<table>
<thead>
<tr>
<th>Time</th>
<th>Speaker</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:00:45 AM</td>
<td>Call Meeting to Order</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Pledge of Allegiance</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Opening Prayer</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Roll Call Attendance: All present;</td>
<td></td>
</tr>
<tr>
<td>9:01:46 AM</td>
<td>Resolution 2019-283 Approve Minutes of March 28, 2019</td>
<td>Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried 2-1. Jeff Rupp abstain.</td>
</tr>
<tr>
<td>9:05:25 AM</td>
<td>Resolution 2019-285 Approve Agenda as Presented or Amended</td>
<td>Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:10:53 AM</td>
<td>Resolution 2019-286 Increase &amp; Transfer Appropriations</td>
<td>Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:11:26 AM</td>
<td>Resolution 2019-287 Transfer Funds for JFS Boarding Home Payroll,</td>
<td>Shared Costs and Mandated Shares</td>
</tr>
<tr>
<td>Time</td>
<td>Item</td>
<td>Description</td>
</tr>
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</tr>
<tr>
<td>9:12:01 AM</td>
<td>Resolution 2019-288 Take Resolution 219-255 Off the Table</td>
<td>Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:12:26 AM</td>
<td>Resolution 2019-255 Authorize Board President to Execute AOoA</td>
<td>Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:13:02 AM</td>
<td>Resolution 2019-289 Approve Change Order #11 to Mosser</td>
<td>Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:14:01 AM</td>
<td>Resolution 2019-290 Approve Change Order #12 to Mosser</td>
<td>Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:14:47 AM</td>
<td>Resolution 2019-291 Approve Change Order #2 for John Canning &amp; Co.-</td>
<td>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 add 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.</td>
</tr>
<tr>
<td>9:23:39 AM</td>
<td>Resolution 2019-292 Enter Into Contract 2019-44 with Dixon</td>
<td>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.</td>
</tr>
<tr>
<td>Time</td>
<td>Resolution Number</td>
<td>Text</td>
</tr>
<tr>
<td>--------------</td>
<td>-------------------</td>
<td>----------------------------------------------------------------------</td>
</tr>
<tr>
<td>9:26:18 AM</td>
<td>Resolution 2019-293 Enter Into Agreement 2019-32 with City of Wauseon for Water Services</td>
<td>Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:27:06 AM</td>
<td>Resolution 2019-294 Enter Into Agreement 2019-46 with Ohio Dept. of Public Safety- Drivers Exam Station Lease</td>
<td>Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:28:57 AM</td>
<td>Resolution 2019-296 Approve Disposal of Unneeded, Obsolete, or Unfit Property for Fulton County Engineers Office</td>
<td>Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:29:23 AM</td>
<td>Resolution 2019-297 Advertise for Qualifications Statements for Professional Engineering Services for Fulton County Airport</td>
<td>Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:29:50 AM</td>
<td>Resolution 2019-298 Approve Waiver of ALS Charges</td>
<td>Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:30:29 AM</td>
<td>Resolution 2019-299 Authorize Personnel Action on Behalf of JFS</td>
<td>Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:31:15 AM</td>
<td>Resolution 2019-300 Authorize Personnel Action on Behalf of JFS</td>
<td>Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:31:57 AM</td>
<td>Resolution 2019-301 Approve Purchase Orders &amp; Travel Requests</td>
<td>Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:32:30 AM</td>
<td>Resolution 2019-302 Approve Change Order #2 to Agreement 2018-88 for the CDBG FY17 Project: Fayette Water Tower</td>
<td>Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. Time extension.</td>
</tr>
<tr>
<td>9:32:54 AM</td>
<td>Resolution 2019-303 Approve Change Order #2 to Agreement 2018-98 for the CDBG FY17 Project: Fayette Park Fence</td>
<td>Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. Time extension.</td>
</tr>
<tr>
<td>9:33:14 AM</td>
<td>OSU Extension Office-Departmental Update</td>
<td></td>
</tr>
<tr>
<td>Time</td>
<td>Text</td>
<td></td>
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<tr>
<td>9:51:08 AM</td>
<td>ADJOURN Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion.</td>
<td></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Text</th>
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</thead>
<tbody>
<tr>
<td>APPROVED:</td>
<td></td>
</tr>
<tr>
<td>__________________________, Jon Rupp</td>
<td></td>
</tr>
<tr>
<td>__________________________, Bill Rufenacht</td>
<td></td>
</tr>
<tr>
<td>__________________________, Jeff Rupp</td>
<td></td>
</tr>
</tbody>
</table>

| ATTESTED & SUBMITTED:                                                |        |
| __________________________, Teri Suarez, Clerk                       |        |
RESOLUTION 2019-255

