

Description	Minutes-Fulton County Commissioner Session		
Date	1/14/2020	Location	Commissioners Meeting Room 152 S Fulton Street Wauseon, OH 43567
Time	Speaker	Note	
9:01:15 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: Jeff Rupp, Jon Rupp present; Bill Rufenacht excused.</p>	
9:02:09 AM		<p>Resolution 2020-040 Approve Minutes of January 9, 2020 Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</p>	
9:02:28 AM		<p>Resolution 2020-041 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</p>	
9:03:20 AM		<p>Review Correspondence of MVPO with Respect to CDBG PY2020 First Public Hearing</p> <p>Review Correspondence of Sanitary Engineer to Joint Solid Waste District with Respect to 2020 Grant Funding</p> <p>Review Correspondence of EMS with Respect to Supply Management:</p> <p>Administrator Hall says he has the necessary contact list and asks if the Board would like this information disseminated to them as well as the chiefs followed by a group meeting; Jon Rupp states he is in favor and requests that the meeting be in the evening; Jeff Rupp asks that Mr. Hall make it as clear as possible to those parties that it is only a proposal at this point; Jon Rupp requests an agenda be distributed a week before; Mr. Hall agrees and further states he will also coordinate a meeting prior to this one with the EMS Coordinator; Jon Rupp says that is a good plan.</p>	
9:05:53 AM		<p>Resolution 2020-042 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</p>	

9:06:30 AM		Resolution 2020-043 Authorize Board President to Execute OCEAN Form Update for Maumee Valley Planning Organization Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:06:53 AM		Resolution 2020-044 Authorize Board President to Execute Request for Release of Funds & Certification for CDBG PY19 Projects Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:07:14 AM		Resolution 2020-045 Approve Oversight of Amendment #1 to Agreement 2019-17 with Keeping Kids Safe, Inc. on Behalf of JFS Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:08:52 AM		Resolution 2020-046 Approve Oversight of Agreement 2020-04 with Community Teaching Homes on Behalf of JFS Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:10:04 AM		Resolution 2020-047 Approve Oversight of Agreement 2020-05 with Adriel School, Inc. on Behalf of JFS Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:10:55 AM		Resolution 2020-048 Approve Oversight of Agreement 2020-06 with Keeping Kids Safe on Behalf of JFS Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:11:37 AM		Resolution 2020-049 Approve Oversight of Agreement 2020-07 with NOCAC on behalf of JFS Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:12:26 AM		Resolution 2020-050 Appoint Member to Board of DD Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:12:55 AM		Resolution 2020-051 Appoint Members to LEPC Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:13:41 AM		Resolution 2020-052 Approve Purchase Orders & Travel Requests Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:14:59 AM		Resolution 2020-053 Extend Time for Plans and Estimates for Ditch 2138-McClain Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously. 3-24-20 @ 9:30.

9:16:11 AM		Adjourn-Commissioner Jon Rupp made the motion.
		APPROVED: _____, Jon Rupp _____, Jeff Rupp ATTESTED & SUBMITTED: _____, Teri Suarez, Clerk

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RESOLUTION 2020-040

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
January 9, 2020) January 14, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 14, 2020, 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 January 9, 2020 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, Board Clerk

RESOLUTION 2020-041

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) January 14, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 14, 2020, 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 January 14, 2020.

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, Board Clerk

RESOLUTION 2020-042

In the Matter of Resolution to) Office of County Commissioners
 Decrease & Transfer Appropriations;) Fulton County, Ohio
 Transfer Funds for Various Departments) January 14, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 14, 2020, 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 decrease and transfer appropriations as well as transfer funds for various departments;

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

Decrease:

\$649.23	From: 2350-13132-5-33800	Secure Detention Services
\$26,881.46	From: 2370-13131-5-10300	Salary-Probation Services
\$3,763.40	From: 2370-13131-5-20100	PERS-Probation Services
\$537.63	From: 2370-13131-5-20200	Workers Comp-Probation Svc.
\$389.78	From: 2370-13131-5-20300	Medicare-Probation Services

Transfer Appropriations:

