

<b>Description</b>	Minutes-Fulton County Commissioner Session		
<b>Date</b>	3/12/2019	<b>Location</b>	Commissioners Meeting Room 152 S Fulton Street Wauseon, Ohio 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#"><u>10:59:12 AM</u></a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: Jon Rupp, Bill Rufenacht present; Jeff Rupp absent;	
<a href="#"><u>11:00:13 AM</u></a>		Resolution 2019-204 Approve Minutes of March 7, 2019 Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
<a href="#"><u>11:00:39 AM</u></a>		Resolution 2019-205 Approve Agenda as Presented or Amended Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
<a href="#"><u>11:01:19 AM</u></a>		Review Landfill Inspection Report for February 2019 Review Ohio Department of Agriculture Acknowledgement of 2019 Apiary Inspector	
<a href="#"><u>11:01:30 AM</u></a>		Resolution 2019-206 Increase & Transfer Appropriations Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#"><u>11:02:01 AM</u></a>		Resolution 2019-207 Transfer Funds for JFS Boarding Home Payroll, Shared Costs, and Mandated Shares Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
<a href="#"><u>11:02:22 AM</u></a>		Resolution 2019-208 Enter Into Contract 2019-37 with St. Caspar Catholic Church for Facility Rental on Behalf of Fulton County Senior Center Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#"><u>11:02:53 AM</u></a>		Resolution 2019-209 Enter Into Contract 2019-38 with Zenz Farms, Inc. for Ditch Improvement Project 2132- Burkholder Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	

<a href="#"><u>11:03:49 AM</u></a>	Resolution 2019-210 Enter Into Contract 2019-39 with B. Hill'z Excavating for Bridge 8-1HJ.1 Replacement Project Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
<a href="#"><u>11:04:27 AM</u></a>	Resolution 2019-211 Approve Change Order #9 to Mosser Construction for Fulton County Courthouse Renovation Project Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
<a href="#"><u>11:04:55 AM</u></a>	Resolution 2019-212 Approve Payment Request #2 to John Canning & Co., Ltd. For Common Pleas Courtroom Restoration Project Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
<a href="#"><u>11:05:15 AM</u></a>	Resolution 2019-213 Approve Release of Permissive Motor Vehicle Tax Funds- Village of Swanton Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
<a href="#"><u>11:05:43 AM</u></a>	Resolution 2019-214 Accept Resignation of Airport Authority Board Member Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
<a href="#"><u>11:05:56 AM</u></a>	Resolution 2019-215 Appoint Airport Authority Board Member Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
<a href="#"><u>11:06:12 AM</u></a>	Resolution 2019-216 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
<a href="#"><u>11:06:23 AM</u></a>	Adjourn Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion.
	<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Bill Rufenacht</p> <p>SUBMITTED &amp; ATTESTED:</p> <p>_____, Teri Suarez, Clerk</p>

**RESOLUTION 2019-204**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
March 7, 2019 ) March 12, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 12, 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 March 7, 2019 as presented; and

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

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

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

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

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

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

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

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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 2019-205**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) March 12, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 12, 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 12, 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

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Jon Rupp

\_\_\_\_\_  
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 2019-206**

In the Matter of Resolution to Increase & Transfer ) Office of County Commissioners  
Appropriations for Various Departments ) Fulton County, Ohio  
 ) March 12, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 12, 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 for the courtroom restoration project change order as well as transfer appropriations for Engineers Department; and

**WHEREAS** sufficient revenues are evidenced in the most recent Amended Certificate of Estimated Resources to allow the increase as listed herein;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of County Commissioners does hereby authorize the following INCREASE of APPROPRIATIONS

\$13,213.00 To: 4130-20701-5-72000 Courthouse Construction-Cap Improvement

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

\$196,300.25 From: 2420-14143-5-75000 Bridge Replacement  
\$196,300.25 To: 2420-14143-5-75019 Bridge 8-1HJ.1 Replacement

\$1,625.00 From: 2420-14143-5-99999 Unappropriated GT&MV  
\$1,625.00 To: 2420-14143-5-52100 Uniform Supplies

**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 2019-207**

In the Matter of Resolution Transfer Funds for ) Office of County Commissioners  
 Department of Job and Family Services for ) Fulton County, Ohio  
 Boarding Home Payroll Expenses; Shared ) March 12, 2019  
 Costs; and Mandated Shares )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 12, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
 Bill Rufenacht  
 Jeff Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, reports are complete to establish the Child Support Enforcement Agency’s Shared Cost payment to public assistance for March 2019 and a transfer is being requested for said funds; and

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

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

<u>Amount</u>	<u>Account</u>
\$31,242.08	From: 1000-16161-5-96200 Children Services Board
\$31,242.08	To: 2615-12914-4-24001 Children Services Board and Care
\$19,743.87	From: 2610-16914-5-94000 CSEA Shared Exp.
\$19,743.87	To: 2605-15914-4-53020 PA Transfer In-Shared Cost
\$5,105.00	From: 1000-30914-5-96200 GF Mandated Share
\$5,105.00	To: 2605-15914-4-53015 PA Transfer In-GF Mandated Share
\$13,780.82	From: 1000-30914-5-96400 PA, CSEA Transfers
\$13,780.82	To: 2610-15914-4-55000 CSEA-County Share

