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| Description | Minutes-Fulton County Commissioner Session | | |
| Date | 2/14/2019 | Location | Commissioners Meeting Room 152 S Fulton St Wauseon, Ohio 43567 |
| Time | Speaker | Note | |
| 8:57:33 AM | | Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All present; | |
| 8:58:38 AM | | Resolution 2019-122 Approve Minutes of February 7, 2019 Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously. | |
| 8:59:22 AM | | Resolution 2019-123 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. | |
| 8:59:56 AM | | Resolution 2019-124 Approve Payment of Bills Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. | |
| 9:00:27 AM | | Review Public Utilities January 2019 Inspection Report to Ohio EPA | |
| 9:00:39 AM | | Discuss Agreement with Open Door of Delta Resolution 2019-133 Extend Time for Completion on RLF Grant to the Open Door of Delta Jon Rupp made the motion and Jeff Rupp seconded. Upon calling the roll, the following vote was taken: Jon Rupp, yes; Bill Rufenacht, yes; Jeff Rupp, yes. Motion carried unanimously. All other terms stand, time extension of three years. | |
| 9:02:14 AM | | Resolution 2019-125 Increase & Transfer Appropriations Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously. | |
| 9:02:45 AM | | Resolution 2019-126 Transfer Funds for JFS for Boarding Home Payroll, Shared Costs, and Mandated Shares Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. | |
| 9:03:25 AM | | Resolution 2019-127 Approve Draw Request #1 for FY17 CDBG Grant B-X-17-1AX-1 for General Administration Fees Commissioner Jon Rupp made the motion and Commissioner Jeff | |

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| | | Rupp seconded the motion. Admin fees for critical infrastructure grant. Motion carried unanimously. |
| 9:05:07 AM | | Resolution 2019-128 Approve Draw Request #4 for FY15 CDBG Raw Water to Nature Fresh Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Admin fees only. Motion carried unanimously. |
| 9:06:21 AM | | Resolution 2019-129 Approve Draw Request #9 for FY17 CDBG Grant B-F-17-1AX-1 for General Administration Fees Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Allocation grant admin fees; Motion carried unanimously. |
| 9:07:12 AM | | Resolution 2019-130 Approve Payment Request #3 to Hank's Plumbing and Heating Company for Raw Water Service to Nature Fresh Farms Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously. |
| 9:09:27 AM | | Resolution 2019-131 Award Bid for Ditch 2132-Burkholder Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously. |
| 9:09:54 AM | | Resolution 2019-132 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. |
| | | Resolution 2019-134 Amend the Agenda 2/14/19 Amend to add the annual Visitor's Bureau update Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously. |
| 9:11:15 AM | | Visitors Bureau Update: Julie Brink: 30,000 copies of the brochure was printed and they are down to 2500; they are found at turnpikes, and Tri-State rack is delivering throughout Ohio and parts of Indiana; multiple publications in items such as atlases; billboards have been a hit; 1 digital billboard on Airport Highway at McCord; Jon Rupp asks how they seeking advertisers or is the Visitor's Bureau paying for all of it; Ms. Brink states as of now it is Visitor's Bureau only; awareness of the Bureau is a focus for this year; Toni Schindler: web statistics Visitor's Bureau invested in a site sub-set, launching its own site; the April through December visits over time show spikes peaked in peak event season time; Wauseon, Dayton Toledo Columbus and Archbold were the areas the most website visitors were from likely due to the Ohio Traveler Magazine advertising; Jeanette Smith: tourism economics show that in 2017 (most recently |

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| | | available data) the reach was 219 million; spending rose 3.5%; tourism supports 8.9% of all jobs in the state; ways it was spent include 32% on transportation, 17% on recreation & 11% on lodging; \$111.5 million spent on tourism sales in 2017; she is grateful for the volunteer board, and invites all feedback from the Board of Commissioners; Bill Rufenacht asks if they have considered a program where advertising assistance is offered to local communities for their events; Ms. Smith states they are considering it and issues including sustainability are being researched; |
| 9:48:32 AM | | ADJOURN Commissioner Bill Rufenacht 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>ATTESTED & SUBMITTED:</p> <p>_____, Teri Suarez, Clerk</p> |

