<table>
<thead>
<tr>
<th>Description</th>
<th>Minutes-Fulton County Commissioner Session</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Date</strong></td>
<td>5/7/2019</td>
</tr>
<tr>
<td><strong>Location</strong></td>
<td>Commissioners Session Room</td>
</tr>
<tr>
<td></td>
<td>152 S Fulton Street</td>
</tr>
<tr>
<td></td>
<td>Wauseon Ohio 43567</td>
</tr>
</tbody>
</table>

Welcome Wauseon 2\textsuperscript{nd} graders!!

<table>
<thead>
<tr>
<th>Time</th>
<th>Speaker</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:59:15 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: Jeff Rupp Bill Rufenacht present; Jon Rupp absent</td>
<td></td>
</tr>
<tr>
<td>9:06:02 AM</td>
<td>2019 Asphalt Resurfacing Program</td>
<td>Estimate: $2,844,095</td>
</tr>
<tr>
<td></td>
<td>Bids:</td>
<td>Shelly Co., Maumee Ohio: $3,300,201.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Gerken Paving, Napoleon, Ohio: $3,028,050.45</td>
</tr>
<tr>
<td></td>
<td>2019 Crack Seal Program</td>
<td>Estimate: $92,840.00</td>
</tr>
<tr>
<td></td>
<td>Bids:</td>
<td>American Pavements, Plain City, Ohio: $101,619.45</td>
</tr>
<tr>
<td></td>
<td></td>
<td>K&amp;B Asphalt Seal Coating: $84,857.18</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Henry Bergman, Genoa, Ohio: $85,108.50</td>
</tr>
<tr>
<td>9:07:12 AM</td>
<td>Resolution 2019-364 Approve Minutes of April 30, 2019</td>
<td>Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:08:17 AM</td>
<td>Resolution 2019-365 Approve Agenda as Presented or Amended</td>
<td>Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Add a resolution to advertise for the FY19 CDBG 2\textsuperscript{nd} hearing. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:08:54 AM</td>
<td>Resolution 2019-366 Increase &amp; Transfer Appropriations</td>
<td>Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</td>
</tr>
<tr>
<td>9:09:17 AM</td>
<td>Resolution 2019-367 Authorize Board Vice-President to Execute</td>
<td>Satisfactions of Mortgage for CHIP Loans-Sandoval</td>
</tr>
<tr>
<td></td>
<td>resolutions</td>
<td>Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Upon calling the roll, the</td>
</tr>
<tr>
<td>Time</td>
<td>Event Description</td>
<td></td>
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<td>---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>9:14:41 AM</td>
<td>Resolution 2019-368 Approve Payment Request #5 to Mosser Construction for Courthouse Renovations Project Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</td>
<td></td>
</tr>
<tr>
<td>9:15:20 AM</td>
<td>Resolution 2019-369 Approve Payment Request #4 to Anderzack Pitzen Construction for Airport SRE Building Project Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Upon calling the roll, the following vote was taken: Jeff Rupp, yes; Bill Rufenacht, yes. Motion carried unanimously.</td>
<td></td>
</tr>
<tr>
<td>9:16:38 AM</td>
<td>Resolution 2019-370 Approve Change Order #16 for Mosser Construction, Fulton County Courthouse Renovations-Changes to the Gallery Seating Platform Wall and Sink Fixture Height Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</td>
<td></td>
</tr>
<tr>
<td>9:17:22 AM</td>
<td>Resolution 2019-371 Approve Change Order #17 for Mosser Construction, Fulton County Courthouse Renovations-Repairs to Tin Ceiling 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.</td>
<td></td>
</tr>
<tr>
<td>9:18:49 AM</td>
<td>Resolution 2019-372 Approve Personnel Request on Behalf of JFS Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</td>
<td></td>
</tr>
<tr>
<td>9:19:28 AM</td>
<td>Resolution 2019-373 Approve Purchase Orders &amp; Travel Requests Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</td>
<td></td>
</tr>
<tr>
<td>9:20:01 AM</td>
<td>Resolution 2019-374 Authorize Advertisement for CDBG FY19 2nd Hearing Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</td>
<td></td>
</tr>
<tr>
<td>9:20:44 AM</td>
<td>Recess</td>
<td></td>
</tr>
<tr>
<td>9:20:52 AM</td>
<td>Hearing: Annexation Petition 2019-001 Sampsel-Village of Swanton Commissioner Rufenacht opens the hearing and turns it over to petitioner attorney Alan Lehenbauer:</td>
<td></td>
</tr>
<tr>
<td>9:33:26 AM</td>
<td>Attorney Lehenbauer Terry &amp; Shirley Sampsel filed the petition; all notices filed as required, proof of publication filed; Swanton resolution of services filed, legal description was amended &amp; the engineer report filed;</td>
<td></td>
</tr>
<tr>
<td>Time</td>
<td>Event Description</td>
<td></td>
</tr>
<tr>
<td>--------------</td>
<td>------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>9:35:19 AM</td>
<td>Gave her title and address; spoke to another “Exhibit A” which was a nonresident water/sewer service application filed by Sampsel in 1988; the Sampsel’s are voluntarily petitioning so they can receive lower water/sewer rates and police protection; “Exhibit B” is a boundary map of Swanton; Commissioner Rufenacht asks why 30 years have passed since water application for this petition to be filed; Mr. Lehenbauer states he believes that the property wasn't yet contiguous;</td>
<td></td>
</tr>
<tr>
<td>9:39:01 AM</td>
<td>No further testimony offered.</td>
<td></td>
</tr>
<tr>
<td>9:40:44 AM</td>
<td>Deliberations: Commissioner Rupp states it seems like a logical request and moves to approve the annexation petition 2019-001 Sampsel 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. Resolution 2019-375.</td>
<td></td>
</tr>
<tr>
<td>9:41:34 AM</td>
<td>Hearing closed.</td>
<td></td>
</tr>
<tr>
<td>9:41:39 AM</td>
<td>ADJOURN Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>APPROVED:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>___________________________________________, Bill Rufenacht</td>
<td></td>
</tr>
<tr>
<td></td>
<td>___________________________________________, Jeff Rupp</td>
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</tr>
<tr>
<td></td>
<td>ATTESTED &amp; SUBMITTED:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>___________________________________________, Teri Suarez, Clerk</td>
<td></td>
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</tbody>
</table>
RESOLUTION 2019-364

