Description	Minutes-F	Fulton County	Commissioner Session						
Date	2/13/2020	Location	Commissioners Session Room 152 South Fulton Street Wauseon, Ohio 43567						
Time	Speaker		Note						
9:01:43 AM		Call Meetin	g to Order						
			Pledge of Allegiance						
		Opening Pra	Opening Prayer						
		Roll Call At	tendance: All Present.						
9:02:44 AM		Commission	Resolution 2020-126Approve Minutes of February 11, 2020 Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.						
9:03:16 AM		Commission	Resolution 2020-127Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.						
9:03:38 AM		Commission	Resolution 2020-128 Authorize Payment of Bills Commissioner Bill Rufenacht made the motion and Commissioner leff Rupp seconded the motion. Motion carried unanimously.						
9:03:57 AM		Office April Review Dep Review Proj	respondence of Clerk of Courts: Intent to Close Title 16, 2020 Partment of Ag Acceptance of Apiary Appointment Lect Specific Release of Environmental Conditions age of Fayette Street Improvements; Various Demolition						
9:05:10 AM		Various Dep Commission	2020-129 Increase & Transfer Appropriations for partments her Bill Rufenacht made the motion and Commissioner conded the motion. Motion carried unanimously.						
9:05:38 AM		Resolution 2020-130 Approve Draw Request #1 for FY19 CDBG Administration Fees Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.							
9:06:14 AM		Replacement Commission	2020-131 Award Bid for Bridge E12.5 Guardrail t Project on Behalf of the Engineer ner Jon Rupp made the motion and Commissioner Jeff ded the motion. Motion carried unanimously.						

9:06:45 AM	Resolution 2020-132 Accept Recommendation of Loss Control Coordinator Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:07:52 AM	Resolution 2020-133 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:08:12 AM	ADJOURN Commissioner Jon Rupp made the motion.
	APPROVED:
	, Jon Rupp
	, Bill Rufenacht
	, Jeff Rupp
	ATTESTED & SUBMITTED:
	, Teri Suarez, Clerk

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In the Matter of Resolution Minutes of Regular Session	11 0)	Office of County Commissioners Fulton County, Ohio	
February 11, 2020)	February 13, 2020	
			net in regular session pursuant to notice, o with the following members present:	n
	Jon Ruj Bill Rufer			
	Jeff Ru	pp		
Commissioner		_ move	ed for the adoption of the resolution herein	
	RESOLVED, that after rev gular Session held February		ne Fulton County Commissioners hereb	У
Ohio that it is found and det of Fulton, State of Ohio con Board of County Commissi any of its committees that rewith all legal requirements	ermined that all formal action acerning the adoption of this oners, and that all deliberation	ns of thi resolutions of the were in	Commissioners, County of Fulton, State of a Board of County Commissioners, County on were adopted in an open meeting of this has Board of County Commissioners and of a meetings open to the public in compliance of Revised Code.	y s f
Commissionerthe following vote was take		_ secon	nded the resolution and upon calling the rol	1,
Voting Aye thereon:	Voting Nay thereon:		Abstain:	
		_		
Jon Rupp	Jon Rupp		Jon Rupp	
Bill Rufenacht	Bill Rufenacht		Bill Rufenacht	
		<u> </u>		
Jeff Rupp	Jeff Rupp		Jeff Rupp	
	BOARD OF COUNTY OF			
			Tori Suoroz, Board Clark	
			Tomi Cyanga Doord Claule	

In the Matter of Resolution to Agenda as Amended or Presonant)))	Office of County, Fulton County, February 13, 20	
The Board of County Commotice, on February 13, 202 members present:				
	Bi	Jon Rupp ill Rufenach Jeff Rupp	t	
Commissionerresolution:			_moved for the	adoption of the following
WHEREAS, Commission S	taff, to the best	of its ability	, has prepared th	e agenda for the day, and
WHEREAS, the Board of satisfactory as presented or	•			_
THEREFORE, BE IT RE approves the agenda as amer				y Commissioners hereby
BE IT FURTHER RESOI Board of County Commission resolution were adopted in a deliberations of this Board of such formal action, were in a including Section 121.22 of	oners, County of an open meeting of County Communications of County Communications	f Fulton, Stag of this Boamissioners and to the public	ate of Ohio conce ard of County Co and of any of its co	erning the adoption of this ommissioners, and that all ommittees that resulted in
This resolution was seconded calling the roll, the following	•			and upon
Voting Aye thereon:	Voting Na	y thereon:		Abstain:
Jon Rupp	Jon Rupp		_	Jon Rupp
Bill Rufenacht	Bill Rufena	acht	_	Bill Rufenacht
 Jeff Rupp	Jeff Rupp		_	Jeff Rupp
••	•			
ВС		UNTY COM N COUNTY	MISSIONERS , OHIO	
			Attest:	i Suarez, Board Clerk

