<table>
<thead>
<tr>
<th>Time</th>
<th>Speaker</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:58:27 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: Jon Rupp, Bill Rufenacht present; Jeff Rupp absent.</td>
<td></td>
</tr>
<tr>
<td>8:59:26 AM</td>
<td>Resolution 2019-043 Approve Minutes of January 10, 2019</td>
<td>Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>8:59:44 AM</td>
<td>Resolution 2019-044 Approve Agenda as Presented or Amended</td>
<td>Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Resolution 2019-47 removed as unnecessary and Resolution 2019-51 Update ODSA Signature Cards added.</td>
</tr>
</tbody>
</table>
| 9:00:23 AM   | Review Response Letter from Public Utilities Director Regarding the Fulton County Landfill Inspection Report | Review Weekly Dog Warden Reports  
December 22, 2018  
December 29, 2018  
January 5, 2019  
Review Title Office Closure Notification from the Clerk of Courts  
Review Project- Specific Request for Release of Funds from ODSA  
Review RLF Loan Application Letter from ODSA  
Review CORSA Evaluation Results  
Review Certification of Cash Payments for Ditch 2135 – Clinton/German Twp.  
Review Monthly Investment Report for December 2018  |
<p>| 9:03:09 AM   | Resolution 2019-045 Increase &amp; Transfer Appropriations                 | Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.                     |
| 9:03:28 AM   | Resolution 2019-046 Authorize Board President to Sign Contact Information Form Update for ODSA |                                                                                                                                       |</p>
<table>
<thead>
<tr>
<th>Time</th>
<th>Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>9:11:39 AM</strong></td>
<td>Resolution 2019-050 Approve Purchase Orders &amp; Travel Requests. Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td><strong>9:12:06 AM</strong></td>
<td>Resolution 2019-051 Execute Updated Signature Card for ODSA. Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td><strong>9:12:35 AM</strong></td>
<td>ADJOURN. Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion.</td>
</tr>
</tbody>
</table>

APPROVED:
____________________, Jon Rupp
____________________, Bill Rufenacht

SUBMITTED & ATTESTED:
____________________, Teri Suarez, Clerk
In the Matter of Resolution Approving
Minutes of Regular Session of
January 10, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 15, 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 10, 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 2019-044

In the Matter of Resolution to Approve ) Office of County Commissioners
Agenda as Amended or Presented ) Fulton County, Ohio
 ) January 15, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 15, 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, 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 15, 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:

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 2019-045

In the Matter of Resolution to Increase & Transfer Appropriations; Transfer Funds; Close POs for Various Departments ) Office of County Commissioners Fulton County, Ohio ) January 15, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 15, 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, transfer funds and close purchase orders 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 PURCHASE ORDER to be CLOSED:

1700002354 Ram Software- Contract 2016-41 – EMS

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

$60,000.00 1000-11100-5-96000 Other Expense-Commissioners

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

$64,256.02 From: 1000-11100-5-96000 Other Expense- Commissioners
$693.89 To: 2706-15910-4-53000 CDBG RRLF
$782.31 To: 2722-15919-4-70000 Housing Rehab RLF
$46,304.10 To: 2420-17143-4-70000 Gas Tax & Motor Vehicle Fund
$11,932.94 To: 9065-50917-4-70000 NWOJDC Operations
$3,750.18 To: 9070-50917-4-70000 NWOJDC Improvement
$792.60 To: 9077-17918-4-70000 MVPO Special Loans

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
In the Matter of Resolution to Approve Contact Information Form for the ODSA/OCD as Prepared by the Maumee Valley Planning Organization

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 15, 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 Maumee Valley Planning Organization has prepared and submitted two (2) “Contact Information Forms” with a request that the Board President, Jon Rupp execute both for their submission to the Ohio Development Services Agency, Office of Community Development;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the Contact Information Forms and authorize Jon Rupp, Board President to sign; 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 Jon Rupp Jon Rupp
Voting Nay thereon: Bill Rufenacht Bill Rufenacht Bill Rufenacht
Abstain: Jeff Rupp Jeff Rupp Jeff Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: __________________________
Teri Suarez, Clerk
RESOLUTION 2019-048

In the Matter of Resolution to Approve Oversight of ) Office of County Commissioners,
Contract 2019-06 with 424 Degrees LLC. ) Fulton County, Ohio
On Behalf of Ohio Means Jobs ) January 15, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 15, 2019, 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 enter into contract 2019-06 with 424 Degrees, LLC. on behalf of Fulton County Ohio Means Jobs to deliver a complete social media and integrated marketing solution designed to improve net revenue results as well as customer loyalty and engagement; and

NOW THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby approve oversight of contract 2019-06 between 424 Degrees LLC and Ohio Means Jobs; 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.

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 2019-049

In the Matter of Resolution to Enter Into Contracts for Indigent Defense Services

Office of County Commissioners
Fulton County, Ohio
January 15, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 15, 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 Board of Commissioners has adopted a program for municipalities whereby individual attorneys are assigned on a case by case basis for indigent citizens and others so situated; and

WHEREAS, the Board, pursuant to Ohio Revised Code §120.33, may enter into contract with a municipal corporation under which the municipal corporation shall reimburse the County for counsel appointed to represent indigent persons charged with a violation of an ordinance of the municipal corporation; and

WHEREAS, a contract has been drafted in accordance with the Ohio Administrative Code 120-1-09 and each party thereto, respectively, agrees to enter into said agreement and to follow the Ohio Public Defender Commission standards and guidelines and the limits of the county Maximum Fee Schedule for Appointed Counsel in order for the County to obtain reimbursement for indigent defense costs pursuant to Ohio Revised Code §120.33 and §120.35; and

WHEREAS, the Village of: Delta, Swanton, Archbold, Lyons, Metamora, Fayette as well as the City of Wauseon have authorized agreements with the Fulton County Board of Commissioners by Ordinance passed heretofore by Village & City Council for the services described therein; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enters into the following numbered contracts:

2019-07: City of Wauseon
2019-08: Village of Metamora
2019-09: Village of Swanton
2019-10: Village of Lyons
2019-11: Village of Archbold
2019-12: Village of Fayette
2019-13: Village of Delta

for the reimbursement of court appointed counsel fees for indigent persons charged with a violation of an ordinance of their municipal corporation according to the terms and conditions described therein:

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
Journal 320
RESOLUTION 2019-050

In the Matter of Resolution Approving ) Office of County Commissioners,
Purchase Orders and Travel Requests ) Fulton County, Ohio
) January 15, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 15, 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
RESOLUTION 2019-051

In the Matter of Resolution to Execute Signature Card as Requested by the Ohio Development Services Agency

) Office of County Commissioners, Fulton County, Ohio January 15, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 15, 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:

BE IT RESOLVED, that the Fulton County Commissioners will sign a new signature card as requested by the Ohio Development Services Agency for request and payment status funds reports;

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