In the Matter of Resolution Approving Office of County Commissioners
Minutes of Regular Session of Fulton County, Ohio
May 2, 2019 May 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 7, 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 approve the minutes of Regular Session held May 2, 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 Bill Rufenacht Bill Rufenacht

Jeff Rupp Jeff Rupp Jeff Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: __________________________
Teri Suarez, Clerk
RESOLUTION 2019-365

In the Matter of Resolution to Approve ) Office of County Commissioners
Agenda as Amended or Presented ) Fulton County, Ohio
) May 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 7, 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 May 7, 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 Bill Rufenacht Bill Rufenacht
Jeff Rupp Jeff Rupp Jeff Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: ______________________
Teri Suarez, Clerk
In the Matter of Resolution to Increase & Transfer Appropriations for Various Departments) Office of County Commissioners) Fulton County, Ohio) May 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 7, 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 APPROPRIATIONS INCREASED & TRANSFERRED:

$504.95 To: 2140-11999-5-95000 Entity’s Portion-Lodging Tax
$23,518.36 To: 2140-11999-5-96000 Visitor’s Bureau Portion-Lodging Tax
$6,000.00 From: 2710-17920-5-41003 Adult-WIOA
$6,000.00 To: 2710-17920-5-41004 Dislocated Worker-WIOA

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 2019-367

In the Matter of Resolution to Authorize ) Office County Commissioners
Board Vice-President to Execute Release of ) Fulton County, Ohio
Mortgage for CHIP Loan ) May 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 7, 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, on August 1, 2008, Maria A. Sandoval (aka Maria A. Garcia) granted to the Fulton County Commissioners, a mortgage as recorded in Volume 260 at Pages 159-190 in the Mortgage Records of Fulton County, Ohio;

WHEREAS, the indebtedness secured by said mortgage has been paid in full and the Fulton County Commissioners wish to execute the Releases of Mortgage as attached hereto;

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners authorize Bill Rufenacht, Vice-President of the Board, to execute the Release of Mortgage as attached hereto thereby canceling the above described mortgage and authorizing the County Recorder to discharge the 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 Bill Rufenacht Bill Rufenacht

Jeff Rupp Jeff Rupp Jeff Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO
Attest: ___________________________
Teri Suarez, Clerk
RESOLUTION 2019-368

