

<b>Description</b>	Minutes-Fulton County Commissioner Session		
<b>Date</b>	3/26/2019	<b>Location</b>	Commissioners Session Room 152 S Fulton Street Wauseon, Ohio 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:01:07 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: Jon Rupp, Bill Rufenacht present.	
<a href="#">9:01:54 AM</a>		Resolution 2019-244 Approve Minutes of March 21, 2019 Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:02:30 AM</a>		Resolution 2019-245 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">9:02:58 AM</a>		Resolution 2019-246 Approve Payment of Bills Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:03:21 AM</a>		Review Response Letter from Public Utilities Director to Ohio EPA Regarding February 2019 Fulton County Landfill Inspection Report	
<a href="#">9:03:29 AM</a>		Resolution 2019-247 Increase & Transfer Appropriations Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">9:04:11 AM</a>		Resolution 2019-248 Increase Appropriations, Transfer Appropriations & Funds for Postage Reimbursement Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">9:04:40 AM</a>		Resolution 2019-249 Approve Draw Request #2 for FY17 CDBG Project B-X-17-1AX-1, General Administration Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. Project #2, \$2,000.00.	
<a href="#">9:05:44 AM</a>		Resolution 2019-250 Approve Draw Request #5 for FY15 CDBG Project B-E-15-1AX-1, Raw Water to Nature Fresh Farms Commissioner Jon Rupp made the motion and Commissioner Bill	

		Rufenacht seconded the motion. Motion carried unanimously. \$193,722.00
<a href="#">9:06:45 AM</a>		Resolution 2019-251 Approve Draw Request #10 for FY17 CDBG Project B-F-17-1AX-1, General Administration Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously. Project#1, \$5,240.00.
<a href="#">9:07:34 AM</a>		Resolution 2019-252 Approve Retainage Payment for Contract 2018-86 to Quinn Concrete Construction for Village of Archbold Murbach Street Sidewalk Improvement Project Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. \$4,939.70.
<a href="#">9:08:21 AM</a>		Resolution 2019-253 Approve Change Order #10 to Mosser Construction for Fulton County Courthouse Renovation Project Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. Decreasing contract by \$3,720.00.
<a href="#">9:09:21 AM</a>		Resolution 2019-254 Award Bid for 2019 Resurfacing of Various Fulton County Owned Parking Lots Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. \$121,500 to Gerken Paving & Excavating, Napoleon, Ohio.
<a href="#">9:09:58 AM</a>		Resolution 2019-255 Authorize Board President to Execute AOoA Grant Application for PY19 Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Commissioner Bill Rufenacht requests holding off for further review; Resolution 2019-258 Table Resolution 2019-255; Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:11:31 AM</a>		Resolution 2019-256 Approve Personnel Request on Behalf of JFS Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:11:54 AM</a>		Resolution 2019-257 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:13:34 AM</a>		Toni Schindler, Marketing & Communications Director- Update Breakfast on the Farm is scheduled for June 15 she has been working very hard on it; the Title Office will be closed for 1 day for training; EMA training webinar completed; her blog about the courthouse renovations seems to be well received; the new employee orientation

		went very well; school tours will begin on Thursday with Delta; Delta wants to bring their 3rd & 4th graders over for a museum & airport tour in May; she's very busy with the 2018 Annual Report as well;
<a href="#">9:29:48 AM</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>

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**RESOLUTION 2019-244**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
March 21, 2019 ) March 26, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 26, 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 21, 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

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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 2019-245**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) March 26, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 26, 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 26, 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 2019-246**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Payment of Bills ) Fulton County, Ohio  
) March 26, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 26, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
Bill Rufenacht  
Jeff Rupp

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

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

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

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

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

<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 2019-247**

In the Matter of Resolution to Transfer ) Office of County Commissioners  
And Increase Appropriations for Various ) Fulton County, Ohio  
Departments ) March 26, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 26, 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 and transfer appropriations for the various 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 INCREASE of APPROPRIATIONS:

\$121,500.00                    4130-20000-5-79000    Contract Projects- Capital Improvement

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

\$1,200.00      From: 2610-16914-5-62000    Equipment- CSEA  
\$1,200.00      To:    2610-16914-5-41000    Contract Services- CSEA