In the Matter of Resolution to Approve the All Funds Grant Application for the Senior Center; Authorize Board President to Sign; Direct Submittal

Office of County Commissioners 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 the following members present:

Bill Rufenacht
Jeff Rupp

Commissioner ____________________________ moved for the adoption of the following resolution:

WHEREAS, Sheri Rychener, Senior Center Director has drafted a application to the Area Office on Aging for All Funds Programming for the program 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:

Bill Rufenacht Bill Rufenacht Bill Rufenacht
Jeff Rupp Jeff Rupp Jeff Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: ____________________________
Teri Suarez, Clerk
RESOLUTION 2019-283

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

Journal 323
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 Agenda as Amended or Presented Office of County Commissioners 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 & Transfer Appropriations & Funds Various Departments 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, 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

Journal 323
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 approve the TRANSFER OF FUNDS as follows:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Account</th>
</tr>
</thead>
<tbody>
<tr>
<td>$40,546.78</td>
<td>From: 1000-16161-5-96200 Children Services Board</td>
</tr>
<tr>
<td>$40,546.78</td>
<td>To: 2615-12914-4-24001 Children Services Board and Care</td>
</tr>
<tr>
<td>$12,014.29</td>
<td>From: 2610-16914-5-94000 CSEA Shared Exp.</td>
</tr>
<tr>
<td>$12,014.29</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:

<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
RESOLUTION 2019-289

In the Matter of Resolution Approving Change Order 11 for Agreement 2018-103 with Mosser Construction Inc. for the 2018 Renovations

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: 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 2019-289

In the Matter of Resolution Approving Change Order 12 for Agreement 2018-103 with Mosser Construction Inc. for the 2018 Renovations
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: 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: _______________________
Teti Suarez, Clerk
RESOLUTION 2019-291

In the Matter of Resolution Approving In Part Change Order 2 for Agreement 2018-127 with John Canning for the 2019 Common Pleas Courtroom Restoration Project

Office of County Commissioners, 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, 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#10 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 do 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: 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 - 293
In the Matter of Resolution to Approve Water Service Agreement 2019-32 between 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 Rental Agreement 2019-46 with the Ohio Department Of Public Safety for Bureau of Motor Vehicles Driver Exam Station

Office of County Commissioners, 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
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
Bill Rufenacht  Bill Rufenacht
Jeff Rupp  Jeff Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: ____________________
Teri Suarez, Board Clerk

Journal 232
R E S O L U T I O N 2019-295

In the Matter of Resolution Approving Rental Agreement 2019-47 with the Ohio Department Of Public Safety for Bureau of Motor Vehicles Deputy Registrar

Office of County Commissioners, 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:

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: 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, Board Clerk
RESOLUTION 2019-296

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

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

WHEREAS, the Board of County Commissioners finds that the Fulton County Engineer has
A “Case 721-E Loader” that is obsolete, unneeded or unfit for the use for which it was acquired,
And desires to sell the vehicle to a firm from which it proposes to purchase other vehicles
thereby having the trade-in value credited toward the purchase therein.

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

<table>
<thead>
<tr>
<th>Year</th>
<th>Case CE</th>
<th>Model</th>
<th>SR#</th>
<th>Trade-in Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>2008</td>
<td>721-E</td>
<td>721-E</td>
<td>N8F204188</td>
<td>$52,500.00</td>
</tr>
</tbody>
</table>

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

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

Voting Aye thereon: Jon Rupp
Voting Nay thereon: Jon Rupp
Abstain: Jon Rupp

Bill Rufenacht
Bill Rufenacht
Bill Rufenacht

Jeff Rupp
Jeff Rupp
Jeff Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: ___________________________
Teri Suarez, Clerk
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:
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 2019-298

In the Matter of Approving Waiver of Charges for ALS Transports

Office County Commissioners
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 hereinafore, the Fulton County Board of Commissioners hereby approve the waiver of charges for services rendered as follows:

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

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:

<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
RESOLUTION 2019-291

In the Matter of Resolution Approving Personnel Action on Behalf of JFS

) Office of County Commissioners,
) 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 Aranjo 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 Aranjo 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 Personnel Action on Behalf of JFS

Office of County Commissioners, 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: 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 2019-301

In the Matter of Resolution Approving Purchase Orders and Travel Requests

Office of County Commissioners, 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

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: ______________________________
Teri Suarez, Clerk
RESOLUTION 2019 –302

In the Matter of Resolution to Approve Change Order No. 2 for CDBG FY17 Project: Village of Falkenwater Tower Contract 2018-88 ) Office of County Commissioners

Fayette Water Tower Contract 2018-88 ) 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, 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 Order No. 2 for CDBG FY17 Project: Village of Fayette Park Fence Contract 2018-98

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: 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