RESOLUTION 2019-122

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
February 7, 2019) February 14, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 14, 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 February 7, 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 2019-123

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) February 14, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 14, 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 February 14, 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:

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 2019-124

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) February 14, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 14, 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:

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 2019-125

In the Matter of Resolution to Increase) Office of County Commissioners
 Appropriations for Various Departments) Fulton County, Ohio
) February 14, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 14, 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 increase and transfer appropriations for various departments;

WHEREAS, there are sufficient revenues demonstrated in the most recent Amended Certificate of Estimated Resources to permit any increases listed herein;

BE IT RESOLVED that the Board of County Commissioners authorize the following INCREASE of APPROPRIATIONS:

| | | |
|--------------|--------------------|---------------------------------|
| \$576,561.00 | 2757-17919-5-42100 | Construction Nature Fresh Grant |
| \$10,108.63 | 1000-12122-5-96000 | Other-Probate |

BE IT FURTHER RESOLVED that the Board of County Commissioners authorize the following TRANSFER of APPROPRIATIONS:

| | | |
|------------|--------------------------|----------------------------------|
| \$5,000.00 | From: 2420-14143-5-99999 | Unappropriated- GT&MV |
| \$5,000.00 | To: 2420-14143-5-96500 | Compensation/Damages GT&MV |
| \$237.43 | From: 5102-70903-5-96000 | Other Expenses- Airport Sewer |
| \$237.43 | To: 5102-62903-5-41000 | Contract Services- Airport Sewer |

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 2019-126

In the Matter of Resolution Transfer Funds for) Office of County Commissioners
 Department of Job and Family Services for) Fulton County, Ohio
 Shared Costs & Mandated Shares) February 14, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 14, 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, reports are complete to establish the Child Support Enforcement Agency’s Shared Cost payment to public assistance for January 2019 and a transfer is being requested for said funds; and

WHEREAS, a request has been made for the transfer of funds for the County’s monthly mandated cost payment for Public Assistance and the Child Support Enforcement Agency for February 2019; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby approves the TRANSFER OF FUNDS as follows:

| <u>Amount</u> | <u>Account</u> | | |
|---------------|--------------------------|----------------------------------------|--|
| \$39,468.28 | From: 1000-16161-5-96200 | CO Share- Children Services | |
| \$39,468.28 | To: 2615-12914-4-24001 | Board & Care- Children Services | |
| \$17,136.15 | From: 2610-16914-5-94000 | CSEA Shared Exp.-Public Assistance | |
| \$17,136.15 | To: 2605-15914-4-53020 | Public Assist. Transfer In-Shared Cost | |
| \$5,105.00 | From: 1000-30914-5-96200 | General Fund-Mandated Shares | |
| \$5,105.00 | To: 2605-15914-4-53015 | PA- Transfer In- G.F. Mandated Shares | |
| \$13,780.82 | From: 1000-30914-5-96400 | PA, CSEA- Transfers | |
| \$13,780.82 | To: 2610-15914-4-55000 | CSEA- County Share | |

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 2019-127

In the Matter of Resolution to Authorize) Board of County Commissioners
Draw Request #1 from Ohio Development) Fulton County, Ohio
Services Agency for FY17 CDBG Program) February 14, 2019
B-X-17-1AX-1

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on February 14, 2019, at the office of said board with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Maumee Valley Planning Commission has submitted a request for a draw of funds for execution by the Fulton County Board of Commissioners in the amount of \$2,000.00 for the FY17 CDBG Program under Grant No. B-X-17-1AX-1, and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve and will execute a draw #1 of funds in the total amount of \$2,000.00 under Grant No. B-X-17-1AX-1 for submittal to the Ohio Development Services Agency, Office of Community Development; 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 2019-128