In the Matter of Resolution Payment of Bills	Approving)	Office of County Commissioners, Fulton County, Ohio February 13, 2020	
			t in regular session pursuant to notice, with the following members presen	
	Bill Ru	Rupp Ifenacht Rupp		
Commissioner	m	oved for the	adoption of the following resolution	:
	Treasury for the credit of		ey for the credit of the bills listed or rom which they are to be paid, and is	
THEREFORE, BE IT RE submitted; and	ESOLVED, that the Boar	d of Commi	ssioners approve the payment of bil	ls as
Ohio that it is found and county of Fulton, State of meeting of this Board of Commissioners and of any	determined that all formate of Ohio concerning the accounty Commissioners, of its committees that resu	al actions of doption of the and that all ulted in such	mmissioners, County of Fulton, States this Board of County Commission is resolution were adopted in an ordeliberations of this Board of Conformal action, were in meetings opection 121.22 of the Ohio Revised Conformal action.	ners, open unty en to
Commissionerfollowing vote was taken:	s	econded the	resolution and upon calling the roll	, the
Voting Aye thereon:	Voting Nay thereor	1:	Abstain:	
Jon Rupp	Jon Rupp		Jon Rupp	
Bill Rufenacht	Bill Rufenacht		Bill Rufenacht	
Jeff Rupp	Jeff Rupp		Jeff Rupp	
	BOARD OF COUNTY FULTON CO		Ю	
			Teri Suarez, Board Clerk	

In the Matter of Resolution to Transfer Appropriations; Establish Lines;			Office of County CommissionersFulton County, Ohio			
for Various Departments				February 13, 2020		
				Ohio, with the following members present:		
		Jon Ru				
		Bill Rufer Jeff Ru				
Commissioner		moved	l for t	he adoption of the following resolution:		
WHEREAS, it is nece	essary to	establish a line and trans	sfer a	ppropriations for various departments;		
				of County Commissioners does hereby RANSFER of APPROPRIATIONS:		
Establish: 2420-14143-5-75023	Bridge	E12.5 Guardrail				
Transfer:						
\$16,165.50 \$16,165.50		2420-141435-75000		dge Replacement-GT&MV 2.5 Guardrail-GT&MV		
\$16,165.50	To:	2420-14143-5-75023	E12	2.5 Guardran-G I & IVI V		
\$2,500.00	From:	1000-11400-5-61400		w Books-Prosecutor		
\$1,500.00	From:	1000-11400-5-33000				
\$4,000.00	To:	1000-11400-5-51000	Sup	pplies-Prosecutor		
County Commissioner adopted in an open me Board of County Com	s, County eting of t missioner	of Fulton, State of Ohio his Board of County Co es and of any of its comm	o con mmis nittee	nined that all formal actions of this -Board of cerning the adoption of this resolution were ssioners, and that all deliberations of this is that resulted in such formal action, were in direments including Section 121.22 of the		
Commissionerfollowing vote was taken		secono	ded t	ne resolution and upon calling the roll, the		
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 CO	UNTY COMMISSION	IERS	, FULTON COUNTY, OHIO		
			Att	est: Teri Suarez, Board Clerk.		
				1611 Suaicz, Doald Cicik.		

In the Matter of Resolution Draw Request #1 from Ohio Services Agency for FY19 (B-F-19-1AX-1	Development)))	Board of County Commissioners Fulton County, Ohio February 13, 2020
The Board of County Comn on February 13, 2020, at the			io, met in regular session pursuant to notice, llowing members present:
		Jon Rupp Bill Rufenach Jeff Rupp	t
Commissionerresolution:			moved for the adoption of the following
	inty Board of Con	nmissioners in	s submitted a request for a draw of funds for the total amount of \$2,600 (administration No. B-F-19-1AX-1, and
· · · · · · · · · · · · · · · · · · ·	amount of \$2,600	0.00 under Gra	ty Board of Commissioners hereby approve ant No. B-F-19-1AX-1 for submittal to the Development; and
County Commissioners, Coadopted in an open meeting Board of County Commission	unty of Fulton, Sta of this Board of C oners and of any o	nte of Ohio con County Commi f its committe	mined that all formal actions of this Board of accerning the adoption of this resolution were ssioners, and that all deliberations of this es that resulted in such formal action, were in uirements including Section 121.22 of the
Commissioner	voc tolroni		seconded the resolution and upon calling
Voting Aye thereon:	Voting Nay	thereon:	Abstain:
Jon Rupp	Jon Rupp		Jon Rupp
Bill Rufenacht	Bill Rufenac	cht	Bill Rufenacht
Jeff Rupp	Jeff Rupp		Jeff Rupp
		OUNTY COM	MMISSIONERS , OHIO
		Attest:	Tori Cyanar Clark
			Teri Suarez, Clerk

