

Description	Minutes-Fulton County Commissioner Session		
Date	2/18/2020	Location	Commissioners Meeting Room 152 S Fulton Street Wauseon, OH 43567
Time	Speaker	Note	
9:02:09 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: Jon Rupp & Jeff Rupp present; Bill Rufenacht absent.	
9:02:50 AM		Resolution 2020-134 Approve Minutes of February 13, 2020 Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:03:17 AM		Resolution 2020-135 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Add contracts for the Sheriff & Airport Motion carried unanimously.	
9:04:14 AM		Review Correspondence: ODSA PY20 Consolidated Plan Action Plan, PY20-PY24 Consolidated Plan & Executive Summary Notice of Availability Review Correspondence of Recorder: Intent to Close Office February 21, 2020	
9:04:48 AM		Resolution 2020-136 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:05:09 AM		Resolution 2020-137 Approve ODOT LPA Agreement 2020-15 on Behalf of the Engineer Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:05:31 AM		Resolution 2020-138 Approve Payment Plan Agreement 2020-16 for the NEWS Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:05:58 AM		Resolution 2020-139 Approve Agreement 2020-17 with Lake Erie Construction on Behalf of the Engineer for the Bridge E12.5	

		Guardrail Project Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:06:32 AM		Resolution 2020-140 Authorize the Disposal of Unfit Property Pursuant to ORC 307.12 and Approve Agreement 2020-18 with ARS on Behalf of the Senior Center Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:07:15 AM		Resolution 2020-141 Authorize Vond Hall, County Administrator to Execute Electric Aggregation Rate Agreements Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:07:38 AM		Resolution 2020-142 Authorize Personnel Action on Behalf of the Senior Center Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:08:07 AM		Resolution 2020-143 Approve Purchase Orders & Travel Requests Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:08:38 AM		2020-144 Enter Depository Agreement 2020-19 for the Sheriff with State Bank Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:09:03 AM		2020-145 Approve Contract 2020-20 with CMT for airport Planning, Architectural & Engineering Service Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:09:28 AM		ADJOURN Commissioner Jon Rupp made the motion
		APPROVED: _____, Jon Rupp _____, Jeff Rupp Attested & Submitted: _____, Teri Suarez, Clerk

RESOLUTION 2020-134

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
February 13, 2020) February 18, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 18, 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 13, 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 2020-135

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) February 18, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 18, 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 18, 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 2020-136

In the Matter of Resolution to) Office of County Commissioners
Increase Appropriations; Establish Lines;) Fulton County, Ohio
for Various Departments) February 18, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 18, 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 establish a line and transfer appropriations for various departments;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby authorize the following LINES be ESTABLISHED and the INCREASE of APPROPRIATIONS:

Establish:

4130-20100-5-41000 Professional Services Airport-Capital Improvement
4170-20921-5-38000 Repairs-Landfill

Increase:

\$12,000.00 To: 4130-20100-5-41000 Professional Services Airport-Cap. Improvement
\$750.00 To: 4170-20921-5-38000 Repairs-Landfill
\$5,500.00 To: 4170-20921-5-38100 Vehicle Repair/Maint.-Landfill

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 2020-137

In the Matter of Resolution to Enter Into Contract) Office of County Commissioners
2020-15 (LPA Agreement 34047) with) Fulton County, Ohio
ODOT for County Road 20 Bridge Deck) February 18, 2020
Replacement Project on Behalf of County Engineer)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 18, 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 Ohio Department of Transportation has submitted to the County Engineer, an LPA Agreement #34047, ODOT PID# 103410, for the partial funding of the Fulton County Road 20 bridge deck replacement project; and

WHEREAS, said LPA Policy Agreement will fund 95% or up to \$798,950.00 for said project;

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into Contract 2020-15, ODOT LPA Agreement #34047 with the Ohio Department of Transportation, pursuant to the terms and conditions contained therein as attached hereto; 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 - 138

In the Matter of Resolution to Approve) Office of County Commissioners
Payment Plan Agreement for Northeast) Fulton County, Ohio
Water System – Contract 2020– 16) February 18, 2020

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on February 18, 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, the Board of Fulton County Commissioners, through Resolution 2012-760, has approved a payment plan agreement and terms to ensure compliance with the Northeast Water System billing process and minimizing delinquency accounts; and

WHEREAS, Scott Kanneman has submitted a request for the Board of Fulton County Commissioners’ consideration a payment plan for the water bill (account no. 100835) 15733 SH 64, Metamora OH.

