

Description	Minutes-Fulton County Commissioner Session		
Date	1/30/2020	Location	Commissioners Meeting Room 152 S Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
9:00:07 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present.	
9:01:07 AM		Resolution 2020-087 Approve Minutes of January 28, 2020 Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
9:01:57 AM		Resolution 2020-088 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Add a discussion on 2019 ditch collections error Motion carried unanimously.	
9:02:38 AM		Resolution 2020-089 Authorize Payment of Bills Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:03:02 AM		Review December 2019 Unemployment Rate Report	
9:03:30 AM		Resolution 2020-090 Establish Lines; Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
9:04:02 AM		Resolution 2020-091 Award Bid for Bridge 24G.2 Replacement Project Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. \$RG Zachrich Construction \$270,133.50	
9:04:38 AM		Resolution 2020-092 Award Bid for Bridge L23.9 Guardrail Project Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously. Lake Erie Construction Co \$117,320.00	
9:05:08 AM		Resolution 2020-093 Execute Letter of Support for Triangular Processing Ohio EPA Grant Application	

		Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:06:05 AM		Resolution 2020-094 Approve Oversight of Amendment #1 to Agreement 2019-77 with Genacross Lutheran Services on Behalf of JFS Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:08:01 AM		Resolution 2020-095 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:10:34 AM		Resolution 2020-096-Approving Correction to Resolution 2019-1011 Approving Ditch Maintenance Collection for 2019 Collected in 2020 Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:11:15 AM		Recess
9:17:36 AM		Investment Advisory Committee Update: The County portfolio as of 12/31/2019: Total portfolio \$47,470,151 with an estimated annual interest income of \$577,802.00.
9:30:27 AM		ADJOURN Commissioner Jon Rupp made the motion.
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Bill Rufenacht</p> <p>_____, Jeff Rupp</p> <p>ATTESTED & SUBMITTED:</p> <p>_____, Teri Suarez, Clerk</p>

RESOLUTION 2020-087

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
January 28, 2020) January 30, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 30, 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 28, 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 2020-088

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) January 30, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 30, 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 30, 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 2020-089

In the Matter of Resolution Approving Payment of Bills)))	Office of County Commissioners, Fulton County, Ohio January 30, 2020
---	-------------	--

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 30, 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 Auditor certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

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

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

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

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

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

Attest: _____
Teri Suarez, Board Clerk

RESOLUTION 2020-090

In the Matter of Resolution to Establish Lines;) Office of County Commissioners
 Increase Appropriations; Transfer Appropriations;) Fulton County, Ohio
 for Various Departments) January 30, 2020
 The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice,
 on January 30, 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 establish lines, increase appropriations and transfer 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 LINES ESTABLISHED, INCREASE & TRANSFER of APPROPRIATIONS:

Establish:

2420-14143-5-75022	Bridge L23.9 Guardrail-GT&MV
2420-14143-5-75021	Bridge 24G.2-GT&MV
4140-15143-4-52018	Bridge 24G.2-Issue II
4140-20143-5-41031	Bridge 24G.2-Issue II

Increase:

\$135,066.75	To: 4140-20143-5-41031	Bridge 24G.2-Issue II
\$1,200.00	To: 4170-20921-5-41000	Contract Services-Landfill

Transfer:

\$163.93	From: 4170-20921-5-38100	Vehicle Maint. & Repair-Landfill
\$163.93	To: 4170-20921-5-55000	Supplies-Landfill
\$220,000.00	From: 2420-14143-5-62000	Equipment/Garage-GT&MV
\$252,386.75	From: 2420-14143-5-75000	Bridge Replacement-GT&MV
\$220,000.00	To: 2420-20143-5-74000	Vehicles-GT&MV
\$135,066.75	To: 2420-14143-5-75021	Bridge 24G.2-GT&MV
\$117,320.00	To: 2420-14143-5-75022	Bridge L23.9 Guardrail-GT&MV

