<table>
<thead>
<tr>
<th>Description</th>
<th>Minutes-Fulton County Commissioner Session</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Date</strong></td>
<td>3/26/2019</td>
</tr>
<tr>
<td><strong>Location</strong></td>
<td>Commissioners Session 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>9:01:07 AM</td>
<td></td>
<td>Call Meeting to Order</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Pledge of Allegiance</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Opening Prayer</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Roll Call Attendance: Jon Rupp, Bill Rufenacht present.</td>
</tr>
<tr>
<td>9:01:54 AM</td>
<td></td>
<td>Resolution 2019-244 Approve Minutes of March 21, 2019</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:02:30 AM</td>
<td></td>
<td>Resolution 2019-245 Approve Agenda as Presented or Amended</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:02:58 AM</td>
<td></td>
<td>Resolution 2019-246 Approve Payment of Bills</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:03:21 AM</td>
<td></td>
<td>Review Response Letter from Public Utilities Director to Ohio EPA</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Regarding February 2019 Fulton County Landfill Inspection Report</td>
</tr>
<tr>
<td>9:03:29 AM</td>
<td></td>
<td>Resolution 2019-247 Increase &amp; Transfer Appropriations</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:04:11 AM</td>
<td></td>
<td>Resolution 2019-248 Increase Appropriations, Transfer Appropriations &amp; Funds for Postage Reimbursement</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:04:40 AM</td>
<td></td>
<td>Resolution 2019-249 Approve Draw Request #2 for FY17 CDBG Project</td>
</tr>
<tr>
<td></td>
<td></td>
<td>B-X-17-1AX-1, General Administration</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. Project #2, $2,000.00.</td>
</tr>
<tr>
<td>9:05:44 AM</td>
<td></td>
<td>Resolution 2019-250 Approve Draw Request #5 for FY15 CDBG Project</td>
</tr>
<tr>
<td></td>
<td></td>
<td>B-E-15-1AX-1, Raw Water to Nature Fresh Farms</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht present.</td>
</tr>
<tr>
<td>Time</td>
<td>Resolution Number</td>
<td>Description</td>
</tr>
<tr>
<td>--------------</td>
<td>-------------------</td>
<td>--------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>9:06:45 AM</td>
<td>2019-251</td>
<td>Approve Draw Request #10 for FY17 CDBG Project B-F-17-1AX-1, General Administration. Motion carried unanimously. Project#1, $5,240.00.</td>
</tr>
<tr>
<td>9:09:21 AM</td>
<td>2019-254</td>
<td>Award Bid for 2019 Resurfacing of Various Fulton County Owned Parking Lots. $121,500 to Gerken Paving &amp; Excavating, Napoleon, Ohio.</td>
</tr>
<tr>
<td>9:09:58 AM</td>
<td>2019-255</td>
<td>Authorize Board President to Execute AOoA Grant Application for PY19. Commissioner Bill Rufenacht requests holding off for further review.</td>
</tr>
<tr>
<td>9:11:31 AM</td>
<td>2019-256</td>
<td>Approve Personnel Request on Behalf of JFS. Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion.</td>
</tr>
<tr>
<td>9:11:54 AM</td>
<td>2019-257</td>
<td>Approve Purchase Orders &amp; Travel Requests. Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion.</td>
</tr>
<tr>
<td>9:13:34 AM</td>
<td>Toni Schindler</td>
<td>Update Breakfast on the Farm is scheduled for June 15 she has been working very hard on it; the Title Office will be closed for 1 day for training; EMA training webinar completed; her blog about the courthouse renovations seems to be well received; the new employee orientation</td>
</tr>
</tbody>
</table>
went very well; school tours will begin on Thursday with Delta; Delta wants to bring their 3rd & 4th graders over for a museum & airport tour in May; she’s very busy with the 2018 Annual Report as well;

| 9:29:48 AM | ADJOURN Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. |
| APPROVED: | Jon Rupp  
|             | Bill Rufenacht  
| SUBMITTED & ATTESTED: | Teri Suarez, Clerk |
RESOLUTION 2019-244

In the Matter of Resolution Approving ) Office of County Commissioners
Minutes of Regular Session of ) Fulton County, Ohio
March 21, 2019 ) March 26, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 26, 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 March 21, 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 323
RESOLUTION 2019-245

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

Office of County Commissioners
Fulton County, Ohio
March 26, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 26, 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 26, 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 Approving ) Office of County Commissioners,
Payment of Bills ) Fulton County, Ohio
) March 26, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 26, 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 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 2019-247

In the Matter of Resolution to Transfer
And Increase Appropriations for Various
Departments
Office of County Commissioners
Fulton County, Ohio
March 26, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 26, 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 the various departments; and

WHEREAS sufficient revenues are evident 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:

$121,500.00 4130-20000-5-79000 Contract Projects - Capital Improvement

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

$1,200.00 From: 2610-16914-5-62000 Equipment - CSEA
$1,200.00 To: 2610-16914-5-41000 Contract Services - CSEA

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 2019-248

In the Matter of Resolution to Increase Appropriations; Transfer Funds & Appropriations for Postage Reimbursement Office of County Commissioners Fulton County, Ohio March 26, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 26, 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 & transfer appropriations and transfer funds for postage reimbursement.

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby authorizes the following APPROPRIATIONS be INCREASED:

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000-11200-5-51201 Postage Machine</td>
<td>$962.85</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, the following APPROPRIATIONS be TRANSFERRED:

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>From: 1000-11200-5-51200 Postage- Auditor</td>
<td>$398.90</td>
</tr>
<tr>
<td>From: 1000-11500-5-51000 Office Supplies- BOE</td>
<td>$4,022.51</td>
</tr>
<tr>
<td>To: 1000-11200-5-51201 Postage Machine</td>
<td>$4,421.41</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, the following FUNDS be TRANSFERRED:

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>From: 2510-15154-5-51200 Postage- Dog Fund</td>
<td>$27.65</td>
</tr>
<tr>
<td>From: 2120-11200-5-51200 Postage- REA</td>
<td>$935.20</td>
</tr>
<tr>
<td>To: 1000-18000-4-84003 Misc. Receipts-General</td>
<td>$962.85</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 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 2019-249

In the Matter of Resolution to Authorize ) Board of County Commissioners
Draw Request #2 from Ohio Development ) Fulton County, Ohio
Services Agency for FY17 CDBG Program ) March 26, 2019
B-X-17-1AX-1

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on March 26, 2019, 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, the Maumee Valley Planning Commission has submitted a request for a draw of funds for execution by the Fulton County Board of Commissioners in the amount of $2,000.00 for the FY17 CDBG Program under Grant No. B-X-17-1AX-1, and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve and will execute a draw #2 of funds in the total amount of $2,000.00 under Grant No. B-X-17-1AX-1 for submittal to the Ohio Development Services Agency, Office of Community Development; 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

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 2019-250

In the Matter of Resolution to Authorize

Board of County Commissioners

Draw Request #5 from Ohio Development

Fulton County, Ohio

Services Agency for FY15 CDBG Economic

March 26, 2019

Development Project-Raw Water to Nature

Fresh Farms

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on March 26, 2019, 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, the Maumee Valley Planning Commission has submitted a request for a draw of funds for execution by the Fulton County Board of Commissioners in the amount of $193,722.00 for the FY15 CDBG Economic Development Project-Raw Water to Nature Fresh Farms under Grant No. B-E-15-1AX-1, and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize and will execute a draw of funds in the total amount of $193,722.00 under Grant No. B-E-15-1AX-1 for submittal to the Ohio Development Services Agency, Office of Community Development; 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 2019-251

In the Matter of Resolution to Authorize ) )
Draw Request #10 from Ohio Development ) )
Services Agency for FY17 CDBG Program ) )
B-F-17-1AX-1 )

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on March 26, 2019, 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, the Maumee Valley Planning Commission has submitted a request for a draw of funds for execution by the Fulton County Board of Commissioners in the amount of $5,240.00 for the FY17 CDBG Program under Grant No. B-F-17-1AX-1, and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve and will execute a draw #10 of funds in the total amount of $5,240.00 under Grant No. B-F-17-1AX-1 for submittal to the Ohio Development Services Agency, Office of Community Development; 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 2019-252

In the Matter of Resolution Approving Release of Retainage for Contract 2018-86 With Quinn Concrete Construction for the FY17 CDBG Project: Village of Archbold Sidewalk Improvement

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 26, 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 The Village of Archbold has submitted its recommendation for the release of retainage to Quinn Concrete Construction for Contract 2018-86 for the FY17 CDBG Project: Village of Archbold Sidewalk Improvements;

WHEREAS, on March 8, 2019 Sandy Kessler & Dennis Miller approved the release as well;

NOW THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby approve the release of retainage as attached for a net amount of $4,939.70 for Contract 2018-86 for the FY17 CDBG Project: Village of Archbold Sidewalk Improvements;

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 323
RESOLUTION 2019-253

In the Matter of Resolution Approving Change Order 10 for Agreement 2018-103 with Mosser Construction Inc. for the 2018 Renovations to the Fulton County Courthouse

Office of County Commissioners, Fulton County, Ohio

March 26, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 26, 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 (#10) to Agreement 2018-103 to provide Stonclad UR manufactured by Stonehard in lieu of Smooth-Duo in Rooms 001, 011, 017 and 122, thereby decreasing the contract amount by $3,720.00 to $3,138,042.00 and Garmann/Miller & Associates recommends acceptance

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners does hereby approve change order 10 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

Journal 323
RESOLUTION 2019-254

In the Matter of Resolution Awarding Bid ) Office of County Commissioners,
For the 2019 Resurfacing of Various Fulton ) Fulton County, Ohio
County Owned Parking Lots ) March 26, 2018

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 26, 2018, 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, bids were received on March 14, 2019 for the 2018 Resurfacing of Various Fulton County Owned Parking Lots; and

WHEREAS, the bids were sent for review and recommendation for award of bid to Todd Bingham, Fulton County Maintenance Supervisor; and

WHEREAS, with an Engineer’s Estimate of $152,170.00 Mr. Bingham has recommended that the bid be awarded to Gerken Paving & Excavating as submitted in the amount of $121,500.00;

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners accepts the Fulton County Maintenance Supervisor’s recommendation and hereby awards the bid for the 2019 Resurfacing of Various Fulton County Owned Parking Lots to Gerken Paving & Excavating Inc. of Napoleon, Ohio, in the amount of $121,500.00, and a contract shall be issued; 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 2019-255

In the Matter of Resolution to Approve the Office of County Commissioners
All Funds Grant Application for the Fulton County, Ohio Senior Center; Authorize Board President to Sign; March 26, 2019
Direct Submittal

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 26, 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, Sheri Rychener, Senior Center Director has drafted an application for All Funds Programming for the years 2019-2022 on behalf of the Senior Center; and

WHEREAS, Fulton County finds it necessary to apply for the grant to provide the best possible services for the center participants;

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby approve the Grant Application for years 2019-2022 All Funds Programming, and hereby authorize the Board President to sign as attached; and

BE IT FURTHER RESOLVED, the Board further directs Ms. Rychener to submit said application to the Area Office on Aging for consideration; 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 motion and upon calling the roll, the following vote was taken:

Voting Aye thereon: Voting Nay thereon: Abstain:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Bill Rufenacht
Jeff Rupp

Jeff Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: __________________________

Teri Suarez, Clerk
RESOLUTION 2019-255

In the Matter of Resolution Authorizing Board ) Office of County Commissioners,
President to sign PY19-PY22 AOoA All Funds ) Fulton County, Ohio
Grant Application ) March 26, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 26, 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 the director of the Senior Center has completed an application for PY19 funding for Homecare Services for the clients served by the Senior Center and offered the same to the Board for approval and execution;

THEREFORE BE IT RESOLVED that the Board hereby approves the application as attached and further authorizes its Board President to sign same;

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 2019-256

In the Matter of Resolution to Approve Office of County Commissioners Personnel Action for Job & Family Services Fulton County, Ohio March 26, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session on March 26, 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 Shannon Haas thereby resigning from her position of Social Services Worker 2 in the Investigative/Assessment Unit; and

THEREFORE BE IT RESOLVED, the Board of Commissioners does hereby accept the resignation of Shannon Haas, effective pay period ending April 13, 2019; and

BE IT FURTHER RESOLVED, that the Board of Fulton County Commissioners do hereby authorize the advertisement of an open position of a Social Services Worker 2 for the Fulton County Job and Family Services Department to fill the vacancy created 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 2019-257

In the Matter of Resolution Approving Purchase Orders and Travel Requests
) Office of County Commissioners, Fulton County, Ohio
) March 26, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 26, 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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<tr>
<th>Voting Aye thereon:</th>
<th>Voting Nay thereon:</th>
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<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 2019-258

In the Matter of Resolution to Table ) Office County Commissioners
Resolution 2019-255 ) Fulton County, Ohio
) March 26, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 26, 2019 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht

Commissioner ______________ moved for the adoption of the following resolution:

WHEREAS, the Board of Commissioners held its regular session March 26, 2019 and a motion and second were made for Resolution 2019-255 titled: Approve All Funds Grant Application for the Senior Center, Authorize Board President to Sign, Direct Submittal;

WHEREAS, the Commissioners would like more time to review the application;

THEREFORE BE IT RESOLVED, the Board of Commissioners of Fulton County hereby table Resolution 2019-255 Approve All Funds Grant Application for the Senior Center, Authorize Board President to Sign, Direct Submittal; 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

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: __________________________
Teri Suarez, Clerk

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