

Description	Minutes-Fulton County Commissioner Session		
Date	3/28/2019	Location	Commissioners
Time	Speaker	Note	
9:02:38 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer re</p> <p>Roll Call Attendance: Jon Rupp & Bill Rufenacht present;</p>	
9:03:39 AM		<p>Resolution 2019-259 Approve Minutes of March 26, 2019 Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</p>	
9:04:36 AM		<p>Resolution 2019-260 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Pull Resolution 2019-261 as unnecessary Motion carried unanimously.</p>	
9:05:32 AM		<p>Welcome to the students from Delta.</p>	
9:13:00 AM		<p>Review Fulton County Juvenile Court 2018 Annual Report Review Quarterly Performance Report for FAA Project- Construct SRE Storage Building Design Only Review Quarterly Performance Report for FAA Project- Construct Taxiway Design Only Review Ohio Unemployment Rate Report for February 2019</p>	
9:14:25 AM		<p>Resolution 2019-262 Remove Resolution 2019-255 Off Table Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion failed 2-0.</p>	
9:15:17 AM		<p>Resolution 2019-263 Approve Payment #3 to John Canning for Courtroom Restoration Project Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</p>	
9:15:53 AM		<p>Resolution 2019-264 Approve Payment Request #20 to Delta Airport Consultants for Professional Services Pertaining to SRE Storage Building Site Selection & Design Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</p>	
9:16:25 AM		<p>Resolution 2019-265 Approve Payment Request #1 to The Weber Company for Contract 2018-094 Ditch 2122- Branch 23 Swan Creek</p>	

		Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:18:33 AM		Resolution 2019-266 Enter Into Contract 2019-42 with Stryker Corporation for ProCare Services on Behalf of Fulton County EMS Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:20:47 AM		Resolution 2019-267 Enter Into Sublease Purchase Agreement 2019-43 with Ohio Secretary of State on Behalf of Fulton County Board of Elections Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:22:20 AM		Resolution 2019-268 Approve Personnel Request on Behalf of Housekeeping Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:22:47 AM		Resolution 2019-269 Approve Purchase Orders & Travel Requests Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:23:17 AM		Recess
9:39:25 AM		HEARING: Vacation Petition 2019-001-Oak Shade Petition read into record by the Clerk.
9:42:41 AM		Recess to welcome students from Delta.
9:54:54 AM		Frank Onweller reads his report into the record.
9:58:08 AM		Floor opened for testimony; None offered
9:58:48 AM		Commissioner Bill Rufenacht states that with no opposition, feels there is no reason to deny; Commissioner Jon Rupp agrees that its purpose is no longer valid;
9:59:22 AM		Commissioner Jon Rupp closes the hearing
9:59:32 AM		Resolution 2019-270 Approve Petition for Street Vacation 2019-001 Oak Shade Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
10:00:18 AM		Recess
10:16:57 AM		Matt Gilroy, FCEDC-Tax Incentive Review Committee Recommendations The TIRC met 3/26 and is chaired by Brett Kolb per the ORC; they review abatements that are active in the county post 1994 only; there

		are five active agreements; Fulton County Processing has three, Quiring Delta Real Estate has one and Worthington Industries has one; all five are recommended for continuance for one year; Worthington will expire this year; all five had employment and investment levels that met requirements; Commissioner Bill Rufenacht asks how the time limits are determined; Mr. Gilroy responds through a mutual agreement with various entities some time ago, they decided it would be 15 years on new construction and 12 on expansion
<u>10:22:12 AM</u>		Resolution 2019-271 Accept Recommendations of Fulton County Tax Incentive Review Committee Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
<u>10:22:40 AM</u>		ADJOURN Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion.
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Bill Rufenacht</p> <p>SUBMITTED & ATTESTED:</p> <p>_____, Teri Suarez, Clerk</p>

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 28, 2019
Direct Submittal)	

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 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 2019-259

In the Matter of Resolution Approving) Office of County Commissioners
 Minutes of Regular Session of) Fulton County, Ohio
 March 26, 2019) March 28, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 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 26, 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 2019-260

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) March 28, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 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 28, 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 2019-262

In the Matter of Resolution to Take) Office County Commissioners
Resolution 2019-255 Off The Table) Fulton County, Ohio
) March 28, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on March 26, 2019 the Board of Commissioners voted 2-0 to table Resolution 2019-255 that was approving the all funds grant application for the Senior Center; and

WHEREAS, the Board is ready to continue the discussion;

THEREFORE BE IT RESOLVED, the Board of Commissioners of Fulton County hereby takes Resolution 2019-255: Approving the All Funds Grant Application for the Senior Center off the table; 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 2019-263

In the Matter of Resolution Approving) Office of County Commissioners,
Pay Request 3 for Contract 2018-127 with) Fulton County, Ohio
John Canning & Co., Ltd. For County Courtroom) March 28, 2019
Restoration

