<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Minutes-Fulton County Commissioner Session</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/22/2019</td>
<td>Commissioners Meeting Room 152 S. Fulton St.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Wauseon, OH 43567</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Time</th>
<th>Speaker</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>11:00:08 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>11:01:01 AM</td>
<td>Resolution 2019-062 Approve Minutes of January 17, 2019</td>
<td>Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>11:01:40 AM</td>
<td>Resolution 2019-063 Approve Agenda as Presented or Amended</td>
<td>Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>11:02:10 AM</td>
<td>Review Ohio Department of Taxation Reappraisal Status Report</td>
<td></td>
</tr>
<tr>
<td>11:03:15 AM</td>
<td>Resolution 2019-064 Increase &amp; Transfer Appropriations</td>
<td>Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>11:03:42 AM</td>
<td>Resolution 2019-065 Transfer Funds for JFS for Shared Costs, Mandated Shares, and Boarding Home Payroll</td>
<td>Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>11:04:38 AM</td>
<td>Resolution 2019-066 Approve Legal Notice and Authorize Advertisement for Bids for Ditch 2132-Clinton/Henry No. 2 Drainage Improvement</td>
<td>Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
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<td></td>
<td>Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>11:07:04 AM</td>
<td>Resolution 2019-068 Approve Oversight of Contract 2019-16</td>
<td>between OSU Extension and JFS for Real Money Real World Program</td>
</tr>
</tbody>
</table>
Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.

11:09:15 AM
Resolution 2019-069 Approve Oversight of Contract 2019-17 between Keeping Kids Safe and JFS for IV-E Services
Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.

11:11:31 AM
Resolution 2019-070 Authorize Wildlife Removal at the Pettisville Wastewater Lagoons
Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.

11:12:58 AM
Resolution 2019-071 Approve Amendment to the Northeast Water System Rates
Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Ziad Musallam, Sanitary Engineer explains: after the annual meeting with the NEWS advisory board, it has been recommended: rates to be increased to direct rate customers to $10.74 effective March 1; the fill station to remain at $11.50; hydrant rate rental fee reinstated $5.00 per day as rental; long term fire suppression systems are being considered and will need discussed with Village of Metamora officials and Township Trustees; Motion carried unanimously.

11:30:06 AM
Resolution 2019-072 Accept Resignation of Housekeeping Employee and Authorize Advertisement of Vacancy
Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.

11:30:28 AM
Resolution 2019-073 Approve Purchase Orders & Travel Requests
Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.

11:30:43 AM
ADJOURN Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion.

APPROVED:

______________, Jon Rupp
______________, Bill Rufenacht
______________, Jeff Rupp

SUBMITTED & ATTESTED:

______________, Teri Suarez, Clerk
RESOLUTION 2019-062

In the Matter of Resolution Approving Office of County Commissioners Minutes of Regular Session of Fulton County, Ohio January 17, 2019 January 22, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 22, 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 17, 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 2019-063

In the Matter of Resolution to Approve Agenda as Amended or Presented

Office of County Commissioners Fulton County, Ohio January 22, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 22, 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 22, 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
In the Matter of Resolution to Increase Transfer Funds for JFS
) Office of County Commissioners
) Fulton County, Ohio
) January 22, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 22, 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 transfer funds for the Job & Family Services Department;

THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby authorize the following TRANSFER of FUNDS:

$17,224.53 From: 2605-16914-5-96300 Public Assistance
$17,224.53 To: 2615-18914-5-81000 Children Services

