

<b>Description</b>	Minutes-Fulton County Commissioners		
<b>Date</b>	4/25/2019	<b>Location</b>	Commissioners Session Room 152 S Fulton Street Wauseon, Ohio 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">8:59:24 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: Jeff Rupp, Bill Rufenacht present; Jon Rupp absent; Andy Slawinski present for representation of Jeff Rupp on Resolution 2019-339.	
<a href="#">9:00:42 AM</a>		Resolution 2019-331 Approve Minutes of April 23, 2019 Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">9:01:15 AM</a>		Resolution 2019-332 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">9:01:47 AM</a>		Resolution 2019-333 Approve Payment of Bills Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:02:04 AM</a>		Review Weekly Dog Warden Report Period Ending 4-20-19 Discuss Don's Bar Signage – Commissioner Rupp states he believes there is value in the neon sign: Commissioner Rufenacht questions how to determine that; Commissioner Rupp proposes that an appraisal from an auctioneer or someone knowledgeable be obtained;	
<a href="#">9:04:58 AM</a>		Review Fulton County Engineer's 2018-2019 Snow and Ice Control Report	
<a href="#">9:07:55 AM</a>		Resolution 2019-334 Increase & Transfer Appropriations Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">9:08:15 AM</a>		Resolution 2019-335 Execute Letter to Fulton County EMA for Quarterly Fuel Reimbursement Process Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:09:00 AM</a>		Resolution 2019-336 Execute Letter of Support for North Star BlueScope Steel Reasonable Rate Arrangement with PUCO	

		Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:09:42 AM</a>		Resolution 2019-337 Approve Payment #3 to The Weber Company LLC for Ditch No. 2122- Swancreek Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:10:32 AM</a>		Resolution 2019-338 Approve Payment Request #4 to John Canning & Co., Ltd. For Fulton County Common Pleas Courtroom Restoration Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:11:03 AM</a>		Resolution 2019-339 Award Bid for Ditch 2133-Rupp (Jeff) Commissioner Bill Rufenacht made the motion and Commissioner Andy Slawinski for Jeff Rupp seconded the motion. Upon calling the roll, the following vote was taken: Andy Slawinski for Jeff Rupp, yes; Bill Rufenacht, yes; Motion carried unanimously.
<a href="#">9:13:56 AM</a>		Resolution 2019-340 Dispose of Unneeded, Obsolete, or Unfit Personal Property Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Resolution 2019-342 Table Resolution 2019-340 Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:14:45 AM</a>		Resolution 2019-341 Approve Purchase Orders & Travel Requests Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried 2-1.
<a href="#">9:14:58 AM</a>		ADJOURN Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion.
		APPROVED:  _____, Bill Rufenacht  _____, Jeff Rupp  ATTESTED & SUBMITTED:  _____, Teri Suarez, Clerk

**RESOLUTION 2019-331**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
April 23, 2019 ) April 25, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 25, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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 23, 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:**

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

**RESOLUTION 2019-332**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) April 25, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 25, 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**, 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 25, 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:**

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Bill Rufenacht

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Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

**RESOLUTION 2019-333**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Payment of Bills ) Fulton County, Ohio  
) April 25, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 25, 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,** the Fulton County Auditor certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

**THEREFORE, BE IT RESOLVED,** that the Board of Commissioners approve the payment of bills as submitted; and

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

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

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Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

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

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

**RESOLUTION 2019-334**

In the Matter of Resolution to Increase & Transfer Appropriations For Various Departments ) Office of County Commissioners ) Fulton County, Ohio ) April 25, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 25, 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**, it is necessary to increase and transfer appropriations for various departments; and

**WHEREAS**, there are sufficient resources evidenced in the most recent Amended Certificate of Estimated Resources to allow the increases as listed herein;

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

\$1,000.00	To:	4170-20921-5-38100	Vehicle Maint/Repair-Landfill
\$1,477.00	To:	5102-62903-5-41000	Contract Service-Airport Sewer
\$1,000.00	To:	1000-11600-5-31000	Travel-Recorder
\$455.00	From:	5208-70903-5-96000	Other-Fulton/Lucas Waterline
\$455.00	To:	5208-62903-5-38000	Repairs-Fulton/Lucas Waterline

**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 2019-335**

In the Matter of Resolution to Execute a Letter ) Office of County Commissioners,  
To Fulton County EMA Regarding Internal Fuel ) Fulton County, Ohio  
Expense Billing ) April 25, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 25, 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**, Rebecca Goble, Fulton County EMA Director, has requested a letter detailing the methods for which the Commissioners bill their departments for the fuel that they use so that she can use it to request reimbursement via the EMPG grant;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of County Commissioners will execute the attached letter detailing this method as drafted by Jessica Schuette, Assistant Board Clerk; 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:**

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Bill Rufenacht

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Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

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

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

**RESOLUTION 2019-336**

In the Matter of Resolution to Execute a Letter ) Office of County Commissioners,  
To the Public Utilities Commission of Ohio in Support ) Fulton County, Ohio  
Of the Reasonable Arrangement Pending for ) April 25, 2019  
North Star/BlueScope Steel

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 25, 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**, Matt Gilroy, Fulton County Economic Development Corporation Director has made the Board aware of a pending reasonable rate agreement currently before PUCO for North Star/BlueScope Steel’s electricity and has requested the Board issue a letter of support;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of County Commissioners will execute the attached letter of support; 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:**

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

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

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

**RESOLUTION 2019-337**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Pay Request No. 3 for Ditch 2122- Swancreek as Part of ) Fulton County, Ohio  
Contract 2018-094 ) April 25, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 25, 2019, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Bill Rufenacht  
Jeff Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, Rod Creager, Chief Deputy Engineer, has submitted pay request (3) on behalf of The Weber Company LLC, as issued April 15, 2019 for the drainage improvement project known as 2122-Swancreek in the total net amount of \$25,965.09; and

**WHEREAS**, Rod Creager, Chief Deputy Engineer, approved the payment request on April 17, 2019; and

**THEREFORE BE IT RESOLVED**, that the Board hereby approves the pay request (3) as submitted in the amount of \$25,965.05; 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:**

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Bill Rufenacht

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Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

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

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

**RESOLUTION 2019-338**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Pay Request 4 for Contract 2018-127 with ) Fulton County, Ohio  
John Canning & Co., Ltd. For County Courtroom ) April 25, 2019  
Restoration

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 25, 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** John Canning & Co., Ltd. has submitted pay request 4 for Contract 2018-127 for the County Courtroom Restoration Project;

**WHEREAS**, on April 22, 2019 Architect, Mandy Niekamp, of Garmann-Miller and Associates approved pay request #3 to John Canning & Co., Ltd.;

**WHEREAS**, on April 17, 2019 Ziad Musallam, Prevailing Wage Coordinator for Fulton County approve wage report to March 29, 2019;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners does hereby approve pay request 4 as attached in the net amount of \$123,832.00 for Contract 2018-127 for the Fulton County Courtroom Restoration Project;

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

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

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Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

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

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

**RESOLUTION 2019-339**

In the Matter of Resolution to Award Bid for ) Office of County Commissioners  
Ditch Improvement 2133-Rupp (Jeff) ) Fulton County, Ohio  
) April 25, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 25, 2019, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Bill Rufenacht  
Andy Slawinski for Jeff Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, bids were received on April 18, 2019 for the Ditch Improvement Project known as 2133-Rupp (Jeff); and

**WHEREAS**, after reviewing all bids Deputy Engineer, Nate Wilhelm has recommended that the Weber Company’s bid of \$12,860.02 be declared the lowest and best bid for this project;

**THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners hereby awards the bid for the Ditch 2133-Rupp (Jeff) project to the Weber Company in the amount of \$12,860.02 and a contract will be offered;

**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:**

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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Andy Slawinski for  
Jeff Rupp

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Andy Slawinski for  
Jeff Rupp

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Andy Slawinski for  
Jeff Rupp

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

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

**RESOLUTION 2019-341**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) April 25, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 25, 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:**

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Bill Rufenacht

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Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

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

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

**RESOLUTION 2019-342**

In the Matter of Resolution to Table ) Office County Commissioners  
Resolution 2019-340 ) Fulton County, Ohio  
) April 25, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 25, 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,** the Board of Commissioners held its regular session April 25, 2019 and a motion and second were made for Resolution 2019-340 titled: Authorize Disposal of Unneeded, Obsolete or Unfit Property;

**WHEREAS,** the Commissioners would like more time to review the property;

**THEREFORE BE IT RESOLVED,** the Board of Commissioners of Fulton County hereby table Resolution 2019-340 Authorize Disposal of Unneeded, Obsolete or Unfit Property;

**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:**

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

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

Attest: \_\_\_\_\_  
Teri Suarez, Clerk