

Description	Minutes- Fulton County Commissioners Session		
Date	1/17/2019	Location	Commissioners 152 South Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
8:57:49 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
8:58:51 AM		Resolution 2019-052 Approve Minutes of January 15, 2019 Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Upon calling the roll, the following vote was taken: Jon Rupp, yes; Bill Rufenacht, yes; Jeff Rupp, abstain. Motion carried 2-1.	
8:59:45 AM		Resolution 2019-053 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:00:32 AM		Resolution 2019-054 Approve Payment of Bills Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:00:50 AM		Resolution 2019-055 Increase & Transfer Appropriations Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
9:01:09 AM		Resolution 2019-056 Authorize Release of 2nd Half 2018 Domestic Violence Fees Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:01:51 AM		Resolution 2019-057 Approve Designation Agreement between Board of Directors of the Joint Solid Waste Management District and Fulton County Public Utilities Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Jon Rupp asks if there are any changes; Ziad Musallam, Sanitary Engineer states there are no changes to cost, remains \$2.00 per ton for all solid waste and no facility changes as there is only one in the County; this is a 15 year agreement this time as opposed to 5 years; Motion carried unanimously.	
9:03:52 AM		Resolution 2019-058 Approve Change Order #6 to Mosser Construction for the Fulton County Courthouse Renovations Project Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:05:39 AM		Resolution 2019-059 Approve Change Order #7 to Mosser Construction for the Fulton County Courthouse Renovations Project Commissioner Jeff Rupp made the motion and	

		Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:06:24 AM		Resolution 2019-060 Approve Payment Request to Garmann/Miller for Architectural/Engineering Services for the Fulton County Courthouse Renovations Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:06:55 AM		Resolution 2019-061 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:07:55 AM		Recess
9:31:05 AM		Investment Advisory Board Update a review of market trends was given for 2018; Fulton County's portfolio at the close of 2018 stood at \$45,726,399 with an annual estimated interest income of \$717,204;
9:45:29 AM		ADJOURN Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion.
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Bill Rufenacht</p> <p>_____, Jeff Rupp</p> <p>SUBMITTED & ATTESTED:</p> <p>_____, Teri Suarez, Clerk</p>

RESOLUTION 2019-052

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
January 15, 2019) January 17, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 17, 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 15, 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 2019-053

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) January 17, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 17, 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 17, 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 2019-054

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) January 17, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 17, 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 Auditor certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

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

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ 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 2019-055

In the Matter of Resolution to Increase) Office of County Commissioners
Appropriations for Various Departments) Fulton County, Ohio
) January 17, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 17, 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 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 INCREASE of APPROPRIATIONS:

\$9,988.80	1000-30903-5-39100	Sanitary Engineer CO Share
\$51,672.11	1000-11500-5-61000	Office Equipment- BOE
\$55,575.00	1000-11500-5-61000	Office Equipment- BOE

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 2019-056

In the Matter of Resolution to Approve) Office of County Commissioners
Pay Request for Second Half 2018 Domestic) Fulton County, Ohio
Violence Fees Collected from Court Fees) January 17, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 17, 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, pursuant to ORC §3113.35, the Center for Child and Family Advocacy, specifically the “House of Ruth”, a shelter for victims of domestic violence, applied to the Board of County Commissioners of Fulton County to be approved as a qualified agency to receive funds that are collected by Fulton County through marriage license fees, dissolution, and divorce filings, for victims of domestic violence; and

WHEREAS, on October 3, 2017, via Resolution 2017-772, the Fulton County Board of Commissioners approved their application, thereby qualifying the Center for Child and Family Advocacy as an agency to receive said funds for the year 2018; and

WHEREAS, the Center for Child and Family Advocacy has submitted their request for release and payment of the second half 2018 marriage license, dissolution and divorce fees collected by the Fulton County for Fulton County residents that are victims of domestic violence; and

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby authorizes the release and payment of the second half 2018 marriage license, dissolution, and divorce fees to the Center for Child and Family Advocacy, Napoleon, Ohio.

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 2019-057

In the Matter of Resolution to Approve) Office of County Commissioners
Agreement 2019-14 with the Four County) Fulton County, Ohio
Solid Waste District for Designation & Authorize) January 17, 2019
Board President to Sign

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 17, 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, in response to the “Invitation for Designation of Solid Waste Facilities” to receive solid waste generated in the Defiance, Fulton, Paulding & Williams Four-County Joint Solid Waste Management District, the Fulton County Commissioners must request the designation of the Fulton County Transfer Station pursuant to ORC §343.014 to be authorized to receive district generated waste; and

WHEREAS, in order to perform the duties of a so designated waste facility for waste generated in the Four County Solid Waste District, an agreement must be executed between the Fulton County Commissioners and the Four County Joint Solid Waste District;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves of and authorizes the Board President to enter into **Agreement 2019-14** on behalf of the Fulton County Department of Public Utilities pursuant to the terms and conditions as set forth therein; 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 2019-058

In the Matter of Resolution Approving) Office of County Commissioners,
 Change Order 6 for Agreement 2018-103 with) Fulton County, Ohio
 Mosser Construction Inc. for the 2018 Renovations) January 17, 2019
 To the Fulton County Courthouse

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 17, 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:

WHEREAS, Mosser Construction, Inc. has submitted a change order (#6) to Agreement 2018-103 for removing existing technology boxes/raceway to allow for demolition of the first floor, thereby increasing the contract amount by \$7,820.00 to \$3,096,183.00 and Garmann/Miller & Associates recommends acceptance

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners does hereby approve change order 6 as attached for agreement 2018-103 and authorizes their 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, Clerk

RESOLUTION 2019-059

In the Matter of Resolution Approving) Office of County Commissioners,
Change Order 7 for Agreement 2018-103 with) Fulton County, Ohio
Mosser Construction Inc. for the 2018 Renovations) January 17, 2019
To the Fulton County Courthouse

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 17, 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:

WHEREAS, Mosser Construction, Inc. has submitted a change order (#7) to Agreement 2018-103 for modifications to the dry sprinkler design, thereby increasing the contract amount by \$17,120.00 to \$3,113,303.00 and Garmann/Miller & Associates recommends acceptance

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners does hereby approve change order 7 as attached for agreement 2018-103 and authorizes their 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, Clerk

RESOLUTION 2019-060

In the Matter of Resolution Approving) Office of County Commissioners,
Payment to Garmann/Miller for Agreement) Fulton County, Ohio
2017-62 Fulton County Courthouse) January 17, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 17, 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 hereby approve payment of Invoice 16569 (\$6,760.66) as attached; 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 2019-061

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) January 17, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 17, 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 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