<table>
<thead>
<tr>
<th>Time</th>
<th>Speaker</th>
<th>Note</th>
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</thead>
<tbody>
<tr>
<td>8:59:36 AM</td>
<td>Call Meeting to Order</td>
<td></td>
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<tr>
<td></td>
<td>Pledge of Allegiance</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Opening Prayer</td>
<td></td>
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<tr>
<td></td>
<td>Roll Call Attendance: All present;</td>
<td></td>
</tr>
<tr>
<td>9:00:33 AM</td>
<td>Resolution 2019-135 Approve Minutes of February 14, 2019</td>
<td>Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:01:26 AM</td>
<td>Resolution 2019-136 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>9:01:50 AM</td>
<td>Review Monthly Investment Report for January 2019</td>
<td></td>
</tr>
<tr>
<td>9:02:08 AM</td>
<td>Review Amended Certificate of Estimated Resources</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Review Certificate of Non-Compliance</td>
<td></td>
</tr>
<tr>
<td>9:02:24 AM</td>
<td>Review Annexation Petition 2019-001- Sampsel</td>
<td></td>
</tr>
<tr>
<td>9:03:18 AM</td>
<td>Resolution 2019-137 Set Hearing Date for Annexation Petition 2019-001- Sampsel</td>
<td>Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously. 5/7/19 @ 9:30</td>
</tr>
<tr>
<td>9:06:16 AM</td>
<td>Resolution 2019-138 Increase &amp; Transfer Appropriations</td>
<td>Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:06:33 AM</td>
<td>Resolution 2019-139 Approve Payment Request #7 to Garman Miller</td>
<td>Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td></td>
<td>for Fulton Courthouse Renovation Architectural/ Engineering Services</td>
<td></td>
</tr>
<tr>
<td>9:07:00 AM</td>
<td>Resolution 2019-140 Approve Payment Request #2 to Anderzack-Pitzen</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Construction, Inc. for Fulton County Airport Snow Removal Equipment</td>
<td></td>
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<tr>
<td></td>
<td>Storage Building Construction</td>
<td></td>
</tr>
<tr>
<td>Time</td>
<td>Action Description</td>
<td></td>
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<tr>
<td>--------------</td>
<td>-------------------------------------------------------------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>9:08:01 AM</td>
<td>Resolution 2019-141 Approve Change Order #1 to Hank’s Plumbing and Heating Co. for Raw Water Supply to Nature Fresh Farms</td>
<td></td>
</tr>
<tr>
<td>9:09:11 AM</td>
<td>Resolution 2019-142 Approve Change Order #8 to Mosser Construction for Installation of the Fire Protection Water Line on the Fulton County Courthouse Renovation Project</td>
<td></td>
</tr>
<tr>
<td>9:11:01 AM</td>
<td>Resolution 2019-143 Approve Contract 2019-25 with Pitney Bowes for Postage Meter Services on Behalf of Western District Court</td>
<td></td>
</tr>
<tr>
<td>9:11:48 AM</td>
<td>Resolution 2019-144 Approve Rental Agreement #2019-26 with St. Casper Catholic Church for Parish Life Center on Behalf of Fulton County Board of Elections</td>
<td></td>
</tr>
<tr>
<td>9:13:00 AM</td>
<td>Resolution 2019-146 Approve Amendment to Agreement 2017-75 with Current Office Solutions for Copier Maintenance- New Copier Addition</td>
<td></td>
</tr>
<tr>
<td>9:14:15 AM</td>
<td>Resolution 2019-147 Accept Resignation of Airport Authority Member</td>
<td></td>
</tr>
<tr>
<td>9:14:39 AM</td>
<td>Resolution 2019-148 Appoint Board Member to the Fulton County Airport Commission Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</td>
<td></td>
</tr>
<tr>
<td>9:15:14 AM</td>
<td>Resolution 2019-149 Re-Appoint Non –Voting Members to the Fulton County Transportation Improvement District Commission Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</td>
<td></td>
</tr>
<tr>
<td>Time</td>
<td>Resolution 2019-150 Appoint Members to the Fulton County Transportation Improvement District Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</td>
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<tr>
<td>Time</td>
<td>Resolution 2019-151 Approve Personnel Request on Behalf of Fulton County JFS Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</td>
<td></td>
</tr>
<tr>
<td>Time</td>
<td>Resolution 2019-152 Approve Personnel Request on Behalf of Fulton County JFS Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</td>
<td></td>
</tr>
<tr>
<td>Time</td>
<td>Resolution 2019-153 Approve Purchase Orders &amp; Travel Requests Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</td>
<td></td>
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<tr>
<td>Time</td>
<td>Adjourn Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion.</td>
<td></td>
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</tbody>
</table>

