

Description	Minutes-Fulton County Commissioner Session		
Date	1/22/2019	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
11:00:08 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
11:01:01 AM		Resolution 2019-062 Approve Minutes of January 17, 2019 Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
11:01:40 AM		Resolution 2019-063 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
11:02:10 AM		Review Ohio Department of Taxation Reappraisal Status Report	
11:03:15 AM		Resolution 2019-064 Increase & Transfer Appropriations Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
11:03:42 AM		Resolution 2019-065 Transfer Funds for JFS for Shared Costs, Mandated Shares, and Boarding Home Payroll Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
11:04:38 AM		Resolution 2019-066 Approve Legal Notice and Authorize Advertisement for Bids for Ditch 2132-Clinton/Henry No. 2 Drainage Improvement Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
11:05:12 AM		Resolution 2019-067 Approve Oversight of Contract 2019-15 between Foundations for Living and JFS for IV-E Services Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
11:07:04 AM		Resolution 2019-068 Approve Oversight of Contract 2019-16 between OSU Extension and JFS for Real Money Real World Program	

		Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
<u>11:09:15 AM</u>		Resolution 2019-069 Approve Oversight of Contract 2019-17 between Keeping Kids Safe and JFS for IV-E Services Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
<u>11:11:31 AM</u>		Resolution 2019-070 Authorize Wildlife Removal at the Pettisville Wastewater Lagoons Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
<u>11:12:58 AM</u>		Resolution 2019-071 Approve Amendment to the Northeast Water System Rates Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Ziad Musallam, Sanitary Engineer explains: after the annual meeting with the NEWS advisory board, it has been recommended: rates to be increased to direct rate customers to \$10.74 effective March 1; the fill station to remain at \$11.50; hydrant rate rental fee reinstated \$5.00 per day as rental; long term fire suppression systems are being considered and will need discussed with Village of Metamora officials and Township Trustees; Motion carried unanimously.
<u>11:30:06 AM</u>		Resolution 2019-072 Accept Resignation of Housekeeping Employee and Authorize Advertisement of Vacancy Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
<u>11:30:28 AM</u>		Resolution 2019-073 Approve Purchase Orders & Travel Requests Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
<u>11:30:43 AM</u>		ADJOURN Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion.
		APPROVED: _____, Jon Rupp _____, Bill Rufenacht _____, Jeff Rupp SUBMITTED & ATTESTED: _____, Teri Suarez, Clerk

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RESOLUTION 2019-062

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
January 17, 2019) January 22, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 22, 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 17, 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 2019-063

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) January 22, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 22, 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 22, 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 2019-064

In the Matter of Resolution to Increase) Office of County Commissioners
Transfer Funds for JFS) Fulton County, Ohio
) January 22, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 22, 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 transfer funds for the Job & Family Services Department;

THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby authorize the following TRANSFER of FUNDS:

\$17,224.53 From: 2605-16914-5-96300 Public Assistance
\$17,224.53 To: 2615-18914-5-81000 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, Clerk

RESOLUTION 2019-065

In the Matter of Resolution Transfer Funds for) Office of County Commissioners
 Department of Job and Family Services for) Fulton County, Ohio
 Boarding Home Payroll Expenses; Shared) January 22, 2019
 Costs; and Mandated Shares)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 22, 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, reports are complete to establish the Child Support Enforcement Agency’s Shared Cost payment to public assistance for January 2019 and a transfer is being requested for said funds; and

WHEREAS, a request has been made for the transfer of funds for the County’s monthly mandated cost payment for Public Assistance and the Child Support Enforcement Agency for January 2019; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby approves the TRANSFER OF FUNDS as follows:

<u>Amount</u>	<u>Account</u>
\$63,492.88	From: 2615-16914-5-94000 Shared PA Cost Children Services
\$63,492.88	To: 2605-15914-4-53023 Children Services Public Assist.-Shared Cost
\$22,399.64	From: 2610-16914-5-94000 CSEA Shared Exp.
\$22,399.64	To: 2605-15914-4-53020 PA Transfer In-Shared Cost
\$5,105.00	From: 1000-30914-5-96200 GF Mandated Share
\$5,105.00	To: 2605-15914-4-53015 PA Transfer In-GF Mandated Share
\$13,780.82	From: 1000-30914-5-96400 PA, CSEA Transfers
\$13,780.82	To: 2610-15914-4-55000 CSEA-County Share

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 2019-066

In the Matter of Resolution to Approve) Office of County Commissioners
Advertisement for Bids for Ditch Improvement) Fulton County, Ohio
2132-Clinton Henry No. 2) January 22, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 22, 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.

