

<b>Description</b>	Fulton County Commissioner Session		
<b>Date</b>	1/31/2019	<b>Location</b>	Commissioners Session Room 152 S Fulton St Wauseon, OH 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">8:59:19 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All Present;	
<a href="#">9:00:21 AM</a>		Resolution 2019-096 Approve Minutes of January 29, 2019 Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Upon calling the roll, the following vote was taken: Jon Rupp, yes; Bill Rufenacht, abstain; Jeff Rupp, yes. Motion carried 2-1.	
<a href="#">9:01:12 AM</a>		Resolution 2019-097 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:01:37 AM</a>		Resolution 2019-098 Authorize Payment of Bills Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">9:02:05 AM</a>		Review Correspondence from Public Utilities Director Review Ohio EPA Letter pertaining to the Airport Industrial Park Permit Review Correspondence from Fulton County Soil and Water Review Weekly Dog Warden Report Period Ending 1-26-19 Review Grant Closeout Letter from Federal Aviation Administration Review County Administrator Recognition of Completion Award Discuss Members for the Transportation Improvement District Board : Commissioners can no longer serve, need to appoint 3 members; possible members will be contacted to gauge interest;	
<a href="#">9:05:37 AM</a>		Resolution 2019-099 Increase & Transfer Appropriations Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:08:11 AM</a>		Resolution 2019-100 Approve Agreement 2019- 22 with the Department of Justice for Equitable Sharing and Authorize Board President to Sign Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:08:38 AM</a>		Resolution 2019-101 Authorize Delta Airport Consultants to Access ODOT Aviation Blackcat Aviation Data Management and Grant System Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:08:57 AM</a>		Resolution 2019-102 Approve ACIP FY2020-2029 Packet for Airport Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">9:09:45 AM</a>		Resolution 2019-103 Approve FY19 Programming SF424 Application for Submission to the FAA and Authorize Board President to Sign	

		Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:10:46 AM</a>		Resolution 2019-104 Approve Purchase Orders & Travel Requests Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:11:14 AM</a>		Recess
<a href="#">9:11:18 AM</a>		Ziad Musallam, Public Utilities Director- 2018 Departmental Update review of 2018: solid waste recycling saw 880.59 tons of materials, transfer station saw 3196.84 tons of material and a credit/debit card surcharge loss of \$142.25; the leachate hauling program saw 2,984,000 gallons hauled to Pettisville; his office saw 5 water tap applications and 2 sewer; 1375 OUPS tickets issued; 18 backflow devices tested or repaired and he assisted Risa Trumbill with the review of prevailing wages for 16 projects and states that she is doing a great job; Projects: Regional Water, Airport Sewer Improvement; Clinton/German TW Storm Sewer District; Meter reading and utility billing; water & sewer infrastructure GIS mapping; the SB2 water asset management program; industrial corridor sewer; SH 120 water flow evaluation and the water service agreement renewals for the Ottokee, Pettisville, Elmira/Burlington districts; Solid Waste District management plan renewal;
<a href="#">9:45:31 AM</a>		ADJOURN Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion.
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Bill Rufenacht</p> <p>_____, Jeff Rupp</p> <p>SUBMITTED &amp; ATTESTED:</p> <p>_____, Teri Suarez, Clerk</p>

**RESOLUTION 2019-096**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
January 29, 2019 ) January 31, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 29, 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 29, 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 2019-097**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) January 31, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 31, 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 31, 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:

<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 2019-098**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Payment of Bills ) Fulton County, Ohio  
) January 31, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 31, 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 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:

<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 2019-099**

In the Matter of Resolution to Increase & ) Office of County Commissioners  
Transfer Appropriations for Various Departments ) Fulton County, Ohio  
) January 31, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 31, 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 appropriations for the Fulton County Engineer;

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners authorizes the following TRANSFER of APPROPRIATIONS:

\$30,000.00 From: 2420-14143-5-20400 Hospital Insurance-GT&MV  
\$30,000.00 To: 2420-14143-5-43000 Contract Projects-GT&MV

**BE IT FURTHER RESOLVED** that the Board of County Commissioners authorizes the following INCREASE of APPROPRIATIONS:

\$412.00 To: 1000-11600-5-61300 Computer Hardware & Equipment-Recorder  
\$552.00 To: 1000-11101-5-61000 Office Equipment-Microfilm

**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 2019-100**

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 31, 2019
Fulton County Sheriff	)	

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 31, 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**, 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 2019-22) 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:

<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 2019-101**

In the Matter of Resolution Authorizing ) Office of County Commissioners,  
 Board President to Execute Access Permissions ) Fulton County, Ohio  
 For BlackCat Aviation Data Management System to ) January 31, 2019  
 Delta Airport Consultants

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 31, 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:

**WHEREAS**, correspondence was received from Delta Airport Consultants to authorize them to have access to the Ohio Department of Transportation’s BlackCat Aviation Data Management System; and

**WHEREAS**, it is necessary for Delta Airport Consultants to have access to perform their job responsibilities; and

**THEREFORE, BE IT RESOLVED**, that the Board of Fulton County Commissioners does hereby authorize its Board President to execute access permissions to the Ohio Department of Transportation’s BlackCat Aviation Data Management System to Delta Airport Consultants; 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:

<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 2019-102**

In the Matter of Resolution to Authorize Board ) Office of County Commissioners  
President to Execute FY2020-FY2029 Airport ) Fulton County, Ohio  
Capital Improvement Plan (ACIP) ) January 31, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 31, 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**, Delta Airport Consultants, Inc., consultant for matters associated with the Fulton County Airport, has prepared the FY2020-FY2029 Airport Capital Improvement Plan (ACIP) and submitted said the plan to the Board of Commissioners for approval and execution thereof; and

**THEREFORE BE IT RESOLVED**, the FY2020-FY2029 Airport Capital Improvement Plan has been reviewed and the Fulton County Board of Commissioners find it to be satisfactory and hereby authorize the Board President to execute said plan as attached hereto; 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

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Bill Rufenacht

\_\_\_\_\_  
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 2019-103**

In the Matter of Resolution to Authorize ) Office of County Commissioners  
Board President to Execute FAA Standard ) Fulton County, Ohio  
Form 424 for FY19 Airport Improvement ) January 31, 2019  
Programming Application )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 31, 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**, Delta Airport Consultants, Inc., has submitted the FAA Programming SF424 and supporting documentation for FY2019 Fulton County Airport Projects to the Fulton County Commissioners for review and execution thereof; and

**THEREFORE BE IT RESOLVED**, said forms and supporting documentation have been reviewed and the Fulton County Board of Commissioners hereby authorizes the Board President to execute FY2019 FAA Programming Standard Form 424 as presented and attached hereto and for submittal to the FAA Detroit ADO; 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.

<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 2019-104**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) January 31, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 31, 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

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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