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 2019-065

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 22, 2019
Costs; and Mandated Shares)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 22, 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, reports are complete to establish the Child Support Enforcement Agency’s Shared Cost payment to public assistance for January 2019 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 Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>$63,492.88</td>
<td>From: 2615-16914-5-94000 Shared PA Cost Children Services</td>
</tr>
<tr>
<td>$63,492.88</td>
<td>To:  2605-15914-4-53023 Children Services Public Assist.-Shared Cost</td>
</tr>
<tr>
<td>$22,399.64</td>
<td>From: 2610-16914-5-94000 CSEA Shared Exp.</td>
</tr>
<tr>
<td>$22,399.64</td>
<td>To:  2605-15914-4-53020 PA Transfer In-Shared Cost</td>
</tr>
<tr>
<td>$5,105.00</td>
<td>From: 1000-30914-5-96200 GF Mandated Share</td>
</tr>
<tr>
<td>$5,105.00</td>
<td>To:  2605-15914-4-53015 PA Transfer In-GF Mandated Share</td>
</tr>
<tr>
<td>$13,780.82</td>
<td>From: 1000-30914-5-96400 PA, CSEA Transfers</td>
</tr>
<tr>
<td>$13,780.82</td>
<td>To:  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:

<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 2019-066

In the Matter of Resolution to Approve ) Office of County Commissioners
Advertisement for Bids for Ditch Improvement ) Fulton County, Ohio
2132-Clinton Henry No. 2 ) January 22, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 22, 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.

WHEREAS, it is necessary to publicly advertise to solicit competitive bids for the ditch improvement known as 2132-Clinton Henry No. 2;

WHEREAS, the Board has been presented with a copy of the Legal Notice for publication; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the Legal Notice as attached hereto and further authorize advertisement of the same; and

BE IT FURTHER RESOLVED, that sealed bids will be received for the Ditch 2132-Clinton Henry No. 2 Project until 9:00 a.m. on the 7th day of February, 2019 in the office of the Fulton County Commissioners at 152 S. Fulton Street, Basement Meeting Room, Wauseon, Ohio, and at approximately 9:01 a.m. the bids will be opened and publicly read aloud; and

BE IT FURTHER RESOLVED, the necessary publication of notice of bid will be in the Fulton County Expositor on January 22 & January 29, 2019 and on the Fulton County Website at fultoncountyoh.com; 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 2019-067

In the Matter of Resolution to Approve Oversight of ) Office of County Commissioners
Contract 2019-15 with Foundations for Living ) Fulton County, Ohio
For IV-E Services on Behalf of Department of Job ) January 22, 2019
And Family Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 22, 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 Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

WHEREAS, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

WHEREAS, Foundations for Living is an organization incorporated under the laws of the State of Ohio, or other state; and licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located, respectively; and

WHEREAS, Foundations for Living is willing to perform said duties and a contract has been successfully negotiated for their services.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve oversight of Contract 2019-15 with Foundations for Living for IV-E services as described therein; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of $46,000.00 and shall be effective from January 1, 2019 through December 31, 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.

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 2019-068

In the Matter of Resolution to Approve Office of County Commissioners, Oversight of Agreement 2019-16 between Fulton County, Ohio The Ohio State University Extension Office & January 22, 2019 Department of Job & Family Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 22, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner ___________________________ moved the adoption of the following resolution:

WHEREAS, the Fulton County Department of Job & Family Services wishes to contract with the Fulton County Ohio State University Extension office to provide it’s Real Money Real World programming and has submitted agreement 2019-16 for the Board of Commissioner’s oversight;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners approve oversight of agreement 2019-16 as attached hereto and made a part thereof; 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, Board Clerk
In the Matter of Resolution to Approve Oversight of Contract 2019-17 with Keeping Kids Safe, Inc. For IV-E Services on Behalf of Department of Job and Family Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 22, 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 Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

WHEREAS, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

WHEREAS, Keeping Kids Safe, Inc. is an organization incorporated under the laws of the State of Ohio, or other state; and licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located, respectively; and

WHEREAS, Keeping Kids Safe, Inc. is willing to perform said duties and a contract has been successfully negotiated for their services.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve oversight of Contract 2019-17 with Keeping Kids Safe, Inc. for IV-E services as described therein; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of $50,000.00 and shall be effective from January 1, 2019 through December 31, 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.

