

Description	Minutes-Fulton County Commissioner Session		
Date	1/24/2019	Location	Commissioners Session Room 152 S Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
9:00:28 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:01:27 AM		Resolution 2019-074 Approve Minutes of January 22, 2019 Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:02:15 AM		Resolution 2019-075 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
9:02:40 AM		Resolution 2019-076 Approve Payment of Bills Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
9:03:06 AM		Review Letter from Ohio Department of Agriculture Pertaining to the Upcoming Gypsy Moth Aerial Treatment	
9:03:22 AM		Certification of Cash Payments Received-Ditch 2132 Burkholder	
9:03:44 AM		Resolution 2019-078 Authorize Board President to Execute Contract Cancellation Letter to Torrence Sound Equipment Company Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
9:04:43 AM		Resolution 2019-079 Authorize Board President to Execute Letter to the ODA pertaining to the Gypsy Moth Aerial Treatment Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:05:24 AM		Resolution 2019-080 Approve Oversight of MOU 2019-18 between Fulton County Workforce Development and Fulton County JFS for the One-Stop System Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:07:31 AM		Resolution 2019-081 Approve Payment Request #2 to Mosser Construction for the Fulton County Courthouse Renovation Project	

		Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:08:01 AM		Resolution 2019-082 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:08:31 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>