

<b>Description</b>	Minutes-Fulton County Commissioner Session		
<b>Date</b>	3/14/2019	<b>Location</b>	Commissioners Session Room 152 S Fulton Wauseon, Ohio 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">8:58:27 AM</a>		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: Commissioners Jon Rupp &amp; Bill Rufenacht present; Commissioner Jeff Rupp absent.</p> <p>Open Bids-2019 Resurfacing of Various County Owned Parking Lots</p>	
<a href="#">9:04:11 AM</a>		<p>Resolution 2019-217 approve Minutes of March 12, 2019 Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</p>	
<a href="#">9:04:38 AM</a>		<p>Resolution 2019-218 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</p>	
<a href="#">9:05:01 AM</a>		<p>Resolution 2019-219 Approve Payment of Bills Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</p>	
<a href="#">9:05:17 AM</a>		<p>Review Weekly Dog Warden Report Period Ending March 9, 2019 Review Unemployment Rate Report for January 2019</p>	
<a href="#">9:06:12 AM</a>		<p>Resolution 2019-220 Increase &amp; Transfer Appropriations Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</p>	
<a href="#">9:06:34 AM</a>		<p>Resolution 2019-221 Declare April 2019 as Child Abuse and Neglect Prevention Month Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</p>	
<a href="#">9:07:41 AM</a>		<p>Resolution 2019-222 Approve Personnel Request on Behalf of Fulton County Public Utilities Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</p>	

<a href="#">9:08:00 AM</a>		Resolution 2019-223 Approve Purchase Orders & Travel Requests Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:08:18 AM</a>		Recess
<a href="#">9:58:26 AM</a>		Continued Final Hearing: Ditch 2136-Rupp (Jeff)  Nate Wilhelm, County Engineer states that the landowners who previously stated they wanted to do their own work have not. He continued that we are at a point where we cannot get to it until summer and there will be crops or we could do it in the next winter; Jon Rupp states he would like to see it done this spring;  Resolution 2019-224 Affirm the Former Order, Confirm the Assessments and Order the Letting of Contracts Commissioner Jon Rupp made the motion and Andy Slawinski seconded the motion. Upon calling the roll, the following vote was taken: Andy Slawinski for Jeff Rupp, yes; Bill Rufenacht, yes; Jon Rupp, yes. Motion carried unanimously.
<a href="#">10:05:08 AM</a>		ADJOURN Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion.
		APPROVED:  _____, Jon Rupp  _____, Bill Rufenacht  ATTESTED & SUBMITTED:  _____, Teri Suarez, Clerk

**RESOLUTION 2019-217**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
March 12, 2019 ) March 14, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 14, 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 12, 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

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Jon Rupp

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

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

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Bill Rufenacht

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

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Jeff Rupp

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

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

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

**RESOLUTION 2019-218**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) March 14, 2019

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

<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 2019-220**

In the Matter of Resolution to Increase & Transfer ) Office of County Commissioners  
Appropriations for Various Departments ) Fulton County, Ohio  
) March 14, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 14, 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 distribution of the lodging tax as well as transfer appropriations for various departments; and

**WHEREAS** sufficient revenues are evident 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 authorize the following INCREASE of APPROPRIATIONS:

\$627.97 2140-11999-5-95000 Entity’s Lodging Tax  
\$30,424.77 2140-11999-5-96000 Visitor’s Bureau Lodging Tax

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

\$1,010,000.00 From: 2420-14143-5-99999 Unappropriated GT&MV  
\$660,000.00 To: 2420-14143-5-43000 Contract Projects  
\$200,000.00 To: 2420-14143-5-55004 Bridge Materials  
\$150,000.00 To: 2420-14143-5-75000 Bridge Replacement  
  
\$200.00 From: 4170-20921-5-55000 Landfill Supplies  
\$200.00 To: 4170-20921-5-38100 Landfill Vehicle Maintenance/ Repair

**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 2019-221**

In the Matter of Resolution Proclaiming April, 2019 ) Office of County Commissioners,  
Child Abuse Prevention Awareness Month & ) Fulton County, Ohio  
Issuing Proclamation ) March 14, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 14, 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**, childhood is a formative time, and abuse and neglect have devastating long-term effects on young lives that transcend into adulthood; and

**WHEREAS**, last year there were over 19,000 confirmed reports of child abuse and/or neglect recorded in Ohio; and

**WHEREAS**, child abuse and neglect are a community concern impacting 314 children in Fulton County in 2018; and,

**WHEREAS**, adverse childhood experiences such as child abuse and neglect can negatively impact one’s mental and physical health across the course of a life-span; and

**WHEREAS**, it is the responsibility of the community to protect a child’s inalienable right to a safe and nurturing childhood; and,

**WHEREAS**, Ohio recognizes the heroes in parents, family members, educators, public officials and faith-based organizations who share the responsibility to protect our youth and to ensure that children are safe and can grow up without fear of abuse and neglect to realize their full potential; and

**WHEREAS**, Ohio now calls on all Ohioans to, “Be a Hero in the Eyes of a Child – one simple act of encouragement as a time”; and

**WHEREAS**, Fulton County Job & Family Services requests April 2019 be declared Child Abuse and Neglect Prevention Awareness Month and that all Fulton County employees and community members recognize and assist the agency to increase child abuse and neglect public awareness by wearing blue apparel on Wednesday, April 10<sup>th</sup>, 2019; and,

**NOW, THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby proclaim the month of April 2019 to be CHILD ABUSE AND NEGLECT PREVENTION AWARENESS MONTH and ask all county employees and community members to promote child abuse and neglect prevention by wearing blue apparel on Wednesday, April 10<sup>th</sup>, 2019.