Approved:  
________________________, Jon Rupp  
________________________, Bill Rufenacht  
________________________, Jeff Rupp

ATTESTED & SUBMITTED:  
________________________, Teri Suarez, Clerk

Produced by FTR Gold™  
www.fortherecord.com
RESOLUTION 2019-135

In the Matter of Resolution Approving
Minutes of Regular Session of
February 14, 2019

Office of County Commissioners
Fulton County, Ohio
February 19, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 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 approve the minutes of Regular Session held February 14, 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 321
RESOLUTION 2019-136

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) February 19, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 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 approve the agenda as amended or presented for February 19, 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 2019-137

In the Matter of Scheduling the Time Office of County Commissioners
Of Hearing for the Annexation Petition Fulton County, Ohio
2019-001- Sampsel February 19, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 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, on February 15, 2019 Village of Swanton filed Annexation 2019-001- Sampsel with the Fulton County Commissioners Office and after review of said petition the Commissioners need to set a date and time for a hearing;

THEREFORE BE IT RESOLVED, That ______________________ at __________ in the Board Room of the office of the Fulton County Commissioners at 152 South Fulton Street, Basement Meeting Room, Wauseon, Ohio, is hereby fixed as the time and place, for the hearing on annexation 2019-001-Sampsel; 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 the roll being called upon its adoption, the vote resulted as follows:

<table>
<thead>
<tr>
<th>Voting Aye thereon:</th>
<th>Voting Nay thereon:</th>
<th>Abstain:</th>
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<tbody>
<tr>
<td>Jon Rupp</td>
<td>Jon Rupp</td>
<td>Jon Rupp</td>
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<tr>
<td>Bill Rufenacht</td>
<td>Bill Rufenacht</td>
<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 2019-138

In the Matter of Resolution to Increase Appropriations for Various Departments
Office of County Commissioners
Fulton County, Ohio
February 19, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 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 and transfer 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 RESOLVED that the Board of County Commissioners authorize the following INCREASE of APPROPRIATIONS:

$11,000.00 2120-11200-5-41000 Contract Services - REA
$86,561.00 2757-17919-5-42100 Construction - FY15 Nature Fresh CDBG Grant

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

$500.00 From: 1000-11500-5-51000 Office Supplies - BOE
$500.00 To: 1000-11500-5-51000 Computer Supplies - BOE

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 2019-139

In the Matter of Resolution Approving Office of County Commissioners,
Payment #7 to Garman/Miller for Agreement Fulton County, Ohio
2017-62 Fulton County Courthouse February 19, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 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 hereby approve payment of Invoice 16651 in the amount of $6,760.65 as attached; 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>
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<tr>
<td>Jon Rupp</td>
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<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>
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BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: __________________________
Teri Suarez, Clerk
RESOLUTION 2019-140

In the Matter of Resolution Approving ) Office of County Commissioners,
Pay Request 2 for Contract 2018-99 with ) Fulton County, Ohio
Anderzack Pitzen Construction For Snow Removal ) February 19, 2019
Equipment Building Storage at the Airport

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 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 2 for Contract 2018-99 for the Snow Removal Equipment Building Storage Project at the Fulton County Airport;

WHEREAS, on February 4, 2019 project manager, Rick Grice, Delta Airport Consultants approved pay request #2 to Anderzack Pitzen Construction;

