

<b>Description</b>	Minutes-Fulton County Commissioners Session		
<b>Date</b>	2/26/2019	<b>Location</b>	Commissioners Session Room 152 S Fulton St Wauseon, Ohio 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">8:59:28 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All Present;	
<a href="#">9:02:35 AM</a>		Resolution 2019-161 Approve Minutes of February 21, 2019 Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:03:22 AM</a>		Resolution 2019-162 Approve Agenda as Presented or Amended Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:03:56 AM</a>		Review 2018 Scrap Tire Transporter Annual Report Provided by the Fulton County Transfer Station Review Correspondence from MVAH Partners Pertaining to New Construction of Glenwood Lofts	
<a href="#">9:05:15 AM</a>		Resolution 2019-163 Increase & Transfer Appropriations Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">9:05:42 AM</a>		Resolution 2019-164 Transfer Funds for Internal Services Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:06:12 AM</a>		Resolution 2019-165 Transfer Funds for 4th Quarter 2018 Reimbursement for Fuel, Supplies, and Copies Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:06:50 AM</a>		Resolution 2019-166 Approve Payment Request #3 to Mosser Construction for Fulton County Courthouse Renovation Project Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:07:35 AM</a>		Resolution 2019-167 Enter Into Contract 2019-28 with Tibbits Opera Foundation and Arts Council, Inc. on Behalf of the Fulton County Senior Center	

		Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:08:10 AM</a>		Resolution 2019-168 Approve Contract 2019-29 between Perry Pro-Tech and the Fulton County Probate Court for Copier Maintenance Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Discussion included timing of the lease agreement and installation, IT's knowledge of the planned installation and fiscal responsibility of a 5 year lease versus purchase. Upon calling the roll, the following vote was taken: Jeff Rupp, no; Bill Rufenacht, yes; Jon Rupp, yes. Motion carried 2-1.
<a href="#">9:18:50 AM</a>		Resolution 2019-169 Accept Recommendation of Loss Control Coordinator Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:19:26 AM</a>		Resolution 2019-170 Authorize Personnel Action on Behalf of Maintenance Department Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:19:53 AM</a>		Resolution 2019-171 Authorize Personnel Action on Behalf of Maintenance Department Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:20:24 AM</a>		Resolution 2019-172 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:21:06 AM</a>		ADJOURN Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion.
		APPROVED:  _____, Jon Rupp  _____, Bill Rufenacht  _____, Jeff Rupp  SUBMITTED & ATTESTED:  _____, Teri Suarez, Clerk

**RESOLUTION 2019-161**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
February 21, 2019 ) February 26, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 26, 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 21, 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 2019-162**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) February 26, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 26, 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 26, 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 2019-163**

In the Matter of Resolution to Increase and Transfer ) Office of County Commissioners  
Appropriations for Various Departments ) Fulton County, Ohio  
) February 26, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 26, 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; and

**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:

\$10,000.00	2222-12124-5-61300	Equipment Computerization- Eastern Dist. Court
\$188.00	2240-12125-5-96000	Other Expenses- Special Projects
\$440.93	4300-20146-5-96000	Other Expenses- Ditch Project

**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



		From:
Auditor	\$45,000.00	2120-11202-5-39100
Regional Planning	\$500.00	9025-17904-5-41000
Board of Elections	\$500.00	1000-30800-5-96200
Commissioners	\$2,500.00	1000-30800-5-96200
EMA	\$500.00	2310-13911-5-41000
EMS	\$2,500.00	2345-13912-5-41000
Public Utilities	\$300.00	5109-62903-5-33000
Public Utilities	\$100.00	5300-14144-5-41100
Public Utilities	\$100.00	2415-14902-5-41100
Senior Center	\$1,500.00	2505-15915-5-41000
Dog Pound	\$1,000.00	2510-15154-5-41000
Engineer	\$15,000.00	2420-14143-5-39100
Soil & Water	\$3,500.00	9020-30905-5-41000
911	\$25,000.00	2316-13137-5-54100
<b>\$98,000.00</b>		<b>To: 6000-12202-4-24000 Receipts-GIS</b>