In the Matter of Resolution For the Bridge E12.5 Guar	drail Replacement)	Office of County Commissioners Fulton County, Ohio
Project on Behalf of the Co	ounty Engineer)	February 13, 2020
			y, Ohio met in regular session pursuant to notice, eon, Ohio, with the following members present:
	E	Jon Rup Bill Rufen Jeff Rup	acht
Commissionerresolution:			_ moved for the adoption of the following
WHEREAS, on Februar Guardrail Replacement pro			ingineer received bids for the 2020 Bridge E12.5 eived; and
WHEREAS, with an Eng awarded to Lake Erie Cons			Mr. Onweller has recommended that the bid be the amount of \$43,245.00;
County Engineer's recommendation	mendation and here	eby award	unty Board of Commissioners accepts the Fulton ds the bid for the 2020 Bridge E12.5 Guardrail the amount of \$43,245.00, and a contract shall be
of County Commissioners were adopted in an open in this Board of County Com	, County of Fulton, neeting of this Boa nmissioners and of	State of rd of Cou	d determined that all formal actions of this Board Ohio concerning the adoption of this resolution inty Commissioners, and that all deliberations of a committees that resulted in such formal action, all legal requirements including Section 121.22 of
Commissioner roll, the following vote was	s taken:		_ seconded the resolution and upon calling the
Voting Aye thereon:	Voting Nay tl	hereon:	Abstain:
Jon Rupp	Jon Rupp		Jon Rupp
Bill Rufenacht	Bill Rufenach	t	Bill Rufenacht
Jeff Rupp	Jeff Rupp		Jeff Rupp
			COMMISSIONERS TY, OHIO
			Attest:
			Teri Suarez, Clerk

In the Matter of Acc Loss Control Coord Workers' Compensa)	Office County Fulton County February 13, 2		
				gular session pursuant to notice, the following members present	
		Jon Rup ill Rufer Jeff Rup	nacht		
Commissioner		_moved	for the adoption	n of the following resolution:	
	Fulton County Loss Contropensation Claim being filed		inator, Dawn H	logrefe, has submitted a Notice	of
<u>NAME</u>	DEPARTMENT	DATE	OF INJURY	<u>STATUS</u>	
Tyler Sommers	Probation	1/2/202	20	No Lost Time/Medical Only	
WHEREAS, the	Loss Control Coordinator re	ecomme	nds approval of	this claim; and	
as listed hereinabove BE IT FURTHER County Commission adopted in an open Board of County Co	RESOLVED, that it is founders, County of Fulton, State meeting of this Board of commissioners and of any of the public in compliance with	and and one of Ohi County its comr	determined that to concerning the Commissioners mittees that resu	all formal actions of this Board adoption of this resolution we adoption of this resolution we, and that all deliberations of the lted in such formal action, were s including Section 121.22 of	l of ere this
Commissioner calling the roll, the f	Following vote was taken:		seco_	nded the resolution and upon	
Voting Aye thereon	•	ereon:		Abstain:	
Jon Rupp	Jon Rupp		_	Jon Rupp	
Bill Rufenacht	Bill Rufenacht		_	Bill Rufenacht	
Jeff Rupp	Jeff Rupp		_	Jeff Rupp	
	BOARD OF COU FULTON		тү, оню		
			Teri S	uarez, Clerk	

In the Matter of Resolution Purchase Orders and Trave	11 0) Fu	fice of County Commissioners, Iton County, Ohio bruary 13, 2020	
	missioners of Fulton County 52 South Fulton Street, Waus		n regular session pursuant to notice with all members present:	ce,
	Jon Ru Bill Rufe Jeff Ru	nacht		
Commissionerresolution:		moved	for the adoption of the follo	owing
prepared by the Fulton (County Auditor, in addition Order Edit List will be on f	n to signing	gn a Purchase Order computer ed g each individual purchase ord lton County Commissioners Off	er, if
BE IT FURTHER RESO and;	LVED , that the Board of Co	ommissioners	s approve travel requests as subm	nitted,
County Commissioners, C adopted in an open meeting Board of County Commiss	ounty of Fulton, State of Ohing of this Board of County ioners and of any of its com	nio concernin Commissior mittees that i	hat all formal actions of this Board the adoption of this resolution ners, and that all deliberations of resulted in such formal action, when the including Section 121.22 of	were of this ere in
Commissionercalling the roll, the following	ng vote was taken:		seconded the resolution and	upon
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 OF			
		Attest:	ri Suarez, Board Clerk	,
		16	11 Suatez, Doatu Cietk	