

Description	Minutes-Fulton County Commissioners Meeting		
Date	1/8/2019	Location	Commissioners Meeting Room 152 S Fulton St Wauseon, Ohio 43567
Time	Speaker	Note	
9:00:14 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present;	
9:00:59 AM		Resolution 2019-016 Approve Minutes of January 3, 2019 Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:01:52 AM		Resolution 2019-017 Approve Agenda as Presented or Amended add special session minutes Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:02:28 AM		Review Treasurer to Auditor Balancing Report Review Amended Certificate of Estimated Resources Review Certificate of Compliance Review Amended Certificate of Estimated Resources Review Certificate of Non-Compliance Review Correspondence from Public Utilities to Four County Solid Waste District Review Sales Tax Report for Period Ending December 2018 Review Month End Report for December 2018	
9:07:43 AM		Resolution 2019-018 Reorganize Board of Commissioner for 2019 Motion carried unanimously.	
9:08:59 AM		Resolution 2019-019 Establish 2019 Commissioner Session Schedule Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:14:35 AM		Resolution 2019-020 Establish 2019 Holiday Schedule Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:20:51 AM		Resolution 2019-021 Establish 2019 Mileage Reimbursement Rate Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried 2-1.	
9:22:48 AM		Resolution 2019-022 Appoint Members to Various Boards and Committees for 2019 Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
9:39:19 AM		Resolution 2019-023 Increase & Transfer Appropriations Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
9:39:42 AM		Resolution 2019-024 Transfer Funds of JFS for Boarding Home Payroll, Shared Costs, and Mandated Shares Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:40:10 AM		Resolution 2019-025 Approve Payment Request #2 to 2018-108 with Hank's Plumbing and Heating Co for Raw Water Service to Nature	

		Fresh Farm Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:41:49 AM		Resolution 2019-026 Approve Change Order # 5 to Mosser Construction for Courthouse Renovation Project Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:42:41 AM		Resolution 2019-027 Approve Payment Request #1 to Mosser Construction for the Fulton County Courthouse Renovation Project Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:43:14 AM		Resolution 2019-028 Re-Appoint Board Members to FC Zoning Board of Appeals and Rural Zoning Commission Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:44:13 AM		Resolution 2019-029 Approve Purchase Orders & Travel Requests Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:44:23 AM		Resolution 2019-030 Approve Minutes of January 2, 2019 Special Session Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:45:40 AM		ADJOURN Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion.
		APPROVED: _____, Jon Rupp _____, Bill Rufenacht _____, Jeff Rupp ATTESTED & SUBMITTED: _____, Teri Suarez, Clerk

RESOLUTION 2019-016

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
January 3, 2019) January 8, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 8, 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 January 3, 2019 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

RESOLUTION 2019-017

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) January 8, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 8, 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 8, 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

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 2019-018

In the Matter of Resolution to Organize) Office of County Commissioners,
Board of County Commissioners of) Fulton County, Ohio
Fulton County for 2019) January 8, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 8, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

WHEREAS, Pursuant to the Ohio Revised Code §305.05, the board of county commissioners shall organize on the second Monday of January of each year, by the election of one of its members as president for a term of one year. The member so elected shall preside at all regular and special sessions of the board. If the position of president becomes vacant during the year, the board shall select one of its members to preside; and

WHEREAS, Commissioner Bill Rufenacht nominated Commissioner Jon Rupp as President of the Board of County Commissioners of Fulton County, Ohio, for the year of 2019 and Commissioner Jeff Rupp seconded the nomination;

WHEREAS, Commissioner Jeff Rupp nominated Commissioner Bill Rufenacht as Vice-President of the Board of County Commissioners of Fulton County, Ohio for the year of 2019 and Commissioner Jon Rupp seconded the nomination.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Fulton County are reorganized as follows for 2019:

Jon Rupp President of the Board
Bill Rufenacht Vice-President of the Board
Jeff Rupp Commissioner

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.

