

<b>Description</b>	Minutes-Fulton County Commissioner Session		
<b>Date</b>	1/15/2019	<b>Location</b>	Commissioners Meeting Room 152 S Fulton St Wauseon, Ohio 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">8:58:27 AM</a>		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: Jon Rupp, Bill Rufenacht present; Jeff Rupp absent.</p>	
<a href="#">8:59:26 AM</a>		Resolution 2019-043 Approve Minutes of January 10, 2019 Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">8:59:44 AM</a>		Resolution 2019-044 Approve Agenda as Presented or Amended Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously. Resolution 2019-47 removed as unnecessary and Resolution 2019-51 Update ODSA Signature Cards added.	
<a href="#">9:00:23 AM</a>		<p>Review Response Letter from Public Utilities Director Regarding the Fulton County Landfill Inspection Report</p> <p>Review Weekly Dog Warden Reports December 22, 2018 December 29, 2018 January 5, 2019</p> <p>Review Title Office Closure Notification from the Clerk of Courts</p> <p>Review Project- Specific Request for Release of Funds from ODSA</p> <p>Review RLF Loan Application Letter from ODSA</p> <p>Review CORSA Evaluation Results</p> <p>Review Certification of Cash Payments for Ditch 2135 – Clinton/German Twp.</p> <p>Review Monthly Investment Report for December 2018</p>	
<a href="#">9:03:09 AM</a>		Resolution 2019-045 Increase & Transfer Appropriations Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">9:03:28 AM</a>		Resolution 2019-046 Authorize Board President to Sign Contact Information Form Update for ODSA	

		Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:04:05 AM</a>		Resolution 2019-048 Approve Oversight of Contract 2019-06 between Fulton County Ohio Means Jobs and 424 Degrees LLC for Social Media Consulting Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:04:40 AM</a>		Resolution 2019-049 Enter Into Agreement 2019-07 through 2019-13 for Indigent Defense Services for the Municipalities of Fulton County Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:11:39 AM</a>		Resolution 2019-050 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:12:06 AM</a>		Resolution 2019-051 Execute Updated Signature Card for ODSA Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:12:35 AM</a>		ADJOURN Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion.
		APPROVED:  _____, Jon Rupp  _____, Bill Rufenacht  SUBMITTED & ATTESTED:  _____, Teri Suarez, Clerk

**RESOLUTION 2019-043**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
January 10, 2019 ) January 15, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 15, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
Bill Rufenacht  
Jeff Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the resolution herein.

**THEREFORE, BE IT RESOLVED**, that after review, the Fulton County Commissioners hereby approves the minutes of Regular Session held January 10, 2019 as presented; and

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

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
Jon Rupp

\_\_\_\_\_  
Jon Rupp

\_\_\_\_\_  
Jon Rupp

\_\_\_\_\_  
Bill Rufenacht

\_\_\_\_\_  
Bill Rufenacht

\_\_\_\_\_  
Bill Rufenacht

\_\_\_\_\_  
Jeff Rupp

\_\_\_\_\_  
Jeff Rupp

\_\_\_\_\_  
Jeff Rupp

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

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

**RESOLUTION 2019-044**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) January 15, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 15, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
Bill Rufenacht  
Jeff Rupp

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

**WHEREAS**, Commission Staff, to the best of its ability, has prepared the agenda for the day, and

**WHEREAS**, the Board of County Commissioners has reviewed said agenda and find it to be satisfactory as presented or as officially amended on the record in open session.

**THEREFORE, BE IT RESOLVED**, that the Board of Fulton County Commissioners hereby approves the agenda as amended or presented for January 15, 2019.

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

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
Jon Rupp

\_\_\_\_\_  
Jon Rupp

\_\_\_\_\_  
Jon Rupp

\_\_\_\_\_  
Bill Rufenacht

\_\_\_\_\_  
Bill Rufenacht

\_\_\_\_\_  
Bill Rufenacht

\_\_\_\_\_  
Jeff Rupp

\_\_\_\_\_  
Jeff Rupp

\_\_\_\_\_  
Jeff Rupp

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

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

**RESOLUTION 2019-045**

In the Matter of Resolution to Increase & ) Office of County Commissioners  
Transfer Appropriations; Transfer Funds; ) Fulton County, Ohio  
Close POs for Various Departments ) January 15, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 15, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
Bill Rufenacht  
Jeff Rupp

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

**WHEREAS**, it is necessary to increase appropriations, transfer funds and close purchase orders for various departments

**WHEREAS**, there are sufficient revenues demonstrated in the most recent Amended Certificate of Estimated Resources to permit any increases listed herein;

**BE IT FURTHER RESOLVED** that the Board of County Commissioners authorizes the following PURCHASE ORDER to be CLOSED:

1700002354                      Ram Software- Contract 2016-41 – EMS

**BE IT FURTHER RESOLVED** that the Board of County Commissioners authorizes the following INCREASE of APPROPRIATIONS:

\$60,000.00            1000-11100-5-96000            Other Expense-Commissioners

**BE IT FURTHER RESOLVED** that the Board of County Commissioners authorizes the following TRANSFER of FUNDS:

\$64,256.02	From:	1000-11100-5-96000	Other Expense- Commissioners
\$693.89	To:	2706-15910-4-53000	CDBG RRLF
\$782.31	To:	2722-15919-4-70000	Housing Rehab RLF
\$46,304.10	To:	2420-17143-4-70000	Gas Tax & Motor Vehicle Fund
\$11,932.94	To:	9065-50917-4-70000	NWOJDC Operations
\$3,750.18	To:	9070-50917-4-70000	NWOJDC Improvement
\$792.60	To:	9077-17918-4-70000	MVPO Special Loans