NOW THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby approve pay request 2 as attached in the gross amount of $126,317.00 minus the retainage of $14,613.50 for a net payment of $111,703.50 for Contract 2018-99 for the Fulton County Airport Snow Removal Equipment Storage Building Construction;

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 2019-141

In the Matter of Resolution Approving Change Order 1 for Agreement 2018-108 with Hank’s Plumbing and Heating for Raw Water Supply To Nature Fresh Farms

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 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, Hank’s Plumbing and Heating, Inc. has submitted a change order (#1) to Agreement 2018-108 for directional drilling and installation of drainage tile, thereby increasing the contract amount by $95,018.86 to $498,457.86; and

WHEREAS, on February 8, 2019 Jones and Henry Engineers, Ltd. approved change order (#1) to Hank’s Plumbing and Heating;

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners does hereby approve change order 1 as attached for agreement 2018-108;

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 321
RESOLUTION 2019-142

In the Matter of Resolution Approving
Change Order 8 for Agreement 2018-103 with
Mosser Construction Inc. for the 2018 Renovations
To the Fulton County Courthouse

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 17, 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, Mosser Construction, Inc. has submitted a change order (#8) to Agreement 2018-103 for installation of the fire protection water line and related tap fees, thereby increasing the contract amount by $26,269.00 to $3,139,572.00 and Garmann/Miller & Associates recommends acceptance

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners does hereby approve change order 8 as attached for agreement 2018-103 and authorizes their Board President to sign;

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 2019-143

In the Matter of Resolution to Authorize Board President to Enter Into Lease 2019-25 with Pitney Bowes for Postage Machine on Behalf of the Western District Court

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 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 lease has been successfully negotiated on behalf of the Western District Court for a Postage machine.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the Board President to enter into Lease 2019-25 on behalf of the Fulton County Western District Court, pursuant to the terms and conditions as set forth 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 2019-144

In the Matter of Resolution to Authorize Board President to Enter Into Contract 2019-26 with St. Caspar Catholic Church for Parish Rental on Behalf of Board of Elections Office of County Commissioners Fulton County, Ohio February 19, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 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 contract has been successfully negotiated on behalf of the Board of Elections for rental of the Parish Life Center located at St. Caspar Catholic Church for the purpose of conducting elections scheduled on May 7, 2019; August 6, 2019; and November 5, 2019.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the Board President to enter into Contract 2019-26 on behalf of the Fulton County Board of Elections, pursuant to the terms and conditions as set forth 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 2019-145

In the Matter of Resolution Authorize Board President ) Office of County Commissioners,
To Enter Into Agreement 2019-27 with Claim Choice for) Fulton County, Ohio
Health Reimbursement TPA Services ) February 19, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 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, Fulton County must offer an alternative to the Health Savings Account (HSA) plan as there are Federal Regulations disallowing some employees from participating in said plan; and

WHEREAS, a contract has been negotiated with Claim Choice Administrators to administer an alternate plan for Fulton County employees not eligible for the HSA plan; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners approve the contract as presented and authorize the Board President to enter into agreement 2019-27 with Claim Choice Administrators to administer services as identified therein for an plan alternate the HSA; 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 2019-146

In the Matter of Resolution Amending Master Agreement 2017-75 with Current Office Solutions for Additional Copier Maintenance
Office of County Commissioners, Fulton County, Ohio
February 19, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 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 authorize their Board President to execute the attached Amendments to Agreement 2017-75 with Current Office Solutions for a new copier as purchased by Fulton County Jobs and Family Services department;

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>
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</thead>
<tbody>
<tr>
<td>Jon Rupp</td>
<td>Jon Rupp</td>
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<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>
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BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: _______________________
Teri Suarez, Clerk
RESOLUTION 2019-147

