

<b>Description</b>	Minutes-Fulton County Commissioner Meeting		
<b>Date</b>	2/19/2019	<b>Location</b>	Commissioners Meeting Room 152 S. Fulton St Wauseon, OH 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">8:59:36 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All present;	
<a href="#">9:00:33 AM</a>		Resolution 2019-135 Approve Minutes of February 14, 2019 Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:01:26 AM</a>		Resolution 2019-136 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:01:50 AM</a>		Review Monthly Investment Report for January 2019	
<a href="#">9:02:08 AM</a>		Review Amended Certificate of Estimated Resources Review Certificate of Non-Compliance	
<a href="#">9:02:24 AM</a>		Review Annexation Petition 2019-001- Sampsel	
<a href="#">9:03:18 AM</a>		Resolution 2019-137 Set Hearing Date for Annexation Petition 2019-001- Sampsel Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously. 5/7/19 @ 9:30	
<a href="#">9:06:16 AM</a>		Resolution 2019-138 Increase & Transfer Appropriations Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:06:33 AM</a>		Resolution 2019-139 Approve Payment Request #7 to Garman Miller for Fulton Courthouse Renovation Architectural/ Engineering Services Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">9:07:00 AM</a>		Resolution 2019-140 Approve Payment Request #2 to Anderzack-Pitzen Construction, Inc. for Fulton County Airport Snow Removal Equipment Storage Building Construction	

		Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:08:01 AM</a>		Resolution 2019-141 Approve Change Order #1 to Hank's Plumbing and Heating Co. for Raw Water Supply to Nature Fresh Farms Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:09:11 AM</a>		Resolution 2019-142 Approve Change Order #8 to Mosser Construction for Installation of the Fire Protection Water Line on the Fulton County Courthouse Renovation Project Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:11:01 AM</a>		Resolution 2019-143 Approve Contract 2019-25 with Pitney Bowes for Postage Meter Services on Behalf of Western District Court Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:11:48 AM</a>		Resolution 2019-144 Approve Rental Agreement #2019-26 with St. Casper Catholic Church for Parish Life Center on Behalf of Fulton County Board of Elections Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:12:40 AM</a>		Resolution 2019-145 Approve Contract 2019-27 with Claim Choice Administrators for Employee Benefit Plan Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:13:00 AM</a>		Resolution 2019-146 Approve Amendment to Agreement 2017-75 with Current Office Solutions for Copier Maintenance- New Copier Addition Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:14:15 AM</a>		Resolution 2019-147 Accept Resignation of Airport Authority Member Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:14:39 AM</a>		Resolution 2019-148 Appoint Board Member to the Fulton County Airport Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:15:14 AM</a>		Resolution 2019-149 Re-Appoint Non –Voting Members to the Fulton County Transportation Improvement District Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.

<a href="#">9:16:47 AM</a>		Resolution 2019-150 Appoint Members to the Fulton County Transportation Improvement District Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:17:28 AM</a>		Resolution 2019-151 Approve Personnel Request on Behalf of Fulton County JFS Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:18:09 AM</a>		Resolution 2019-152 Approve Personnel Request on Behalf of Fulton County JFS Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:18:53 AM</a>		Resolution 2019-153 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:19:37 AM</a>		Adjourn Commissioner Jeff Rupp 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 &amp; SUBMITTED:</p> <p>_____, Teri Suarez, Clerk</p>

**RESOLUTION 2019-135**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
February 14, 2019 ) February 19, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 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 14, 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

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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 2019-136**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) February 19, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 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 19, 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

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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 2019-137**

In the Matter of Scheduling the Time ) Office of County Commissioners  
 Of Hearing for the Annexation Petition ) Fulton County, Ohio  
 2019-001- Sampsel ) February 19, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
 Bill Rufenacht  
 Jeff Rupp

Commissioner \_\_\_\_\_ moved the adoption of the following Resolution:

**WHEREAS**, on February 15, 2019 Village of Swanton filed Annexation 2019-001- Sampsel with the Fulton County Commissioners Office and after review of said petition the Commissioners need to set a date and time for a hearing ;

**THEREFORE BE IT RESOLVED**, That \_\_\_\_\_ at \_\_\_\_\_ in the Board Room of the office of the Fulton County Commissioners at 152 South Fulton Street, Basement Meeting Room, Wauseon, Ohio, is hereby fixed as the time and place, for the hearing on annexation 2019-001-Sampsel ; 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 the roll being called upon its adoption, the vote resulted as follows:

<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 2019-138**

In the Matter of Resolution to Increase ) Office of County Commissioners  
Appropriations for Various Departments ) Fulton County, Ohio  
) February 19, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 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:

\$11,000.00	2120-11200-5-41000	Contract Services -REA
\$86,561.00	2757-17919-5-42100	Construction- FY15 Nature Fresh CDBG Grant

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

\$500.00	From: 1000-11500-5-51000	Office Supplies- BOE
\$500.00	To: 1000-11500-5-51000	Computer Supplies- BOE

**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 2019-139**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Payment #7 to Garmann/Miller for Agreement ) Fulton County, Ohio  
2017-62 Fulton County Courthouse ) February 19, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 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 hereby approve payment of Invoice 16651 in the amount of \$6,760.65 as attached; 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 2019-140**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Pay Request 2 for Contract 2018-99 with ) Fulton County, Ohio  
Anderzack Pitzen Construction For Snow Removal ) February 19, 2019  
Equipment Building Storage at the Aripport

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 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** Anderzack Pitzen Construction. has submitted pay request 2 for Contract 2018-99 for the Snow Removal Equipment Building Storage Project at the Fulton County Airport;

**WHEREAS**, on February 4, 2019 project manager, Rick Grice, Delta Airport Consultants approved pay request #2 to Anderzack Pitzen Construction;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners does hereby approve pay request 2 as attached in the gross amount of \$126,317.00 minus the retainage of \$14,613.50 for a net payment of \$111,703.500 for Contract 2018-99 for the Fulton County Airport Snow Removal Equipment Storage Building Construction;

**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 2019-141**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Change Order 1 for Agreement 2018-108 with ) Fulton County, Ohio  
Hank’s Plumbing and Heating for Raw Water Supply ) February 19, 2019  
To Nature Fresh Farms

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 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**, Hank’s Plumbing and Heating, Inc. has submitted a change order (#1) to Agreement 2018-108 for directional drilling and installation of drainage tile , thereby increasing the contract amount by \$95,018.86 to \$498,457.86 ; and

**WHEREAS**, on February 8, 2019 Jones and Henry Engineers, Ltd. approved change order (#1) to Hank’s Plumbing and Heating;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of County Commissioners does hereby approve change order 1 as attached for agreement 2018-108;

**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 2019-142**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Change Order 8 for Agreement 2018-103 with ) Fulton County, Ohio  
Mosser Construction Inc. for the 2018 Renovations ) February 19, 2019  
To the Fulton County Courthouse

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 17, 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**, Mosser Construction, Inc. has submitted a change order (#8) to Agreement 2018-103 for installation of the fire protection water line and related tap fees, thereby increasing the contract amount by \$26,269.00 to \$3,139,572.00 and Garmann/Miller & Associates recommends acceptance

**NOW, THEREFORE BE IT RESOLVED**, that the Board of County Commissioners does hereby approve change order 8 as attached for agreement 2018-103 and authorizes their Board President to sign;

**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 2019-143**

In the Matter of Resolution to Authorize Board ) Office of County Commissioners  
President to Enter Into Lease 2019-25 with ) Fulton County, Ohio  
Pitney Bowes for Postage Machine on ) February 19, 2019  
Behalf of the Western District Court )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 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 lease has been successfully negotiated on behalf of the Western District Court for a Postage machine.

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorizes the Board President to enter into **Lease 2019-25** on behalf of the Fulton County Western District Court, pursuant to the terms and conditions as set forth 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

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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 2019-144**

In the Matter of Resolution to Authorize Board ) Office of County Commissioners  
President to Enter Into Contract 2019-26 with ) Fulton County, Ohio  
St. Caspar Catholic Church for Parish Rental on ) February 19, 2019  
Behalf of Board of Elections )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 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 contract has been successfully negotiated on behalf of the Board of Elections for rental of the Parish Life Center located at St. Caspar Catholic Church for the purpose of conducting elections scheduled on May 7, 2019; August 6, 2019; and November 5, 2019.

