

<b>Description</b>	Fulton County Commissioner Session		
<b>Date</b>	1/28/2020	<b>Location</b>	Commissioners Meeting Room 152 S Fulton St Wauseon, OH 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:00:17 AM</a>		<p>Bid Opening:</p> <p>Bridge L23.9 Guardrail, Estimate \$110,000:</p> <p>Lake Erie Construction, Norwalk, Ohio: \$117,320.00</p> <p>Bridge 24G.2 Replacement, Estimate \$260,000:</p> <p>RG Zachrich, Defiance, Ohio: \$270,133.50  Miller Brothers Construction, Archbold, Ohio: \$276,218.55  Geddis Paving &amp; Excavating, Toledo, Ohio: \$276,806.70</p> <p>All bids forwarded to the County Engineer for review &amp; recommendation.</p>	
<a href="#">9:04:14 AM</a>		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: All Present.</p>	
<a href="#">9:05:06 AM</a>		<p>Resolution 2020-079 Approve Minutes of January 23, 2020  Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Jeff Rupp, abstain; Bill Rufenacht, yes; Jon Rupp, yes. Motion carried 2-1.</p>	
<a href="#">9:05:50 AM</a>		<p>Resolution 2020-080 Approve Agenda as Presented or Amended  Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</p>	
<a href="#">9:06:09 AM</a>		<p>Review Reappraisal Status Update as issued by the Ohio Department of Taxation  Review Certificate of Mailing Notices of Final Hearing-Ditch 2139-Pike Township  Review Dog Warden Report for Period Ending January 18, 2020</p>	
<a href="#">9:07:27 AM</a>		<p>Resolution 2020-081 Increase &amp; Transfer Appropriations for Various Departments  Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</p>	
<a href="#">9:08:04 AM</a>		<p>Resolution 2020-082 Delay Start-Up of Regular Session for Conflicting Meeting Times on Appointed Committees  Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</p>	
<a href="#">9:09:01 AM</a>		<p>Resolution 2020-083 Transfer Funds for 4th Quarter General Fund Reimbursements for Copier, Supply &amp; Fuel Expenses  Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</p>	
<a href="#">9:09:33 AM</a>		<p>Resolution 2020-085 Transfer Funds from Solid Waste Management to Board of DD  Commissioner Jon Rupp made the motion and Commissioner Jeff</p>	

		Rupp seconded the motion. 45k annually "granted" to them for the recycling program Motion carried unanimously.
<a href="#">9:10:42 AM</a>		Resolution 2020-086 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:11:57 AM</a>		<p>Ziad Musallam, Sanitary Engineer-2019 Departmental Re-Cap</p> <p><b>I. Routine Activities</b></p> <p><b>1. Sewer Systems</b></p> <ul style="list-style-type: none"> <li>➢ Airport, Pleasant View, Pettisville, Industrial Discharge, Camp Palmer, Elmira/Burlington</li> </ul> <p><b>2. Water Systems</b></p> <ul style="list-style-type: none"> <li>➢ Northeast, Ottokee, Pettisville, Elmira/Burlington, Fulton/Lucas, Swancreek Water District</li> </ul> <p><b>3. Solid Waste</b></p> <ul style="list-style-type: none"> <li>➢ Recycling <ul style="list-style-type: none"> <li>▪ Lead-Acid Batteries 0.00 Ton Glass</li> <li>0.00 Ton</li> <li>▪ Plastics 74.68 Ton Non-Ferrous Metals 36.53 Ton</li> <li>▪ Cardboard 392.05 Ton Ferrous Metals 34.59 Ton</li> <li>▪ Electronics 0.00 Ton All Paper 197.46 Ton</li> </ul> </li> <li>➢ Transfer Station <ul style="list-style-type: none"> <li>▪ Construction &amp; Demolishing Waste – Landfill 2122.49 Ton</li> <li>▪ Municipal Waste – Landfill 1202.52 Ton</li> <li>▪ Scrap Metal – Recycled 69.28 Ton</li> <li>▪ Tires – Henry Co. Tire Processing 10.41 Ton</li> <li>▪ Credit &amp; Debt Card Surcharges (current 4.32%) \$164.47 Net</li> </ul> </li> </ul> <p><b>4. Landfill</b></p> <ul style="list-style-type: none"> <li>➢ Leachate Levels/Outbreaks Monitoring – detected but controlled</li> <li>➢ Leachate Lagoons – hauling to Pettisville – County’s tanker – 2,820,000 gal</li> <li>➢ Explosive Gas Monitoring – Routing – no detect</li> <li>➢ Explosive Gas Monitoring – Ending – lower than threshold</li> </ul> <p><b>5. General</b></p> <ul style="list-style-type: none"> <li>➢ Water &amp; Sewer Taps <ul style="list-style-type: none"> <li>▪ 3 Water</li> <li>▪ 0 Sewer</li> </ul> </li> <li>➢ Underground Utilities Marking <ul style="list-style-type: none"> <li>▪ 1054 OUPS Tickets</li> </ul> </li> <li>➢ Backflow Prevention Devices Testing and/or Repair <ul style="list-style-type: none"> <li>▪ 18 Devices</li> </ul> </li> <li>➢ Prevailing Wage Coordinate/Assist <ul style="list-style-type: none"> <li>▪ 9 projects</li> </ul> </li> </ul>