WHEREAS, it is necessary to publicly advertise to solicit competitive bids for the ditch improvement known as 2132-Clinton Henry No. 2;

WHEREAS, the Board has been presented with a copy of the Legal Notice for publication; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the Legal Notice as attached hereto and further authorize advertisement of the same; and

BE IT FURTHER RESOLVED, that sealed bids will be received for the Ditch 2132-Clinton Henry No. 2 Project until **9:00 a.m.** on the **7th day of February, 2019** in the office of the Fulton County Commissioners at 152 S. Fulton Street, Basement Meeting Room, Wauseon, Ohio, and at approximately **9:01 a.m.** the bids will be opened and publicly read aloud; and

BE IT FURTHER RESOLVED, the necessary publication of notice of bid will be in the Fulton County Expositor on January 22 & January 29, 2019 and on the Fulton County Website at fultoncountyoh.com; 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 2019-067

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2019-15 with Foundations for Living) Fulton County, Ohio
For IV-E Services on Behalf of Department of Job) January 22, 2019
And Family Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 22, 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, Foundations for Living 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, Foundations for Living 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 2019-15** with Foundations for Living for IV-E services as described therein; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of \$46,000.00 and shall be effective from January 1, 2019 through December 31, 2019; and

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ 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 2019-068

In the Matter of Resolution to Approve) Office of County Commissioners,
Oversight of Agreement 2019-16 between) Fulton County, Ohio
The Ohio State University Extension Office &) January 22, 2019
Department of Job & Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 22, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved the adoption of the following resolution:

WHEREAS, the Fulton County Department of Job & Family Services wishes to contract with the Fulton County Ohio State University Extension office to provide it’s Real Money Real World programming and has submitted agreement 2019-16 for the Board of Commissioner’s oversight;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners approve oversight of agreement 2019-16 as attached hereto and made a part thereof; 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, Board Clerk

RESOLUTION 2019-069

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2019-17 with Keeping Kids Safe, Inc.) Fulton County, Ohio
For IV-E Services on Behalf of Department of Job) January 22, 2019
And Family Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 22, 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, 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 2019-17** 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, 2019 through December 31, 2019; and

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ 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 2019-070

In the Matter of Resolution Allowing) Office of County Commissioners
The Removal of Wildlife at the) Fulton County, Ohio
Pettisville Wastewater Lagoons) January 22, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 22, 2019 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, Fulton County owns, maintains and operates the Pettisville Wastewater Treatment Facility (including lagoons) off CR 19; and

WHEREAS, Fulton County is Ohio EPA discharge permit holder and therefore responsible for the water quality entering the water of State of Ohio; and

WHEREAS, typically the Pettisville Wastewater Lagoons system experiences a high number of wildlife population of geese, muskrats, ground hogs & woodchucks; and

WHEREAS, the wildlife population causes an increase of bacteria and other solid sediments in the sanitary sewer being treated within the lagoons, as well as increased bank erosion; and

WHEREAS, the area of the lagoon has limited access pursuant to the Ohio EPA regulations and cannot be publicly traversed; and

WHEREAS, an offer to control the populations of geese, muskrats, ground hogs & groundhogs has been made and the Board of Commissioners feels that in order to remain compliant with Ohio EPA regulations/discharge permit and protect the lagoons bank from erosion, must be regulated by the control of the wildlife population.

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby declares the presence of geese, muskrats, ground hogs & woodchucks population is a nuisance, damaging to the lagoons' structure and affecting the wastewater treatment efficiency; and

BE IT FURTHER RESOLVED, that the Board of Fulton County Commissioners hereby authorizes the removal of the aforementioned wildlife pursuant to the offer made of Courtney Miller, provided the proper waivers of liability are executed and filed for 2019; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

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 2019-071

In the Matter of Resolution Approving) Office of County Commissioners
Amendment to the Northeast Water System Rates) Fulton County, Ohio
) January 22, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 22, 2019 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, on January 16, 2019, the Water Advisory Board has reviewed the 2018 Northeast Water System Operational Data as presented by the Department of Public Utilities and made the following recommendations to amend the water rate for various services as follows: (1) direct customers to \$10.74/1000 gal; and (2) hydrant meter rental \$5.00/day effective March 1, 2019 as necessary to offset the increase in the operational cost; and

WHEREAS, the Board of Fulton County Commissioners wishes to amend the current water rate for all current and future Northeast Water System customers and establish hydrant meter rental charge as recommended by the Water Advisory Board members (1/16/19 meeting minutes attached to this Resolution).

THEREFORE, BE IT RESOLVED, by the Board of Fulton County Commissioners, that:

- 1. The current direct customers water rate of Northeast Water System is increased to \$10.74/1000 gallons and be applicable to all current and future Northeast Water System customers.
- 2. The current hydrant water rate of Northeast Water System is to include a rental charge of \$5.00/day.
- 3. The water rate and charges shall be a one-time adjustment and shall be reviewed and adjusted annually thereafter as needed.
- 4. This resolution shall take effect and be in full force from and immediately upon its adoption and the Director of Public Utilities is hereby ordered to begin the billing for and collection of said new water rate for all water usage and hydrant meter rental charge of Northeast Water System effective March 1, 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.

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 2019-072

In the Matter of Resolution Accepting) Office County Commissioners
Resignation of Housekeeping Department) Fulton County, Ohio
Employee) January 22, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 22, 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, correspondence has been received from Jennifer Fitzpatrick thereby resigning from her position with the Fulton County Housekeeping Department; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners do hereby accept the resignation of Jennifer Fitzpatrick, effective PPE February 2, 2019, and further authorize the now available employment opportunity; 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 2019-073

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) January 22, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 22, 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