Upon calling the roll, the following vote was taken:

Voting Aye thereon:	Voting Nay thereon:	Abstain:
<u>Jon Rupp</u>	<u>Jon Rupp</u>	<u>Jon Rupp</u>
<u>Bill Rufenacht</u>	<u>Bill Rufenacht</u>	<u>Bill Rufenacht</u>
<u>Jeff Rupp</u>	<u>Jeff Rupp</u>	<u>Jeff Rupp</u>

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-019

In the Matter of Resolution Establishing Board of) Office of County Commissioners,
 Commissioners Meeting Schedule for 2019) Fulton County, Ohio
) January 8, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 8, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
 Bill Rufenacht
 Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Pursuant to O.R.C. §305.06(A) The board of county commissioners shall conduct at least fifty regular sessions each year, at an office provided for the board in the county seat or at another location as provided in division (B) of this section. Each of these sessions shall be conducted at a specific time fixed in advance. At each meeting the board shall transact such business as it considers necessary or as required by law. (B) The board of county commissioners may provide by resolution for the holding of any or all regular sessions of the board at a location in the county other than the office provided for the board in the county seat. The adoption of the resolution and the location where the session or sessions will be held shall be entered on the journal of the board. The board shall give reasonable public notice of its action taken pursuant to this division, in accordance with division (F) of section 121.22 of the Revised Code.

THEREFORE, BE IT RESOLVED, that regular meetings of the Board of Commissioners will be held in the meeting room of the Fulton County Commissioners at 152 South Fulton Street, Suite 270, Wauseon, Ohio, every Tuesday and Thursday beginning at 9:00 a.m., unless otherwise advertised on notice posted in accordance with division (F) of section 121.22 of the Revised Code. When a Commissioner or Commissioners have conflicts on regular session days for service on other assigned Boards; the regular session schedule will be held at a later hour on the same date as posted by the agenda. Weekly Work Sessions may be held by the Board of Commissioners on Thursdays following the adjournment of the regular session. The taped records of the meetings will be maintained for a period of one year; however, the written minutes shall be maintained as a permanent public record and journalized. Minutes are also available on the county website at www.fultoncountyoh.com; and

BE IT FURTHER RESOLVED, that correspondence will be addressed to village and townships informing them that the Fulton County Board of Commissioners will be available to attend their meetings as requested; 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.

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

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

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

Attest: _____
 Teri Suarez, Clerk

RESOLUTION 2019-020

In the Matter of Resolution Establishing Holiday) Office of County Commissioners
 Schedule for 2019) Fulton County, Ohio
) January 8, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 8, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
 Bill Rufenacht
 Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, pursuant to O.R.C. §1.14, State Legislature establishes State recognized and observed Holidays; and

WHEREAS, pursuant to O.R.C. §325.19(F) Ohio law allows each elected office holder the right, power and authority to establish office operations for their respective office with regard to holidays, vacation and sick leave compensation equal to or in excess of the ORC minimum standards,

THEREFORE BE IT RESOLVED, that the following be recognized as the schedule when the Fulton County Commissioners Offices under their control will be closed as it pertains to the 2019 Holiday Schedule:

HOLIDAY	DATE OBSERVED
Martin Luther King Day	Monday, January 21, 2019
President’s Day	Monday, February 18, 2019
Memorial Day	Monday, May 27, 2019
Independence Day	Thursday, July 4, 2019
Labor Day	Monday, September 2, 2019
Columbus Day	Monday, October 14, 2019
Veteran’s Day	Monday, November 11, 2019
Thanksgiving Day	Thursday, November 28, 2019
Christmas Day	Wednesday, December 25, 2019
2020 New Year’s Day	Wednesday, January 1, 2020
Additionally Recognized Paid Leave:	
Good Friday	Friday, April 19, 2019 at 12 Noon
Day after Thanksgiving Day	Friday, November 29, 2019
Christmas Eve Day	Tuesday, December 24, 2019 at 12 Noon

BE IT FURTHER RESOLVED,

- A. If the holiday falls on Sunday, it will be observed on the following Monday; if it falls on a Saturday, it will be observed on the preceding Friday; and
- B. In observance of each authorized holiday, both full-time and part-time employees will normally be granted the day off from work. Full-time employees shall receive straight time holiday pay for each authorized holiday. Part-time employees are not entitled to paid holidays; and
- C. If a holiday occurs while an employee is on vacation, such vacation day will not be charged against his or her vacation leave; and
- D. An employee to be eligible for holiday pay must work his or her full scheduled workday on the day immediately preceding the holiday and the full scheduled workday on the day immediately following the holiday unless excused by the Appointing Authority; 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.

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

Voting Aye thereon:

Jon Rupp

Bill Rufenacht

Jeff Rupp

Voting Nay thereon:

Jon Rupp

Bill Rufenacht

Jeff Rupp

Abstain:

Jon Rupp

Bill Rufenacht

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-021

In the Matter of Resolution to Establish 2019) Office of County Commissioners
Mileage Reimbursement Rate for County) Fulton County, Ohio
Officials and Employees) January 8, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 8, 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:

BE IT RESOLVED, that the Fulton County Board of Commissioners establish the Mileage Reimbursement Rate at the IRS Standard Mileage Rate, in accordance with federal guidelines, effective immediately for all county officials and employees; 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 2019-022

In the Matter of Resolution Appointing Members) Office of County Commissioners
to Various Boards and Committees for 2019) Fulton County, Ohio
) January 8, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 8, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to appoint members, as Commissioners’ representatives, to various boards and committees for the year 2019.

