

Description	Minutes-Fulton County Commissioner Session		
Date	3/7/2019	Location	Commissioners Session Room 152 S Fulton St Wauseon, Ohio 43567
Time	Speaker	Note	
8:58:44 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present;	
8:59:54 AM		Resolution 2019-180 Approve Minutes of February 28, 2019 Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:00:58 AM		Resolution 2019-181 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Remove #192 it isn't ready and #197 is a duplicate. Motion carried unanimously.	
9:01:47 AM		Resolution 2019-182 Approve Payment of Bills Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:02:12 AM		Review Weekly Dog Warden Reports February 9, 2019 February 16, 2019 March 2, 2019 Review Treasurer to Auditor Balancing Sheet Review Amended Certificate of Estimated Resources Review Certificate of Non-Compliance Review Approval Notice from Department of Youth Services in Regards to the FY19 Subsidy Grant Review Summer Hours of Operation Notice as Issued by Fulton County Engineer Certification of Service of Notice of Petition to Vacate Road-2019-001 Oak Shade Proof of Service of Notice of Annexation Petition 2019-001 Sampsel	
9:05:10 AM		Resolution 2019-183 Increase Appropriations; Establish Lines Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	

9:05:44 AM		Resolution 2019-184 Increase Appropriations, Lower PO's and Transfer Appropriations & Funds for Postage Reimbursement Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:06:20 AM		Resolution 2019-185 Authorize Board President to Sign Housing Semi Annual Program Income Report from Maumee Valley Planning Organization Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:07:13 AM		Resolution 2019-186 Execute Letter to Maumee Valley Planning Organization Regarding PY19 CDBG CD Allocation Program Acceptance Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:08:05 AM		Resolution 2019-187 Approve Change Order #1 to John Canning & Co for Fulton County Common Pleas Courtroom Restoration Project Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:08:52 AM		Resolution 2019-188 Approve Bond for Fulton County Auditor Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:09:53 AM		Resolution 2019-189 Enter Into Contract 2019-19 with KnowInk for Poll Pad System on Behalf of Fulton County Board of Elections Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Melanie Gilders, Board of Elections explains that this replaces the current poll-pad system; gives more capability for reporting and data conversion will speed up times; retrofitting the current system would have been a minimum \$30,000; Jon Rupp asks how long will this new equipment last; Ms. Gilders states that for the poll books it runs on an I-pad system so updates are easier she hopes 10+ years; the poll books themselves are 3 years old; Elizabeth Stuart states they hope to sell the current books; Bill Rufenacht asks what keeps them from charging enormous amounts for future updates; Ms. Gilders answers this is the largest US poll book company and it is all that they do, they are in 40 of the 88 Ohio counties and with apple updates we will be able to decide when they will be done, as far as software "enhancements" that is part of the annual license fees, so there should be no additional charge; Bill Rufenacht asks what is that yearly license fee cost; Ms. Gilders responds \$5625 and no other fees per year; Upon calling the roll, the following vote was taken: Jeff Rupp, yes; Bill Rufenacht, yes; Jon Rupp, yes. Motion carried unanimously.

9:22:35 AM	Resolution 2019-190 Enter Into Contract 2019-20 with RBM Consulting, LLC for Election Equipment on Behalf of Fulton County Board of Elections Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Jeff Rupp asks if this is for the new system; Ms. Gilders answers yes, it includes tabulation and equipment that voters interact with; Motion carried unanimously.
9:25:17 AM	Resolution 2019-191 Enter Into Master Service Agreement 2019-31 with Civic Plus, Inc. for County Website Services Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:26:52 AM	Resolution 2019-193 Enter Into Agreement 2019-33 with Fulton County EMA for Countywide Emergency Management Services Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:27:58 AM	Resolution 2019-194 Approve Oversight of Contract 2019-34 with Ohio State Extension for Fulton County FAET Clients on Behalf of Fulton County JFS Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:29:56 AM	Resolution 2019-195 Amend the Time for the Hearing on Vacation of a Public Street 2019-001 – Oak Shade Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:31:33 AM	Resolution 2019-196 Execute Release of RUMA Agreement 2016-173 with Rover Pipeline Project Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:33:18 AM	Resolution 2019-198 Enter Into Contract 2019-35 with Pettisville Missionary Church for Rental Space on Behalf of Fulton County Senior Center Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:34:47 AM	Resolution 2019-199 Approve Oversight of Contract 2019-36 between Mohican Young Star Academy and JFS for IV-E Services Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:36:09 AM	Resolution 2019-200 Extend Time to File Plans on Ditch 2136-Rupp (Lowell) Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously. 5/9/19 @ 10