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS John Canning & Co., Ltd. has submitted pay request 3 for Contract 2018-127 for the County Courtroom Restoration Project;

WHEREAS, on January 26, 2019 Architect, Mandy Niekamp, of Garmann-Miller and Associates approved pay request #3 to John Canning & Co., Ltd.;

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 \$128,887.52 minus the retainage of \$28,699.52 for a net payment of \$100,188.00 for Contract 2018-127 for the Fulton County Courtroom Renovation Project;

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

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 2019-264

In the Matter of Resolution Approving) Office of County Commissioners,
Payment #20 to Delta Airport Consultants for Agreement) Fulton County, Ohio
2018-99 SRE Storage Building at Fulton County Airport) March 28, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 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 20 in the amount of \$2,871.50 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 2019-265

In the Matter of Resolution to Approve) Office of County Commissioners
Pay Request No. 1 for Ditch 2122- Swancreek as Part of) Fulton County, Ohio
Contract 2018-094) March 28, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on March 28, 2019, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Rod Creager, Chief Deputy Engineer, has submitted pay request (1) on behalf of The Weber Company LLC, as issued March 15, 2019 for the drainage improvement project known as 2122-Swancreek in the total net amount of \$4,507.94; and

WHEREAS, Rod Creager, Chief Deputy Engineer, approved the payment request on March 15, 2019; and

THEREFORE BE IT RESOLVED, that the Board hereby approves the pay request (1) as submitted in the amount of \$4,507.94; 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	_____ Jeff Rupp	_____ Jeff Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht
_____ Jon Rupp	_____ Jon Rupp	_____ Jon Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-266

In the Matter of Resolution Entering Into Contract) Office of County Commissioners,
2019-42 with Stryker Corporation on Behalf of) Fulton County, Ohio
Fulton County EMS) March 28, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 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, a contract with Stryker Corporation has been successfully negotiated on behalf of Fulton County EMS for preventative maintenance on the Power-Load and Power-Pro;

WHEREAS, the Board of Fulton County Commissioners does hereby approve of contract 2019-42 with Stryker Corporation and will therefore execute the same as attached hereto; 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 2019-267

Authorizing Participation in a Sublease Purchase)	Office of County Commissioners,
Arrangement with the Ohio Secretary of State for the)	Fulton County, Ohio
Purpose of Acquiring & Implementing Voting)	March 28, 2019
Machines and Equipment and Financing Certain Costs)	
Thereof, a Sublease Purchase Agreement Evidencing)	
Such Arrangement & Matters Related Thereto)	

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 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, pursuant to Amended Substitute Senate Bill 135 of the 132nd Ohio General Assembly (as the same may be amended, modified, revised, supplemented or superseded from time to time, the “Act”) and the financing program authorized thereunder (the “SoS Financing Program”), the Secretary of State of the State of the Ohio (the “Sublessor”) is providing financing to Ohio counties for the acquisition of voting systems, including, but not limited to, voting machines, marking devices, automatic tabulating equipment, and direct record electronic voting machines, as defined in Ohio Revised Code (“ORC”) Section 3506.01, together with associated allowable expenditures, as defined in the Act; and

WHEREAS, in accordance with ORC Section 3506.02, it has been determined that the equipment used by the citizens of the County of Fulton, Ohio (the “Sublessee”) to vote in federal, state and local elections shall be changed to that equipment described in the Proposal of RBM Consulting, LLC (the “Vendor”) dated March 7, 2019 (the “Proposal”); and

WHEREAS, the Vendor has submitted a draft contract for the implementation of the Proposal to the Sublessee (the “Project Contract”), and the Sublessor has reviewed and approved the Project Contract (as it relates to the SoS Financing Program) and the Project Equipment (as hereinafter defined); and

WHEREAS, the Proposal requires the Sublessee to acquire certain voting machines and equipment (the “Project Equipment”) and pay certain costs related to implementing the Proposal (along with the acquisition of the Project Equipment, the “Project”) and this Board of County Commissioners of the Sublessee (the “Legislative Authority”) desires to accept the Proposal, enter into the Project Contract, undertake the Project, and finance a portion of the cost of the Project by utilizing the provisions of the SoS Financing Program;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of [County Name], State of Ohio, that:

SECTION 1. It is hereby determined to be necessary, desirable and expedient, and in the best interests of the Sublessee and its citizens, for the Sublessee (i) to accept the Proposal, (ii) enter into the Project Contract, (iii) acquire the Project Equipment, and (iv) finance a portion of the costs of the Project Equipment (the “State-Financed Equipment”) and other costs of the Project by participating in the SoS Financing Program.

