<table>
<thead>
<tr>
<th>Time</th>
<th>Speaker</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:03:35 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: All Present</td>
<td></td>
</tr>
<tr>
<td>9:04:39 AM</td>
<td>Resolution 2019-173 Approve Minutes of February 26, 2019</td>
<td>Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td></td>
<td>Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</td>
<td></td>
</tr>
<tr>
<td>9:05:30 AM</td>
<td>Resolution 2019-174 Approve Agenda as Presented or Amended</td>
<td>Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td></td>
<td>Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</td>
<td></td>
</tr>
<tr>
<td>9:05:58 AM</td>
<td>Resolution 2019-175 Approve Payment of Bills</td>
<td>Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td></td>
<td>Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</td>
<td></td>
</tr>
<tr>
<td>9:06:19 AM</td>
<td>Review Weekly Dog Warden Report Period Ending 2/23/2019</td>
<td>Review Correspondence from Ohio Department of Natural Resources Regarding an Industrial Minerals Permit Application</td>
</tr>
<tr>
<td></td>
<td>Review Affidavit of Service of Notice Annexation 2019-001 Sampsel</td>
<td></td>
</tr>
<tr>
<td>9:07:23 AM</td>
<td>Review Petition for Vacation of a Public Street 2019-001 Oak Shade</td>
<td></td>
</tr>
<tr>
<td>9:08:05 AM</td>
<td>Resolution 2019-176 Set Time and Date of Hearing for the Petition for Vacation of a Public Street 2019-001 Oak Shade</td>
<td>Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>Time</td>
<td>Resolution Description</td>
<td>Details</td>
</tr>
<tr>
<td>-----------------</td>
<td>----------------------------------------------------------------------------------------</td>
<td>---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>9:12:34 AM</td>
<td>Resolution 2019-177 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>9:12:57 AM</td>
<td>Resolution 2019-178 Dispose of Unneeded, Obsolete, or Unfit Personal Property for Board of DD</td>
<td>Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:13:36 AM</td>
<td>Resolution 2019-179 Approve Purchase Orders &amp; Travel Requests</td>
<td>Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:15:11 AM</td>
<td>Adjourn</td>
<td>Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion.</td>
</tr>
</tbody>
</table>

APPROVED:

__________________________, Jon Rupp

__________________________, Bill Rufenacht

__________________________, Jeff Rupp

SUBMITTED & ATTESTED:

__________________________, Teri Suarez, Clerk

Produced by FTR Gold™

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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:

\[
\begin{array}{ccc}
\text{Voting Aye thereon:} & \text{Voting Nay thereon:} & \text{Abstain:} \\
Jon Rupp & Jon Rupp & Jon Rupp \\
Bill Rufenacht & Bill Rufenacht & Bill Rufenacht \\
Jeff Rupp & Jeff Rupp & Jeff Rupp \\
\end{array}
\]

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: __________________________
Teri Suarez, Clerk
RESOLUTION 2019-174

In the Matter of Resolution to Approve ) Office of County Commissioners
Agenda as Amended or Presented ) 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, 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 February 28, 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 Approving Payment of Bills
Office of County Commissioners, 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, the Fulton County Auditor certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners approve the payment of bills as submitted; 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: Jon Rupp

Voting Nay thereon: Jon Rupp

Abstain: Jon Rupp

Bill Rufenacht

Bill Rufenacht

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 Hearing for the Petition for the Vacation of a Public Street (2019-001- Oak Shade) ) Office of County Commissioners 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 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 Appropriations for Various Departments (Office of County Commissioners) 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

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

Journal 322
RESOLUTION 2019-178

In the Matter of Resolution to Dispose of
Unneeded, Obsolete, or Unfit Personal Property
For Board of DD

Office of County Commissioners,
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, ORC§307.12(G) states that if a Board of County Commissioners finds, by resolution, that the county has vehicles, equipment, or machinery that is not needed, or is unfit for public use, and the board desires to sell the vehicles, equipment or machinery to a person or firm from which it proposes to purchase other vehicles, equipment, or machinery, the board may offer to sell the vehicles, equipment, or machinery to that person or firm, and to have the selling price credited to the person or firm against the purchase price of other vehicles, equipment or machinery; and

WHEREAS, the Board of County Commissioners finds that the Fulton County Board of DD has one vehicle that is obsolete, unneeded or unfit for the use for which it was acquired, and desires to sell the vehicle to a firm from which it proposes to purchase another vehicle thereby having the trade-in value credited toward the purchase therein.

THEREFORE, BE IT RESOLVED, that pursuant to provisions stated hereinabove, the Board of County Commissioners hereby authorizes the disposal of the vehicle listed herein below, with the trade in value being credited toward the purchase of other vehicle:

<table>
<thead>
<tr>
<th>Year</th>
<th>Make</th>
<th>Model</th>
<th>Mileage</th>
<th>Trade-in Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>2008</td>
<td>Ford</td>
<td>Focus</td>
<td>111,290</td>
<td>$1,500.00</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:

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 322
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 Jeff Rupp Jeff Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: ____________________________
Teri Suarez, Clerk