THEREFORE BE IT RESOLVED, that after due consideration, the Board of Commissioners hereby approves the following appointments for 2019:

4 County Joint Board of Defiance, Fulton, Henry, Wms Counties	All Commissioners
4 County Solid Waste District	All Commissioners
911 Advisory Board	Jeff Rupp
Airport Authority	Jeff Rupp
Audit Review Committee	Board President
Board of Revisions	Board President
Community Corrections Planning Board	Bill Rufenacht
Community Improvement Corporation (CIC)	Bill Rufenacht
Consortium for Aging (thru Health Dept)	Jon Rupp
Corrections Commission of NW Ohio	Jeff Rupp
Court Security Board	Bill Rufenacht
EMA Executive Committee	Bill Rufenacht
Emergency Medical Service Executive Committee	Bill Rufenacht
Family and Children First Council	Maurine Clymer
Fiscal Report Review Committee	Board President
Four County Juvenile Detention Board	Bill Rufenacht
Recovery Services of Northwest Ohio	Bill Rufenacht
Investment Advisory Council	Board President & Vice-President
Job & Family Services Advisory Board	Jon Rupp
Law Library Resources Board	Board President
Local Emergency Planning Committee	Jeff Rupp
Maumee Valley Guidance Center	Jeff Rupp
Maumee Valley Planning Executive Council	Jon Rupp
Microfilming Board	Board President
Northwest Ohio Area Office on Aging – Trustee	Jon Rupp
Northwest Ohio Community Action Commission	Bill Rufenacht
OSU Extension Advisory Board	Jon Rupp
Records Commission	Board President
Regional Planning Commission	Bill Rufenacht
Revolving Loan Fund Committee	Bill Rufenacht
Safety Task Force	Loss Control Coord.
Solid Waste Management Policy Committee	Director of Solid Waste
Terrorism Task Force	Emergency Services Dir.
Water Advisory Board	Sanitary Engineer
Workforce Policy Board (ex-officio)	Jeff Rupp
Area 7 Consortium for Workforce Develop.	Jeff Rupp

BE IT FURTHER RESOLVED, that if one of the Commissioners cannot attend a meeting of a committee or board that they are appointed to, they may designate an appointee to attend that meeting.

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:

Jon Rupp

Jon Rupp

Jon Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-023

In the Matter of Resolution to Increase) Office of County Commissioners
 Appropriations and Transfer Funds for) Fulton County, Ohio
 Various Departments) January 8, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 8, 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:

\$54,108.00	2372-13136-5-41000	Services- TCAP
\$500.00	2331-13124-5-41100	Professional Services- Eastern Court
\$100.00	1600-19000-5-96000	Unclaimed Money Out
\$686.08	2305-13913-5-96300	Cost Recovery- LEPC
\$4,000.00	6000-63800-5-41000	Contract Services- IS
\$15,000.00	6000-63800-5-41100	Professional Services- IS
\$17,100.00	1000-12124-5-51000	Office Supplies- CCE
\$19,741.54	1000-11100-5-9500	Co Property Taxes
\$9,600.00	1000-13132-5-39000	PO Relocation Expense- Juv. Probation
\$50.00	2224-12129-5-41200	PO Computer Maintenance- Juv. Probation

BE IT FURTHER RESOLVED that the Board of County Commissioners authorizes the following TRANSFER of FUNDS:

\$54,108.00	From: 2372-13136-5-41000	Services- TCAP
\$54,108.00	To: 1000-18000-4-81100	Refunds & Reimbursements
\$246,125.00	From: 1000-30181-5-96200	SWCD- County Share
\$246,125.00	To: 9020-50905-4-84100	Grants- County SWCD
\$488.86	From: 1000-11100-5-96000	Other Exp.- Commissioner
\$488.86	To: 1000-30918-5-96200	MVPO- County Share

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 2019-024

In the Matter of Resolution Transfer Funds for) Office of County Commissioners
 Department of Job and Family Services for) Fulton County, Ohio
 Boarding Home Payroll Expenses; Shared) January 8, 2019
 Costs; and Mandated Shares)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 8, 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, reports are complete to establish the Child Support Enforcement Agency’s Shared Cost payment to public assistance for December 2018 and a transfer is being requested for said funds; and