\$164.00	From: 4170-20921-5-96000	Other-Landfill
\$164.00	To: 4170-20921-5-55000	Supplies-Landfill
\$500.00	From: 5209-62903-5-41000	Contract Services-NEWS
\$500.00	To: 5209-62903-5-42100	Contract Repairs-NEWS
\$308.00	From: 5300-14144-5-96000	Other-Transfer Station
\$308.00	To: 5300-14144-5-62000	Equipment-Transfer Station

Transfer Funds:

\$64,206.48	From: 2615-16914-5-94000	Shared PA Costs
\$64,206.48	To: 2605-15914-4-53023	Transfer In
\$5,360.25	From: 1000-30914-5-96200	Mandated Share
\$5,360.25	To: 2605-15914-4-53015	Transfer In
\$13,046.30	From: 1000-30914-5-96400	Transfers
\$13,046.30	To: 2610-15914-4-55000	County Share
\$24,237.03	From: 1000-16161-5-96200	Children Services
\$24,237.03	To: 2615-12914-4-24001	Board & Care
\$19,426.35	From: 2610-16914-5-94000	CSEA Shared
\$19,426.35	To: 2605-15914-4-53020	Transfer In
\$4,884.82	From: 2605-16914-5-96300	Public Assistance
\$4,884.82	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, Board Clerk.

RESOLUTION 2020-043

In the Matter of Resolution Approving) Office of County Commissioners,
Update to PY20 CDBG OCEAN System) Fulton County, Ohio
) January 14, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 14, 2020, 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:

WHEREAS the Maumee Valley Planning Organization has provided an update to the PY20 CDBG OCEAN system thereby assessing authorized access and has submitted the same to the Board for approval;

THEREFORE, BE IT RESOLVED, that the Board of Commissioner approves the update as attached and authorizes its Board President to sign;

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

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

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

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

Attest: _____
Teri Suarez, Board Clerk

RESOLUTION 2020-044

In the Matter of Resolution Authorizing Board President) Office of County Commissioners,
To Execute PY19 CDBG CDBG Program) Fulton County, Ohio
Request for Release of Funds & Certification) January 14, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 14, 2020 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, Maumee Valley Planning Organization has completed the PY19 CDBG Program Request for Release of Funds & Certification for multiple program projects and submitted the same for Commissioner approval;

THEREFORE, BE IT RESOLVED, that the Fulton County Commissioners approve the PY19 CDBG Program Request for Release of Funds & Certification as submitted and authorize their Board President to sign same;

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Board Clerk

RESOLUTION 2020-045

In the Matter of Resolution Approving) Office of County Commissioners,
Oversight of Amendment #1 to Agreement 2019-017) Fulton County, Ohio
With Keeping Kids Safe, Inc.) January 14, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 14, 2020, 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, the Board of County Commissioners in Agreement 2019-017 on behalf of Job & Family Services approved oversight of the agreement with Keeping Kids Safe, Inc.;

WHEREAS, an amendment (#1) has been drafted and entered into increasing the contract an additional \$12,000.00 and it is now necessary for the Board to approve oversight of this amendment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners does hereby approve oversight of Amendment #1 to Agreement 2019-017 with Keeping Kids Safe, Inc. on behalf of JFS as attached;

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 2020-046

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2020-04 with Community Teaching Homes) Fulton County, Ohio
For IV-E Services on Behalf of Department of Job) January 3, 2019
And Family Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 3, 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 Fulton County Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

WHEREAS, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

WHEREAS, Community Teaching Homes is an organization incorporated under the laws of the State of Ohio, or other state; and licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located, respectively; and

WHEREAS, Community Teaching Homes is willing to perform said duties and a contract has been successfully negotiated for their services.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve oversight of Contract 2020-04 with Community Teaching Homes for IV-E services as described therein; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of \$190,000.00 and shall be effective from January 1, 2020 through December 31, 2020; 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 2020-047

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2020-05 with Adriel School) Fulton County, Ohio
For IV-E Services on Behalf of Department of Job) January 14, 2020
And Family Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 14, 2020, 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 Fulton County Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

