

Description	Minutes-Fulton County Commissioners Session		
Date	2/11/2020	Location	Commissioners Meeting Room 152 South Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
9:01:07 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:02:06 AM		BID OPENING Bridge E12.5 Guardrail: Estimate: \$45,000 Bid: Lake Erie Construction, Norwalk, Ohio \$43,245.00 Bid forwarded to Engineer for review & recommendation.	
9:03:39 AM		Resolution 2020-119 Approve Minutes of February 6, 2020 Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:04:02 AM		Resolution 2020-120 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:04:54 AM		Review Fulton County Juvenile Court 2019 Annual	
9:05:03 AM		Resolution 2020-121 Increase Appropriations & Transfer Funds for Various Departments Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:06:06 AM		Resolution 2020-122 Approve Oversight of Contract 2020-014 with Mohican Young Star Academy for IV-E Services on Behalf of JFS Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
9:09:24 AM		Resolution 2020-123 Approve Amendment #1 to Depository Agreement 2017-106 with Farmers and Merchants State Bank on Behalf of Treasurer Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:11:10 AM		Resolution 2020-124 Approve Legal and Authorize Ad for Bridge T27.4 Replacement Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:11:35 AM		Resolution 2020-125 Approve Purchase Orders & Travel Requests Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:11:54 AM		Recess	
9:29:29 AM		CDBG PY2020 Hearing- CHIP	
9:30:22 AM	Austin Serna, Planner, MVPO	Reviewed CHIP approvable projects such as roofs & sewer lines if you are income qualified; for questions Liz Keel is the contact at MVPO; Jon Rupp asked how it is advertised; Mr. Serna states there are advertisements on Iheart Radio and there is a marketing plan in place as well; Sandy Kessler mentions that they attend social services meetings as well as they assist the target group; Bill Rufenacht asks	

		how they are sure that the fund is proportionately divided since we share it with other entities, what if one entity has a large amount of applicants; Ms. Kessler states it has to be spread out and Ms. Keel has specific milestones she must follow; applications are due 5/20/20, will require a 2nd public hearing;
9:35:51 AM	Sandy Kessler, Planner, MVPO	For the CDBG program, last year Fulton County was awarded \$150,000 for up to 4 projects. There is no PY2020 funding as the program is now bi-annual; other programs available are the critical infrastructure for \$500,000 per project such as waterlines; RPIG under the economic development program, job creating requirements for programs under economic development but RPIG has no such requirement; Target of Opportunity program, assists with rehab for community centers such as libraries; Downtown revitalization are eligible for some facade, and code enforcement improvements for up to 3 businesses; All projects under this program year must be complete by August 31, 2022.
9:58:34 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 2020-119

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
February 6, 2020) February 11, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 11, 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 6, 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 2020-120

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) February 11, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 11, 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 11, 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 2020-121

In the Matter of Resolution to) Office of County Commissioners
 Increase Appropriations; Transfer Funds;) Fulton County, Ohio
 for Various Departments) February 11, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 11, 2020, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
 Bill Rufenacht
 Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to increase appropriations and transfer funds for various departments; and

WHEREAS, sufficient assets are demonstrated in the most recent Amended Certificate of Estimated Resources to allow the increases as listed herein;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby authorize the following INCREASE of APPROPRIATIONS & TRANSFER of FUNDS:

Increase:		
\$5,575.94	To: 4130-20701-5-72001	Courthouse Engineering-Capital Improvement
\$2,469.95	To: 1600-19000-5-96000	Unclaimed Money Out
Transfer:		
\$11,921.02	From: 2610-16914-5-94000	CSEA Shared
\$11,921.02	To: 2605-15914-4-53020	Transfer In-PA
\$13,046.30	From: 1000-30914-5-96400	PA-County Share
\$13,046.30	To: 2610-15914-5-55000	CSEA-County Share
\$5,360.25	From: 1000-30914-5-96200	Mandated-General
\$5,360.25	To: 2605-15914-4-53015	Transfer In-PA
\$36,204.14	From: 1000-16161-5-96200	Children Services
\$36,204.14	To: 2615-12914-4-24001	Board & Care

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 2020-122

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2020-14 with Mohican Youth Academy) Fulton County, Ohio
For IV-E Services on Behalf of Department of Job) February 11, 2020
And Family Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, February 11, 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 Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

WHEREAS, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

WHEREAS, Mohican Youth Academy is an organization incorporated under the laws of the State of Ohio, or other state; and licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located, respectively; and

WHEREAS, Mohican Youth Academy is willing to perform said duties and a contract has been successfully negotiated for their services.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve oversight of **Contract 2020-14** with Mohican Youth Academy for IV-E services as described therein; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of \$50,000 and shall be effective from January 1, 2020 through December 31, 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	_____ 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 2020-124

In the Matter of Resolution Authorizing Advertisement) Office of County Commissioners,
For Bids for the Bridge T27.4 Replacement Project) Fulton County, Ohio
On Behalf of the Engineer) February 11, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 11, 2020, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to advertise for bids for the Replacement of Bridge T27.4 project on behalf of the County Engineer;

THEREFORE BE IT RESOLVED, that sealed bids will be received for Replacement of Bridge T27.4 project until 10:00 a.m. on March 3, 2020;

BE IT FURTHER RESOLVED, that the necessary publication of notice of bid will be in a newspaper of general circulation as prescribed by law and on the County’s website; 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 2020-125

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) February 11, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 11, 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