

<b>Description</b>	Minutes- Fulton County Commissioners Session		
<b>Date</b>	2/28/2019	<b>Location</b>	Commissioners Session Room 152 S. Fulton Street Wauseon, Ohio 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:03:35 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All Present	
<a href="#">9:04:39 AM</a>		Resolution 2019-173 Approve Minutes of February 26, 2019 Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">9:05:30 AM</a>		Resolution 2019-174 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">9:05:58 AM</a>		Resolution 2019-175 Approve Payment of Bills Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">9:06:19 AM</a>		Review Weekly Dog Warden Report Period Ending 2/23/2019 Review Correspondence from Ohio Department of Natural Resources Regarding an Industrial Minerals Permit Application Review Affidavit of Service of Notice Annexation 2019-001 Sampsel	
<a href="#">9:07:23 AM</a>		Review Petition for Vacation of a Public Street 2019-001 Oak Shade	
<a href="#">9:08:05 AM</a>		Resolution 2019-176 Set Time and Date of Hearing for the Petition for Vacation of a Public Street 2019-001 Oak Shade Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	

<a href="#">9:12:34 AM</a>		Resolution 2019-177 Increase & Transfer Appropriations Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:12:57 AM</a>		Resolution 2019-178 Dispose of Unneeded, Obsolete, or Unfit Personal Property for Board of DD Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:13:36 AM</a>		Resolution 2019-179 Approve Purchase Orders & Travel Requests Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:15:11 AM</a>		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 &amp; ATTESTED:</p> <p>_____, Teri Suarez, Clerk</p>

**RESOLUTION 2019-173**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
February 26, 2019 ) February 28, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 28, 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 February 26, 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 2019-176**

In the Matter of Scheduling View and ) Office of County Commissioners  
Hearing for the Petition for the Vacation of a ) Fulton County, Ohio  
Public Street (2019-001- Oak Shade) ) February 28, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 28, 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 28, 2019 Jeffry Hahn filed a petition for vacation of a public street: 2019-001- Oak Shade, with the Fulton County Commissioners Office;

**THEREFORE BE IT RESOLVED**, That \_\_\_\_\_ at \_\_\_\_\_ on Jewell Street in Oak Shade, Ohio is hereby fixed as the time and place, for the view on vacation petition 2019-001-Oak Shade; and

**BE IT FURTHER 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 vacation petition 2019-001-Oak Shade ; 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:

**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 2019-177**

In the Matter of Resolution to Increase and Transfer ) Office of County Commissioners  
 Appropriations for Various Departments ) Fulton County, Ohio  
 ) February 28, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 28, 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; and

**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:

\$2,336.00	2371-13131-5-41000	Sheriff Services- Probation Services
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**BE IT RESOLVED** that the Board of County Commissioners authorize the following TRANSFER of APPROPRIATIONS:

\$10,000.00	From: 1000-13132-5-33800	Juvenile Probation Placement Expenses
\$20,000.00	From: 1000-13132-5-96000	Juvenile Probation Other Expenses
\$30,000.00	To: 1000-13132-5-39000	Juvenile Probation Relocation Expenses
\$380.00	From: 4170-20921-5-62000	Landfill Equipment
\$45.29	From: 4170-20921-5-55000	Landfill Supplies
\$425.29	To: 4170-20921-5-38100	Landfill Vehicle Maintenance/Repair
\$5,000.00	From: 2345-13912-5-42100	EMS Contract Repairs
\$5,000.00	To: 2345-13912-5-50000	EMS Supplies
\$10,000.00	From: 2605-16914-5-96300	JFS PRC
\$10,000.00	To: 2605-16914-5-96300	JFS Other Expense

**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 2019-179**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) February 28, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 28, 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

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Jeff Rupp

\_\_\_\_\_  
Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Teri Suarez, Clerk