

Description	Minutes-Fulton County Commissioner Session		
Date	4/9/2019	Location	Commissioners Session Room 152 S Fulton Wauseon OH 43567
Time	Speaker	Note	
9:00:45 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: All present;</p>	
9:01:46 AM		<p>Resolution 2019-283 Approve Minutes of March 28, 2019 Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried 2-1. Jeff Rupp abstain.</p>	
9:04:37 AM		<p>Resolution 2019-284 Approve Minutes of April 2, 2019 Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried 2-1. Jon Rupp abstain.</p>	
9:05:25 AM		<p>Resolution 2019-285 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</p>	
9:05:54 AM		<p>Review Weekly Dog Warden Reports: March 23, 2019 March 30, 2019 Review Month End Financial Reports For March 2019 Review Monthly Sales Tax Report Review 1st Quarter 2019 Clerk of Courts Financial Reports Discuss Village of Fayette CDBG FY17 Projects-Water Tower Paint & Park Fence Review Auditor to Treasurer Balancing Report Review Ohio EPA Permit for Fulton County Airport Industrial Park Review Amended Certificate of Estimated Resources Review Certificate of Non-Compliance</p>	
9:10:53 AM		<p>Resolution 2019-286 Increase & Transfer Appropriations Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</p>	
9:11:26 AM		<p>Resolution 2019-287 Transfer Funds for JFS Boarding Home Payroll, Shared Costs and Mandated Shares</p>	

		Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:12:01 AM		Resolution 2019-288 Take Resolution 219-255 Off the Table Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:12:26 AM		Resolution 2019-255 Authorize Board President to Execute AOoA Grant Application for PY19-22 All Funds Programming Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:13:02 AM		Resolution 2019-289 Approve Change Order #11 to Mosser Construction for Courthouse Renovation Project Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:14:01 AM		Resolution 2019-290 Approve Change Order #12 to Mosser Construction for Fulton County Courthouse Restoration Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:14:47 AM		Resolution 2019-291 Approve Change Order #2 for John Canning & Co.- Common Pleas Courtroom Restoration Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Commissioner Jon Rupp states he is not ready to approve in its entirety, he does not feel that Garmann/Miller should be adding their 8% fee to all of these items as it should have been in the original specs; #'s 3, 5, 7, 8, 9 are all ok in his opinion; Commissioner Rufenacht states they need to at least discuss what part has anything to do with Garmann/Miller's omissions, so some need negotiated with Garmann/Miller; Commissioner Jeff Rupp moves to amend the to 1,2,4,6 be stricken and approve 3,5,7,8,9, Commissioner Jon Rupp 2nds Upon calling the roll, the following vote was taken: Jeff Rupp, yes; Bill Rufenacht, yes; Jon Rupp, yes. Motion carried unanimously.
9:23:39 AM		Resolution 2019-292 Enter Into Contract 2019-44 with Dixon Engineering & Inspection Services for the Fulton/Lucas Waterline Elevated Tank on Behalf of Fulton County Public Utilities Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Ziad Musallam explains this is the North Star property tank, every 5 years it gets inspected but there have been broken valves so it will need drained for those repairs and inspected at the same time; Motion carried unanimously.

9:26:18 AM		Resolution 2019-293 Enter Into Agreement 2019-32 with City of Wauseon for Water Services Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:27:06 AM		Resolution 2019-294 Enter Into Agreement 2019-46 with Ohio Dept. of Public Safety- Drivers Exam Station Lease Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:28:03 AM		Resolution 2019-295 Enter Into Agreement 2019-47 with Ohio Dept. of Public Safety- BMV Lease Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:28:57 AM		Resolution 2019-296 Approve Disposal of Unneeded, Obsolete, or Unfit Property for Fulton County Engineers Office Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:29:23 AM		Resolution 2019-297 Advertise for Qualifications Statements for Professional Engineering Services for Fulton County Airport Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:29:50 AM		Resolution 2019-298 Approve Waiver of ALS Charges Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:30:29 AM		Resolution 2019-299 Authorize Personnel Action on Behalf of JFS Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:31:15 AM		Resolution 2019-300 Authorize Personnel Action on Behalf of JFS Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:31:57 AM		Resolution 2019-301 Approve Purchase Orders & Travel Requests Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:32:30 AM		Resolution 2019-302 Approve Change Order #2 to Agreement 2018-88 for the CDBG FY17 Project: Fayette Water Tower Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. Time extension.
9:32:54 AM		Resolution 2019-303 Approve Change Order #2 to Agreement 2018-98 for the CDBG FY17 Project: Fayette Park Fence Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. Time extension.
9:33:14 AM		OSU Extension Office-Departmental Update