In the Matter of Resolution Approving  ) Office of County Commissioners,
Pay Request 5 for Contract 2018-103 with ) Fulton County, Ohio
Mosser Construction for Courthouse Renovation Project ) May 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 7, 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 has submitted pay request #5 for Contract 2018-103 for the Courthouse Renovation Project;

WHEREAS, Mandy Niekamp, of Garmann-Miller and Associates approved pay request #5 to Mosser Construction and on May 2, 2019, Ziad Musallam, Prevailing Wage Coordinator approved prevailing wages for pay application #5;

NOW THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby approve pay request #5 as attached in the net amount of $263,222.14 for Contract 2018-103 for the Fulton County Courthouse Renovation 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:

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

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: _____________________________
Teri Suarez, Clerk

Journal 325
RESOLUTION 2019-369

In the Matter of Resolution Approving ) Office of County Commissioners,
Pay Request 4 for Contract 2018-99 with ) Fulton County, Ohio
Anderzack Pitzen Construction for Snow Removal ) May 7, 2019
Equipment Building Storage at the Airport

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 7, 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 Anderzack Pitzen Construction has submitted pay request 4 for Contract 2018-99 for the Snow Removal Equipment Building Storage Project at the Fulton County Airport;

WHEREAS, on April 22, 2019 project manager, Rick Grice, Delta Airport Consultants approved pay request #4 to Anderzack Pitzen Construction and on May 2, 2019 prevailing wages were approved by Risa Trumbill;

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 $26,424.00 for Contract 2018-99 for the Fulton County Airport Snow Removal Equipment Storage Building Construction;

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

Journal 325
RESOLUTION 2019-370

In the Matter of Resolution Approving ) Office of County Commissioners,
Change Order 16 for Agreement 2018-103 with ) Fulton County, Ohio
Mosser Construction Inc. for the 2018 Renovations ) May 7, 2019
To the Fulton County Courthouse

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 7, 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 (#16) to Agreement 2018-103 to delete wood framing labor and material associated with the gallery seating platform wall and to revise the plans for a sink thereby DECREASING the contract amount by $760.00 to $3,172,757.00 and Garmann/Miller & Associates recommends acceptance

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners does hereby approve change order 16 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  Bill Rufenacht  Bill Rufenacht

_________________________________________  ____________________________  ____________________________
Jeff Rupp  Jeff Rupp  Jeff Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: ________________________________
Teri Suarez, Clerk

Journal 325
RESOLUTION 2019-371

In the Matter of Resolution Approving Change Order 17 for Agreement 2018-103 with Mosser Construction Inc. for the 2018 Renovations to replace and patch an existing tin ceiling thereby INCREASING the contract amount by $12,670.00 to $3,185,427.00 and Garmann/Miller & Associates recommends acceptance

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 7, 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 (#17) to Agreement 2018-103 to replace and patch an existing tin ceiling thereby INCREASING the contract amount by $12,670.00 to $3,185,427.00 and Garmann/Miller & Associates recommends acceptance

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners does hereby approve change order 17 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 Bill Rufenacht Bill Rufenacht

Jeff Rupp Jeff Rupp Jeff Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: ________________________
Teri Suarez, Clerk

Journal 325
In the Matter of Resolution Approving Personnel Action on Behalf of JFS Office of County Commissioners, Fulton County, Ohio May 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 2, 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 Director of Job & Family Services has recommended the appointment of Salena Keller to the position of Public Assistance Specialist 1/CSR; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby accept the recommendation to appoint Salena Keller to the position of Public Assistance Specialist 1/CSR for the Department of JFS effective pay period ending May 25, 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:

Bill Rufenacht Bill Rufenacht Bill Rufenacht

Jeff Rupp Jeff Rupp Jeff Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: _______________________
Teri Suarez, Clerk
RESOLUTION 2019-373

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

May 5, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 5, 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 Bill Rufenacht Bill Rufenacht

Jeff Rupp Jeff Rupp Jeff Rupp

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: Teri Suarez, Clerk

Journal 325
RESOLUTION 2019-374

In the Matter of Resolution to Authorize Advertisement of FY19 CDBG 2nd Public Hearing Office County Commissioners Fulton County, Ohio May 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 7, 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 2nd public hearing for program year 2019 has been scheduled for May 21, 2019 at 9:30 a.m. in the Fulton County Commissioner’s meeting room;

THEREFORE BE IT RESOLVED, the Fulton County Commissioners hereby authorize the advertisement of the above mentioned hearing; 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