<table>
<thead>
<tr>
<th>Time</th>
<th>Speaker</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:00:14 AM</td>
<td>Call Meeting to Order</td>
<td>Pledge of Allegiance</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Opening Prayer</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Roll Call Attendance: All Present;</td>
</tr>
<tr>
<td>9:00:59 AM</td>
<td>Resolution 2019-016 Approve Minutes of January 3, 2019</td>
<td>Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:01:52 AM</td>
<td>Resolution 2019-017 Approve Agenda as Presented or Amended add special session minutes</td>
<td>Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:02:28 AM</td>
<td>Review Treasurer to Auditor Balancing Report</td>
<td>Review Amended Certificate of Estimated Resources</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Review Certificate of Compliance</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Review Amended Certificate of Estimated Resources</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Review Certificate of Non-Compliance</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Review Correspondence from Public Utilities to Four County Solid Waste District</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Review Sales Tax Report for Period Ending December 2018</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Review Month End Report for December 2018</td>
</tr>
<tr>
<td>9:07:43 AM</td>
<td>Resolution 2019-018 Reorganize Board of Commissioner for 2019</td>
<td>Motion carried unanimously.</td>
</tr>
<tr>
<td>9:08:59 AM</td>
<td>Resolution 2019-019 Establish 2019 Commissioner Session Schedule</td>
<td>Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:14:35 AM</td>
<td>Resolution 2019-020 Establish 2019 Holiday Schedule</td>
<td>Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:20:51 AM</td>
<td>Resolution 2019-021 Establish 2019 Mileage Reimbursement Rate</td>
<td>Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried 2-1.</td>
</tr>
<tr>
<td>9:39:19 AM</td>
<td>Resolution 2019-023 Increase &amp; Transfer Appropriations</td>
<td>Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:39:42 AM</td>
<td>Resolution 2019-024 Transfer Funds of JFS for Boarding Home Payroll, Shared Costs, and Mandated Shares</td>
<td>Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>Time</td>
<td>Event</td>
<td></td>
</tr>
<tr>
<td>--------------</td>
<td>---------------------------------------------------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>9:41:49 AM</td>
<td>Resolution 2019-026 Approve Change Order #5 to Mosser Construction for Courthouse Renovation Project Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</td>
<td></td>
</tr>
<tr>
<td>9:42:41 AM</td>
<td>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.</td>
<td></td>
</tr>
<tr>
<td>9:43:14 AM</td>
<td>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.</td>
<td></td>
</tr>
<tr>
<td>9:44:13 AM</td>
<td>Resolution 2019-029 Approve Purchase Orders &amp; Travel Requests Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</td>
<td></td>
</tr>
<tr>
<td>9:44:23 AM</td>
<td>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.</td>
<td></td>
</tr>
<tr>
<td>9:45:40 AM</td>
<td>ADJOURN Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion.</td>
<td></td>
</tr>
</tbody>
</table>

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 Agenda as Amended or Presented

Office of County Commissioners 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

Journal 320
In the Matter of Resolution to Organize
Board of County Commissioners of
Fulton County for 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:

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 2019-019

In the Matter of Resolution Establishing Board of Commissioners Meeting Schedule for 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:

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

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: ___________________________
Teri Suarez, Clerk
RESOLUTION 2019-020

In the Matter of Resolution Establishing Holiday Schedule for 2019 ) Office of County Commissioners
) 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:

<table>
<thead>
<tr>
<th>HOLIDAY</th>
<th>DATE OBSERVED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Martin Luther King Day</td>
<td>Monday, January 21, 2019</td>
</tr>
<tr>
<td>President’s Day</td>
<td>Monday, February 18, 2019</td>
</tr>
<tr>
<td>Memorial Day</td>
<td>Monday, May 27, 2019</td>
</tr>
<tr>
<td>Independence Day</td>
<td>Thursday, July 4, 2019</td>
</tr>
<tr>
<td>Labor Day</td>
<td>Monday, September 2, 2019</td>
</tr>
<tr>
<td>Columbus Day</td>
<td>Monday, October 14, 2019</td>
</tr>
<tr>
<td>Veteran’s Day</td>
<td>Monday, November 11, 2019</td>
</tr>
<tr>
<td>Thanksgiving Day</td>
<td>Thursday, November 28, 2019</td>
</tr>
<tr>
<td>Christmas Day</td>
<td>Wednesday, December 25, 2019</td>
</tr>
<tr>
<td>2020 New Year’s Day</td>
<td>Wednesday, January 1, 2020</td>
</tr>
</tbody>
</table>

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:

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

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: __________________________
        Teri Suarez, Clerk
RESOLUTION 2019-021

In the Matter of Resolution to Establish 2019 Mileage Reimbursement Rate for County Officials and Employees ) Office of County Commissioners 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:

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:

<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 2019-022

In the Matter of Resolution Appointing Members to Various Boards and Committees for 2019

Office of County Commissioners
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:

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

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 Appropriations and Transfer Funds for Various Departments

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
600-63800-5-41000
Contract Services- IS
$15,000.00
600-63800-5-41100
Professional Services- IS
$17,100.00
1000-12124-5-51000
Office Supplies- CCE
$19,741.54
1000-11100-5-96300
Cost Recovery- LEPC
$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
To: 1000-18000-4-81100
Refunds & Reimbursements

$246,125.00
From: 1000-30181-5-96200
SWCD- County Share
To: 9020-50905-4-84100
Grants- County SWCD

$488.86
From: 1000-11100-5-96000
Other Exp.- Commissioner
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 approve the TRANSFER OF FUNDS as follows:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Account</th>
</tr>
</thead>
<tbody>
<tr>
<td>$7,497.15</td>
<td>2610-16914-5-94000 CSEA Shared Exp.</td>
</tr>
<tr>
<td>$7,497.15</td>
<td>2605-15914-4-53020 PA Transfer In-Shared Cost</td>
</tr>
<tr>
<td>$5,105.00</td>
<td>1000-30914-5-96200 GF Mandated Share</td>
</tr>
<tr>
<td>$5,105.00</td>
<td>2605-15914-4-53015 PA Transfer In-GF Mandated Share</td>
</tr>
<tr>
<td>$13,030.99</td>
<td>1000-30914-5-96400 PA, CSEA Transfers</td>
</tr>
<tr>
<td>$13,030.99</td>
<td>2610-15914-4-55000 CSEA-County Share</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
RESOLUTION 2019-025

In the Matter of Resolution to Approve Pay Request No. 2 for Hanks Plumbing and Heating Co. for Raw Water Service to Nature Fresh Farms

Office of County Commissioners
Fulton County, Ohio
January 8, 2019

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 Hanks’s Plumbing and Heating Co. in the amount of $162,193.99 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 Change Order 5 for Agreement 2018-103 with Mosser Construction Inc. for the 2018 Renovations

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: Jeff Rupp

Voting Nay thereon: Jeff Rupp

Abstain: Jeff Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jon Rupp

Jon Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: Teri Suarez, Clerk
RESOLUTION 2019-027

In the Matter of Resolution Approving Pay Request 1 for Contract 2018-103 with Mosser Construction for Courthouse Renovation Project)

Office of County Commissioners, 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:

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

Journal 320
In the Matter of Resolution To Appoint and Re-Appoint Members to Fulton County Zoning Board of Appeals and Fulton County 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

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
Minutes of Special Session of
January 2, 2019

) Office of County Commissioners
) 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 resolution herein.

THEREFORE, BE IT RESOLVED, that after review, the Fulton County Commissioners hereby approve 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