SECTION 2. The Sublessee’s participation in the SoS Financing Program shall be evidenced by a Sublease-Purchase Agreement between the Sublessor and the Sublessee (together with all exhibits and appendices thereto, the “Sublease”). At least two members of the Legislative Authority and the Sublessee’s County Auditor (collectively, the “County Signers”) are hereby separately and individually authorized, alone or with others, to execute and deliver the Sublease on behalf of the Sublessee in substantially the form presently on file with the Legislative Authority, which is hereby approved, with such changes not substantially adverse to the Sublessee as the County Signers may approve; the approval of such changes and that the same are not substantially adverse to the Sublessee shall be conclusively evidenced by the execution of the Sublease by the County Signers.

SECTION 3. All of the obligations of the Sublessee set forth and covenants made by the Sublessee under the Sublease are hereby established as duties specifically enjoined by law and resulting from an office, trust or station upon the Sublessee within the meaning of ORC Section 2731.01 et seq.

SECTION 4. Pursuant to the SoS Financing Program, the Sublessee shall not be required to make any scheduled payments towards the purchase of the State-Financed Equipment to the Sublessor or any other entity. To pay that portion of the cost of the Project not financed through the SoS Financing Program, there is hereby appropriated from the Sublessee's 100-11500-5-61000 Fund (i) the amount of \$48,704.11, and (ii) to pay the Sublessee's other obligations under the Sublease during this calendar year 2019, the amount of \$48,704.11.

SECTION 5. The County Signers and other appropriate officers of the Sublessee, or any of them, are hereby separately and individually authorized and directed to (i) make the necessary arrangements with the Sublessor to establish the date, location, procedure and conditions for executing and delivering the Sublease, and delivering the Sublease to, the Sublessor, and (ii) give all appropriate notices and execute and deliver, on behalf of the Sublessee, such additional instruments, documents, agreements, certificates, and other papers as may be in their discretion necessary or appropriate in order to carry out, give effect to and consummate the transaction contemplated thereby in such forms as the official executing the same may approve, and to take all other steps necessary or appropriate to effect the due execution, delivery and performance of the Sublease pursuant to the provisions of this resolution. The Clerk of the Board of County Commissioners shall furnish to the Sublessor a true transcript of proceedings pertaining to the Sublease containing such information from the records of the Sublessee as is necessary to evidence or determine the regularity and validity of the authorization, execution and delivery of the Sublease. Each of the County Signers is hereby separately and individually designated to act as the authorized representative of the Sublessee for purposes of the Sublease until such time as the Legislative Authority shall designate any other or different authorized representatives for such purpose.

SECTION 6. The Sublease shall constitute a special obligation of the Sublessee. Nothing in the Sublease or any agreements or documents relating thereto shall constitute or be construed or deemed to constitute a debt, bonded indebtedness or a general obligation of the Sublessee. Neither the taxing power nor the full faith and credit of the Sublessee are pledged or shall be pledged for the payment or security of the Sublease, or any other related agreement or document.

SECTION 7. The Legislative Authority acknowledges that the Sublessor has obtained funds for the SoS Financing Program by utilizing a sublease-purchase / certificates of participation arrangement, and that the interest component of the Sublessor's lease payments thereunder is intended to be exempt from federal income taxation under the Internal Revenue Code of 1986, as amended and the regulations prescribed thereunder (the "Code"). The Legislative Authority hereby covenants that it will restrict the use of the State-Financed Equipment in such manner and to such extent, if any, as may be necessary after taking into account reasonable expectations at the time the Sublease is entered into, so that the interest portion of such lease payments by the Sublessor will not be subject to federal income taxation under the Code. Any County Signer or any other officer having responsibility with respect to the execution and delivery of the Sublease is authorized and directed to give an appropriate certificate on behalf of the Sublessee on the date of delivery of the Sublease, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the State-Financed Equipment and other matters under the Code.

SECTION 8. It is hereby determined that the terms of the Sublease and this resolution are in compliance with all legal requirements. If any section, paragraph, clause or provision of this resolution or the Sublease shall for any reason be held invalid or unenforceable, such invalidity or unenforceability shall not affect any remaining provisions of this resolution or the Sublease, respectively. Any provisions of any ordinance or resolution inconsistent with this resolution are hereby repealed, but only to the extent of such inconsistency; this provision shall not be construed as reviving any ordinance or resolution or any part thereof.

SECTION 9. It is found and determined that all formal actions of the Legislative Authority concerning and relating to the adoption of this resolution were adopted in an open meeting of the Legislative Authority, and that all deliberations of the Legislative Authority and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including ORC Section 121.22.

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 2019-268

In the Matter of Resolution to Appoint) Office of County Commissioners,
Part-Time Intermittent Housekeeper) Fulton County, Ohio
) March 28, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 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, pursuant to the Board’s authorization, a job offer has been successfully negotiated with applicant, David Burkholder, for the position of part time intermittent housekeeper for Fulton County; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby appoints David Burkholder to the position of part time intermittent Housekeeper, effective pay period ending April 13, 2019, subject to the successful passage of all pre-employment screenings as required and a 90-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

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 2019-269

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) March 28, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 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