		<p>Eric Richer Breakfast on the Farm is set for June 15, area farmers are all waiting on the weather; Melissa Rupp financial management & food safety training is the largest part of her work at this point, Breakfast on the Farm goal is 4000 attendees,; Kayla Miller is gearing up for 4-H season, ended last year on the plus side for volunteers, camp will be the week prior to Breakfast on the Farm; Eric, Melissa & Kayla received an award for their participation in the Extension radio series on 96.1;</p>
<p>9:51:08 AM</p>		<p>ADJOURN Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion.</p>
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Bill Rufenacht</p> <p>_____, Jeff Rupp</p> <p>ATTESTED & SUBMITTED:</p> <p>_____, Teri Suarez, Clerk</p>

RESOLUTION 2019-283

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
March 28, 2019) April 9, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 9, 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 28, 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 2019-284

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
April 2, 2019) April 9, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 9, 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 April 4, 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 2019-285

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) April 9, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 9, 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 April 9, 2019.

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

This resolution was seconded by Commissioner _____ and upon calling the roll, the following vote was taken:

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Jon Rupp	_____ Jon Rupp	_____ Jon Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-286

In the Matter of Resolution to Increase Appropriations) Office of County Commissioners
& Transfer Appropriations & Funds Various) Fulton County, Ohio
Departments) April 9, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 9, 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 & transfer appropriations & funds for 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:

\$30,294.00 To: 2372-13136-5-41000 Services-TCAP

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

\$30,000.00 From: 2420-14143-5-99999 Unappropriated-GT&MV
\$30,000.00 To: 2420-14143-5-61000 Office Equipment-GT&MV

\$30,294.00 From: 2372-13136-5-41000 Services-TCAP
\$30,294.00 To: 1000-18000-4-81100 Refunds & Reimbursements-General

\$19,670.63 From: 2605-16914-5-96300 Public Assistance
\$19,670.63 To: 2615-18914-4-81000 Children Services

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 2019-287

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) April 9, 2019
 Costs; and Mandated Shares)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 9, 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 April 2019; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby approves the TRANSFER OF FUNDS as follows:

<u>Amount</u>	<u>Account</u>
\$40,546.78	From: 1000-16161-5-96200 Children Services Board
\$40,546.78	To: 2615-12914-4-24001 Children Services Board and Care
\$12,014.29	From: 2610-16914-5-94000 CSEA Shared Exp.
\$12,014.29	To: 2605-15914-4-53020 PA Transfer In-Shared Cost
\$5,105.00	From: 1000-30914-5-96200 GF Mandated Share
\$5,105.00	To: 2605-15914-4-53015 PA Transfer In-GF Mandated Share
\$13,780.82	From: 1000-30914-5-96400 PA, CSEA Transfers
\$13,780.82	To: 2610-15914-4-55000 CSEA-County Share

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 2019-289

In the Matter of Resolution Approving) Office of County Commissioners,
Change Order 11 for Agreement 2018-103 with) Fulton County, Ohio
Mosser Construction Inc. for the 2018 Renovations) April 9, 2019
To the Fulton County Courthouse

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 9, 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 (#11) to Agreement 2018-103 to modify the main domestic water line (PR007 & PR009), thereby increasing the contract amount by \$2,295.00 to \$3,140,337.00 and Garmann/Miller & Associates recommends acceptance

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners does hereby approve change order 11 as attached for agreement 2018-103 and authorizes their Board Vice-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:

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 2019-289

In the Matter of Resolution Approving) Office of County Commissioners,
Change Order 12 for Agreement 2018-103 with) Fulton County, Ohio
Mosser Construction Inc. for the 2018 Renovations) April 9, 2019
To the Fulton County Courthouse

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 9, 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 (#12) to Agreement 2018-103 to remove wainscoat in the Courtroom and rework a door to be moved, (PR016 & PR018), thereby increasing the contract amount by \$2,055.00 to \$3,142,392.00 and Garmann/Miller & Associates recommends acceptance

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners does hereby approve change order 12 as attached for agreement 2018-103 and authorizes their Board Vice-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:

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 2019-291

In the Matter of Resolution Approving In Part) Office of County Commissioners,
Change Order 2 for Agreement 2018-127 with) Fulton County, Ohio
John Canning for the 2019 Common Pleas Courtroom) April 9, 2019
Restoration Project

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 9, 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 a change order (#2) (attached) to Agreement 2018-127 to #1 remove varnish on the murals (PR4 RV 1), #2 repair the tin ceiling (PR#5 RV1), #3 remove varnish on president roundels (PR#6 RV1), #4 repair the tin ceiling (PR#7 RV1), #5 to give a credit for the entablature decoration (PR#8), #6 to complete an entablature decoration (PR#(RV1), #7 to fabricate and install three trim pieces in the conference room (PR#10 RV 1),#8 to remove paint at the Courtroom 204 ceiling (PR#11), and #9 to infill and finish the missing notches in three Courtroom 204 window frames (PR#12) , all as further described in the attached change order, thereby increasing the contract amount by \$48,680.00 to \$837,293.00 and Garman/Miller & Associates recommends acceptance;