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approves the attached Northeast Water System Payment Plan Agreement (Contract 2020-16) as per the attached application and payment schedule.

BE IT FURTHER RESOLVED, that it is found and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions 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 2020-139

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2020-17 with Lake Erie Construction Co.) Fulton County, Ohio
For the Replacement of Bridge E12.5 Guardrail Project) February 18, 2020

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on February 18, 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 February 11, 2020 for the 2020 Replacement of Bridge E12.5 Guardrail Project on behalf of the Fulton County Engineer; and

WHEREAS, on February 13, 2020, upon the recommendation of the Fulton County Engineer, the bid was awarded to Lake Erie Construction Co, in the amount of \$45,245.00 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 2020-17 with Lake Erie Construction Co., for the 2020 Replacement of Bridge E12.5 Guardrail Project in the amount of \$45,245.00, 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:

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 2020-140

In the Matter of Resolution to Dispose of) Office of County Commissioners,
Unfit Personal Property Pursuant to ORC 307.12(I);) Fulton County, Ohio
Approve Agreement 2020-18 with A.R.S. on Behalf) February 18, 2020
Of the Senior Center

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 18, 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 the Fulton County Senior Center regularly produces waste that is unfit for use and needs to dispose of it pursuant to ORC 307.12;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners hereby authorizes the disposal of regularly produced waste pursuant to ORC 307.12(I); and

BE IT FURTHER RESOLVED that the Board hereby approves Agreement 2020-18 with ARS for disposal service of said waste described above as attached hereto; 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 2020-141

In the Matter of Resolution Authorizing County) Office of County Commissioners,
Administrator to Execute Electricity Aggregation) Fulton County, Ohio
Supply Agreements) February 18, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 18, 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 hereby authorize Vond Hall, County Administrator to execute supply agreements for electric aggregation for the May 2020 through May 2022 term; 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 2020-142

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of the Senior Center) Fulton County, Ohio
) February 18, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 18, 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 Jeanette Gorsuch 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 Jeanette Gorsuch as recommended effective pay period February 28, 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 2020-143

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) February 18, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 18, 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 2020-144

In the Matter of Resolution to Approve Depository) Office of County Commissioners
Agreement 2020-19 for Fulton County Sheriff's) Fulton County, Ohio
Department) February 18, 2020

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 18, 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, Ohio Revised Code §135.33 (C) states that a board of county commissioners shall designate, by resolution, one or more eligible institutions as public depositories for active moneys; and

WHEREAS, The Fulton County Sheriff has recommended that the State Bank & Trust Company be designated as a public depository; and

WHEREAS, the State Bank & Trust Company, as a national banking association, is qualified under applicable law and regulations to be a depository for a public entity and is willing to perform the duties thereof; and

THEREFORE BE IT RESOLVED, that pursuant to Ohio Revised Code §135.33(C), the Board of County Commissioners of Fulton County, Ohio, hereby designate the State Bank & Trust Company as a public depository of monies for the Fulton County Sheriff's Department and the Board shall execute Depository Agreement 2020-19 in accordance therewith; 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 2020-145

In the Matter of Resolution to Approve Contract) Office of County Commissioners
2020-20 with Crawford, Murphy & Tilly) Fulton County, Ohio
For Professional Services for the Fulton County) February 18, 2020
Airport & Authorize Board President to Sign))

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 18, 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, a contract has been successfully negotiated with Crawford, Murphy & Tilly to provide engineering and planning services at the Fulton County Airport; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve Contract No. 2020-20 with Crawford, Murphy & Tilly and authorize Jon Rupp, their Board President, to sign, for the purposes, terms, and conditions stated therein unless otherwise amended by formal proceedings; 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