		<b>II. Projects:</b> <ul style="list-style-type: none"> <li>➤ Regional Water</li> <li>➤ Water &amp; Sewer Infrastructures GIS Mapping</li> <li>➤ Water Asset Management Program</li> <li>➤ Industrial Corridor Sewer Study Update</li> <li>➤ SH 120 Water Flow Evaluation</li> <li>➤ Transfer Station Scale Software Upgrade/Training</li> <li>➤ Joint Solid Waste Management District Plan Rewrite</li> <li>➤ County Mitigation Plan</li> </ul>
<a href="#">9:26:48 AM</a>		ADJOURN Jon Rupp moved.
		APPROVED: _____, Jon Rupp _____, Bill Rufenacht _____, Jeff Rupp  ATTESTED & SUBMITTED: _____, Teri Suarez, Board Clerk

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**RESOLUTION 2020-079**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
January 23, 2020 ) January 28, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 28, 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 23, 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

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Jon Rupp

\_\_\_\_\_  
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 2020-080**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) January 28, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 28, 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 28, 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 2020-081**

In the Matter of Resolution to ) Office of County Commissioners  
 Increase Appropriations; Transfer Fund; ) Fulton County, Ohio  
 for Various Departments ) January 28, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 28, 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 and transfer funds 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 and TRANSFER of FUNDS;

Increase:

\$2,268,372.52            To:    2420-14143-5-99999            Unappropriated-GT&MV

Transfer:

\$50,000.00	From: 1000-19194-5-96300	Contingent-General
\$50,000.00	To: 1000-52000-5-94000	Transfer Out-General
\$50,000.00	From: 1000-52000-5-94000	Transfer Out-General
\$50,000.00	To: 4170-41921-4-41100	Transfer In-General

**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 2020-078**

In the Matter of Resolution Delaying ) Office of County Commissioners,  
Regular Session Start Time for Scheduling ) Fulton County, Ohio  
Conflicts ) January 28, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 28, 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**, it is necessary to delay the start-up of regular session for conflicts resulting with the regular scheduled meetings for the Maumee Valley Guidance Center board and Four County Juvenile Detention Board as Commissioners serve on each of those boards; and

**NOW THEREFORE BE IT RESOLVED**, that regular session start time will be delayed until 10:00 a.m. on conflicting meeting dates for the Maumee Valley Guidance Center; and

**BE IT FURTHER RESOLVED**, that the regular session start time will also be delayed until 11:00 a.m. on conflicting meeting dates for the Four County Juvenile Detention Board; 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 to Transfer Funds ) Office of County Commissioners,  
 For 4<sup>th</sup> Quarter 2019 Reimbursements to the ) Fulton County, Ohio  
 General Fund for Fuel, Supplies, Copier Maintenance ) January 28, 2020  
 And Utilities )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 28, 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**, reports are now complete to determine fuel, copier maintenance, supply and utility usage by department for the 4<sup>th</sup> quarter of 2019 and it is necessary to transfer funds from said departments to reimburse the General Fund accordingly.

