

<b>Description</b>	Minutes-Fulton County Commissioner Session		
<b>Date</b>	1/21/2020	<b>Location</b>	Commissioners Meeting Room 152 S Fulton Street Wauseon, Ohio 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:00:57 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: Jon Rupp & Bill Rufenacht present; Jeff Rupp absent.	
<a href="#">9:01:59 AM</a>		Resolution 2020-062 Approve Minutes of January 16, 2020 Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:02:44 AM</a>		Resolution 2020-063 Approve Agenda as Presented or Amended Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:03:08 AM</a>		Review Dog Warden Reports: December 28, 2019 January 4, 2020	
<a href="#">9:03:41 AM</a>		Review Correspondence of Airport Authority Resolution 2020-068 Select Fulton County Airport Planner & Engineer Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">9:04:55 AM</a>		Resolution 2020-064 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">9:05:18 AM</a>		Resolution 2020-065 Authorize Final Payment & Release of Retainage for Agreement 2019-50 with Gerken Paving for the 2019 Resurfacing of Various County Owned Parking Lots Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion.  Bill Rufenacht asks if anyone has spoken with the Board of DD and asked if the work was satisfactory; Administrator Hall states yes, he has confirmation of acceptance of work; Bill Rufenacht states that he	

		was there two weeks ago and it didn't look very well; Mr. Hall states it's as good as it will get; Motion carried unanimously.
<a href="#">9:06:41 AM</a>		Resolution 2020-066 Establish Taxable Fringe Benefit Policy for Projects Manager Position Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion.  Bill Rufenacht asks what is this; Mr. Hall explains that when the current Projects Manager was the Maintenance Manager he received a uniform/clothing allowance. As he is no longer in maintenance the fringe benefit policy needs adapted to fit him in; Upon calling the roll, the following vote was taken: Bill Rufenacht, yes; Jon Rupp, yes. Motion carried unanimously.
<a href="#">9:08:38 AM</a>		Resolution 2020-067 Approve Purchase Orders & Travel Requests Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:09:48 AM</a>		Recess
<a href="#">9:15:21 AM</a>		Amy Hoffman, Palmer Energy-Results of Electric Aggregation RFP Current rate contract expires in May, 10 suppliers responded to the RFP; the current rate is 0.052 with a new range proposed of 0.04518 to 0.04858; recommends a longer term than 12 month as capacity fees have to be paid; the solar power initiative was discussed;
<a href="#">9:27:51 AM</a>		Recess
<a href="#">9:31:03 AM</a>		Rod Creager, Chief Deputy Engineer-Plans Ditch 2139-Pike Township Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. Final hearing set for 3/24/2020 @ 10
<a href="#">10:07:02 AM</a>		Ziad Musallam, Sanitary Engineer-NEWS Advisory Board Meeting Update No increases recommended for rates; short term solution to scale buildup is to flush the device more frequently; long term fire flow solution is a dedicated alternate water supply and this was completed in August 2019; to actually clean the pipeline would cost \$30000;
<a href="#">10:24:39 AM</a>		ADJOURN Commissioner Jon Rupp made the motion

**RESOLUTION 2020-062**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
January 16, 2020 ) January 21, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 21, 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 16, 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:

<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, Board Clerk

**RESOLUTION 2020-063**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) January 21, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 21, 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 21, 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

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Jon Rupp

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Jon Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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

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

**RESOLUTION 2020-064**

In the Matter of Resolution to ) Office of County Commissioners  
Decrease Appropriations; ) Fulton County, Ohio  
for Various Departments ) January 21, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 21, 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 appropriations for various departments;

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

\$9,198.75                                      From: 2310-13911-5-41004                                      Mitigation Grant

**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 2020-065**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Pay Request No. 2-final to Gerken Paving for the 2019 ) Fulton County, Ohio  
Resurfacing of Various County Owned Parking Lots ) January 21, 2020  
Agreement 2019-50

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 21, 2020, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp  
Bill Rufenacht  
Jeff Rupp

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

**WHEREAS**, Gerken Paving has issued an invoice in relation to its work on the 2019 Resurfacing of Various Fulton County Owned Parking Lots as part of agreement 2019-50; and

**WHEREAS**, Todd Bingham, Projects Director, has approved the balance of the pay request and Risa Trubull has approved the prevailing wage rates; and

**THEREFORE BE IT RESOLVED**, that the Board hereby approves pay request #2-final to Gerken Paving as a part of agreement 2019-50 in the amount of \$162,112.00; 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

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Jon Rupp

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Jon Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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

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

**RESOLUTION 2020-066**

In the Matter of Resolution to Establish     )     Office of County Commissioners,  
Annual Standard Clothing Allowance     )     Fulton County, Ohio  
For Projects Manager     )     January 21, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 21, 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 Fulton County Commissioners has a standard clothing allowance policy in place for its Maintenance & Housekeeping Departments and feel it is best to establish the same for the position of Projects manager;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of County Commissioners does hereby declare that the position of Projects Manager be allowed \$450 per year as a standard clothing allowance taxable fringe benefit;

**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

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Jon Rupp

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Jon Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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

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

**RESOLUTION 2020-067**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) January 21, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 21, 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

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Jon Rupp

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Jon Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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

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

**RESOLUTION 2020-**

In the Matter of Resolution Selecting Planning; ) Office of County Commissioners,  
Architectural & Engineering; Services Provider ) Fulton County, Ohio  
For Fulton County Airport Projects ) January 21, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 21, 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 after review and scoring of qualifications statements as submitted for the Fulton County Airport Master Planning Services & Architectural and Engineering services and upon the recommendation of the Fulton County Airport Authority does hereby select Crawford Murphy & Tilly for the positions and contract(s) shall be offered;

**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

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Jon Rupp

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Jon Rupp

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Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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

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

**RESOLUTION – 2020-069**

**ORDER SCHEDULING TIME OF FINAL HEARING ON ENGINEER’S REPORT, ON ESTIMATED ASESSMENTS, ON THE PROCEEDINGS FOR THE IMPROVEMENT AND ON CLAIMS FOR COMPENSATION AND DAMAGES**

Revised Code, Sec. 6131.16  
Form 22020

In the Matter of Scheduling the Time of ) Office of County Commissioners,  
Final Hearing of the Engineer’s Report on ) Fulton County, Ohio  
Single County Ditch No. 2139 Petitioned ) January 21, 2020  
for by Pike Township )

The Board of County Commissioners of Fulton County, Ohio met in regular session on January 21, 2020 at the office of said board with the following members present:

Jon Rupp  
Bill Rufenacht

Commissioner \_\_\_\_\_ moved the adoption of the following Resolution:

**WHEREAS**, This January 21, 2020, the County Engineer has filed his plans, maps, profile, schedules, and reports in the above named improvement with the Board of County Commissioners in accordance with its order of November 5, 2019;

**THEREFORE BE IT RESOLVED**, That March 24, 2020 at 10:00 a.m. in the Board Room of the office of the Fulton County Commissioners at 152 South Fulton Street, Suite 270, Wauseon, Ohio, is hereby fixed as the time and place, for the final hearing on said reports, plans, and schedules, on estimated assessments, on the proceedings for the improvement, and on claims for compensation or damages, which claims must be filed with the Clerk of the Board of County Commissioners before that date for Ditch 2139; and

**BE IT FURTHER RESOLVED**, That notice of the hearing be given as required by law.

Commissioner \_\_\_\_\_ seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

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

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Jon Rupp

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Jon Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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

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