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 2019-091

In the Matter of Resolution Awarding Bid) Office of County Commissioners
For the Bridge 24G.2 Replacement Project) Fulton County, Ohio
On Behalf of the County Engineer) January 30, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 30, 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, on January 28, 2020 Fulton County Engineer received bids for the 2020 Replacement of Bridge 24G.2, and three (3) bids were received; and

WHEREAS, with an Engineer’s Estimate of \$260,000 Mr. Onweller has recommended that the bid be awarded to RG Zachrich Construction, Inc., as submitted in the amount of \$270,133.50;

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners accepts the Fulton County Engineer’s recommendation and hereby awards the bid for the 2020 Replacement of Bridge 24G.2 project to RG Zachrich Construction, Inc. , in the amount of \$270,133.50, and a contract shall be issued; 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 2019-092

In the Matter of Resolution Awarding Bid) Office of County Commissioners
For the Bridge L23.9 Guardrail Replacement) Fulton County, Ohio
Project on Behalf of the County Engineer) January 30, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 30, 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, on January 28, 2020 Fulton County Engineer received bids for the 2020 Bridge L23.9 Guardrail Replacement project, and one (1) bid was received; and

WHEREAS, with an Engineer’s Estimate of \$110,000 Mr. Onweller has recommended that the bid be awarded to Lake Erie Construction Co., as submitted in the amount of \$117,320.00;

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners accepts the Fulton County Engineer’s recommendation and hereby awards the bid for the 2020 Bridge L23.9 Guardrail Replacement project to Lake Erie Construction, Co. , in the amount of \$117,320.00, and a contract shall be issued; 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 2020-093

In the Matter of Resolution In Support of) Office of County Commissioners
Grant Application with ODOT for Triangular) Fulton County, Ohio
Processing) January 30, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 30, 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, Triangular Processing is in the process of applying for a grant with ODOT to assist with the continuance of county-wide recycling services; and

WHEREAS, the Board of Fulton County Commissioners wishes to acknowledge and express its support of the grant application; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby approves the attached letter of support for the grant application; 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 2020-094

In the Matter of Resolution Approving) Office of County Commissioners,
Oversight of Amendment #1 to Agreement 2019-077) Fulton County, Ohio
With Genacross Lutheran Services) January 30, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 30, 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 Board of County Commissioners in Agreement 2019-077 on behalf of Job & Family Services approved oversight of the agreement with Genacross Lutheran Services;

WHEREAS, an amendment (#1) has been drafted and entered into increasing the contract an additional \$35,000.00 and it is now necessary for the Board to approve oversight of this amendment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners does hereby approve oversight of Amendment #1 to Agreement 2019-077 with Genacross Lutheran Services on behalf of JFS as attached;

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 2020-095

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) January 30, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 30, 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 2020-096

In the Matter of Resolution Approving) Office of County Commissioners,
Correction to Resolution 2019-1011) Fulton County, Ohio
Approving Ditch Maintenance Collection for 2019) January 30, 2020
Collected in 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 30, 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, upon further review and council, a clerical error was found in the attachment to Resolution 2019-1011 as it pertains to Ditch Number 1942-Branch 10 Ten Mile Creek wherein parcel number 01-002184-00.000 was included in that maintenance assessment and should not have been but instead should have been included in the assessment for Ditch Number 1948-Branch 15b Ai Creek; and

BE IT FURTHER RESOLVED, that parcel number 01-00218-00.000 is hereby struck from the Ditch Maintenance Collections schedule for 2019 to be collected in 2020 as it pertains to Ditch Number 1942-Branch 10 Ten Mile Creek as listed in the attachment to Resolution 2019-1011 passed on December 10, 2019;

BE IT FURTHER RESOLVED that parcel number 01-00218-00.00 is hereby reassigned to the Ditch Maintenance Collections schedule for 2019 to be collected in 2020 as it pertains to Ditch Number 1948-Branch 15b Ai Creek;

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