**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:

<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 2019-222**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Personnel Action for Public Utilities ) Fulton County, Ohio  
) March 14, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session on March 14, 2019, pursuant to notice, at the office of said board with the following members present:

Jon Rupp  
Bill Rufenacht  
Jeff Rupp

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

**WHEREAS**, a request has been received from the Sanitary Engineer for authorization to appoint Charity McGuire to a part-time intermittent Transfer Station Operator; and

**THEREFORE BE IT RESOLVED**, upon the recommendation of the Sanitary Engineer, the Fulton County Commissioners do hereby appoint Charity McGuire to a part-time intermittent Transfer Station Operator position for Public Utilities effective P.P.E. March 30, 2019 and pending successful passage of all pre-employment screenings and subject as well to a 180 day probationary period; 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 2019-223**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) March 14, 2019

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

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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 – 2019-224

## COMMISSIONERS' FINDING AFFIRMING FORMER ORDER, CONFIRMING THE ASSESSMENTS, AND ORDERING THE LETTING OF THE CONTRACTS

Revised Code, Sec. 6131.21 to 24  
Form 22025

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In the Matter of the Single ) Office of County Commissioners,  
County Ditch No. 2133 Petitioned ) Fulton County, Ohio  
for by Jeff Rupp, et al ) March 14, 2019

The Board of County Commissioners of Fulton County, Ohio met in *regular* session on March 14, 2019, at the office of said board with the following members present:

Jon Rupp  
Bill Rufenacht  
Andy Slawinski for Jeff Rupp

Commissioner Jon Rupp moved the adoption of the following Resolution:

**WHEREAS**, This being the day fixed by said Board, in its order dated November 29, 2018 for the CONTINUED final hearing on the Report, Plans, and Schedules of the County Engineer, on the estimated assessments, on claims for compensation or damages and on the proceeding for the improvement, and on application filed for change of route or change in the nature, kind and extent of the work proposed to be done; and

**WHEREAS**, The Board finds that due and legal notice of this final hearing has been given as required by law; and

**WHEREAS**, The Board has heard all the evidence offered in the proceedings and received and considered all the schedules, plans and reports filed by the County Engineer;

**THEREFORE BE IT RESOLVED**, That the Board hereby approve the maps, profiles, plans, schedules, and reports prepared by the County Engineer, and review and reconsider its former order made and dated October 18, 2018; and

**WHEREAS**, This Board has considered the cost of location and construction, the compensation for land taken, the effect on land along or in the vicinity of the route of the improvement, the effect on land below the lower terminus of the improvement that may be caused by constructing the improvement, the sufficiency of the outlet, the benefits to the public welfare, and the special benefits to land needing the improvement, etc.;

**THEREFORE BE IT RESOLVED**, That the former order finding in favor of the improvement made at the first hearing on August 23, 2019, is hereby affirmed; and

**WHEREAS**, the Board having heard the objections and all evidence offered for or against the assessment proposed to be levied against any owner or on any land, as shown by the schedule of assessments filed by the County Engineer and any competent evidence on the question of benefits, and from an actual view of the premises;

**THEREFORE BE IT RESOLVED**, That the assessments are hereby attached, and

**BE IT FURTHER RESOLVED**, That the County Engineer's assessments as presented are hereby approved and confirmed; and

**BE IT FURTHER RESOLVED**, That \$26,841.95 is hereby assessed for benefits to the general public by reason of the improvement being conducive to the public welfare and shall be paid by the public and shall so be assessed and \$60.44 found to benefit the City of Wauseon and is hereby assessed against the City, and \$331.17 found to benefit County Roads or Highways is hereby assessed against the County, and \$289.08 found to benefit York Township Roads and is hereby assessed against York Township; and

**BE IT FURTHER RESOLVED**, That 5 years shall be the period of time, in semi-annual installments, as taxes are paid, given the owners of land benefited, to pay the assessments that may be made for the improvement; and that bonds or notes of said County shall not be issued and sold in anticipation of the collection of said assessments, and

**BE IT FURTHER RESOLVED**, That, subject to pending right-of-way acquisitions, the April 18, 2019 at 9:01 a.m. at office of said board is hereby fixed as the time and place for the County Engineer to receive bids, and that the County Engineer is hereby directed to prepare the necessary bid documents and legal advertisements; and

**BE IT FURTHER RESOLVED,** That the County Engineer be and he is hereby directed to give at least two weeks' public notice as required by law of the time when and the place where bids will be received for furnishing any material for the improvement, or for the construction of the improvement, or any part thereof, and in case manufactured material is required for the construction of the improvement, the County Engineer is hereby directed to send copies of the notice by mail to dealers and manufacturers, and all bids shall be received at office of said Board; and

**BE IT FURTHER RESOLVED,** That, whereas the estimated cost of the construction and material required in the improvement exceeds six thousand dollars, the notice of letting be given by posting in the Fulton County Expositor on April 4 & April 11, 2019, and

Mr. Slawinski seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

**Voting Aye thereon:**

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

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

\_\_\_\_\_  
Andy Slawinski  
For Jeff Rupp

**Voting Nay thereon:**

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

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

\_\_\_\_\_  
Andy Slawinski  
for Jeff Rupp

**Abstain:**

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

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

\_\_\_\_\_  
Andy Slawinski  
For Jeff Rupp

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

Attest:

\_\_\_\_\_  
Teri S. Suarez, Clerk