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

<table>
<thead>
<tr>
<th>Time</th>
<th>Resolution Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:08:15 AM</td>
<td>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.</td>
</tr>
<tr>
<td>9:09:36 AM</td>
<td>Resolution 2019-040 Approve Waiver of ALS Charges Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:10:50 AM</td>
<td>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.</td>
</tr>
<tr>
<td>9:12:14 AM</td>
<td>Resolution 2019-042 Approve Purchase Orders &amp; Travel Requests Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:12:37 AM</td>
<td>Adjourn Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion.</td>
</tr>
</tbody>
</table>

APPROVED:

__________________, Jon Rupp
__________________, Bill Rufenacht
__________________, Jeff Rupp

SUBMITTED & ATTESTED:

__________________, Teri Suarez, Clerk

Produced by FTR Gold™
www.fortherecord.com
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

Journal 320
In the Matter of Resolution Approving Payment of Bills Office of County Commissioners, 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: Jon Rupp
Voting Nay thereon: Jon Rupp
Abstain: 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 Representative and Alternate for the Purpose of Voting at Annual CCAO Membership Meetings

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: Jon Rupp
Voting Nay thereon: Jon Rupp
Abstain: Jon Rupp

Bill Rufenacht
Bill Rufenacht

Bill Rufenacht

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 & Transfer Appropriations for Various Departments

Office of County Commissioners
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, 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:

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 2019-036

In the Matter of Resolution Approving Pay Request 1 for Contract 2018-127 with John Canning & Co., Ltd. For County Courtroom 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:

<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 2019-037

In the Matter of Resolution Approving Pay Request 1 for Contract 2018-99 with Anderzack Pitzen Construction For Snow Removal Equipment Building Storage at the Airport

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

Journal 320
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 2019-05 with Dave’s Services Excavating LLC for Construction of Drainage Improvement 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: Jon Rupp
Voting Nay thereon: Jon Rupp
Abstain: 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:

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

$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:

<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
In the Matter of Resolution to Grant Extension
To Complete Survey, Reports and Schedules for
Ditch Improvement 2126, filed for by
Philip J. Herring, et al

Office of County Commissioners,
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 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 grant 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

Journal 320
RESOLUTION 2019-042

In the Matter of Resolution Approving
Purchase Orders and Travel Requests

Office of County Commissioners,
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: Jon Rupp
Voting Nay thereon: Jon Rupp
Abstain: 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