WHEREAS, a request has been made for the transfer of funds for the County’s monthly mandated cost payment for Public Assistance and the Child Support Enforcement Agency for January 2019; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby approves the TRANSFER OF FUNDS as follows:

<u>Amount</u>	<u>Account</u>
\$7,497.15	From: 2610-16914-5-94000 CSEA Shared Exp.
\$7,497.15	To: 2605-15914-4-53020 PA Transfer In-Shared Cost
\$5,105.00	From: 1000-30914-5-96200 GF Mandated Share
\$5,105.00	To: 2605-15914-4-53015 PA Transfer In-GF Mandated Share
\$13,030.99	From: 1000-30914-5-96400 PA, CSEA Transfers
\$13,030.99`	To: 2610-15914-4-55000 CSEA-County Share

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 2019-025

In the Matter of Resolution to Approve Pay) Office of County Commissioners
Request No. 2 for Hanks Plumbing and Heating) Fulton County, Ohio
Co. for Raw Water Service to Nature Fresh) January 8, 2019
Farms)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 8, 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 pay request (2) has been submitted for Hank’s Plumbing and Heating Co. in the amount of \$162,1936.99 for work performed under CDBG FY15, Contract 2018-108 for Raw Water Service to Nature Fresh Farms

WHEREAS, Dennis Miller, MVPO, has reviewed and recommended the approval of the pay request as submitted; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the pay request (2) as submitted in the amount of \$162,193.99; 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 2019-026

In the Matter of Resolution Approving) Office of County Commissioners,
Change Order 5 for Agreement 2018-103 with) Fulton County, Ohio
Mosser Construction Inc. for the 2018 Renovations) January 8, 2019
To the Fulton County Courthouse

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 8, 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:

WHEREAS, Mosser Construction, Inc. has submitted a change order (#5) to Agreement 2018-103 for modifications related to electrical work, thereby increasing the contract amount by \$2,455.00 to 3,088,363.00 and Garmann/Miller & Associates recommends acceptance

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners does hereby approve change order 5 as attached for agreement 2018-103 and authorizes their Board President to sign;

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 2019-027

In the Matter of Resolution Approving) Office of County Commissioners,
Pay Request 1 for Contract 2018-103 with) Fulton County, Ohio
Mosser Construction for Courthouse Renovation Project) January 8, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 8, 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:

WHEREAS Mosser Construction has submitted pay request 1 for Contract 2018-103 for the Courthouse Renovation Project;

WHEREAS, on December 6, 2018 Architect, Mandy Niekamp, of Garmann-Miller and Associates approved pay request #1 to Mosser Construction;

NOW THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby approve pay request 1 as attached in the gross amount of \$268,761.90 minus the retainage of \$26,876.19 for a net payment of \$241,885.71 for Contract 2018-103 for the Fulton County Courthouse Renovation Project;

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 2019-028

In the Matter of Resolution To Appoint and) Office Fulton County Commissioners
Re-Appoint Members to Fulton County) Fulton County, Ohio
Zoning Board of Appeals and Fulton County) January 8, 2019
Rural Zoning Commission)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 8, 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.

WHEREAS, the terms of certain members of the Fulton County Zoning Board of Appeals have expired, namely: Rick Raab; and

WHEREAS, Rick Raab has agreed to serve as member of the Fulton County Rural Zoning Board of Appeals; and

WHEREAS, the terms of certain members of the Fulton County Rural Zoning Commission have expired, namely: Mark Ballmer; and

WHEREAS, Mark Ballmer has agreed to serve as member of the Fulton County Zoning Commission; and

THEREFORE, BE IT RESOLVED, Regional Planning Commission, has recommended that all members stated hereinabove be re-appointed to another 5-year term with their respective board;

THEREFORE, BE IT RESOLVED, pursuant to the recommendation of Regional Planning Commission the Fulton County Board of Commissioners hereby re-appoint the following to another term with the Fulton County Zoning Board of Appeals:

Rick Raab, with a term expiration of January 31, 2024

BE IT FURTHER RESOLVED, that pursuant to the recommendation of Regional Planning Commissioner the Fulton County Board of Commissioners hereby re-appoint the following to another term with the Fulton County Rural Zoning Commission:

Mark Ballmer, with a term expiration of January 31, 2024

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 2019-029

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) January 8, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 8, 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

RESOLUTION 2019-030

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Special Session of) Fulton County, Ohio
January 2, 2019) January 8, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 8, 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 the Special Session held January 2, 2019 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