeff Rupp Jeff Rupp Jeff Rupp
_____________________________ _______________________________ _______________________________
Bill Rufenacht Bill Rufenacht Bill Rufenacht
_____________________________ _______________________________ _______________________________
Jon Rupp Jon Rupp Jon Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: ___________________________
Teri Suarez, Clerk
In the Matter of Resolution to Approve Oversight of Office of County Commissioners
Contract 2019-003 with Community Teaching Homes Fulton County, Ohio
For IV-E Services on Behalf of Department of Job And Family Services January 3, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 3, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:
Jeff Rupp
Bill Rufenacht
Jon Rupp

Commissioner ___________ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

WHEREAS, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

WHEREAS, Community Teaching Homes is an organization incorporated under the laws of the State of Ohio, or other state; and licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located, respectively; and

WHEREAS, Community Teaching Homes is willing to perform said duties and a contract has been successfully negotiated for their services.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve oversight of Contract 2019-003 with Community Teaching Homes for IV-E services as described therein; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of $25,000.00 and shall be effective from January 1, 2019 through December 31, 2019; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners 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 resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon: Voting Nay thereon: Abstain:
Jeff Rupp Jeff Rupp Jeff Rupp
Bill Rufenacht Bill Rufenacht Bill Rufenacht
Jon Rupp Jon Rupp Jon Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest:__________________________
Teri Suarez, Clerk

Journal 319
RESOLUTION 2019-012

In The Matter Of Authorizing County Engineer To Use “Force Account” Pursuant to O.R.C. §5543.19; Set Allocation of Revenue to Townships from Permissive Tax Revenue

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 3, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jeff Rupp
Bill Rufenacht
Jon Rupp

Commissioner ___________________ moved for the adoption of the following resolution:

WHEREAS, the Board of County Commissioners has decided that the health, welfare and safety of the people of Fulton County can best and most efficiently be served by the “Force Account” in matters pertaining to maintenance, repair, construction, and reconstruction of roads, bridges, and culverts; and

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Fulton County, Ohio, does hereby authorize Frank Onweller, Fulton County Engineer to use the existing county employee forces and proceed by “Force Account” in the maintenance, repair, construction of roads, bridges, culverts as determined by the County Engineer in Fulton County during the year 2019; and

WHEREAS, the Ohio Revised Code §153.64, §4931 and §4933, provides to the Board of County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all County maintained highways; and

WHEREAS, the Ohio Revised Code §5589 and §5543 provides to the Board of County Commissioners, the authority to control any digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and

WHEREAS, the Ohio Revised Code §4513.34 provides to the Board of County Commissioners, the authority to permit oversize and overweight vehicles using County maintained highways.

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby authorize the Fulton County Engineer to develop and administer permits for the above described activities within County road right-of-ways and to keep said permits with the permanent road records of Fulton County; and

WHEREAS, the Board of County Commissioners approve the levying of the $5.00 permissive license plate fee as provided in §4504.16 of the Ohio Revised Code, with 30% of those dollars collected to be distributed to the appropriated townships for road improvements.

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby direct the Fulton County Auditor to maintain the 30% distribution ratio to the townships during 2019 as provided in the Ohio Revised Code, §4504.16; and

BE IT FURTHER RESOLVED, that the Board appoint the County Engineer as their representative to issue right-of-way permits and ditch alteration permits for the 2019 Calendar year; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners 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 §121.22 of the Ohio Revised Code.
This resolution was seconded by Commissioner _____________ and upon calling the roll, the following vote was taken:

<table>
<thead>
<tr>
<th>Voting Aye thereon:</th>
<th>Voting Nay thereon:</th>
<th>Abstain:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jeff Rupp</td>
<td>Jeff Rupp</td>
<td>Jeff Rupp</td>
</tr>
<tr>
<td>Bill Rufenacht</td>
<td>Bill Rufenacht</td>
<td>Bill Rufenacht</td>
</tr>
<tr>
<td>Jon Rupp</td>
<td>Jon Rupp</td>
<td>Jon Rupp</td>
</tr>
</tbody>
</table>

BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO  

Attest: _______________  
Teri Suarez, Clerk
RESOLUTION 2019-013

In the Matter of Resolution Approving
Purchase Orders and Travel Requests

Office of County Commissioners, Fulton County, Ohio
January 3, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 3, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jeff Rupp
Bill Rufenacht
Jon Rupp

Commissioner _______________ moved for the adoption of the following resolution:

BE IT RESOLVED, that the Fulton County Commissioners will sign a Purchase Order computer edit list prepared by the Fulton County Auditor, in addition to signing each individual purchase order, if necessary. Said Purchase Order Edit List will be on file in the Fulton County Commissioners Office in lieu of being journalized, and;

BE IT FURTHER RESOLVED, that the Board of Commissioners approve travel requests as submitted, and;

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners 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 resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon: Voting Nay thereon: Abstain:

Jeff Rupp Jeff Rupp Jeff Rupp
Bill Rufenacht Bill Rufenacht Bill Rufenacht
Jon Rupp Jon Rupp Jon Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: __________________________
Teri Suarez, Clerk

Journal 319
RESOLUTION 2019-014

In the Matter of Resolution to Authorize ) Board of County Commissioners
Draw Request #3 from Ohio Development ) Fulton County, Ohio
Services Agency for FY15 CDBG Target of ) January 3, 2019
Opportunity Program

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 3, 2019, at the office of said board with the following members present:

Jeff Rupp
Bill Rufenacht
Jon Rupp

Commissioner __________________________ moved for the adoption of the following resolution:

WHEREAS, the Maumee Valley Planning Commission has submitted a request for a draw of funds for execution by the Fulton County Board of Commissioners in the amount of $162,194.00 for the FY15 CDBG Target of Opportunity Program under Grant No. B-F-15-1AX-1, and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize and will execute a draw of funds in the total amount of $162,194.00 under Grant No. B-F-15-1AX-1 for submittal to the Ohio Development Services Agency, Office of Community Development; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners 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 resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon: Voting Nay thereon: Abstain:

Jeff Rupp Jeff Rupp Jeff Rupp
Bill Rufenacht Bill Rufenacht Bill Rufenacht
Jon Rupp Jon Rupp Jon Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: ____________________________________________
Teri Suarez, Clerk

Journal 319
The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 3, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jeff Rupp
Bill Rufenacht
Jon Rupp

Commissioner ___________________________ moved for the adoption of the following resolution:

WHEREAS, the 1st public hearing for program year 2019 has been scheduled for January 29, 2019 at 9:30 a.m. in the Fulton County Commissioner’s meeting room;

THEREFORE BE IT RESOLVED, the Fulton County Commissioners hereby authorize the advertisement of the above mentioned hearing; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners 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 resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon: Voting Nay thereon: Abstain:

Jeff Rupp Jeff Rupp Jeff Rupp
Bill Rufenacht Bill Rufenacht Bill Rufenacht
Jon Rupp Jon Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: ___________________________
Teri Suarez, Clerk