In the Matter of Resolution to Authorize) Board of County Commissioners
Draw Request #4 from Ohio Development) Fulton County, Ohio
Services Agency for FY15 CDBG Target of) February 14, 2019
Opportunity Program

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on February 14, 2019, at the office of said board with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Maumee Valley Planning Commission has submitted a request for a draw of funds for execution by the Fulton County Board of Commissioners in the amount of \$109,408.00 for the FY15 CDBG Target of Opportunity Program under Grant No. B-E-15-1AX-1, and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize and will execute a draw of funds in the total amount of \$109,408.00 under Grant No. B-E-15-1AX-1 for submittal to the Ohio Development Services Agency, Office of Community Development; 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 2019-129

In the Matter of Resolution to Authorize) Board of County Commissioners
Draw Request #9 from Ohio Development) Fulton County, Ohio
Services Agency for FY17 CDBG Program) February 14, 2019
B-F-17-1AX-1

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on February 14, 2019, at the office of said board with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Maumee Valley Planning Commission has submitted a request for a draw of funds for execution by the Fulton County Board of Commissioners in the amount of \$2,620.00 for the FY17 CDBG Program under Grant No. B-F-17-1AX-1, and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve and will execute a draw #9 of funds in the total amount of \$2,620.00 under Grant No. B-F-17-1AX-1 for submittal to the Ohio Development Services Agency, Office of Community Development; 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 2019-130

In the Matter of Resolution to Approve Pay) Office of County Commissioners
Request No. 3 for Hanks Plumbing and Heating) Fulton County, Ohio
Co. for Raw Water Service to Nature Fresh) February 14, 2019
Farms)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 14, 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, a pay request (3) has been submitted for Hank’s Plumbing and Heating Co. in the amount of \$109,407.38 for work performed under CDBG FY15, Contract 2018-108 for Raw Water Service to Nature Fresh Farms

WHEREAS, Dennis Miller, MVPO, has reviewed and recommended the approval of the pay request as submitted; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the pay request (3) as submitted in the amount of \$109,407.38; 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 2019-131

In the Matter of Resolution to Award Bid for) Office of County Commissioners
Ditch Improvement 2132-Burkholder) Fulton County, Ohio
) February 14, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on February 14, 2019, 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 February 7, 2019 for the Ditch Improvement Project known as 2132-Burkholder; and

WHEREAS, after reviewing all bids the County Chief Deputy Engineer has recommended that Zenz Farms Inc. bid of \$33,750.81 be declared the lowest and best bid for this project;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby awards the bid for the Ditch 2132-Burkholder project to Zenz Farms Inc. in the amount of \$33,750.81 and a contract will be offered;

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 2019-132

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) February 14, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 14, 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

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-133

In the Matter of Resolution Extending) Office of County Commissioners,
Time for the RLF Grant to the Open Door of Delta) Fulton County, Ohio
) February 14, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 14, 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, the Board of Commissioners in Resolution 2014-228 authorized the use of Revolving Loan Fund moneys as a grant to the Open Door of Delta;

WHEREAS, the Board amended the resolution authorizing the use in Resolution 2014-580 clarifying that one of the terms for the use of the funds be that the erection of the proposed building be commenced within five years; and

WHEREAS, the Open Door of Delta has requested an extension of the time allowed for the commencement of three (3) years to March 11, 2022; now

THEREFORE BE IT RESOLVED that the Board finds the request reasonable and hereby authorizes the continuation of the term for commencement of the building to March 11, 2022. All other terms and conditions to continue as stated in the original agreement;

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 2019-134

In the Matter of Resolution to Amend the) Office of County Commissioners
Agenda for February 14, 2019) Fulton County, Ohio
) February 14, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 14, 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 Commissioner’s Clerk inadvertently omitted an update done annually by the Fulton County Visitor’s Bureau from the agenda and did not discover her error until after the agenda was approved; now

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby amends the agenda as for February 14, 2019 to include the annual update from the Fulton County Visitor’s Bureau; 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.

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, Clerk