

<b>Description</b>	Minutes-Fulton County Commissioner Session		
<b>Date</b>	2/4/2020	<b>Location</b>	Commissioners Session Room 152 S Fulton Street Wauseon, Ohio 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">10:00:04 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All Present.	
<a href="#">10:01:10 AM</a>		Resolution 2020-097 Approve Minutes of January 30, 2020 Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
<a href="#">10:01:57 AM</a>		Resolution 2020-098 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">10:02:19 AM</a>		Review Dog Warden Report for Period Ending January 25, 2020 Review Month End Financial Reports	
<a href="#">10:02:51 AM</a>		Resolution 2020-099 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
<a href="#">10:03:24 AM</a>		Resolution 2020-100 Transfer Appropriations and Funds for Postage Expenses Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
<a href="#">10:03:52 AM</a>		Resolution 2020-101 Authorize Board President to Execute Request for Release of Funds and Certification for CDBG FY19 Project Metamora Street Improvements Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
<a href="#">10:04:32 AM</a>		Resolution 2020-102 Authorize Board President to Execute Agreement 2020-11 with Zashin & Rich for Legal Services Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Commissioner Rufenacht asks why we need outside council and why this firm; Vond Hall states, this is the firm that helped us with the employee manual 6 years ago so familiarity; Motion carried unanimously.	
<a href="#">10:05:41 AM</a>		Resolution 2020-103 Execute Agreement 2020-12 with Lake Erie Construction Co. for the Bridge L23.9 Guardrail Replacement Project on Behalf of the Engineer Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
<a href="#">10:06:45 AM</a>		Resolution 2020-104 Execute Agreement 2020-13 with RG Zachrich Construction Inc. for the Bridge 24G.2 Replacement Project on Behalf of the Engineer Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
<a href="#">10:07:40 AM</a>		Resolution 2020-105 Authorize Disposal of Unfit Property on Behalf of SWCD Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Vond Hall states the value is high so	

		they want to sell it via sealed bid but he would like to put it in service with maintenance and Kim Bowles needs to speak with her board first, he would recommend not approving for now until they have an answer. Jeff Rupp states it is better to keep one we own than to try to buy a new one; Upon calling the roll, the following vote was taken: Jeff Rupp, no; Bill Rufenacht, no; Jon Rupp, no. Motion fails
<a href="#"><u>10:10:27 AM</u></a>		Resolution 2020-106 Authorize Personnel Action on Behalf of JFS Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
<a href="#"><u>10:10:41 AM</u></a>		Resolution 2020-107 Authorize Personnel Action on Behalf of JFS Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
<a href="#"><u>10:11:10 AM</u></a>		Resolution 2020-108 Authorize Board President to Execute 2019 Road Mileage Certification for ODOT Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
<a href="#"><u>10:11:58 AM</u></a>		Resolution 2020-109 Approve Purchase Orders & Travel Requests Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
<a href="#"><u>10:12:18 AM</u></a>		ADJOURN Commissioner Jon Rupp made the motion.
<a href="#"><u>10:18:54 AM</u></a>		Reopen session: Resolution 2020-110 Approve Special Session Minutes of January 28, 2020; Jon Rupp made the motion and Bill Rufenacht seconded. Motion carried unanimously.
<a href="#"><u>10:19:08 AM</u></a>		ADJOURN Commissioner Jon Rupp made the motion.
		APPROVED:  _____, Jon Rupp  _____, Bill Rufenacht  _____, Jeff Rupp  SUBMITTED & ATTESTED:  _____, Teri Suarez, Board Clerk

**RESOLUTION 2020-097**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
January 30, 2020 ) February 4, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 4, 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 30, 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

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Jeff Rupp

\_\_\_\_\_  
Jeff Rupp

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

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

**RESOLUTION 2020-098**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) February 4, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 4, 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 February 4, 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 2020-099