9:38:04 AM		Resolution 2019-201 Award Bid for Bridge 8-1HJ.1 Project Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:38:30 AM		Resolution 2019-202 Re-Appoint Member to the CCNO Citizen's Advisory Committee- Arruda Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:38:51 AM		Resolution 2019-203 Approve Purchase Orders & Travel Requests Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:39:04 AM		Adjourn Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion.
		<p>APPROVED:</p> <p>_____, Jeff Rupp</p> <p>_____, Bill Rufenacht</p> <p>_____, Jon Rupp</p> <p>SUBMITTED & ATTESTED:</p> <p>_____, Teri Suarez, Clerk</p>

RESOLUTION 2019-180

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
February 28, 2019) March 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 7, 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 28, 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 2019-181

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) March 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 7, 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 March 7, 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 2019-182

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) March 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 7, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Auditor certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners approve the payment of bills as submitted; and

BE IT FURTHER RESOLVED, by the Board of County Commissioners, County of Fulton, State of Ohio that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Jon Rupp	_____ Jon Rupp	_____ Jon Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-183

In the Matter of Resolution to Increase) Office of County Commissioners
Appropriations, and Establish Lines for) Fulton County, Ohio
Various Departments) March 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 7, 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 appropriations and establish lines 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;

THEREFORE BE IT RESOLVED, that the Board of County Commissioners authorize the following LINES be ESTABLISHED:

Revenue Line: 4140-44143-4-44217	Loan Proceeds CE46V- Bridge 8-1HJ.1 Replacement-Issue II0
Expense Line: 4140-20143-5-41028	CE46V Project – Bridge 8-1HJ.1 Replacement-Issue II
Expense Line: 2420-14143-5-75019	Bridge 8-1HJ.1 Replacement-GT&MV

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

\$33,750.81	4130-20146-5-41000	Contract Projects- Ditch Improvements
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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 2019-184

In the Matter of Resolution to Increase) Office of County Commissioners
 Appropriations; Transfer Funds &) Fulton County, Ohio
 Appropriations for Postage Reimbursement) March 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 7, 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 & transfer appropriations and transfer funds for postage reimbursement.

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby authorizes the following APPROPRIATIONS be INCREASED:

<u>ACCOUNT</u>	<u>AMOUNT</u>
1000-11200-5-51201 Postage Machine	\$3,197.38

BE IT FURTHER RESOLVED, the following APPROPRIATIONS be TRANSFERRED:

<u>ACCOUNT</u>	<u>AMOUNT</u>
From: 1000-11600-5-51000 Office Supplies- Recorder	\$89.17
From: 1000-11200-5-51200 Postage- Auditor	\$827.73
From: 1000-11100-5-96000 Other Exp.- Commissioners	\$107.65
From: 1000-11300-5-51200 Postage- Treasurer	\$803.96
From: 1000-11500-5-51000 Office Supplies- BOE	\$901.08
To: 1000-11200-5-51201 Postage Machine	\$2,729.59

BE IT FURTHER RESOLVED, the following FUNDS be TRANSFERRED:

<u>ACCOUNT</u>	<u>AMOUNT</u>
From: 2510-15154-5-51200 Postage- Dog Fund	\$972.60
From: 2120-11200-5-51200 Postage- REA	\$1,469.89
From: 2310-13911-5-51000 Supplies- EMA	\$29.51
From: 5109-63903-5-51000 Supplies- San. Engineer	\$191.01
From: 5209-63903-5-51000 Supplies- NE Water System	\$459.79
From: 9025-17904-5-41000 Contract Services- F.C.R.P.C	\$5.47
From: 5300-14144-5-51000 Supplies- Transfer Station	\$17.79
From: 2345-13912-5-96000 Other-ALS/BLS	\$9.67
From: 2110-12120-5-51000 Supplies- Title	\$35.00
To: 1000-18000-4-84003 Misc. Receipts-General	\$3,190.73

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 2019-185

In the Matter of Resolution to Approve) Office County Commissioners
Housing Semi-Annual Program Income Report) Fulton County, Ohio
Authorize Board President to Sign) March 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 7, 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 Maumee Valley Planning Organization has prepared and presented the Fulton County Housing Semi-Annual Program Income Report to the Board of Commissioners for their review and consideration; and

WHEREAS, the Board finds it to be accurate and complete;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the Housing Semi-Annual Program Income Report as presented and authorize the Board President to sign; 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 2019-186

In the Matter of Resolution Accepting)	Office of County Commissioners
Application of Maumee Valley Planning Organization)	Fulton County, Ohio
For Fiscal Year 2019 CDBG Administration and)	March 7, 2019
Implementation Services)	

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 7, 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:

WHEREAS, qualifications statements/proposals were received by Fulton County for the administration and implementation of fiscal year 2019 CDBG funds; and

WHEREAS, the Maumee Valley Planning Organization submitted an application/proposal to perform said services and the Board of Commissioners finds the application to be sufficient to suiting to the required needs of the CDBG programs;

THEREFORE BE IT RESOLVED, the Fulton County Commissioners hereby accept the application as submitted and will therefore execute a letter indicating the same; 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 2019-187

In the Matter of Resolution Approving) Office of County Commissioners,
Change Order 1 for Agreement 2018-127 with) Fulton County, Ohio
John Canning for the 2019 Common Pleas Courtroom) March 7, 2019
Restoration Project

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 7, 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, John Canning & Co., Ltd.. has submitted a change order (#1) to Agreement 2018-127 for fabricating and install of 5 window pieces to match existing and to fabricate and install new free-standing witness stand, thereby increasing the contract amount by \$13,213.00 to \$788,613.00 and Garmann/Miller & Associates recommends acceptance

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners does hereby approve change order 1 as attached for agreement 2018-127 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

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 2019-188

In the Matter of Resolution Approving)	Office of County Commissioners
Bond for County Auditor)	Fulton County, Ohio
)	March 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 7, 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, pursuant to ORC §317.02 the Board of County Commissioners shall approve the bond of the Fulton County Auditor, provided the bond is conditioned for the faithful performance of such auditor’s official duties, and provided the bond is in the amount of not less than \$5,000; and

WHEREAS, Mr. Brett J. Kolb, County Auditor, has submitted his bond as follows for his four (4) year term commencing March 14, 2023, for the Boards consideration and approval:

<u>Surety Company</u>	<u>Amount of Bond</u>
Auto-Owners Insurance	\$5,000.00

WHEREAS, the Board has reviewed the bond and sets the amount of the bond and the surety company as submitted, respectively, approval to be indorsed upon each bond itself; and

WHEREAS, said bond has been reviewed by the Fulton County Prosecuting Attorney and he has verified that the bond is approved as to form and sufficiency; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves the bond as presented for Brett J. Kolb; and

BE IT FURTHER RESOLVED, that pursuant to ORC §309.11, the bond will be turned over to the Fulton County Prosecuting Attorney and filed in the office of the Fulton County Treasurer;

