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| Description | Minutes-Fulton County Commissioner Session | | |
| Date | 1/23/2020 | Location | Commissioners Meeting Room 152 S Fulton Street Wauseon, Ohio 43567 |
| Time | Speaker | Note | |
| 8:59:13 AM | | Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: Bill Rufenacht, Jon Rupp present; Jeff Rupp absent. | |
| 9:00:14 AM | | Resolution 2020-070 Approve Minutes of January 21, 2020 Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously. | |
| 9:00:41 AM | | Resolution 2020-071 Approve Agenda as Presented or Amended Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously. | |
| 9:01:02 AM | | Resolution 2020-072 Authorize Payment of Bills Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. | |
| 9:01:23 AM | | Review 4th Quarter 2019 Interest Income Report Review Notice of Intent to Release funds for CDBG FY19 Project: Metamora Street Improvements Review Notice & Explanation of Proposed Action in a 100 Year Floodplain for CDBG FY19 Project: Metamora Street Improvements | |
| 9:02:03 AM | | Resolution 2020-073 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. | |
| 9:02:25 AM | | Resolution 2020-074 Accept Recommendation Establishing Rates for the NEWS for 2020 Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. | |
| 9:02:48 AM | | Resolution 2020-075 Approve Oversight of Agreement 2020-08 with Genacross Lutheran Services for IV-E Services on Behalf of JFS | |

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|----------------------------|--|---|
| | | Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. |
| 9:04:37 AM | | Resolution 2020-076 Approve Oversight of Agreement 2020-09 with Buckeye Ranch for IV-E Services on Behalf of JFS Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously. |
| 9:06:02 AM | | Resolution 2020-077 Approve Agreement 2020-10 with the Department of Justice for Equitable Sharing on Behalf of the Sheriff Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. |
| 9:06:49 AM | | Resolution 2020-078 Approve Purchase Orders & Travel Requests Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously. |
| 9:07:41 AM | | ADJOURN Commissioner Jon Rupp made the motion |
| | | APPROVED: _____, Jon Rupp _____, Bill Rufenacht SUBMITTED & ATTESTED: _____, Teri Suarez, Clerk |

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RESOLUTION 2020-070

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
January 21, 2020) January 23, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 23, 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 21, 2020 as presented; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Board Clerk

RESOLUTION 2020-071

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) January 23, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 23, 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 23, 2020.

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Board Clerk

RESOLUTION 2020-073

In the Matter of Resolution to) Office of County Commissioners
Increase Appropriations;) Fulton County, Ohio
for Various Departments) January 23, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 23, 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 increase appropriations for various departments; and

WHEREAS, sufficient assets are demonstrated in the most recent Amended Certificate of Estimated Resources to allow the increases as listed herein;

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

\$2,500.00 To: 1000-11200-5-96000 Other-Auditor

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 2020-074

In the Matter of Resolution Accepting the) Office of County Commissioners,
Northeast Water System Advisory Board Rate) Fulton County, Ohio
Recommendations for 2020) January 23, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 23, 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, on January 15, 2020, the Water Advisory Board has reviewed the 2019 Northeast Water System Operational Data as presented by the Department of Public Utilities and made the following recommendations to maintain the 2020 water rate for various services as follows: (1) direct customers - \$10.74/1000 gal; and (2) Fill Station - \$11.50/1000 gal; and (3) Hydrant - \$11.50/1000 gal; and

WHEREAS, the Board of Fulton County Commissioners wishes to accept the 2020 water rate for all current and future Northeast Water System customers as recommended by the Water Advisory Board members (1/15/2020 meeting minutes attached to this Resolution).

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

1. The 2020 direct customers water rate of Northeast Water System remains at \$10.74/1000 gal and be applicable to all current and future Northeast Water System customers.
2. The 2020 fill station water rate of Northeast Water System remains at \$11.50/1000 gal.
3. The 2020 hydrant water rate of Northeast Water System remains at \$11.50/1000 gal.
4. The water rate shall be reviewed and adjusted annually thereafter as needed.
5. 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 continue billing for and collection of said water rate for all water usage of Northeast Water System.

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 2020-075

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2020-08 with Genacross Lutheran Services) Fulton County, Ohio
For IV-E Services on Behalf of Department of Job) January 23, 2020
And Family Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 23, 2020, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

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

WHEREAS, Genacross Lutheran Services 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, Genacross Lutheran Services is willing to perform said duties and a contract has been successfully negotiated for their services.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve oversight of Contract 2020-08 with Genacross Lutheran Services for IV-E services as described therein; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of \$75,000.00 and shall be effective from January 1, 2020 through December 31, 2020; and

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

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

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

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2020-076

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2020-09 with The Buckeye Ranch) Fulton County, Ohio
For IV-E Services on Behalf of Department of Job) January 23, 2020
And Family Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 23, 2020, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

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

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

WHEREAS, the Buckeye Ranch is willing to perform said duties and a contract has been successfully negotiated for their services.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve oversight of Contract 2020-09 with The Buckeye Ranch for IV-E services as described therein; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of \$75,000.00 and shall be effective from January 1, 2020 through December 31, 2020; and

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

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

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

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2020-077

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Execute Annual Equitable Sharing) Fulton County, Ohio
Agreement and Certification on Behalf of) January 23, 2020
Fulton County Sheriff)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 23, 2020, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the resolution herein.

WHEREAS, the Board has been presented with an Equitable Sharing Agreement and Certification on behalf of the Fulton County Sherriff regarding the participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest earned thereon, which are equitably shared with participating law enforcement agencies; and

WHEREAS, for the County to remain in compliance and to receive any equitably shared cash, property or proceeds as stated hereinabove, it is necessary to enter into said agreement and issue a certification thereof; and

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby approve the Annual Equitable Sharing Agreement and Certification (FC 2020-10) as stated hereinabove and authorize Jon Rupp, Board President to sign; 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 2020-078

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) January 23, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 23, 2020, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

BE IT RESOLVED, that the Fulton County Commissioners will sign a Purchase Order computer edit list prepared by the Fulton County Auditor, in addition to signing each individual purchase order, if necessary. Said Purchase Order Edit List will be on file in the Fulton County Commissioners Office in lieu of being journalized, and;

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

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Board Clerk

Resolution to Accept the Northeast Water System Advisory Board Recommendations

WHEREAS, on January 15, 2020, the Water Advisory Board has reviewed the 2019 Northeast Water System Operational Data as presented by the Department of Public Utilities and made the following recommendations to maintain the 2020 water rate for various services as follows: (1) direct customers - \$10.74/1000 gal; and (2) Fill Station - \$11.50/1000 gal; and (3) Hydrant - \$11.50/1000 gal; and

WHEREAS, the Board of Fulton County Commissioners wishes to accept the 2020 water rate for all current and future Northeast Water System customers as recommended by the Water Advisory Board members (1/15/2020 meeting minutes attached to this Resolution).

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

1. The 2020 direct customers water rate of Northeast Water System remains at \$10.74/1000 gal and be applicable to all current and future Northeast Water System customers.
2. The 2020 fill station water rate of Northeast Water System remains at \$11.50/1000 gal.
3. The 2020 hydrant water rate of Northeast Water System remains at \$11.50/1000 gal.
4. The water rate shall be reviewed and adjusted annually thereafter as needed.
5. 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 continue billing for and collection of said water rate for all water usage of Northeast Water System.

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.