WHEREAS, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

WHEREAS, Adriel School is an organization incorporated under the laws of the State of Ohio, or other state; and licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located, respectively; and

WHEREAS, Adriel School is willing to perform said duties and a contract has been successfully negotiated for their services.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve oversight of Contract 2020-05 with Adriel School for IV-E services as described therein; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of \$150,000.00 and shall be effective from January 1, 2020 through December 31, 2020; 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 2020-048

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2020-048 with Keeping Kids Safe, Inc.) Fulton County, Ohio
For IV-E Services on Behalf of Department of Job) January 14, 2020
And Family Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 14, 2020, 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 Fulton County Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

WHEREAS, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

WHEREAS, Keeping Kids Safe, Inc. is an organization incorporated under the laws of the State of Ohio, or other state; and licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located, respectively; and

WHEREAS, Keeping Kids Safe, Inc. is willing to perform said duties and a contract has been successfully negotiated for their services.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve oversight of Contract 2020-06 with Keeping Kids Safe, Inc. for IV-E services as described therein; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of \$50,000.00 and shall be effective from January 1, 2020 through December 31, 2020; 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 2020-049

In the Matter of Resolution Approving Oversight) Office of County Commissioners,
Of Agreement 2020-07 with NOCAC) Fulton County, Ohio
for JFS-FAET Training) January 14, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 14, 2020, 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 approve oversight of agreement 2020-07 between NOCAC and JFS for employment skills and opportunity training for the Fulton County FAET clients as attached hereto;

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2020-050

In the Matter of Resolution to Appoint)	Office Fulton County Commissioners
Members to Board of Developmental)	Fulton County, Ohio
Disabilities)	January 14, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 14, 2020, 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, 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, Scott Anderson has expressed interest in the available position and the Board of DD director has expressed her wish to have Mr. Anderson appointed; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby appoint Scott Anderson to the unexpired open seat for a term expiring December 31, 2020; 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 2020-051

In the Matter of Resolution Authorizing Appointment) Office of County Commissioners
 Of Members to Fulton County Local Emergency) Fulton County, Ohio
 Planning Committee and Authorizing Board) January 14, 2020
 President To Sign Application)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 14, 2020, 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.

WHEREAS, it is necessary to appoint members to vacant seats on the Local Emergency Planning Committee, created by term expirations.

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby makes appointment as follows to the Fulton County Emergency Planning Committee, and further authorizes their Board Vice-President to sign all forms required by the State of Ohio associated therewith:

NAME	TITLE	TERM
Kevin Chittenden	Chief of Police, Wauseon	1/8/20-8/14/21
Lauren Lester	PIO	1/8/20-8/14/21
Eric Demaline	Emergency Department Coordinator-FCHC	1/8/20-8/14/21
Jake Sigg	Emergency Services Director-FCHC	1/8/20-8/14/21
Clayton O'Brien	Emergency Services Director-Fulton County	1/8/20-8/14/21
Scott Brown	Project Engineer-Haas Door	1/8/20-8/14/21

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 2020-052

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) January 14, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 14, 2020, 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 will sign a Purchase Order computer edit list prepared by the Fulton County Auditor, in addition to signing each individual purchase order, if necessary. Said Purchase Order Edit List will be on file in the Fulton County Commissioners Office in lieu of being journalized, and;

BE IT FURTHER RESOLVED, that the Board of Commissioners approve travel requests as submitted, and;

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

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

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

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

Attest: _____
Teri Suarez, Board Clerk

RESOLUTION 2020-053

In the Matter of Resolution to Grant Extension) Office of County Commissioners,
To Complete Survey, Reports and Schedules for) Fulton County, Ohio
Ditch Improvement 2138, filed for by) January 14, 2020
Don McClain, et al)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 14, 2020, 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, a request from Nate Wilhelm, Deputy Engineer for an extension of time to file the survey, reports, and schedules as associated with Ditch Improvement 2138, as filed for by Don McClain, has been received; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby grants an extension of time to complete and file the survey, reports and schedules as requested for Ditch Improvement 2138-McClain to _____; 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 S. Suarez, Clerk