<table>
<thead>
<tr>
<th>Description</th>
<th>Minutes-Fulton County Commissioner Session</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Date</strong></td>
<td>3/12/2019</td>
</tr>
<tr>
<td><strong>Location</strong></td>
<td>Commissioners Meeting Room</td>
</tr>
<tr>
<td></td>
<td>152 S Fulton Street</td>
</tr>
<tr>
<td></td>
<td>Wauseon, Ohio 43567</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Time</th>
<th>Speaker</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>10:59:12 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: Jon Rupp, Bill Rufenacht present; Jeff Rupp absent;</td>
<td></td>
</tr>
<tr>
<td>11:00:13 AM</td>
<td>Resolution 2019-204 Approve Minutes of March 7, 2019</td>
<td>Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>11:00:39 AM</td>
<td>Resolution 2019-205 Approve Agenda as Presented or Amended</td>
<td>Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>11:01:19 AM</td>
<td>Resolution 2019-206 Increase &amp; Transfer Appropriations</td>
<td>Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>11:01:30 AM</td>
<td>Resolution 2019-207 Transfer Funds for JFS Boarding Home Payroll, Shared Costs, and Mandated Shares</td>
<td>Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>11:02:01 AM</td>
<td>Resolution 2019-208 Enter Into Contract 2019-37 with St. Caspar Catholic Church for Facility Rental on Behalf of Fulton County Senior Center</td>
<td>Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>11:02:53 AM</td>
<td>Resolution 2019-209 Enter Into Contract 2019-38 with Zenz Farms, Inc. for Ditch Improvement Project 2132- Burkholder Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</td>
<td></td>
</tr>
<tr>
<td>Time</td>
<td>Resolution Number</td>
<td>Description</td>
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<tr>
<td>-------------</td>
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<td>------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>11:03:49 AM</td>
<td>2019-210</td>
<td>Enter Into Contract 2019-39 with B. Hill’z Excavating for Bridge 8-1HJ.1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Replacement Project</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp</td>
</tr>
<tr>
<td></td>
<td></td>
<td>seconded the motion.</td>
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<tr>
<td></td>
<td></td>
<td>Motion carried unanimously.</td>
</tr>
<tr>
<td>11:04:27 AM</td>
<td>2019-211</td>
<td>Approve Change Order #9 to Mosser Construction for Fulton County Courthouse</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Renovation Project</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp</td>
</tr>
<tr>
<td></td>
<td></td>
<td>seconded the motion.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Motion carried unanimously.</td>
</tr>
<tr>
<td>11:04:55 AM</td>
<td>2019-212</td>
<td>Approve Payment Request #2 to John Canning &amp; Co., Ltd. For Common Pleas</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Courtroom Restoration Project</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht</td>
</tr>
<tr>
<td></td>
<td></td>
<td>seconded the motion.</td>
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<tr>
<td></td>
<td></td>
<td>Motion carried unanimously.</td>
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<tr>
<td></td>
<td></td>
<td>Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp</td>
</tr>
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<td></td>
<td></td>
<td>seconded the motion.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Motion carried unanimously.</td>
</tr>
<tr>
<td>11:05:43 AM</td>
<td>2019-214</td>
<td>Accept Resignation of Airport Authority Board Member</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp</td>
</tr>
<tr>
<td></td>
<td></td>
<td>seconded the motion.</td>
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<td></td>
<td></td>
<td>Motion carried unanimously.</td>
</tr>
<tr>
<td>11:05:56 AM</td>
<td>2019-215</td>
<td>Appoint Airport Authority Board Member</td>
</tr>
<tr>
<td></td>
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<td>Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht</td>
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<td></td>
<td>seconded the motion.</td>
</tr>
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<td></td>
<td></td>
<td>Motion carried unanimously.</td>
</tr>
<tr>
<td>11:06:12 AM</td>
<td>2019-216</td>
<td>Approve Purchase Orders &amp; Travel Requests</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht</td>
</tr>
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<td></td>
<td></td>
<td>seconded the motion.</td>
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<tr>
<td></td>
<td></td>
<td>Motion carried unanimously.</td>
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<tr>
<td>11:06:23 AM</td>
<td></td>
<td>Adjourn</td>
</tr>
<tr>
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<td></td>
<td>Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht</td>
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<tr>
<td></td>
<td></td>
<td>seconded the motion.</td>
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<tr>
<td></td>
<td></td>
<td>APPROVED:</td>
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<tr>
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<td></td>
<td>_____________________________________________________, Jon Rupp</td>
</tr>
<tr>
<td></td>
<td></td>
<td>_____________________________________________________, Bill Rufenacht</td>
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<td></td>
<td></td>
<td>SUBMITTED &amp; ATTESTED:</td>
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<td></td>
<td>_____________________________________________________, Teri Suarez, Clerk</td>
</tr>
</tbody>
</table>
RESOLUTION 2019-204

In the Matter of Resolution Approving
Minutes of Regular Session of
March 7, 2019
Office of County Commissioners
Fulton County, Ohio
March 12, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 12, 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 March 7, 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: Jon Rupp
Voting Nay thereon: Jon Rupp
Abstain: Jon Rupp

Voting Aye thereon: Bill Rufenacht
Voting Nay thereon: Bill Rufenacht
Abstain: Bill Rufenacht

Voting Aye thereon: Jeff Rupp
Voting Nay thereon: Jeff Rupp
Abstain: Jeff Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: _______________________
Teri Suarez, Clerk
RESOLUTION 2019-205

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

Office of County Commissioners Fulton County, Ohio March 12, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 12, 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 March 12, 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:

<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
In the Matter of Resolution to Increase & Transfer Appropriations for Various Departments

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 12, 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 appropriations for the courtroom restoration project change order as well as transfer appropriations for Engineers Department; and

WHEREAS sufficient revenues are evidenced in the most recent Amended Certificate of Estimated Resources to allow the increase as listed herein;

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners does hereby authorize the following INCREASE of APPROPRIATIONS

$13,213.00 To: 4130-20701-5-72000 Courthouse Construction-Cap Improvement

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

$196,300.25 From: 2420-14143-5-75000 Bridge Replacement
$196,300.25 To: 2420-14143-5-75019 Bridge 8-IH-J 1 Replacement
$1,625.00 From: 2420-14143-5-99999 Unappropriated GT&MV
$1,625.00 To: 2420-14143-5-52100 Uniform Supplies

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
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 March 12, 2019
Costs; and Mandated Shares

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 12, 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 March 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 February 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</th>
</tr>
</thead>
<tbody>
<tr>
<td>$31,242.08</td>
<td>From: 1000-16161-5-96200 Children Services Board</td>
</tr>
<tr>
<td>$31,242.08</td>
<td>To: 2615-12914-4-24001 Children Services Board and Care</td>
</tr>
<tr>
<td>$19,743.87</td>
<td>From: 2610-16914-5-94000 CSEA Shared Exp,</td>
</tr>
<tr>
<td>$19,743.87</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:

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 2019-208

In the Matter of Resolution to Authorize Board Office of County Commissioners
President to Enter Into Contract 2019-37 with Fulton County, Ohio
St. Caspar Catholic Church for Parish Rental on March 12, 2019
Behavior of the Senior Center

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 12, 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 Senior Center for rental of the Parish Life Center located at St. Caspar Catholic Church;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the Board President to enter into Contract 2019-37 on behalf of the Fulton County Senior Center, 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 2019-209

In the Matter of Resolution to Enter Into Contract 2019-38 with Zenz Farms, Inc. for Construction of Drainage Improvement 2132-Burkholder

Office of County Commissioners Fulton County, Ohio March 12, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 12, 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, pursuant to the award of bid for the construction of drainage improvement Clinton-Henry No. 2, as petitioned for by Larry Burkholder, through Single County Ditch Petition 2132, a contract has been successfully negotiated.

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby enters into Contract 2019-38 with Zenz Farms, Inc. in the amount of $33,750.81 to furnish all materials, equipment, tools, and labor necessary to perform all the work required for the project known as Drainage Improvement 2132, Clinton-Henry No. 2, according to the plans, specifications, terms and conditions contained 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 Jon Rupp Jon Rupp
Voting Nay thereon: Bill Rufenacht Bill Rufenacht Bill Rufenacht
Abstain: Jeff Rupp Jeff Rupp Jeff Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: __________________________
Teri Suarez, Clerk
RESOLUTION 2019-210

In the Matter of Resolution to Enter Into Contract 2019-39 with B. Hill’z Excavating for 2019 Replacement of Bridge 8-1HJ.1 Project Behalf of County Engineer

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 12, 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, on March 5, 2019 the Board of Commissioners of Fulton County received bids for the 2019 Replacement of County Bridge 8-1HJ.1 on behalf of the Fulton County Engineer; and

WHEREAS, on March 7, 2019, upon the recommendation of the County Engineer, the Commissioners awarded the bid to lowest and best bidder, B. Hill’z Excavating of Wayne, Ohio, in the amount of $255,182.00; and

WHEREAS, a contract has been successfully negotiated with B. Hill’z Excavating to furnish all materials, equipment, tools and labor necessary to perform all the work required for the 2019 Replacement of County Bridge 8-1HJ.1; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into Contract 2019-39 with B. Hill’z Excavating, of Wayne, Ohio, in the amount of $255,182.00 according to the plans, specifications, terms and conditions contained therein and shall not exceed said amount without formal proceedings of the Board of Commissioners; 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

Journal 322
RESOLUTION 2019-211

In the Matter of Resolution Approving ) Office of County Commissioners,
Change Order 8 for Agreement 2018-103 with ) Fulton County, Ohio
Mosser Construction Inc. for the 2018 Renovations ) March 12, 2019
To the Fulton County Courthouse

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 12, 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 to extend the chase wall and provide and install electrical modifications on south wall of room 107 and north wall of room 106, thereby increasing the contract amount by $2,190.00 to $3,141,762.00 and Garmann/Miller & Associates recommends acceptance

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners do 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:

<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

Journal 322
RESOLUTION 2019-212

In the Matter of Resolution Approving Pay Request 2 for Contract 2018-127 with John Canning & Co., Ltd. For County Courtroom Restoration

Office of County Commissioners, Fulton County, Ohio March 12, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 12, 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 John Canning & Co., Ltd. has submitted pay request #2 for Contract 2018-127 for the County Courtroom Restoration Project;

WHEREAS, on January 18, 2019 Architect, Mandy Niekamp, of Garmann-Miller and Associates approved pay request #2 to John Canning & Co., Ltd.;

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 $239,490.32 minus the retainage of $19,987.52 for a net payment of $219,502.80 for Contract 2018-127 for the Fulton County Courtroom Renovation Project;

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 2019-213

In the Matter of Resolution Approving Request by Village of Swanton for Release of Permissive Motor Vehicle Tax Funds ) Office of County Commissioners Fulton County, Ohio March 12, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 12, 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 Village of Swanton submitted a request to the Fulton County Engineer dated March 5, 2019 for the release of permissive tax funds in the amount of $155,000.00 to assist in the costs for the West Point Estates Resurfacing Project; and

WHEREAS, upon review by the Fulton County Engineer, Frank Onweller, and by his letter dated March 7, 2019, permission was granted for the use of permissive tax funds for the project; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners approve the distribution of $155,000 of Permissive Motor Vehicle Funds to the Village of Swanton to assist in the costs of the West Point Estates Resurfacing Project; 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 2019-214

In the Matter of Resolution Accepting Office County Commissioners Resignation of Airport Authority Board Fulton County, Ohio Member March 12, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 12, 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, Ms. Rochelle Abramczyk, thereby resigning from her 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 Ms. Rochelle Abramczyk, 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 2019-215

In the Matter of Resolution Appointing Office of County Commissioners
Member to Airport Authority Board Fulton County, Ohio
) March 12, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 12, 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 Mr. Rick Lederman 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 Mr. Rick Lederman to serve the vacant term of Ms. Rochelle Abramczyk on the Fulton County Airport Authority Board, expiring March 31, 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
In the Matter of Resolution Approving Purchase Orders and Travel Requests

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 12, 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:

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<th>Voting Aye thereon:</th>
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<td>Jon Rupp</td>
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BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest:________________________
Teri Suarez, Clerk

Journal 322