In the Matter of Resolution Accepting Office County Commissioners
Resignation of Airport Authority Board Fulton County, Ohio
Member February 19, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 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 letter of resignation was received by the Commissioners from Board Member, Mr. Bill Sallee, thereby resigning from his seat on the Airport Authority Board effective immediately; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby accepts the resignation of Mr. Bill Sallee, effective immediately; 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 2019-148

In the Matter of Resolution Appointing Office of County Commissioners
Member to Airport Authority Board Fulton County, Ohio
February 19, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 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 the Fulton County Airport Authority Board advising of their recommendation to appoint Rochelle Abramczyk to a vacant term to the Airport Authority Board; and

THEREFORE BE IT RESOLVED, that the Board of Commissioners of Fulton County are in accord with said recommendation and hereby appoint Ms. Rochelle Abramczyk to serve the vacant term of Mr. Bill Sallee on the Fulton County Airport Authority Board, expiring February 1, 2022; 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 2019-149

In the Matter of Resolution Re-Appoint Non-Voting Members to the Fulton County Transportation Improvement District Board of Trustees ) Office of County Commissioners, Fulton County, Ohio ) February 19, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 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, correspondence has been received from the Fulton County Transportation Improvement District recommending the re-appointment of non-voting members Representative Derek Merrin and Senator Robert McColley; and

THEREFORE BE IT RESOLVED, that the Board of Commissioners of Fulton County are in accord with said recommendation and hereby re-appoint non-voting members Representative Derek Merrin and Senator Robert McColley to serve another term on the Fulton County Transportation Improvement District; 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, Board Clerk

Journal 321
RESOLUTION 2019-150

In the Matter of Resolution Appointing Members to The Fulton County Transportation Improvement District Board of Trustees

Office of County Commissioners, Fulton County, Ohio
February 19, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 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, on December 22, 2015, the Board of Fulton County Commissioners approved Journal #274, Resolution #2015-839, “Approving and Authorizing the Creation of the Fulton County Transportation Improvement District (FCTID); Establishing the Structure of the Governing Board of the FCTID; Making Appointments to the Board of Trustees for the FCTID Pursuant to ORC 5540.02”; and

WHEREAS, the Fulton County Commissioners have received notification that they are no longer able to be members of the board; and

WHEREAS, the Fulton County Commissioners have chosen three alternatives, Haley Dockery, Kelly Carey and Vond Hall, to sit on the board; and

NOW, THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners does hereby approve the appointments of Haley Dockery, Kelly Carey and Vond Hall to the vacant terms, effective immediately;

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, Board Clerk
RESOLUTION 2019-151

In the Matter of Resolution to Approve Personnel Action for Job & Family Services

Office of County Commissioners
Fulton County, Ohio
February 19, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session on February 19, 2019, pursuant to notice, at the office of said board 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 the Director of Job and Family Services seeking authorization to promote Keri Maxcy, Child Support Case Manager, due to an increase in responsibilities effective pay period ending March 2, 2019; and

THEREFORE BE IT RESOLVED, the Board of Commissioners does hereby accept the recommendation to promote Keri Maxcy effective pay period ending March 2, 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: 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 2019-152

In the Matter of Resolution to Approve Personnel Action for Job & Family Services) Office of County Commissioners
) Fulton County, Ohio
) February 19, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session on February 19, 2019, pursuant to notice, at the office of said board 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 the Director of Job and Family Services seeking authorization to promote Courtnie Vaughan, Social Service Worker 2, due to an increase in responsibilities effective pay period ending March 2, 2019; and

THEREFORE BE IT RESOLVED, the Board of Commissioners does hereby accept the recommendation to promote Courtnie Vaughan effective pay period ending March 2, 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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<tr>
<th>Voting Aye thereon:</th>
<th>Voting Nay thereon:</th>
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<tr>
<td>Jon Rupp</td>
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<td>Jeff Rupp</td>
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BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: __________________________
Teri Suarez, Clerk
RESOLUTION 2019-153

In the Matter of Resolution Approving Purchase Orders and Travel Requests

Office of County Commissioners, Fulton County, Ohio
February 19, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 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: 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