**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 2019-248**

In the Matter of Resolution to Increase ) Office of County Commissioners  
 Appropriations; Transfer Funds & ) Fulton County, Ohio  
 Appropriations for Postage Reimbursement ) March 26, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 26, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
 Bill Rufenacht  
 Jeff Rupp

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

**WHEREAS**, it is necessary to, increase & transfer appropriations and transfer funds for postage reimbursement.

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

<u>ACCOUNT</u>	<u>AMOUNT</u>
1000-11200-5-51201 Postage Machine	\$962.85

**BE IT FURTHER RESOLVED**, the following APPROPRIATIONS be TRANSFERRED:

<u>ACCOUNT</u>	<u>AMOUNT</u>
From: 1000-11200-5-51200 Postage- Auditor	\$398.90
From: 1000-11500-5-51000 Office Supplies- BOE	\$4,022.51
<b>To: 1000-11200-5-51201 Postage Machine</b>	<b>\$4,421.41</b>

**BE IT FURTHER RESOLVED**, the following FUNDS be TRANSFERRED:

<u>ACCOUNT</u>	<u>AMOUNT</u>
From: 2510-15154-5-51200 Postage- Dog Fund	\$27.65
From: 2120-11200-5-51200 Postage- REA	\$935.20
<b>To: 1000-18000-4-84003 Misc. Receipts-General</b>	<b>\$962.85</b>

**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 2019-249**

In the Matter of Resolution to Authorize ) Board of County Commissioners  
Draw Request #2 from Ohio Development ) Fulton County, Ohio  
Services Agency for FY17 CDBG Program ) March 26, 2019  
B-X-17-1AX-1

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on March 26, 2019, 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**, the Maumee Valley Planning Commission has submitted a request for a draw of funds for execution by the Fulton County Board of Commissioners in the amount of \$2,000.00 for the FY17 CDBG Program under Grant No. B-X-17-1AX-1, and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approve and will execute a draw #2 of funds in the total amount of \$2,000.00 under Grant No. B-X-17-1AX-1 for submittal to the Ohio Development Services Agency, Office of Community Development; 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 2019-250**

In the Matter of Resolution to Authorize ) Board of County Commissioners  
Draw Request #5 from Ohio Development ) Fulton County, Ohio  
Services Agency for FY15 CDBG Economic ) March 26, 2019  
Development Project-Raw Water to Nature )  
Fresh Farms )

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on March 26, 2019, 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**, the Maumee Valley Planning Commission has submitted a request for a draw of funds for execution by the Fulton County Board of Commissioners in the amount of \$193,722.00 for the FY15 CDBG Economic Development Project-Raw Water to Nature Fresh Farms under Grant No. B-E-15-1AX-1, and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorize and will execute a draw of funds in the total amount of \$193,722.00 under Grant No. B-E-15-1AX-1 for submittal to the Ohio Development Services Agency, Office of Community Development; 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 2019-251**

In the Matter of Resolution to Authorize ) Board of County Commissioners  
Draw Request #10 from Ohio Development ) Fulton County, Ohio  
Services Agency for FY17 CDBG Program ) March 26, 2019  
B-F-17-1AX-1

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on March 26, 2019, 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**, the Maumee Valley Planning Commission has submitted a request for a draw of funds for execution by the Fulton County Board of Commissioners in the amount of \$5,240.00 for the FY17 CDBG Program under Grant No. B-F-17-1AX-1, and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approve and will execute a draw #10 of funds in the total amount of \$5,240.00 under Grant No. B-F-17-1AX-1 for submittal to the Ohio Development Services Agency, Office of Community Development; 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 2019-252**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Release of Retainage for Contract 2018-86 ) Fulton County, Ohio  
With Quinn Concrete Construction for the FY17 CDBG ) March 26, 2019  
Project: Village of Archbold Sidewalk Improvement

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 26, 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** The Village of Archbold has submitted its recommendation for the release of retainage to Quinn Concrete Construction for Contract 2018-86 for the FY17 CDBG Project: Village of Archbold Sidewalk Improvements;

**WHEREAS**, on March 8, 2019 Sandy Kessler & Dennis Miller approved the release as well;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners does hereby approve the release of retainage as attached for a net amount of \$4,939.70 for Contract 2018-86 for the FY17 CDBG Project: Village of Archbold Sidewalk Improvements;