WHEREAS after discussion the Board of Commissioners desires to only approve a portion of the change order;

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners does hereby approve change order 2, items numbered 3, 5, 7, 8, & 9 resulting in a \$3,457.00 increase to the total contract for a new total of \$792,070.00 and further denies items numbered 1, 2, 4 & 6 as attached for agreement 2018-127 and authorizes their Board President to strike, initial and 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:

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 2019-292

In the Matter of Resolution to Authorize Board) Office of County Commissioners
Vice-President to Enter Into Agreement 2019-44) Fulton County, Ohio
With Dixon Engineering & Inspection Services) April 9, 2019
On Behalf of Public Utilities)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 9, 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 Sanitary Engineer has negotiated an agreement (2019-44) with Dixon Engineering & Inspection Services to perform maintenance inspection services (dry) as required every five years, for the Fulton/Lucas Waterline elevated tank;

THEREFORE, BE IT RESOLVED, that after review, the Fulton County Board of Commissioners hereby authorize the Board Vice-President to Execute Agreement 2019-44 as attached hereto; 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 - 293

In the Matter of Resolution to Approve) Office of County Commissioners
Water Service Agreement 2019-32 between) Fulton County, Ohio
Fulton County and City of Wauseon) April 9, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 9, 2019 at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of Fulton County Commissioners duties are to preserve and promote the public health and welfare of the citizens of Fulton County; and to protect the local, state and federal natural resources and environment; and

WHEREAS, pursuant to the provisions of Ohio Revised Code Chapter 6103, the Board of Fulton County Commissioners is authorized to construct, maintain and operate water system as necessary to provide water for the general use of its citizens and others; and

WHEREAS, the City of Wauseon is willing to approve the sale of surplus Wauseon water to Fulton County; and

WHEREAS, the Board of Fulton County Commissioners wishes to enter into an agreement with City of Wauseon for supplying water to portions of Fulton County;

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners approves Contract 2019-32 with City of Wauseon for water service subject to the terms and conditions of the attached agreement.

BE IT FURTHER RESOLVED, that it is found and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions 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 2019-294

In the Matter of Resolution Approving) Office of County Commissioners,
Rental Agreement 2019-46 with the Ohio Department) Fulton County, Ohio
Of Public Safety for Bureau of Motor Vehicles Driver) April 9, 2019
Exam Station

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 9, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Bill Rufenacht
Jon Rupp

Commissioner _____ moved for the adoption of the following resolution:

BE IT RESOLVED, that the Fulton County Commissioners hereby enter into Rental Agreement 2019-46 with the Ohio Department of Public Safety for a Drivers Exam Station to occupy 717 square feet of office space for \$6,453.00 per year renewable every two years as attached hereto;

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, Board Clerk

RESOLUTION 2019-295

In the Matter of Resolution Approving) Office of County Commissioners,
Rental Agreement 2019-47 with the Ohio Department) Fulton County, Ohio
Of Public Safety for Bureau of Motor Vehicles Deputy) April 9, 2019
Registrar

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 9, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

BE IT RESOLVED, that the Fulton County Commissioners hereby enter into Rental Agreement 2017-44 with the Ohio Department of Public Safety for a Deputy Registrar to occupy 1,407 square feet of office space for \$12,663.00 per year renewable every two years as attached hereto;

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, Board Clerk

RESOLUTION 2019-297

In the Matter of Resolution Authorizing Advertisement) Office of County Commissioners,
For Statement of Qualifications for Professional) Fulton County, Ohio
Services for Fulton County Airport) April 9, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 9, 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:

THEREFORE BE IT RESOLVED, that Statements of Qualifications will be received from interested design firms for engineering and/or planning services for the Fulton County Airport until 1:00 pm, local time, on May 3, 2019 in the office of the Fulton County Commissioner Clerk at 152 South Fulton Street, Suite 270, Wauseon, Ohio 43567; and

BE IT FURTHER RESOLVED, that the necessary publication of notice for Statement of Qualifications will be on the Fulton County’s website “www.fultoncountyoh.com”; 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 2019-298

In the Matter of Approving Waiver of) Office County Commissioners
 Charges for ALS Transports) Fulton County, Ohio
) April 9, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 9, 2019, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp
 Bill Rufenacht
 Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of County Commissioners of Fulton County, Ohio passed a policy in the matter of approving the collection of delinquent charges for ALS services; and

WHEREAS, a balance currently remains for ALS services rendered to thirty-six (36) out-of-county residents, which have either submitted correspondence indicating financial hardship and an inability to pay their balance due or are considered uncollectable as they are unable to be reached via any ordinary collection means; and

WHEREAS, the Board has the authority to waive said charges and forego further billing for services rendered.

