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| <b>Description</b>         | Minutes-Fulton County Commissioners Meeting |   |  |
| <b>Date</b>                | 1/3/2019                                    | <b>Location</b>   | Commissioners Meeting Room<br>152 South Fulton St<br>Wauseon, OH 43567 |
| <b>Time</b>                | <b>Speaker</b>                              | <b>Note</b>   |  |
| <a href="#">9:02:38 AM</a> |   | Call Meeting to Order<br><br>Pledge of Allegiance<br><br>Opening Prayer<br><br>Roll Call Attendance: All present;   |  |
| <a href="#">9:03:29 AM</a> |   | Resolution 2019-003 Approve Minutes of December 27, 2018<br>Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.   |  |
| <a href="#">9:04:13 AM</a> |   | Resolution 2019-004 Approve Agenda as Presented or Amended Add draw request for MVPO<br>Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.   |  |
| <a href="#">9:04:54 AM</a> |   | Review PY19 CDBG Community Program Development Notice as Provided by MVPO<br>Commissioner Resolution 2018-015 Authorize Advertisement of 1 <sup>st</sup> Public Hearing CDBG<br>PY19 Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously. Advertise 1st hearing |  |
| <a href="#">9:07:05 AM</a> |   | 2019 Engineer's Holiday Schedule<br>2018 Bridge Inspection Report   |  |
| <a href="#">9:09:47 AM</a> |   | Resolution 2019-005 Increase & Transfer Appropriations<br>Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.  |  |
| <a href="#">9:10:25 AM</a> |   | Resolution 2019-006 Approve Draw Request #8 for FY17 CDBG Administration Expenses<br>Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.   |  |
| <a href="#">9:11:35 AM</a> |   | Resolution 2019-007 Approve Draw Request #2 for FY15 CDBG, Village of Delta Water Facilities Improvement Project<br>Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.   |  |
| <a href="#">9:12:21 AM</a> |   | Resolution 2019-008 Accept PY19 Funding Award from AOoA and Authorize Board President to Sign   |  |

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|                            |  | Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Commissioner Bill Rufenacht moves to table; motion dies for second; History of awards request mad; Upon calling the roll, the following vote was taken: Jon Rupp, yes; Bill Rufenacht, yes; Jeff Rupp, yes. Motion carried unanimously. |
| <a href="#">9:15:31 AM</a> |  | Resolution 2019-009 Approve Oversight of Contract 2019-001 between Adriel School and JFS for IV-E Services<br>Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.   |
| <a href="#">9:17:42 AM</a> |  | Resolution 2019-010 Approve Oversight of Contract 2019-002 between Kids Count Too and JFS for IV-E Services<br>Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.  |
| <a href="#">9:19:20 AM</a> |  | Resolution 2019-011 Approve Oversight of Contract 2019-003 between Community Teaching Homes and JFS for IV-E Services<br>Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.  |
| <a href="#">9:20:31 AM</a> |  | Resolution 2018-012 Authorize County Engineer to Use “Force Account” Pursuant to ORC §5543.19 ;Set Allocation of Revenue to Townships from Permissive Tax Revenue<br>Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.                                   |
| <a href="#">9:21:21 AM</a> |  | Resolution 2019-013 Approve Purchase Orders & Travel Requests<br>Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.  |
| <a href="#">9:21:41 AM</a> |  | Resolution 2019-014 Approve Draw Request #3 for FY15 CDBG, Village of Delta Water Facilities Improvement Project<br>Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.   |
| <a href="#">9:23:10 AM</a> |  | ADJOURN Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion.   |
|                            |  | APPROVED:<br><br>_____, Jeff Rupp<br><br>_____, Bill Rufenacht<br><br>_____, Jon Rupp<br><br>SUBMITTED & ATTESTED:<br><br>_____, Teri Suarez, Clerk   |

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**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

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Jeff Rupp

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Jeff Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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Jon Rupp

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Jon Rupp

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Jon Rupp

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

**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:

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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Jon Rupp

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Jon Rupp

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Jon Rupp

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

**RESOLUTION 2019-005**

In the Matter of Resolution to Increase ) Office of County Commissioners  
Appropriations For Various Departments ) 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:

|             |                    |  |
|-------------|--------------------|--|
| \$120.00    | 1000-12121-5-35500 | Cell Phone- CPC                          |
| \$5,000.00  | 1000-12121-5-41101 | Prof. Service Fee-Parenting Coordination |
| \$31,836.39 | 4300-20146-5-41000 | Contract Projects- Ditch Improvement     |

**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

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Jeff Rupp

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Jeff Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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Jon Rupp

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Jon Rupp

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Jon Rupp

**BOARD OF COUNTY COMMISSIONERS, FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

**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

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Jeff Rupp

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Jeff Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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Jon Rupp

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Jon Rupp

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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

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Jeff Rupp

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Jeff Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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Jon Rupp

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Jon Rupp

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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:

| <b>Voting Aye thereon:</b> | <b>Voting Nay thereon:</b> | <b>Abstain:</b>         |
|----------------------------|----------------------------|-------------------------|
| _____<br>Jeff Rupp         | _____<br>Jeff Rupp         | _____<br>Jeff Rupp      |
| _____<br>Bill Rufenacht    | _____<br>Bill Rufenacht    | _____<br>Bill Rufenacht |
| _____<br>Jon Rupp          | _____<br>Jon Rupp          | _____<br>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       )       Office of County Commissioners  
**Contract 2019-001** with Adriel School                        )       Fulton County, Ohio  
For IV-E Services on Behalf of Department of Job        )       January 3, 2019  
And Family Services

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:

| <b>Voting Aye thereon:</b> | <b>Voting Nay thereon:</b> | <b>Abstain:</b>         |
|----------------------------|----------------------------|-------------------------|
| _____<br>Jeff Rupp         | _____<br>Jeff Rupp         | _____<br>Jeff Rupp      |
| _____<br>Bill Rufenacht    | _____<br>Bill Rufenacht    | _____<br>Bill Rufenacht |
| _____<br>Jon Rupp          | _____<br>Jon Rupp          | _____<br>Jon Rupp       |

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Teri 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

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Jeff Rupp

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Jeff Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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Jon Rupp

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Jon Rupp

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Jon Rupp

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

**RESOLUTION 2019-010**

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       )       January 3, 2019  
And Family Services

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:

| <b>Voting Aye thereon:</b> | <b>Voting Nay thereon:</b> | <b>Abstain:</b>         |
|----------------------------|----------------------------|-------------------------|
| _____<br>Jeff Rupp         | _____<br>Jeff Rupp         | _____<br>Jeff Rupp      |
| _____<br>Bill Rufenacht    | _____<br>Bill Rufenacht    | _____<br>Bill Rufenacht |
| _____<br>Jon Rupp          | _____<br>Jon Rupp          | _____<br>Jon Rupp       |

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

**RESOLUTION 2019-012**

In The Matter Of Authorizing County ) Office of County Commissioners  
Engineer To Use "Force Account" Pursuant ) Fulton County, Ohio  
to O.R.C. §5543.19; Set Allocation of ) January 3, 2019  
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:

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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Bill Rufenacht

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Jon Rupp

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Jon Rupp

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Jon Rupp

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

**RESOLUTION 2019-013**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) 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

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Jeff Rupp

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Jeff Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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Jon Rupp

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Jon Rupp

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Jon Rupp

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

**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

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Jeff Rupp

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Jeff Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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Jon Rupp

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Jon Rupp

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Jon Rupp

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Teri Suarez, Clerk



**RESOLUTION 2019-015**

In the Matter of Resolution to Authorize ) Office County Commissioners  
Advertisement of FY19 CDBG 1<sup>st</sup> Public ) Fulton County, Ohio  
Hearing ) 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 1<sup>st</sup> 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:

| <b>Voting Aye thereon:</b> | <b>Voting Nay thereon:</b> | <b>Abstain:</b>         |
|----------------------------|----------------------------|-------------------------|
| _____<br>Jeff Rupp         | _____<br>Jeff Rupp         | _____<br>Jeff Rupp      |
| _____<br>Bill Rufenacht    | _____<br>Bill Rufenacht    | _____<br>Bill Rufenacht |
| _____<br>Jon Rupp          | _____<br>Jon Rupp          | _____<br>Jon Rupp       |

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Teri Suarez, Clerk