**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 2019-253**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Change Order 10 for Agreement 2018-103 with ) Fulton County, Ohio  
Mosser Construction Inc. for the 2018 Renovations ) March 26, 2019  
To the Fulton County Courthouse

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 26, 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 (#10) to Agreement 2018-103 to provide Stonclad UR manufactured by Stonehard in lieu of Smooth-Duo in Rooms 001,011,017 and 122, thereby decreasing the contract amount by \$3,720.00 to \$3,138,042.00 and Garmann/Miller & Associates recommends acceptance

**NOW, THEREFORE BE IT RESOLVED**, that the Board of County Commissioners does hereby approve change order 10 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

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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

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

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

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

**RESOLUTION 2019-254**

In the Matter of Resolution Awarding Bid            )       Office of County Commissioners,  
For the 2019 Resurfacing of Various Fulton        )       Fulton County, Ohio  
County Owned Parking Lots                            )       March 26, 2018

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 26, 2018, 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**, bids were received on March 14, 2019 for the 2018 Resurfacing of Various Fulton County Owned Parking Lots; and

**WHEREAS**, the bids were sent for review and recommendation for award of bid to Todd Bingham, Fulton County Maintenance Supervisor; and

**WHEREAS**, with an Engineer’s Estimate of \$152,170.00 Mr. Bingham has recommended that the bid be awarded to Gerken Paving & Excavating as submitted in the amount of \$121,500.00;

**THEREFORE, BE IT RESOLVED**, the Fulton County Board of Commissioners accepts the Fulton County Maintenance Supervisor’s recommendation and hereby awards the bid for the 2019 Resurfacing of Various Fulton County Owned Parking Lots to Gerken Paving & Excavating Inc. of Napoleon, Ohio, in the amount of \$121,500.00, and a contract shall be issued; and

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

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

<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 2019-255**

In the Matter of Resolution to Approve the ) Office of County Commissioners  
All Funds Grant Application for the ) Fulton County, Ohio  
Senior Center; Authorize Board President to Sign; ) March 26, 2019  
Direct Submittal )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 26, 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**, Sheri Rychener, Senior Center Director has drafted an application for All Funds Programming for the years 2019-2022 on behalf of the Senior Center; and

**WHEREAS**, Fulton County finds it necessary to apply for the grant to provide the best possible services for the center participants;

**THEREFORE, BE IT RESOLVED**, the Fulton County Board of Commissioners hereby approve the Grant Application for years 2019-2022 All Funds Programming, and hereby authorize the Board President to sign as attached; and

**BE IT FURTHER RESOLVED**, the Board further directs Ms. Rychener to submit said application to the Area Office on Aging for consideration; 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 motion 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 2019-255**

In the Matter of Resolution Authorizing Board	)	Office of County Commissioners,
President to sign PY19-PY22 AOoA All Funds	)	Fulton County, Ohio
Grant Application	)	March 26, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 26, 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** the director of the Senior Center has completed an application for PY19 funding for Homecare Services for the clients served by the Senior Center and offered the same to the Board for approval and execution;

**THEREFORE BE IT RESOLVED** that the Board hereby approves the application as attached and further authorizes its Board President to sign same;

**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 2019-256**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Personnel Action for Job & Family Services ) Fulton County, Ohio  
) March 26, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session on March 26, 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 Shannon Haas 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 Shannon Haas, effective pay period ending April 13, 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:**

\_\_\_\_\_  
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 2019-257**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) March 26, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 26, 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:

<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 2019-258**

In the Matter of Resolution to Table                    )     Office County Commissioners  
Resolution 2019-255                                        )     Fulton County, Ohio  
  )     March 26, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 26, 2019 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
Bill Rufenacht

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

**WHEREAS,** the Board of Commissioners held its regular session March 26, 2019 and a motion and second were made for Resolution 2019-255 titled: Approve All Funds Grant Application for the Senior Center, Authorize Board President to Sign, Direct Submittal;

**WHEREAS,** the Commissioners would like more time to review the application;

**THEREFORE BE IT RESOLVED,** the Board of Commissioners of Fulton County hereby table Resolution 2019-255 Approve All Funds Grant Application for the Senior Center, Authorize Board President to Sign, Direct Submittal; 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

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

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