		From:
Auditor	\$6,941.00	2120-11202-5-39100
Treasurer	\$798.00	1000-30800-5-96200
Regional Planning	\$231.00	9025-17904-5-41000
Western District	\$1,459.00	2240-12125-5-96000
Board of Elections	\$816.00	1000-30800-5-96200
Common Pleas Court	\$1,396.00	1000-30800-5-96200
Adult Probation	\$697.00	2371-13131-5-41100
Probate Court	\$1,165.00	1000-12122-5-96000
Juvenile Probation	\$464.00	1000-13132-5-96000
Recorder	\$1,165.00	1000-30800-5-96200
Microfilm Center	\$697.00	1000-30800-5-96200
Prosecutor	\$1,939.00	1000-30800-5-96200
Clerk of Courts	\$991.00	2221-12120-5-41200
Title Office	\$931.00	2110-12120-5-39100
Commissioners	\$9,568.00	1000-30800-5-96200
EMA	\$464.00	2310-13911-5-41000
EMS	\$349.00	2345-13912-5-41000
Public Utilities	\$701.89	5109-62903-5-33000
Public Utilities	\$179.11	5300-14144-5-41100
Public Utilities	\$165.00	2415-14902-5-41100
Board of DD	\$6,371.00	2520-15907-5-41000
Senior Center	\$5,063.00	2505-15915-5-41000
Dog Pound	\$697.00	2510-15154-5-41000
Soil & Water	\$1,398.00	9020-30905-5-41000
Veterans	\$697.00	1000-30800-5-96200
Job & Family	\$10,267.00	1000-11100-5-41100
Economic Development	\$51.00	1000-30800-5-96200
Eastern District	\$1,165.00	2222-12124-5-41200
Maintenance	\$2,165.00	1000-30800-5-96200
Workforce Development	\$758.00	1000-11100-5-41100
Sheriff Department	\$5,429.00	1000-30800-5-96200
911	\$2,099.00	2316-13137-5-54100
<b>\$67,277.00</b>		<b>To: 6001-12102-4-24000 Loss Receipts-Loss Control</b>

**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:**

\_\_\_\_\_  
Jon Rupp

\_\_\_\_\_  
Bill Rufenacht

\_\_\_\_\_  
Jeff Rupp

**Voting Nay thereon:**

\_\_\_\_\_  
Jon Rupp

\_\_\_\_\_  
Bill Rufenacht

\_\_\_\_\_  
Jeff Rupp

**Abstain:**

\_\_\_\_\_  
Jon Rupp

\_\_\_\_\_  
Bill Rufenacht

\_\_\_\_\_  
Jeff Rupp

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

Attest: \_\_\_\_\_  
Teri Suarez, Clerk



**RESOLUTION 2019-165**

In the Matter of Resolution to Transfer Funds                    )           Office of County Commissioners,  
 For 4th Quarter 2018 Reimbursements to the                    )           Fulton County, Ohio  
 General Fund for Fuel, Supplies, Copier Maintenance        )           February 26,2019  
 And Utilities    )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 26, 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 now complete to determine fuel, copier maintenance, supply and utility usage by department for the 4th quarter of 2018 and it is necessary to transfer funds from said departments to reimburse the General Fund accordingly.

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorize the transfer of funds as follows:

<b>FROM:</b>	<b>ACCOUNT</b>	<b>AMOUNT</b>
<b>COPIES</b>		
Auditor	2120-11200-5-51000	\$95.39
EMA	2310-13911-5-96000	\$132.06
Public Utilities	5109-63903-5-51000	\$45.49
Transfer Station	5300-14144-5-51000	\$13.00
Sanitary Engineer	2415-14902-5-51000	\$6.50
JFS	2605-16914-5-42101	\$231.49
	2610-16914-5-96000	\$90.00
	2605-16914-5-42102	\$91.33
Senior Center	2505-15915-5-51000	\$267.67
	<b>Sub Total</b>	<b>\$972.93</b>
<b>SUPPLIES/UTILITIES</b>		
JFS-Utilities	2605-16914-5-96001	\$6,633.78
Dog	2510-15154-5-53100	\$13.50
EMA	2310-13911-5-51000	\$53.03
EMS	2345-13912-5-50000	\$142.57
JFS-Supplies & Maintenance	2605-16914-5-51001	\$726.41
Engineer-Paper	2420-14143-5-51000	\$135.65
Public Utilities & Sanitary Engineer	2415-14902-5-51000	\$13.61
Transfer Station	5300-14144-5-51000	\$27.22
	5109-63903-5-51000	\$95.27
	5109-64903-5-38100	\$45.87
Senior Center	2505-15915-5-51000	\$1458.34
Title Office	2110-12120-5-51000	\$93.00
Workforce	2705-17920-5-51000	\$124.00
	<b>Sub Total</b>	<b>\$9,562.25</b>
<b>FUEL</b>		
Auditor	2120-11200-5-31000	\$69.98
Dog	2510-15154-5-56100	\$1289.12
EMA	2310-13911-5-38200	\$359.31
EMS	2345-13912-5-38200	\$573.82
JFS	2605-16914-5-96001	\$1,252.27
Public Utilities	5109-64903-5-31000	\$1831.78
Transfer Station	5300-14144-5-51000	\$38.77
Sanitary Engineer	2415-14902-5-31000	\$19.39
Senior Center	2505-15915-5-56100	\$5,437.72
Workforce	2705-17920-5-31000	\$82.72