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
In the Matter of Resolution Allowing
The Removal of Wildlife at the
Pettisville Wastewater Lagoons
Office of County Commissioners
Fulton County, Ohio
January 22, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 22, 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, Fulton County owns, maintains and operates the Pettisville Wastewater Treatment Facility (including lagoons) off CR 19; and

WHEREAS, Fulton County is Ohio EPA discharge permit holder and therefore responsible for the water quality entering the water of State of Ohio; and

WHEREAS, typically the Pettisville Wastewater Lagoons system experiences a high number of wildlife population of geese, muskrats, ground hogs & woodchucks; and

WHEREAS, the wildlife population causes an increase of bacteria and other solid sediments in the sanitary sewer being treated within the lagoons, as well as increased bank erosion; and

WHEREAS, the area of the lagoon has limited access pursuant to the Ohio EPA regulations and cannot be publicly traversed; and

WHEREAS, an offer to control the populations of geese, muskrats, ground hogs & groundhogs has been made and the Board of Commissioners feels that in order to remain compliant with Ohio EPA regulations/discharge permit and protect the lagoons bank from erosion, must be regulated by the control of the wildlife population.

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby declares the presence of geese, muskrats, ground hogs & woodchucks population is a nuisance, damaging to the lagoons' structure and affecting the wastewater treatment efficiency; and

BE IT FURTHER RESOLVED, that the Board of Fulton County Commissioners hereby authorizes the removal of the aforementioned wildlife pursuant to the offer made of Courtney Miller, provided the proper waivers of liability are executed and filed 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.

Commissioner ____________ seconded the resolution and upon calling the roll, the following vote was taken:

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<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>
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<tr>
<td>Bill Rufenacht</td>
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<tr>
<td>Jeff Rupp</td>
<td>Jeff Rupp</td>
<td>Jeff Rupp</td>
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BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: ____________________________
Teri Suarez, Clerk
RESOLUTION 2019-071

In the Matter of Resolution Approving Amendment to the Northeast Water System Rates

Office of County Commissioners Fulton County, Ohio
January 22, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 22, 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, on January 16, 2019, the Water Advisory Board has reviewed the 2018 Northeast Water System Operational Data as presented by the Department of Public Utilities and made the following recommendations to amend the water rate for various services as follows: (1) direct customers to $10.74/1000 gal; and (2) hydrant meter rental $5.00/day effective March 1, 2019 as necessary to offset the increase in the operational cost; and

WHEREAS, the Board of Fulton County Commissioners wishes to amend the current water rate for all current and future Northeast Water System customers and establish hydrant meter rental charge as recommended by the Water Advisory Board members (1/16/19 meeting minutes attached to this Resolution).

THEREFORE, BE IT RESOLVED, by the Board of Fulton County Commissioners, that:

1. The current direct customers water rate of Northeast Water System is increased to $10.74/1000 gallons and be applicable to all current and future Northeast Water System customers.
2. The current hydrant water rate of Northeast Water System is to include a rental charge of $5.00/day.
3. The water rate and charges shall be a one-time adjustment and shall be reviewed and adjusted annually thereafter as needed.
4. This resolution shall take effect and be in full force from and immediately upon its adoption and the Director of Public Utilities is hereby ordered to begin the billing for and collection of said new water rate for all water usage and hydrant meter rental charge of Northeast Water System effective March 1, 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.

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 2019-072

In the Matter of Resolution Accepting ) Office County Commissioners
Resignation of Housekeeping Department ) Fulton County, Ohio
Employee ) January 22, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 22, 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, correspondence has been received from Jennifer Fitzpatrick thereby resigning from her position with the Fulton County Housekeeping Department; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners do hereby accept the resignation of Jennifer Fitzpatrick, effective PPE February 2, 2019, and further authorize the now available employment opportunity; 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 2019-073

In the Matter of Resolution Approving Purchase Orders and Travel Requests) Office of County Commissioners, Fulton County, Ohio) January 22, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 22, 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 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 Rufenacht          Jeff Rufenacht

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: ____________________________

Teri Suarez, Clerk