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

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

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

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

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

**RESOLUTION 2019-208**

In the Matter of Resolution to Authorize Board	)	Office of County Commissioners
President to Enter Into Contract 2019-37 with	)	Fulton County, Ohio
St. Caspar Catholic Church for Parish Rental on	)	March 12, 2019
Behalf of the Senior Center	)	

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 12, 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 rental of the Parish Life Center located at St. Caspar Catholic Church;

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorizes the Board President to enter into **Contract 2019-37** 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 2019-209**

In the Matter of Resolution to Enter Into **Contract** ) Office of County Commissioners  
**2019-38** with Zenz Farms, Inc. ) Fulton County, Ohio  
For Construction of Drainage Improvement ) March 12, 2019  
2132-Burkholder

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 12, 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 the award of bid for the construction of drainage improvement Clinton-Henry No. 2, as petitioned for by Larry Burkholder, through Single County Ditch Petition 2132, a contract has been successfully negotiated.

**THEREFORE BE IT RESOLVED**, the Fulton County Board of Commissioners hereby enters into **Contract 2019-38** with Zenz Farms, Inc. in the amount of \$33,750.81 to furnish all materials, equipment, tools, and labor necessary to perform all the work required for the project known as Drainage Improvement 2132, Clinton-Henry No. 2, according to the plans, specifications, terms and conditions contained 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 2019-210**

In the Matter of Resolution to Enter Into **Contract** ) Office of County Commissioners  
**2019-39** with B. Hill’z Excavating for 2019 ) Fulton County, Ohio  
Replacement of Bridge 8-1HJ.1 Project ) March 12, 2019  
Behalf of County Engineer )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 12, 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 the Board of Commissioners of Fulton County received bids for the 2019 Replacement of County Bridge 8-1HJ.1 on behalf of the Fulton County Engineer; and

**WHEREAS,** on March 7, 2019, upon the recommendation of the County Engineer, the Commissioners awarded the bid to lowest and best bidder, B. Hill’z Excavating of Wayne, Ohio, in the amount of \$255,182.00; and

**WHEREAS,** a contract has been successfully negotiated with B. Hill’z Excavating to furnish all materials, equipment, tools and labor necessary to perform all the work required for the 2019 Replacement of County Bridge 8-1HJ.1; and .

**THEREFORE BE IT RESOLVED,** that the Fulton County Board of Commissioners hereby enter into **Contract 2019-39** with B. Hill’z Excavating, of Wayne, Ohio, in the amount of \$255,182.00 according to the plans, specifications, terms and conditions contained therein and shall not exceed said amount without 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:

**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 2019-211**

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 ) March 12, 2019  
To the Fulton County Courthouse

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 12, 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 to extend the chase wall and provide and install electrical modifications on south wall of room 107 and north wall of room 106, thereby increasing the contract amount by \$2,190.00 to \$3,141,762.00 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

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

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

\_\_\_\_\_  
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 2019-212**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Pay Request 2 for Contract 2018-127 with ) Fulton County, Ohio  
John Canning & Co., Ltd. For County Courtroom ) March 12, 2019  
Restoration

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 12, 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 pay request 2 for Contract 2018-127 for the County Courtroom Restoration Project;

**WHEREAS**, on January 18, 2019 Architect, Mandy Niekamp, of Garmann-Miller and Associates approved pay request #2 to John Canning & Co., Ltd.;

**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 \$239,490.32 minus the retainage of \$19,987.52 for a net payment of \$219,502.80 for Contract 2018-127 for the Fulton County Courtroom 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:

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

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

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Jon Rupp

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Jon Rupp

\_\_\_\_\_  
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 2019-213**

In the Matter of Resolution Approving                    )       Office of County Commissioners  
 Request by Village of Swanton for Release of        )       Fulton County, Ohio  
 Permissive Motor Vehicle Tax Funds                   )       March 12, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 12, 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 Village of Swanton submitted a request to the Fulton County Engineer dated March 5, 2019 for the release of permissive tax funds in the amount of \$155,000.00 to assist in the costs for the West Point Estates Resurfacing Project; and

**WHEREAS,** upon review by the Fulton County Engineer, Frank Onweller, and by his letter dated March 7, 2019, permission was granted for the use of permissive tax funds for the project; and

**THEREFORE BE IT RESOLVED,** that the Fulton County Board of Commissioners approve the distribution of \$155,000 of Permissive Motor Vehicle Funds to the Village of Swanton to assist in the costs of the West Point Estates Resurfacing Project; 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 2019-214**

In the Matter of Resolution Accepting        )     Office County Commissioners  
Resignation of Airport Authority Board    )     Fulton County, Ohio  
Member    )     March 12, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 12, 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, Ms. Rochelle Abramczyk, thereby resigning from her 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 Ms. Rocehlle Abramczyk, 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 2019-215**

In the Matter of Resolution Appointing ) Office of County Commissioners  
Member to Airport Authority Board ) Fulton County, Ohio  
) March 12, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 12, 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 Mr. Rick Lederman 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 Mr. Rick Lederman to serve the vacant term of Ms. Rochelle Abramczyk on the Fulton County Airport Authority Board, expiring March 31, 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 2019-216**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) March 12, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 12, 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

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Bill Rufenacht

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Bill Rufenacht

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

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

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

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

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