

<b>Description</b>	Minutes-Fulton County Commissioner Session		
<b>Date</b>	2/6/2020	<b>Location</b>	Commissioners Session Room 152 S Fulton Street, Suite 270 Wauseon, Ohio 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:00:15 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All present.	
<a href="#">9:01:14 AM</a>		Resolution 2020-111 Approve Minutes of February 4, 2020 Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:01:54 AM</a>		Resolution 2020-112 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:02:36 AM</a>		Resolution 2020-113 Authorize Payment of Bills Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:03:03 AM</a>		Dog Warden Department Report for Period Ending 2/1/2020 Sales Tax Collection Report Health Department Inspection Report for Transfer Station ODSA FY15 & FY17 Monitoring Visit Notice OEPA Citizen Advisory: Approval of Artesian of Pioneer Well Site-Fayette Amended Certificate of Estimated Resources Certificate of Non-Compliance Treasurer to Auditor Balancing Report	
<a href="#">9:06:21 AM</a>		Resolution 2020-114 Increase & Transfer Appropriations for Various Departments Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:06:43 AM</a>		Resolution 2020-115 Authorize Purchase of Two (2) CAP 5 Controlled Access Pharmaceutical Dispensers Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Bill Rufenacht asks what else comes with	

		this; Administrator Hall responds lockers for items that do not fit but will have PIN access as well; Motion carried unanimously.
<a href="#">9:08:17 AM</a>		Resolution 2020-116 Approve Personnel Action-Senior Center Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:08:44 AM</a>		Resolution 2020-117 Approve Personnel Action-Senior Center Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:09:12 AM</a>		Resolution 2020-118 Approve Purchase Orders & Travel Requests Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:09:27 AM</a>		ADJOURN Commissioner Jon Rupp made the motion.
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Bill Rufenacht</p> <p>_____, Jeff Rupp</p> <p>ATTESTED &amp; SUBMITTED:</p> <p>_____, Teri Suarez, Clerk</p>

**RESOLUTION 2020-111**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
February 4, 2020 ) February 6, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 6, 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 February 4, 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

\_\_\_\_\_  
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 2020-112**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) February 6, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 6, 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 6, 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

\_\_\_\_\_  
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 2020-114**

In the Matter of Resolution to ) Office of County Commissioners  
Increase & Transfer Appropriations; ) Fulton County, Ohio  
for Various Departments ) February 6, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 6, 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 & 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 INCREASE & TRANSFER of APPROPRIATIONS:

Increase:		
\$2,072.52	To: 1000-11200-5-51201	Postage Machine-Auditor
Transfer:		
\$175,000.00	From: 2420-14143-5-55004	Bridge Materials-GT&MV
\$135,000.00	From: 2420-14143-5-99999	Unappropriated-GT&MV
\$310,000.00	To: 2420-14143-5-75000	Bridge Replacement-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 2020 - 115**

In the Matter of Resolution to ) Office of County Commissioners,  
Authorize the Purchase of (2) CAP 5 ) Fulton County, Ohio  
Controlled Access Pharmaceutical Dispensers ) February 6, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 6, 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 Fulton County Commissioners is interested in exploring the purchase option of new dispensing solutions for the county EMS system and;

**WHEREAS**, the Board of County Commissioners met with the Fulton County Fire Chiefs and the Fulton County EMS Executive committee on January 28, 2020 to discuss a vending system solution. The primary goal is greater accountability. It is the County’s understanding that the machines will allow Managers to choose to receive automatic email or text message alerts regarding low stock, temperature variance, usage spikes, expiration dates or power loss. The machines will provide customizable dispensing and reporting options, accept a variety of ID protocols, including individual pin numbers, proximity cards (RFID Reader), magnetic stripe cards, bar codes, biometrics or a combination of those methods, help monitor and track accountability for access to controlled substances, and pharmaceuticals, and help ensure that items with expiration dates are used in a timely manner and;

**WHEREAS**, the machine can check multiple forms of ID, and will prompt for station or dispatch specific data. All withdrawals are cataloged, time stamped and regulated by tech clearance/training level. This inventory management system allows EMS management to track inventory and dispense products according to access protocols;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Fulton County Commissioners hereby authorizes the EMS Coordinator to purchase (2) CAP 5 Controlled Access Pharmaceutical Dispensing Vending Machines as well as (2) 12 door lockers.

**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 2020-116**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Personnel Action on Behalf of the Senior Center ) Fulton County, Ohio  
) February 6, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 6, 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 the Senior Center seeking the promotion of Kim Machinski to the position of Food Program Manager for the Center; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners does hereby accept the recommendation to promote Kim Machinski as recommended 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

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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 2020-117**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Personnel Action on Behalf of the Senior Center ) Fulton County, Ohio  
) February 6, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 6, 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 the Senior Center seeking the appointment of Donna Loar to the position of Meal Delivery Driver for the Center; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners does hereby accept the recommendation to appoint Donna Loar as recommended 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

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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 2020-118**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) February 6, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 6, 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