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 2019-189

In the Matter of Resolution to Approve Contract) Office of County Commissioners
Contract 2019-19 with KnowInk, LLC for Electronic) Fulton County, Ohio
Poll Books on Behalf of Fulton County Board of Elections) March 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, March 7, 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 Board of Elections has expressed interest in a new electronic poll books and has successfully negotiated a contract with KnowInk, LLC to install and set-up an electronic poll books system and train customer and/or designated personnel in the use of the system; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Board of Elections, hereby approve **Contract 219-19** with KnowInk, LLC to install and set-up an electronic poll books system and train customer and/or designated personnel in the use of the system as described 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 2019-190

In the Matter of Resolution to Approve Contract) Office of County Commissioners
Contract 2019-20 with RBM Consulting, LLC.) Fulton County, Ohio
For Election Equipment and Process Support on Behalf) March 7, 2019
Of Fulton County Board of Elections

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, March 7, 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 Board of Elections has expressed interest in a new voting system and has successfully negotiated a contract with RBM Consulting, LLC to purchase and implement the Freedom Vote hybrid system with precinct optical scanners; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Board of Elections, hereby approve **Contract 219-20** with RBM Consulting, LLC to purchase and implement the Freedom Vote hybrid system with precinct optical scanners as described 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 2019-191

In the Matter of Resolution to Authorize)	Office of County Commissioners
Board President to Enter Into)	Fulton County, Ohio
Contract 2019-31 with CivicMobile for)	March 7, 2019
Website Services)	

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 7, 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 Icon Enterprises, Inc., dba CivicPlus, for support, maintenance and hosting of Fulton County website redesign; and

WHEREAS, Icon Enterprises, Inc. is an authorized Federal Acquisition Service and offers General Services Administration (GSA) pricing and is therefore is exempt from competitive bidding under ORC§9.48; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into **Contract 2019-31** with Icon Enterprises, Inc., dba, CivicPlus, for the purposes stated hereinabove and according to the terms and conditions stated 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 2019-193

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2019-33 with the Fulton County Emergency) Fulton County, Ohio
Management Agency) March 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 7, 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 Fulton County Emergency Management Agency for the coordination of emergency management activities within the county; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **Contract 2019-33** with the Fulton County EMA for the calendar year 2019, pursuant to the terms and conditions contained therein and attached hereto; and

BE IT FURTHER RESOLVED, said contract shall not exceed \$23,483.90 unless 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

RESOLUTION 2019-194

In the Matter of Resolution Approving Oversight) Office of County Commissioners,
Of Agreement 2019-34 with the OSU Extension) Fulton County, Ohio
Office for JFS) March 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 7, 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 oversight of purchase agreement 2019-34 between the OSU Extension Office and JFS for employment skills and opportunity training for the Fulton County FAET clients as attached hereto;

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 2019-195

In the Matter of Resolution to Reschedule Date) Office of County Commissioners
&Time of Vacation Hearing of Public Street) Fulton County, Ohio
2019-001- Oak Shade) March 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on March 7, 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, on February 28, 2019 the Board of Commissioners of Fulton County, Ohio passed Resolution 2019-176 thereby fixing a date and time for a Hearing on Vacation of a Public Street 2019-001 Oak Shade, petitioned for by Jeffry Hahn, as required by Ohio Revised Code §5553.05 and the Board would like to change the date of the hearing only; and

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 NOW hereby fixed as the time and place, for the hearing on vacation petition 2019-001-Oak Shade ; 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 2019-196

In the Matter of Resolution Approving) Office of County Commissioners,
Release & Waiver Agreement 2016-173) Fulton County, Ohio
) March 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 7, 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, pursuant to Agreement 2016-173 authorized in Resolution 2016-1039 on December 22, 2016 a Release and Waiver Agreement (2016-173) has been on behalf of the Fulton County Board of Commissioners and between said Board and Rover Pipeline, LLC; and

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners approves of Release & Waiver Agreement 2016-173 as attached hereto and made a part hereof;

