

Description	Minutes-Fulton County Commissioners Session		
Date	3/19/2019	Location	Commissioners Meeting Room 152 S Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
9:00:32 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance</p> <p>Open Bids-FY17 CDBG Project: Village of Archbold Murbach Street & Jane Court Improvements. All bids forwarded to the Village of Wauseon Engineer for review and recommendation;</p>	
9:05:45 AM		<p>Resolution 2019-225 Approve Minutes of March 14, 2019 Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</p>	
9:06:26 AM		<p>Resolution 2019-226 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</p>	
9:06:45 AM		<p>Review 3rd Quarter 2018 Report from Fulton County JFS Review Fulton County Investment Report for February 2019 Review Fulton County Landfill Inspection Report from Ohio EPA</p>	
9:07:05 AM		<p>Resolution 2019-227 Increase & Transfer Appropriations Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</p>	
9:07:26 AM		<p>Resolution 2019-228 Approve Payment Request #8 to Garmann/Miller for Architectural/Engineering Services for the Fulton County Courthouse Renovations Project Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</p>	
9:08:05 AM		<p>Resolution 2019-229 Approve Oversight of Contract 2019-40 between Fulton County Common Pleas Court and JFS for IV-D Services Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</p>	

9:09:23 AM		Resolution 2019-230 Authorize Advertisement for Vacancy on Board of MR/DD Advisory Board Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:09:47 AM		Resolution 2019-231 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:10:02 AM		Recess
10:00 AM		VIEW: Street Vacation Petition 2019-001 Oakshade The View was opened by Jon Rupp at 10:00 am and turned over to Frank Onweller, County Engineer. Mr. Onweller explained that this is part of an old railroad that was abandoned and County owned until given to the Township later. There are two buildings encroaching on the property and both owners have signed the petition. Hearing is scheduled for 3/28/19 at 9:30.
10:10:05 AM		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 2019-225

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

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

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the resolution herein.

THEREFORE, BE IT RESOLVED, that after review, the Fulton County Commissioners hereby approves the minutes of Regular Session held March 14, 2019 as presented; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

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 2019-226

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

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

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Commission Staff, to the best of its ability, has prepared the agenda for the day, and

WHEREAS, the Board of County Commissioners has reviewed said agenda and find it to be satisfactory as presented or as officially amended on the record in open session.

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approves the agenda as amended or presented for March 19, 2019.

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

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 2019-227

In the Matter of Resolution to Increase) Office of County Commissioners
Appropriations and a Fund Name Change for Various) Fulton County, Ohio
Departments) March 19, 2019

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

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to increase appropriations for Western District Court and fund name change for the Board of Elections Grants; 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 does hereby authorize the following FUND NAME CHANGE:

2130-11500-5-62000 From: Equipment- HAVA Grant
To: Equipment- BOE Grant

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

\$589,881.89 2130-11500-5-62000 Equipment- BOE Grant
\$1,000.00 2240-12125-5-96000 Other Expenses- Special Project Fund WDC

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 2019-228

In the Matter of Resolution Approving) Office of County Commissioners,
Payment #8 to Garmann/Miller for Agreement) Fulton County, Ohio
2017-62 Fulton County Courthouse) March 19, 2019

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

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

BE IT RESOLVED, that the Fulton County Commissioners hereby approve payment of Invoice 16712 in the amount of \$8,763.54 as attached; and

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Jon Rupp	_____ 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 2019-229

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2019-40 with Fulton County Common) Fulton County, Ohio
Pleas Court for IV-D Services on Behalf of) March 19, 2019
Department of Job and Family Services)

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

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, pursuant to Title IV-D of the Social Security Act; ORC §3125.13 and §3125.14; and Rule 5101:12-10-45, and its supplemental rules of the Ohio Administrative Code, the Board is authorized to enter into IV-D Services on behalf of the Department of Job and Family Services for the effective administration of the Child Support Enforcement Program.

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 the following:

Contract 2019-40 with The Fulton County Common Pleas Court, in the amount of \$7,956.73

BE IT FURTHER RESOLVED, the effective dates of the contracts hereinabove are from January 1, 2019 through December 31, 2019. Said contract shall be amended only 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 2019-230

In the Matter of Resolution Authorizing) Office of County Commissioners,
The Advertisement of Service Opportunity) Fulton County, Ohio
) March 19, 2019

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

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Mark Shadbolt, Board of DD member has passed away and thereby creating a vacancy on the Board for a member as an eligible family seat;

THEREFORE, BE IT RESOLVED, the Board of Commissioners authorizes advertisement of the vacant unexpired term on the Board of DD as described in the attached advertisement;

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 2019-231

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

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

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

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

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

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

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