In the Matter of Resolution to Delete Lines; ) Office of County Commissioners
Increase Appropriations; Decrease Appropriations; ) Fulton County, Ohio
for Various Departments ) February 4, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 4, 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 delete lines, increase and decrease 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 REMOVED, and the INCREASE & DECREASE of APPROPRIATIONS:

Remove:

2305-13913-5-10300 2310-13911-5-62018 2310-15911-4-53019
2305-13913-5-20100 2310-15911-4-53016 2310-15911-4-53020
2305-13913-5-20200 2310-15911-4-53017 2310-15911-4-55000
2305-13913-5-20300 2310-15911-4-53018

Increase:

\$4,000.00 To: 2760-17919-5-42000 Fair Housing
\$120,000.00 To: 2760-17919-5-42100 Contractor
\$26,000.00 To: 2760-17919-5-32000 Administration
\$30,000.00 To: 2241-12124-5-10300 Salary-EDCT Spec. Projects
\$4,200.00 To: 2241-12124-5-20100 OPERS-EDCT Spec. Projects
\$435.00 To: 2241-12124-5-20300 Medicare-EDCT Spec. Projects

Decrease:

\$782.00 From: 2305-13913-5-41000
\$2,133.00 From: 2305-13913-5-96300
\$2,354.00 From: 2310-13911-5-10300
\$329.56 From: 2310-13911-5-20100
\$47.08 From: 2310-13911-5-20200
\$76.93 From: 2310-13911-5-20300
\$60.00 From: 2310-13911-5-41000
\$222.00 From: 2310-13911-5-62000

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 2020-100**

In the Matter of Resolution to ) Office of County Commissioners  
Transfer Funds & Appropriations ) Fulton County, Ohio  
for Postage Reimbursement ) February 4, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 4, 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 transfer funds for postage reimbursement.

**THEREFORE, BE IT RESOLVED**, the following APPROPRIATIONS & FUNDS be TRANSFERRED:

From:	1000-11200-5-51200	760.57
To:	1000-11200-5-51201	760.57
From:	2510-15154-5-51200	957.81
From:	2120-11200-5-51200	1,106.89
To:	1000-18000-4-84003	2,064.70

**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 2020-101**

In the Matter of Resolution Authorizing Board President ) Office of County Commissioners,  
To Execute PY19 CDBG CD Allocation Program ) Fulton County, Ohio  
Request for Release of Funds: Metamora Street ) February 4, 2020  
Improvement Project

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 4, 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**, Maumee Valley Planning Organization has completed the PY19 CDBG Allocation Program Request for Release of Funds for the program project: Village of Metamora Street Improvements and submitted the same for Commissioner approval;

**THEREFORE, BE IT RESOLVED**, that the Fulton County Commissioners approve the PY19 CDBG Allocation Program Request for Release of Funds as submitted and authorize their Board President to sign same;

**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, Board Clerk

**RESOLUTION 2020-102**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Agreement 2020-11 with Zashin & Rich for ) Fulton County, Ohio  
Outside Legal Services ) February 4, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 4, 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 Fulton County Board of Commissioners has decided to update their Human Resources Manual and Scott Haselman, Prosecuting Attorney has authorized them to contract with outside legal counsel for this purpose;

**NOW, THEREFORE BE IT RESOLVED**, that the Fulton County Commissioners do hereby approve and enter into agreement 2020-11 with Zashin & Rich for the updates to the County Human Resources Manual as attached hereto;

**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

\_\_\_\_\_  
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 2020-103**

In the Matter of Resolution to Enter Into ) Office of County Commissioners  
Contract 2020-12 with Lake Erie Construction Co. ) Fulton County, Ohio  
For the Replacement of Bridge L23.9 Guardrail Project ) February 4, 2020

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on February 4, 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**, bids were received on January 28, 2020 for the 2020 Replacement of Bridge L23.9 Guardrail Project on behalf of the Fulton County Engineer; and

**WHEREAS**, on January 30, 2020, upon the recommendation of the Fulton County Engineer, the bid was awarded to Lake Erie Construction Co, in the amount of \$117,320.00 and a contract facilitating the project has been successfully negotiated; and

**THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners enters into Contract 2020-12 with Lake Erie Construction Co., for the 2020 Replacement of Bridge L23.9 Guardrail Project in the amount of \$117,320.00, subject to the terms and conditions therein; 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:**

\_\_\_\_\_  
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 2020-104**

In the Matter of Resolution to Enter Into ) Office of County Commissioners  
Contract 2020-13 with RG Zachrich Construction Co. ) Fulton County, Ohio  
For the Replacement of Bridge 24G.2 Project ) February 4, 2020

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on February 4, 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**, bids were received on January 28, 2020 for the 2020 Replacement of Bridge 24G.2 Project on behalf of the Fulton County Engineer; and

**WHEREAS**, on January 30, 2020, upon the recommendation of the Fulton County Engineer, the bid was awarded to RG Zachrich Construction Co. in the amount of \$270,133.50 and a contract facilitating the project has been successfully negotiated; and

**THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners enters into Contract 2020-13 with RG Zachrich Construction Co, for the 2020 Replacement of Bridge 24G.2 Project in the amount of \$270,133.50, subject to the terms and conditions therein; 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

**RESOLUTION 2020-105**

In the Matter of Resolution to Dispose of ) Office of County Commissioners,  
Unneeded, Obsolete, or Unfit Personal Property ) Fulton County, Ohio  
For Soil & Water Conservation District ) February 4, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 4, 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 Board of County Commissioners finds that as the Fulton County Soil & Water Conservation District has a truck on its schedule for replacement and so it will need to dispose of the truck pursuant to ORC 307.12;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners hereby authorizes the disposal of the 2012 Chevrolet Silverado 2500, VIN# 1GC1KVC7CF229541 via sealed bid to be accepted at the Board of Commissioners Offices until 1:00 p.m. on February 26, 2020 and further orders publication as required by ORC 307.12 in the Village Reporter; 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 2020-106**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Personnel Action on Behalf of JFS ) Fulton County, Ohio  
) February 4, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 4, 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**, communication has been received from the Director of Job & Family Services seeking a promotion for Rebecca Huddy to Child Support Account Clerk-1; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners does hereby accept the recommendation to promote Rebecca Huddy to the Child Support Account Clerk-1 position effective pay period February 15, 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

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Jon Rupp

\_\_\_\_\_  
Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

\_\_\_\_\_  
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 2020-107**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Personnel Action on Behalf of JFS ) Fulton County, Ohio  
) February 4, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 4, 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**, communication has been received from the Director of Job & Family Services seeking a payroll change for Crystalina Batdorf; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners does hereby accept the recommendation to increase Crystalina Batdorf’s hourly rate effective pay period February 15, 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:

<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 2020-108**

In the Matter of Resolution to Execute 2019 ) Office of County Commissioners  
County Highway System Mileage Certification ) Fulton County, Ohio  
For the Ohio Department of Transportation ) February 4, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 4, 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**, pursuant to §4501.04, monies are paid into an auto registration distribution fund and pursuant to §4501.04 (D) are distributed for the use of several counties for certain purposes set forth in section (C) of that code; and

**WHEREAS**, Fulton County is eligible for said funds provided that the Board of County Commissioners certify in writing to the director of ODOT the actual number of miles under its statutory jurisdiction which are used by and maintained for the public; and

**WHEREAS**, Frank Onweller, Fulton County Engineer, has presented said figure to the Board for Certification stating that as of December 31, 2019, Fulton County was responsible for maintaining 363.102 miles of public road; and

**THEREFORE, BE IT RESOLVED**, the Fulton County Board of Commissioners accept the Certification as present and hereby execute the 2019 County Highway System Mileage Certification as presented; 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 motion 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 2020-109**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) February 4, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 4, 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 2020-110**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Special Session of ) Fulton County, Ohio  
January 28, 2020 ) February 4, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 4, 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 the Special 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