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorize the transfer of funds as follows:

<b>FROM:</b>	<b>ACCOUNT</b>	<b>AMOUNT</b>
<b>COPIES</b>		
Auditor	2120-11200-5-51000	\$288.74
EMA	2310-13911-5-96000	\$90.81
JFS	2605-16914-5-42101	\$359.37
	2615-16914-5-96000	\$79.05
	2610-16914-5-96000	\$45.00
Public Utilities	2415-14902-5-51000	\$9.94
Transfer Station	5300-14144-5-51000	\$19.87
Sanitary Engineer	5109-63903-5-51000	\$69.54
Senior Center	2505-15915-5-51000	\$263.99
	<b>Sub Total</b>	<b>\$1,226.31</b>
<b>UTILITIES</b>		
JFS-Utilities	2605-16914-5-96001	\$6061.22
	<b>Sub Total</b>	<b>\$6,061.22</b>
<b>SUPPLIES</b>		
Dog	2510-15154-5-53100	\$6.18
JFS-Supplies & Maintenance	2605-16914-5-51001	\$413.38
Public Utilities & Sanitary Engineer	5109-64903-5-38100	\$199.89
	5109-63903-5-51000	\$23.38
Transfer Station	5300-14144-5-51000	\$6.68
	2415-14902-5-51000	\$3.34
Senior Center	2505-15915-5-51000	\$844.24
Workforce	2705-17920-5-51000	\$62.00
	<b>Sub Total</b>	<b>\$1,559.09</b>
<b>FUEL</b>		
Auditor	6000-64800-5-31000	\$14.75
	2120-11200-5-31000	\$110.26
Dog	2510-15154-5-56100	\$1090.21
EMA	2310-13911-5-38200	\$294.32
EMS	2345-13912-5-38200	\$190.60
JFS	2605-16914-5-96001	\$995.50
Public Utilities	5109-64903-5-31000	\$1843.54
Transfer Station	5300-14144-5-51000	\$24.03
Sanitary Engineer	2415-14902-5-31000	\$12.02
Senior Center	2505-15915-5-56100	\$5571.97
Workforce	2705-17920-5-31000	\$90.20
	<b>Sub Total</b>	<b>\$10,237.40</b>



<b>TO:</b>		
<b>General Fund</b>	<b>1000-18000-4-84003</b>	<b>\$13,022.80</b>
<b>TO:</b>		
<b>FCDHS Utility Reimbursement</b>	<b>1000-18000-4-81101</b>	<b>\$6,061.22</b>

**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 - 085**

In the Matter of Resolution to Transfer ) Office of County Commissioners  
 Funds from Solid Waste Management to ) Fulton County, Ohio  
 Board of DD ) January 28, 2020

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 28, 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**, on January 22, 2020 grant funding received in the amount of \$100,000.00 was paid into the Solid Waste Management Fund 2415; and

**WHEREAS**, said grant funds are for the purpose of recycling and waste prevention and reduction; and

**WHEREAS**, the Fulton County Board of Developmental Disabilities carries out the recycling operations in accordance with the grant guidelines, therefore \$45,000.00 of said grant shall be transferred into the Board of DD Fund 2520 for such purpose; and

**THEREFORE BE IT RESOLVED**, the Board of Commissioners hereby authorizes the following APPROPRIATIONS BE INCREASED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$45,000.00	2415-14902-5-94000 Transfer Out – 4 Co. Solid Waste

**BE IT FURTHER RESOLVED**, the Board of Commissioners hereby authorizes the following FUNDS BE TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$45,000.00	From: 2415-14902-5-94000 Transfer Out – 4 Co Solid Waste
\$45,000.00	To: 2520-41907-4-41100 Transfer In – Board of DD

**BE IT FURTHER RESOLVED**, that it is found and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Jon Rupp	_____ Jon Rupp	_____ Jon Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp

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

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

**RESOLUTION 2020-086**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) January 28, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 28, 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