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

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

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

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

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

**RESOLUTION 2019-046**

In the Matter of Resolution to Approve Contact     )  
Information Form for the ODSA/OCD as            )  
Prepared by the Maumee Valley Planning        )  
Organization   January 15, 2019  
Office of County Commissioners  
Fulton County, Ohio

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 15, 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 Maumee Valley Planning Organization has prepared and submitted two (2) "Contact Information Forms" with a request that the Board President, Jon Rupp execute both for their submission to the Ohio Development Services Agency, Office of Community Development;

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approve the Contact Information Forms and authorize Jon Rupp, Board President to sign; and

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

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
Jon Rupp

\_\_\_\_\_  
Jon Rupp

\_\_\_\_\_  
Jon Rupp

\_\_\_\_\_  
Bill Rufenacht

\_\_\_\_\_  
Bill Rufenacht

\_\_\_\_\_  
Bill Rufenacht

\_\_\_\_\_  
Jeff Rupp

\_\_\_\_\_  
Jeff Rupp

\_\_\_\_\_  
Jeff Rupp

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

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

**RESOLUTION 2019-048**

In the Matter of Resolution to Approve Oversight of ) Office of County Commissioners,  
Contract 2019-06 with 424 Degrees LLC. ) Fulton County, Ohio  
On Behalf of Ohio Means Jobs ) January 15, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 15, 2019, 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 enter into contract 2019-06 with 424 Degrees, LLC. on behalf of Fulton County Ohio Means Jobs to deliver a complete a complete social media and integrated marketing solution designed to improve net revenue results as well as customer loyalty and engagement; and

**NOW THEREFORE BE IT RESOLVED**, the Fulton County Board of Commissioners hereby approve oversight of contract 2019-06 between 424 Degrees LLC and Ohio Means Jobs; 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.

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
Jon Rupp

\_\_\_\_\_  
Jon Rupp

\_\_\_\_\_  
Jon Rupp

\_\_\_\_\_  
Bill Rufenacht

\_\_\_\_\_  
Bill Rufenacht

\_\_\_\_\_  
Bill Rufenacht

\_\_\_\_\_  
Jeff Rupp

\_\_\_\_\_  
Jeff Rupp

\_\_\_\_\_  
Jeff Rupp

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

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

**RESOLUTION 2019-049**

In the Matter of Resolution to Enter Into **Contracts** ) Office of County Commissioners  
**2019-07 through 2019-13** for Indigent Defense ) Fulton County, Ohio  
Services ) January 15, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 15, 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 Board of Commissioners has adopted a program for municipalities whereby individual attorneys are assigned on a case by case basis for indigent citizens and others so situated; and

**WHEREAS**, the Board, pursuant to Ohio Revised Code §120.33, may enter into contract with a municipal corporation under which the municipal corporation shall reimburse the County for counsel appointed to represent indigent persons charged with a violation of an ordinance of the municipal corporation; and

**WHEREAS**, a contract has been drafted in accordance with the Ohio Administrative Code 120-1-09 and each party thereto, respectively, agrees to enter into said agreement and to follow the Ohio Public Defender Commission standards and guidelines and the limits of the county Maximum Fee Schedule for Appointed Counsel in order for the County to obtain reimbursement for indigent defense costs pursuant to Ohio Revised Code §120.33 and §120.35; and

**WHEREAS**, the Villages of: Delta, Swanton, Archbold, Lyons, Metamora, Fayette as well as the City of Wauseon have authorized agreements with the Fulton County Board of Commissioners by Ordinance passed heretofore by Village & City Council for the services described therein; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby enters into the following numbered contracts:

- 2019-07: City of Wauseon
- 2019-08: Village of Metamora
- 2019-09: Village of Swanton
- 2019-10: Village of Lyons
- 2019-11: Village of Archbold
- 2019-12: Village of Fayette
- 2019-13: Village of Delta

for the reimbursement of court appointed counsel fees for indigent persons charged with a violation of an ordinance of their municipal corporation according to the terms and conditions described therein:

**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>
_____ Jon Rupp	_____ Jon Rupp	_____ Jon Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp

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

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



**RESOLUTION 2019-050**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) January 15, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 15, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jeff Rupp  
Bill Rufenacht  
Jon 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, Clerk

**RESOLUTION 2019-051**

In the Matter of Resolution to Execute ) Office of County Commissioners,  
Signature Card as Requested by the Ohio ) Fulton County, Ohio  
Development Services Agency ) January 15, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 15, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp  
Bill Rufenacht  
Jeff Rupp

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

**BE IT RESOLVED**, that the Fulton County Commissioners will sign a new signature card as requested by the Ohio Development Services Agency for request and payment status funds reports;

**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