

Description	Minutes-Fulton County Commissioners Session		
Date	1/10/2019	Location	Commissioners Session Room 152 South Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
8:59:17 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All present;	
9:00:38 AM		Resolution 2019-031 Approve Minutes of January 8, 2019 Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:01:23 AM		Resolution 2019-032 Approve Agenda as Presented or Amended Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:01:53 AM		Resolution 2019-033 Approve Payment of Bills Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
9:02:16 AM		Review Fulton County Landfill Inspection Report	
9:02:59 AM		Resolution 2019-034 Designate CCAO Voting Member and Alternate Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. Jon Rupp designee, Bill Rufenacht alternate.	
9:04:22 AM		Resolution 2019-035 Increase & Transfer Appropriations Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
9:05:10 AM		Resolution 2019-036 Approve Payment Request #1 to John Canning & Co, Ltd. For Fulton County Common Pleas Courtroom Restoration Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:06:14 AM		Resolution 2019-037 Approve Payment Request #1 to Anderzack Pitzen Construction for the Fulton County Airport Snow Removal Equipment Storage Building Project	

		Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:06:43 AM		Resolution 2019-038 Enter Into Agreement 2019-04 with VMT Holdings for RLF Building Acquisition and Private Rehabilitation Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:08:15 AM		Resolution 2019-039 Enter Into Contract 2019-05 with Dave's Services Excavating, LLC for Ditch Improvement Project 2131-Clinton Twp. Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:09:36 AM		Resolution 2019-040 Approve Waiver of ALS Charges Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:10:50 AM		Resolution 2019-041 Approve Extension of Time to File Plans-Ditch 2126 Herring Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. 6/13/19 at 9:30 Motion carried unanimously.
9:12:14 AM		Resolution 2019-042 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:12:37 AM		Adjourn Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion.
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Bill Rufenacht</p> <p>_____, Jeff Rupp</p> <p>SUBMITTED & ATTESTED:</p> <p>_____, Teri Suarez, Clerk</p>

RESOLUTION 2019-031

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
January 8, 2019) January 10, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 10, 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 resolution herein.

THEREFORE, BE IT RESOLVED, that after review, the Fulton County Commissioners hereby approves the minutes of Regular Session held January 8, 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:

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 2019-033

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) January 10, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 10, 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, the Fulton County Auditor certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the payment of bills as submitted; 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:

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 2019-034

In the Matter of Resolution to Designate 2019 Official) Office of County Commissioners
Representative and Alternate for the Purpose of) Fulton County, Ohio
Voting at Annual CCAO Membership Meetings) January 10, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 10, 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, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that _____, Fulton County Commissioner, is hereby designated as the Official Voting Representative of Fulton County for 2019; and

BE IT FURTHER RESOLVED that _____, Fulton County Commissioner, is hereby designated as the Alternate Voting Representative of Fulton County for 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.

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 2019-035

In the Matter of Resolution to Increase &) Office of County Commissioners
Transfer Appropriations for Various) Fulton County, Ohio
Departments) January 10, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 10, 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 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:

\$40,000.00 2120-11200-5-41000
\$1,000.00 2225-12122-5-41200 PO Computer Maintenance- Probate
\$625.00 2225-12122-5-41200 PO Computer Maintenance- Probate

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

\$120.90 From: 5105-62903-5-42100 Repairs-Elmira/Burlington Sewer
\$120.90 To: 5105-64903-5-38100 Vehicle Maint. /Repair-Elmira/Burlington Sewer

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 2019-036

In the Matter of Resolution Approving) Office of County Commissioners,
Pay Request 1 for Contract 2018-127 with) Fulton County, Ohio
John Canning & Co., Ltd. For County Courtroom) January 10, 2019
Restoration

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 10, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS John Canning & Co., Ltd. has submitted pay request 1 for Contract 2018-127 for the County Courtroom Restoration Project;

WHEREAS, on January 4, 2019 Architect, Mandy Niekamp, of Garmann-Miller and Associates approved pay request #1 to John Canning & Co., Ltd.;

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 \$11,254.00 minus the retainage of \$900.32 for a net payment of \$10,353.68 for Contract 2018-127 for the Fulton County Courtroom 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:

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 2019-037

In the Matter of Resolution Approving) Office of County Commissioners,
Pay Request 1 for Contract 2018-99 with) Fulton County, Ohio
Anderzack Pitzen Construction For Snow Removal) January 10, 2019
Equipment Building Storage at the Aripport

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 10, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS Anderzack Pitzen Construction. has submitted pay request 1 for Contract 2018-99 for the Snow Removal Equipment Building Storage Project at the Fulton County Airport;

WHEREAS, on January 7, 2019 project manager, Steven Potoczak, Delta Airport Consultants approved pay request #1 to Anderzack Pitzen 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 \$22,020.00 minus the retainage of \$2,202.00 for a net payment of \$19,818.00 for Contract 2018-99 for the Fulton County Courtroom 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:

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 2019-038

In the Matter of Approving **Agreement 2019-04**) Office of County Commissioners
With VMT Holdings, LLC for RLF Loan) Fulton County, Ohio
) January 10, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 10, 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, a Revolving Loan Fund Agreement between VMT Holdings, LLC. and the Fulton County Commissioners has been drafted for a \$40,000.00 loan from the County RLF;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners approve Revolving Loan Fund Agreement (2019-04) with VMT Holdings, LLC. pursuant to the all terms as conditions contained therein and 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 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 2019-039

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2019-05 with Dave’s Services Excavating LLC) Fulton County, Ohio
For Construction of Drainage Improvement) January 10, 2019
2131- Clinton Township

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 10, 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 the award of bid for the construction of drainage improvement Branch 2 Clinton-Henry No. 6, as petitioned for by Clinton Township, through Single County Ditch Petition 2131, a contract has been successfully negotiated.

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby enters into **Contract 2019-05** with Dave’s Services Excavating, LLC in the amount of \$31,836.39 to furnish all materials, equipment, tools, and labor necessary to perform all the work required for the project known as Drainage Improvement 2131, Branch 2 Clinton-Henry No. 6 according to the plans, specifications, terms and conditions contained therein; 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:
_____ 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 2019-040

In the Matter of Approving Waiver of) Office County Commissioners
 Charges for ALS Transports) Fulton County, Ohio
) January 10, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 10, 2019, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp
 Bill Rufenacht
 Jeff Rupp

Commissioner_____ moved for the adoption of the following resolution:

WHEREAS, the Board of County Commissioners of Fulton County, Ohio passed a policy in the matter of approving the collection of delinquent charges for ALS services; and

WHEREAS, a balance currently remains for ALS services rendered to thirty-two (32) out-of-county residents, which have either submitted correspondence indicating financial hardship and an inability to pay their balance due or are considered uncollectable as they are unable to be reached via any ordinary collection means; and

WHEREAS, the Board has the authority to waive said charges and forego further billing for services rendered.

THEREFORE, BE IT RESOLVED, for the reason stated hereinabove, the Fulton County Board of Commissioners hereby approve the waiver of charges for services rendered as follows:

<u>Patient Name</u>	<u>Incident Number</u>	<u>Balance</u>
Ade, Charles	127048	\$498.00
Adkins, Michael	193475	\$560.00
Arenas Guillen, Luis	127039	\$596.00
Bekzat, Urmanbetov	194570	\$100.00
Berry, James	173936	\$462.00
Bryan, Todd	184590	\$713.00
Buers, Charles	84710	\$182.75
Bunting, Brett	60473	\$880.00
Croskey, Angeline	131335	\$221.04
Ellison, Carl	151057	\$200.00
Fackler, Matthew	127034	\$686.00
Ferguson, D'Airris	119313	\$596.00
Fletcher, Kelly	149946	\$596.00
Garza, Carlos	101649	\$614.00
Gerhart, Nicklas	158784	\$614.00
Gibson, Larry	215924	\$632.00
Gonzalez, Enrique	131356	\$641.00
Griffith, Travis	167064	\$632.00
Henderson, Donny	194067	\$624.00
Holden, Donald	175901	\$799.00
Jagodzinski, Chase	185497	\$259.18
Johnson, Jonathan	56691	\$543.00
Kulmanbetov, Izat	194568	\$100.00
Laver, Jerod	187844	\$364.96
Ortiz, Elva	155721	\$95.09
Puri, Swami	146599	\$570.00
Rathbone, Greg	179739	\$790.00
Raupov, Parviz	202298	\$570.00
Revis, Zachary	198128	\$650.00
Stanton, Christina	158786	\$453.00
Taylor, Kim	121543	\$122.80
Tejeda, William	193482	\$713.00
		\$16,077.82

BE IT FURTHER RESOLVED, that the county EMS Office is directed to waive the balance owing and forego balance billing for services rendered as stated hereinabove; 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:

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 2019-041

In the Matter of Resolution to Grant Extension) Office of County Commissioners,
To Complete Survey, Reports and Schedules for) Fulton County, Ohio
Ditch Improvement 2126, filed for by) January 10, 2019
Philip J. Herring, et al)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 10, 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, a request from Chief Deputy Engineer for an extension of time to file the survey, reports, and schedules as associated with Ditch Improvement 2126, filed for by Philip J. Herring, has been received; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby grants an extension of time to complete and file the survey, reports and schedules as requested for Ditch Improvement 2126-Herring to _____; 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:
_____ 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 S. Suarez, Clerk

RESOLUTION 2019-042

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) January 10, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 10, 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:

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