	<b>Sub Total</b>	<b>\$10,954.88</b>
<b>TO:</b>		
<b>General Fund</b>	<b>1000-18000-4-84003</b>	<b>\$14,856.28</b>
<b>TO:</b>		
<b>FCDHS Utility Reimbursement</b>	<b>1000-18000-4-81101</b>	<b>\$6,633.78</b>

**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 2019-166**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Pay Request 3 for Contract 2018-103 with ) Fulton County, Ohio  
Mosser Construction for Courthouse Renovation Project ) January 26, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 26, 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 has submitted pay request 3 for Contract 2018-103 for the Courthouse Renovation Project;

**WHEREAS**, Mandy Niekamp, of Garmann-Miller and Associates approved pay request #3 to Mosser 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 \$357,807.96 minus the retainage of \$85,384.53 for a net payment of \$272,423.43 for Contract 2018-103 for the Fulton County Courthouse Renovation Project;

**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 2019-167**

In the Matter of Resolution to Authorize County Administrator to Enter Into Contract 2019-29 with Tibbits Opera Foundation for Summer Theater Tickets on Behalf of the Senior Center ) Office of County Commissioners  
Fulton County, Ohio  
February 26, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 26, 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 Senior Center for ticket purchases with Tibbits Summer Theater for the Amazing Technicolor Dreamcoat on Wednesday July 10 2019 at 2:00 pm, and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorize the County Administrator, Vond Hall to enter into **Contract 2019-28** on behalf of the Fulton County Senior Center, 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	_____ 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 2019-168**

In the Matter of Resolution to Authorize Board ) Office of County Commissioners  
President to Enter Into **Contract 2019-29** ) Fulton County, Ohio  
with the Perry Corporation on ) February 26, 2019  
Behalf of Probate Court )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 26, 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 with the Perry Pro Tech, on behalf of the Fulton County Probate Court, for the lease and maintenance of copy/print equipment currently in use by the Court.

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners will enter into **Contract 2019-29** with the Perry Pro Tech, on behalf of the Fulton County Probate Court, for the equipment stated therein, and pursuant to the terms and conditions thereto; and

**BE IT FURTHER RESOLVED**, the contract shall be in effect for a period of sixty (60) months, at a rate of \$264.82 per month, and shall not be extended or amended unless through formal proceedings of the Board of Commissioners; 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 2019-169**

In the Matter of Accepting Recommendation of ) Office County Commissioners  
 Loss Control Coordinator to Approve ) Fulton County, Ohio  
 Workers' Compensation Claim ) February 26, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 26, 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 Loss Control Coordinator, Dawn Hogrefe, has submitted a Notice of New Workers' Compensation Claim being filed for:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE OF INJURY</u>	<u>STATUS</u>
Tamra Buyer	Housekeeping	1/29/2019	Lost Time

**WHEREAS,** the Loss Control Coordinator recommends approval of this claim; and

**THEREFORE, BE IT RESOLVED,** that the Fulton County Board of Commissioners accepts the recommendation of the Loss Control Coordinator, **hereby approving** the Workers' Compensation claim as listed hereinabove for Tamra Buyer; 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 2019-170**

In the Matter of Resolution Approving            )     Office County Commissioners  
Personnel Action on Behalf of Maintenance    )     Fulton County, Ohio  
Department    )     February 26, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 26, 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,** Todd Bingham, Maintenance Supervisor, has recommended appointment of David Lantz to the position of Maintenance-1; and

**THEREFORE BE IT RESOLVED,** that upon the recommendation of the Maintenance Supervisor, the Fulton County Board of Commissioners does hereby appoint David Lantz to the position of Maintenance-1, for the Maintenance Department effective PPE March 2, 2019 and pending successful passage of all required pre-employment screenings and subject to a 180-day probationary period;

**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 2019-171**

In the Matter of Resolution Approving            )     Office County Commissioners  
Personnel Action on Behalf of Maintenance    )     Fulton County, Ohio  
Department    )     February 26, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 26, 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,** Todd Bingham, Maintenance Supervisor, has recommended appointment of Issac Schaffner to the position of Maintenance-1; and

**THEREFORE BE IT RESOLVED,** that upon the recommendation of the Maintenance Supervisor, the Fulton County Board of Commissioners does hereby appoint Issac Schaffner to the position of Maintenance-1, for the Maintenance Department effective PPE March 2, 2019 and pending successful passage of all required pre-employment screenings and subject to a 180-day probationary period;

**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 2019-172**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) February 26, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 26, 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

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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

\_\_\_\_\_  
Jeff Rupp

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

Attest: \_\_\_\_\_  
Teri Suarez, Clerk