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 2019-198

In the Matter of Resolution to Enter Into) Office of County Commissioners
Rental Agreement 2019-35 with Pettisville) Fulton County, Ohio
Missionary Church on Behalf of the Senior Center) March 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, March 7, 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 Fulton County Senior Center with the Pettisville Missionary Church for the rental of the facilities for the Senior Center; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Senior Center, hereby enter into Contract 2019-35 for the rental of the Pettisville Missionary Church facilities for the Senior Center pursuant to the terms and conditions stated 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 2019-199

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2019-36 with Mohican Youth Academy) Fulton County, Ohio
For IV-E Services on Behalf of Department of Job) March 7, 2019
And Family Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, March 7, 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 Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

WHEREAS, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

WHEREAS, Mohican Youth Academy is an organization incorporated under the laws of the State of Ohio, or other state; and licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located, respectively; and

WHEREAS, Mohican Youth Academy is willing to perform said duties and a contract has been successfully negotiated for their services.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve oversight of **Contract 2019-36** with Mohican Youth Academy for IV-E services as described therein; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of \$50,000 and shall be effective from January 1, 2019 through December 31, 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:
_____ 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 2019-200

In the Matter of Resolution to Grant Extension) Office of County Commissioners,
To Complete Survey, Reports and Schedules for) Fulton County, Ohio
Ditch Improvement 2136, filed for by) March 7, 2019
Lowell Rupp, et al)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 7, 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 request from Chief Deputy Engineer for an extension of time to file the survey, reports, and schedules as associated with Ditch Improvement 2136, filed for by Lowell Rupp, has been received; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby grants an extension of time to complete and file the survey, reports and schedules as requested for Ditch Improvement 2136-Rupp to _____; 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 S. Suarez, Clerk

RESOLUTION 2019-201

In the Matter of Resolution Awarding Bid) Office of County Commissioners
For the Bridge 8-1HJ.1 Replacement) Fulton County, Ohio
On Behalf of County Engineer) March 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 7, 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, on March 5, 2019 Fulton County Engineer received bids for the Bridge 8-1HJ.1 Replacement, and four (2) bids were received; and

WHEREAS, with an Engineer’s Estimate of \$236,000.00 Mr. Onweller has recommended that the bid be awarded to B. Hill’z Excavating., as submitted in the amount of \$255,182.00;

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners accepts the Fulton County Engineer’s recommendation and hereby awards the bid for the 8-1HJ.1 Replacement to B. Hill’z Excavating , in the amount of \$255,182.00, and a contract shall be issued; 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 2019-202

In the Matter of Resolution Re-appointing) Office of County Commissioners,
Members to Citizen’s Advisory Committee) Fulton County, Ohio
) March 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 7, 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 Citizen’s Advisory Committee for the Corrections Center of Northwest Ohio is comprised of three (3) members each from the Counties of Defiance, Fulton, Henry, Lucas and Williams, the City of Toledo and two members from Springfield Township of Williams County; and

WHEREAS, members of the Committee are appointed by each respective authority; and

WHEREAS, the terms of Fulton County Member: Paul Arruda, will expire on December 31, 2017 and it is necessary to re-appoint said member or appoint another other members in their place;

WHEREAS, Mr. Arruda has communicated his interest in being reappointed to another term on the Citizen’s Advisory Committee; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby re-appoint Mr. Paul Arruda of Wauseon, Ohio; respectively, to another three (3) year term on the Citizen’s Advisory Committee for the Corrections Center of Northwest Ohio, commencing 1/1/2018 and ending 12/31/2020; 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.

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 2019-203

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) March 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 7, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

BE IT RESOLVED, that the Fulton County Commissioners will sign a Purchase Order computer edit list prepared by the Fulton County Auditor, in addition to signing each individual purchase order, if necessary. Said Purchase Order Edit List will be on file in the Fulton County Commissioners Office in lieu of being journalized, and;

BE IT FURTHER RESOLVED, that the Board of Commissioners approve travel requests as submitted, and;

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Jon Rupp	_____ Jon Rupp	_____ Jon Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk