

<b>Description</b>	Minutes-Fulton County Commissioner Session		
<b>Date</b>	4/30/2019	<b>Location</b>	Commissioners Session Room 152 S Fulton Street Wauseon, OH 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:01:20 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: Jeff Rupp & Bill Rufenacht present; Jon Rupp excused;	
<a href="#">9:02:38 AM</a>		Resolution 2019-343 Approve Minutes of April 25, 2019 Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">9:03:05 AM</a>		Resolution 2019-344 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">9:04:17 AM</a>		Review Addendum to County Copier Maintenance Contract with Current Office	
<a href="#">9:05:01 AM</a>		Review Center for Child and Family Advocacy 2018 Annual Report Discuss Potential Board of DD Member to Fill Vacancy Resolution 2019-351 Appoint Member to Board of DD Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Jeff Rupp, yes; Bill Rufenacht, yes; Motion carried unanimously.	
<a href="#">9:06:28 AM</a>		Resolution 2019-345 Increase & Transfer Appropriations Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:06:41 AM</a>		Resolution 2019-346 Approve Advertisement for 2019 Seal Coat Program Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:06:55 AM</a>		Resolution 2019-347 Approve Oversight of Contract 2019-52 between JFS and Fulton County Fair for 2019 Merchant Space Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	

<a href="#">9:07:22 AM</a>		Resolution 2019-348 Approve Change Order #14 to Mosser Construction for Fulton Courthouse Renovation Project- Additional Wood Base Trim Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:08:15 AM</a>		Resolution 2019-349 Approve Change Order #15 to Mosser Construction for Fulton County Courthouse Renovation Project- Modify H&G Light Fixtures Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:09:47 AM</a>		Resolution 2019-350 Approve Purchase Orders & Travel Requests Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:10:45 AM</a>		ADJOURN Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion.
		<p>APPROVED:</p> <p>_____, Bill Rufenacht</p> <p>_____, Jeff Rupp</p> <p>ATTESTED &amp; SUBMITTED:</p> <p>_____, Teri Suarez, Clerk</p>

**RESOLUTION 2019-343**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
April 25, 2019 ) April 30, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 30, 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 25, 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:**

\_\_\_\_\_  
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 2019-344**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) April 30, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 30, 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 30, 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:**

\_\_\_\_\_  
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 2019-345**

In the Matter of Resolution to Increase Appropriations ) Office of County Commissioners  
And Establish Line for Various Departments ) Fulton County, Ohio  
 ) April 30, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 30, 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 appropriations and establish lines 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 LINES be ESTABLISHED:

1000-18134-4-83002 Sheriff K9 Donations  
2245-15126-4-52000 CCLRB Grant

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

\$7,479.50 2332-13125-5-41100 Professional Services- Indigent Drivers Alc.- WDC  
\$500.00 1600-19000-5-96000 Unclaimed Money Out

**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 2019-347**

In the Matter of Resolution to Enter Into Contract ) Office of County Commissioners,  
2019-52 with the Fulton County Fair Board for ) Fulton County, Ohio  
Merchant Space Rental on Behalf of Job & Family ) April 30, 2019  
Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 30, 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**, the Fulton County Department of Job & Family Services desires to rent space for a merchant’s display in the 2019 Fulton County Fair and a rental agreement has been submitted for approval;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Fulton County Commissioners does hereby approve of the offered contract attached hereto and further, authorizes its Board Vice President, Bill Rufenacht to sign same; 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

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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 2019-348**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Change Order 14 for Agreement 2018-103 with ) Fulton County, Ohio  
Mosser Construction Inc. for the 2018 Renovations ) April 30, 2019  
To the Fulton County Courthouse

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 30, 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**, Mosser Construction, Inc. has submitted a change order (#14) to Agreement 2018-103 to furnish and install 7.5” high white oak wood base trim in rooms 205, 207, 209, 211, 213, 214, 215, 217, thereby increasing the contract amount by \$23,095.00 to \$3,169,977.00 and Garmann/Miller & Associates recommends acceptance

**NOW, THEREFORE BE IT RESOLVED**, that the Board of County Commissioners does hereby approve change order 14 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:**

\_\_\_\_\_  
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 2019-349**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Change Order 15 for Agreement 2018-103 with ) Fulton County, Ohio  
Mosser Construction Inc. for the 2018 Renovations ) April 30, 2019  
To the Fulton County Courthouse

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 30, 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**, Mosser Construction, Inc. has submitted a change order (#15) to Agreement 2018-103 to retrofit the G and H light fixtures as described in MCI Work Changes Proposal #003, thereby increasing the contract amount by \$3,540.00 to \$3,173,517.00 and Garmann/Miller & Associates recommends acceptance

**NOW, THEREFORE BE IT RESOLVED**, that the Board of County Commissioners does hereby approve change order 15 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:**

\_\_\_\_\_  
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 2019-350**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) April 30, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 30, 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:**

\_\_\_\_\_  
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 2019-351**

In the Matter of Resolution to Appoint                    )           Office Fulton County Commissioners  
Members to Board of Developmental                    )           Fulton County, Ohio  
Disabilities    )           April 30, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 30, 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,** pursuant to Chapter 5126.027 of the Ohio Revised Code the Board of County Commissioners shall appoint within sixty days a member to fill any open and unexpired seat;

**WHEREAS,** one seat is currently vacant and interviews have been conducted for potential candidates; and

**WHEREAS,** Britney Ward has expressed interest in the available position and the Board of DD director has expressed her wish to have Ms. Ward appointed; and

**THEREFORE BE IT RESOLVED,** the Fulton County Board of Commissioners hereby appoint Britney Ward to the unexpired open seat for a term expiring December 31, 2021; 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____	_____	_____
Bill Rufenacht	Bill Rufenacht	Bill Rufenacht
_____	_____	_____
Jeff Rupp	Jeff Rupp	Jeff Rupp

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

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