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorizes the Board President to enter into **Contract 2019-26** on behalf of the Fulton County Board of Elections, pursuant to the terms and conditions as set forth 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:

<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 2019-145**

In the Matter of Resolution Authorize Board President     )     Office of County Commissioners,  
To Enter Into Agreement 2019-27 with Claim Choice for)     Fulton County, Ohio  
Health Reimbursement TPA Services                             )     February 19, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 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**, Fulton County must offer an alternative to the Health Savings Account (HSA) plan as there are Federal Regulations disallowing some employees from participating in said plan; and

**WHEREAS**, a contract has been negotiated with Claim Choice Administrators to administer an alternate plan for Fulton County employees not eligible for the HSA plan; and

**THEREFORE BE IT RESOLVED** , that the Fulton County Board of Commissioners approve the contract as presented and authorize the Board President to enter into agreement 2019-27 with Claim Choice Administrators to administer services as identified therein for an plan alternate the HSA; 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:

<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 2019-146**

In the Matter of Resolution Amending Master Agreement 2017-75 with Current Office Solutions For Additional Copier Maintenance ) Office of County Commissioners, ) Fulton County, Ohio ) February 19, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 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 authorize their Board President to execute the attached Amendments to Agreement 2017-75 with Current Office Solutions for a new copier as purchased by Fulton County Jobs and Family Services department;

**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 2019-147**

In the Matter of Resolution Accepting            )     Office County Commissioners  
Resignation of Airport Authority Board        )     Fulton County, Ohio  
Member    )     February 19, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 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 letter of resignation was received by the Commissioners from Board Member, Mr. Bill Sallee, thereby resigning from his seat on the Airport Authority Board effective immediately; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby accepts the resignation of Mr. Bill Sallee, effective immediately; 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:

<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 2019-148**

In the Matter of Resolution Appointing ) Office of County Commissioners  
Member to Airport Authority Board ) Fulton County, Ohio  
) February 19, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 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,** correspondence has been received from the Fulton County Airport Authority Board advising of their recommendation to appoint Rochelle Abramczyk to a vacant term to the Airport Authority Board; and

**THEREFORE BE IT RESOLVED,** that the Board of Commissioners of Fulton County are in accord with said recommendation and hereby appoint Ms. Rochelle Abramczyk to serve the vacant term of Mr. Bill Saltee on the Fulton County Airport Authority Board, expiring February 1, 2022; 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:

<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 2019-149**

In the Matter of Resolution Re-Appoint Non-Voting     )     Office of County Commissioners,  
Members to the Fulton County Transportation     )     Fulton County, Ohio  
Improvement District Board of Trustees     )     February 19, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 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**, correspondence has been received from the Fulton County Transportation Improvement District recommending the re-appointment of non-voting members Representative Derek Merrin and Senator Robert McColley; and

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of Fulton County are in accord with said recommendation and hereby re-appoint non-voting members Representative Derek Merrin and Senator Robert McColley to serve another term on the Fulton County Transportation Improvement District; 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:**

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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

**RESOLUTION 2019-150**

In the Matter of Resolution Appointing Members to ) Office of County Commissioners,  
The Fulton County Transportation Improvement ) Fulton County, Ohio  
District Board of Trustees ) February 19, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 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**, on December 22, 2015, the Board of Fulton County Commissioners approved Journal #274, Resolution #2015-839, “Approving and Authorizing the Creation of the Fulton County Transportation Improvement District (FCTID); Establishing the Structure of the Governing Board of the FCTID; Making Appointments to the Board of Trustees for the FCTID Pursuant to ORC 5540.02”; and

**WHEREAS**, the Fulton County Commissioners have received notification that they are no longer able to be members of the board; and

**WHEREAS**, the Fulton County Commissioners have chosen three alternatives, Haley Dockery, Kelly Carey and Vond Hall, to sit on the board; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners does hereby approve the appointments of Haley Dockery, Kelly Carey and Vond Hall to the vacant terms, effective immediately;

**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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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 2019-151**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Personnel Action for Job & Family Services ) Fulton County, Ohio  
) February 19, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session on February 19, 2019, pursuant to notice, 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**, correspondence has been received from the Director of Job and Family Services seeking authorization to promote Keri Maxcy, Child Support Case Manager, due to an increase in responsibilities effective pay period ending March 2, 2019; and

**THEREFORE BE IT RESOLVED**, the Board of Commissioners does hereby accept the recommendation to promote Keri Maxcy effective pay period ending March 2, 2019; 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:**

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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 2019-152**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Personnel Action for Job & Family Services ) Fulton County, Ohio  
) February 19, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session on February 19, 2019, pursuant to notice, 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**, correspondence has been received from the Director of Job and Family Services seeking authorization to promote Courtnie Vaughan, Social Service Worker 2, due to an increase in responsibilities effective pay period ending March 2, 2019; and

**THEREFORE BE IT RESOLVED**, the Board of Commissioners does hereby accept the recommendation to promote Courtnie Vaughan effective pay period ending March 2, 2019; 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:**

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Jon Rupp

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Jon Rupp

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Jon Rupp

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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 2019-153**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) February 19, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 19, 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:**

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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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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