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| <b>Description</b>         | Minutes-Fulton County Commissioner Session |  |  |
| <b>Date</b>                | 3/21/2019                                  | <b>Location</b>  | Commissioners Meeting Room<br>152 S Fulton County<br>Wauseon, Ohio 43567 |
| <b>Time</b>                | <b>Speaker</b>                             | <b>Note</b>  |  |
| <a href="#">9:00:48 AM</a> |  | Call Meeting to Order<br><br>Pledge of Allegiance<br><br>Opening Prayer<br><br>Roll Call Attendance: All present;  |  |
| <a href="#">9:01:48 AM</a> |  | Resolution 2019-232 Approve Minutes of March 19, 2019<br>Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Jeff Rupp, abstain; Bill Rufenacht, yes; Jon Rupp, yes. Motion carried 2-1.         |  |
| <a href="#">9:02:31 AM</a> |  | Resolution 2019-233 Approve Agenda as Presented or Amended<br>Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.  |  |
| <a href="#">9:02:50 AM</a> |  | Resolution 2019-234 Approve Payment of Bills<br>Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.   |  |
| <a href="#">9:04:02 AM</a> |  | Review Weekly Dog Warden Report Period Ending March 16, 2019   |  |
| <a href="#">9:04:59 AM</a> |  | Resolution 2019-236 Approve Payment Request #4 to Mosser Construction for Courthouse Renovation Project<br>Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.  |  |
| <a href="#">9:05:21 AM</a> |  | Resolution 2019-237 Approve Payment Request #3 to Anderzack-Pitzen Construction for Construction of Snow Removal Equipment Storage Building-Fulton County Airport<br>Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. |  |
| <a href="#">9:06:40 AM</a> |  | Resolution 2019-238 Enter Into Contract 2019-41 with State of Ohio Development Services Agency for Housing Revolving Loan Fund Administration<br>Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.                     |  |

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| <a href="#">9:08:04 AM</a> |  | Resolution 2019-239 Approve Personnel Request on Behalf of JFS Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.   |
| <a href="#">9:09:23 AM</a> |  | Resolution 2019-240 Approve Purchase Orders & Travel Requests Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.   |
| <a href="#">9:11:06 AM</a> |  | Board of Developmental Disabilities-Awareness Month<br><br>Beth Friess explains that the Board of DD was formally established in 1967; in most recent years their focus is inclusivity; 320+ participants in Fulton County; she thanks the Board for the Proclamation and support; |
| <a href="#">9:16:00 AM</a> |  | Resolution 2019-240 Proclaim March 2019 as Developmental Disabilities Awareness Month Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.  |
| <a href="#">9:17:18 AM</a> |  | Resolution 2019-241 Amend the Agenda Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.   |
| <a href="#">9:17:46 AM</a> |  | Resolution 2019-242 Establish & Appropriate Line for Maintenance Tools Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.   |
| <a href="#">9:18:16 AM</a> |  | ADJOURN Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion.  |
|                            |  | <p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Bill Rufenacht</p> <p>_____, Jeff Rupp</p> <p>ATTEST &amp; SUBMITTED:</p> <p>_____, Teri Suarez, Clerk</p>   |

**RESOLUTION 2019-232**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
March 19, 2019 ) March 21, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 21, 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 19, 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:**

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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 2019-233**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) March 21, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 21, 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 21, 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

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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 2019-227**

In the Matter of Resolution to Establish Line & ) Office of County Commissioners  
Increase Appropriations for Various ) Fulton County, Ohio  
Departments ) March 21, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 21, 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 establish a line for maintenance tool purchases and to increase appropriations for maintenance department; 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 LINE be ESTABLISHED:

1000-11700-5-61201 Tools - Maintenance

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

\$5,000.00 1000-11700-5-61201 Tools- Maintenance

**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:                |
|-------------------------|-------------------------|-------------------------|
| _____<br>Jon Rupp       | _____<br>Jon Rupp       | _____<br>Jon Rupp       |
| _____<br>Bill Rufenacht | _____<br>Bill Rufenacht | _____<br>Bill Rufenacht |
| _____<br>Jeff Rupp      | _____<br>Jeff Rupp      | _____<br>Jeff Rupp      |

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

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

**RESOLUTION 2019-236**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Pay Request 4 for Contract 2018-103 with ) Fulton County, Ohio  
Mosser Construction for Courthouse Renovation Project ) March 21, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 21, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp  
Bill Rufenacht  
Jeff Rupp

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

**WHEREAS** Mosser Construction has submitted pay request 4 for Contract 2018-103 for the Courthouse Renovation Project;

**WHEREAS**, Mandy Niekamp, of Garmann-Miller and Associates approved pay request #4 to Mosser Construction;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners does hereby approve pay request 4 as attached in the gross amount of \$496,354.49 minus the retainage of \$126,481.53 for a net payment of \$369,872.96 for Contract 2018-103 for the Fulton County Courthouse Renovation Project;

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

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

| <b>Voting Aye thereon:</b> | <b>Voting Nay thereon:</b> | <b>Abstain:</b>         |
|----------------------------|----------------------------|-------------------------|
| _____<br>Jon Rupp          | _____<br>Jon Rupp          | _____<br>Jon Rupp       |
| _____<br>Bill Rufenacht    | _____<br>Bill Rufenacht    | _____<br>Bill Rufenacht |
| _____<br>Jeff Rupp         | _____<br>Jeff Rupp         | _____<br>Jeff Rupp      |

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

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

**RESOLUTION 2019-237**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Pay Request 3 for Contract 2018-99 with ) Fulton County, Ohio  
Anderzack Pitzen Construction For Snow Removal ) March 21, 2019  
Equipment Building Storage at the Aripport

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 21, 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** Anderzack Pitzen Construction. has submitted pay request 3 for Contract 2018-99 for the Snow Removal Equipment Building Storage Project at the Fulton County Airport;

**WHEREAS**, on March 18, 2019 project manager, Rick Grice, Delta Airport Consultants approved pay request #3 to Anderzack Pitzen Construction;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners does hereby approve pay request 3 as attached in the gross amount of \$25,623.50 minus the retainage of \$15,714.50 for a net payment of \$9,909.00 for Contract 2018-99 for the Fulton County Airport Snow Removal Equipment Storage Building Construction;

**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>         |
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| _____<br>Jon Rupp          | _____<br>Jon Rupp          | _____<br>Jon Rupp       |
| _____<br>Bill Rufenacht    | _____<br>Bill Rufenacht    | _____<br>Bill Rufenacht |
| _____<br>Jeff Rupp         | _____<br>Jeff Rupp         | _____<br>Jeff Rupp      |

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

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



**RESOLUTION 2019-238**

In the Matter of Resolution to Enter into Revolving ) Office of County Commissioners  
Loan Fund Administration Agreement (Fulton County ) Fulton County, Ohio  
Contract 2019-41) with Ohio Department of ) March 21, 2019  
Development )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, March 21, 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 Ohio Department of Development, through its Office of Community Development, administers the Federal Community Development Block Grant (CDBG) Program for the State of Ohio; and

**WHEREAS**, Fulton County has been determined to be an eligible recipient of CDBG funds for use to finance eligible activities that may generate Program Income as defined herein; and

**WHEREAS**, The Ohio Department of Development (ODOD) has recognized the positive impact on community development initiatives when the use of Program Income is locally determined. The ODOD has permitted the establishment of Revolving Loan Funds (RLF) within local political subdivisions to meet the primary development goals of: 1) Encouraging the expansion and stability of the economic base of the designated area of he RLF; and 2) Encouraging increased employment opportunities, particularly for low and moderate income persons is designated areas of the RLF; and

**WHEREAS**, the ODOD desires to have Fulton County administer a RLF using the CDBG Program Income and Fulton County desires to administer the a RLF using the CDBG Program Income for the purposes stated hereinabove;

**THEREFORE, BE IT RESOLVED**, the Fulton County Board of Commissioners hereby approve the Revolving Loan Fund Administration Agreement 2019-41 as attached hereto and incorporated herein and authorize the Board President to execute the same; 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:**

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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 2019-239**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Personnel Action for Job & Family Services ) Fulton County, Ohio  
) March 21, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session on March 21, 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**, correspondence has been received from Susan Gonwick thereby resigning from her position of Social Services Worker 2 in the Investigative/Assessment Unit; and

**THEREFORE BE IT RESOLVED**, the Board of Commissioners does hereby accept the resignation of Susan Gonwick, effective pay period ending March 30, 2019; and

**BE IT FURTHER RESOLVED**, that the Board of Fulton County Commissioners do hereby authorize the advertisement of an open position of a Social Services Worker 2 for the Fulton County Job and Family Services Department to fill the vacancy created 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:**

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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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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 2019-240**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) March 21, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 21, 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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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 2019-241**

In the Matter of Resolution Proclaiming March 2019 ) Office of County Commissioners,  
As Developmental Disabilities Awareness Month ) Fulton County, Ohio  
) March 21,2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 21, 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** Ohio’s county boards of developmental disabilities were established by the Ohio General Assembly on October 25, 1967; and

**WHEREAS** the mission and purpose of Ohio’s county boards of DD remain as strong as ever, with county boards continuing to provide vital supports and resources to Ohioans with developmental disabilities and their families; and,

**WHEREAS** almost 320 people with developmental disabilities are served by the Fulton County Board of Developmental Disabilities; their families, friends, neighbors, and co-workers encourage everyone to focus on the abilities of all people; and

**WHEREAS** the most effective way to increase this awareness is through everyone’s active participation in community activities and the openness to learn and acknowledge each individual’s contribution; and

**WHEREAS** policies must be developed, attitudes shaped, and opportunities offered that allow people with developmental disabilities to live as independently and productively as possible in Fulton County; and

**WHEREAS** in recognition of this important goal, our theme for 2019 Developmental Disabilities Awareness Month is “Celebrate Community,” and

**WHEREAS** we encourage all citizens to foster and support such opportunities that include full access to education, housing, employment, and recreational activities; and

**Now, therefore, we,** the Fulton County Board of Commissioners do hereby proclaim March 2019 as

**DEVELOPMENTAL DISABILITIES AWARENESS MONTH**

and offer full support to efforts that assist people with disabilities to make choices that enable them to live successful lives and realize their potential; and

**Furthermore,** we urge all citizens to join in this celebration by spreading awareness of the many contributions offered by people with developmental disabilities in Fulton County, 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:**

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

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Jeff Rupp

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Jeff Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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Jon Rupp

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Jon Rupp

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Jon Rupp

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

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

**RESOLUTION 2019-242**

In the Matter of Resolution to Amend the ) Office of County Commissioners  
Agenda for February 14, 2019 ) Fulton County, Ohio  
) March 21, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 21, 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:

**BE IT RESOLVED**, that the Board of Fulton County Commissioners hereby amends the agenda as for March 21, 2019 to include the establishment and appropriation of expense lines for the Maintenance Department tool needs; 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

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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