THEREFORE BE IT RESOLVED, for the reason stated hereinabove, the Fulton County Board of Commissioners hereby approve the waiver of charges for services rendered as follows:

<u>Patient Name</u>	<u>Incident Number</u>	<u>Balance</u>
Arnold, Henrietta	18-823	\$125.00
Davis, Tom	18-963-1	\$110.50
Shelton, Barbara	18-988-1	\$100.00
Case, Hannah	18-1049-1	\$144.50
White, William	180624-1546	\$434.00
Mirsa, Jay	18-1187	\$105.00
Meyer, Craig	180627-1822	\$633.00
Russen, Rachel	18-01181-1	\$307.20
McCowan, Christian	18-1377	\$632.00
Perez, Michael	18-1462	\$589.00
Moll, Randy	18-1492	\$677.00
Criswell, Kimberly	18-1593	\$400.31
Garcia, Elena	18-1600	\$117.59
Crandall, Duane	18-1621	\$479.50
Roberts, Victoria	18-1679	\$632.00
Farmer, Samual	18-1684	\$91.31
Garris, Dylan	18-1679	\$435.00
Roberts, Bernard	18-1679	\$561.00
Thiel, Robin	18-1755	\$614.00
Johnson, Gregory	18-1796	\$516.00
Wise, Virginia	18-1816	\$200.00
Taylor, James	18-1826	\$641.00
Werder, Brooke	18-01676-01	\$100.00
H-Sanchez, Luis	18-1894	\$650.00
Rublaitus, Bradly	18-1923	\$534.00
Root, Ryan	18-1935	\$641.00
Morris, Mitchell	18-1939	\$525.00
Sprutcher, Brenda	18-01739-01	\$100.00
Compo, Kenneth	18-01746-01	\$542.00
Downing, Mandy	18-01756-1	\$839.00
G.-Ambriz, Victor	18-01776-1	\$453.00
Kurth, Xavier	18-01771-1	\$100.00
Patterson, Autumn	18-2127	\$686.00
Sadhwani, Atul	18-2174	\$641.00
Villarreal, Rene	18-2184	\$668.00
Morrow, Zachary	18-02024-01	\$100.00
Total		\$15,123.91

BE IT FURTHER RESOLVED, that the county EMS Office is directed to waive the balance owing and forego balance billing for services rendered as stated hereinabove; 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

Bill Rufenacht

Jeff Rupp

Voting Nay thereon:

Jon Rupp

Bill Rufenacht

Jeff Rupp

Abstain:

Jon Rupp

Bill Rufenacht

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-291

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of JFS) Fulton County, Ohio
) April 4, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 4, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, communication has been received by the Director of Job & Family Services from Arely Aranja thereby resigning her position with JFS effective April 17, 2019; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby accept the resignation of Arely Aranja effective April 17, 2019 and further authorize the advertisement of the available Public Assistance/CSR position; 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:

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-300

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of JFS) Fulton County, Ohio
) April 9, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 9, 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, communication has been received by the Director of Job & Family Services from Shannon Haas thereby rescinding her resignation as approved on March 26, 2019 in Resolution 2019-256 with JFS; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby rescind the resignation of Shannon Haas as requested; 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 2019-301

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) April 9, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 9, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

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

RESOLUTION 2019 –302

In the Matter of Resolution to Approve Change) Office of County Commissioners
Order No. 2 for CDBG FY17 Project: Village of) Fulton County, Ohio
Fayette Water Tower Contract 2018-88) April 9, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 9, 2019, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Sandy Kessler, MVPO has requested a change order extending the time for completion for the FY17 CDBG Project: Fayette Water Tower as changes in the weather have made the task difficult;

THEREFORE BE IT RESOLVED, that Change Order No. 2 to extend the substantial and final completion of Contract 2018-88 for the FY17 CDBG Project Fayette Water Tower June 30, 2019; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-303

In the Matter of Resolution to Approve Change) Office of County Commissioners
Order No. 2 for CDBG FY17 Project: Village of) Fulton County, Ohio
Fayette Park Fence Contract 2018-98) April 9, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 9, 2019, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Sandy Kessler, MVPO has requested a change order extending the time for completion for the FY17 CDBG Project: Fayette Park Fence as wet ground conditions are making it difficult to complete;

THEREFORE BE IT RESOLVED, that Change Order No. 2 to extend the substantial and final completion of Contract 2018-98 for the FY17 CDBG Project Fayette Park Fence June 30, 2019; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____

Teri Suarez, Clerk