

Description	Minutes-Fulton County Commissioner Session		
Date	4/2/2019	Location	Commissioners Session Room 152 S Fulton Wauseon, Ohio 43567
Time	Speaker	Note	
8:59:22 AM		Welcome Wauseon Students	
9:00:10 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: Jeff Rupp & Bill Rufenacht present; Jon Rupp vacationing...	
9:01:06 AM		Vond Hall, County Administrator advises the Board that 2019-272 will need removed as Jon is absent.	
9:01:14 AM		Resolution 2019-273 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
9:01:41 AM		Resolution 2019-274 Increase & Transfer Appropriations Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:02:32 AM		Resolution 2019-275 Approve Payment Request #2 to The Weber Company for Ditch 2122- Swan Creek Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. \$20,716.49.	
9:04:45 AM		Resolution 2019-276 Authorize Credit Card for Fulton County Recorder Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:05:20 AM		Resolution 2019-278 Award Bid for Village of Archbold Murbach & Jane Court Improvements Project -PY2018 CDBG Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. Bryan Excavating, LLC. \$270,000	
9:05:45 AM		Resolution 2019-279 Enter Into Agreement 2019-45 with CCAO for BWC Retrospective Rating Plan	

		Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:06:55 AM		Resolution 2019-280 Approve Personnel Request for JFS Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Upon calling the roll, the following vote was taken: Jeff Rupp, yes; Bill Rufenacht, yes; Motion carried unanimously.
9:08:18 AM		Resolution 2019-281 Approve Appointment of Tax Map Draftsperson on behalf of the County Engineer Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:08:57 AM		Resolution 2019-282 Approve Purchase Orders & Travel Requests Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:09:22 AM		Recess for Q&A
9:31:26 AM		Next group introductions
9:33:04 AM		Allison Redmond-CORSA-Annual Update Ms. Redmond states that even with exposure increases there is still a premium reduction due to credits from \$180,000 to \$148,000; Schedule 1 & 2 substance control clean-up coverage added, and land bank and drone coverage will no longer be written separately; The Stewardship report: 2018 services used were CORSA University, HR Helpline & Motor Vehicle reports. The Sheriff sent several people to seminar;
9:42:36 AM		Recess for student Q&A
9:51:58 AM		Marissa Lumbrezer-MVPO A Mobility Manager is a high level planner that coordinates transportation services, education on resources, advisory group consultations etc; Defiance & Fulton Counties have been looking at hiring individual managers but ODOT recommends a regional manager for funding priority; this person would be housed at Triangular Processing as a non-profit, and their time evenly spent between Counties; Bill Rufenacht asks if this position is sustainable; Ms. Lumbrezer states it is definitely sustainable; Mike Sanholtz, Henry Co Transportation Network Director states ODOT does want to see coordination now otherwise eventually a very large region may be formed resulting in less services for smaller communities, such as being lumped in with Wood & Lucas Counties; Brad Booth Henry County Transportation Network: Explains the push is to change designation by ODOT covering a larger area, non-profit on one side

		and government entities on the other which is why the person being located in a nonprofit such as Triangular Processing is best to protect from bias. Should be a neutral 3d party;
10:30:43 AM		ADJOURN Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion.
		<p>APPROVED:</p> <p>_____, Bill Rufenacht</p> <p>_____, Jeff Rupp</p> <p>ATTESTED & SUBMITTED:</p> <p>_____, Teri Suarez, Clerk</p>

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RESOLUTION 2019-272

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
March 28, 2019) April 2, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 2, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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 28, 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:

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-273

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) April 2, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 2, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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 April 2, 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:

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-274

In the Matter of Resolution to Transfer & Increase) Office of County Commissioners
Appropriations for Various Departments) Fulton County, Ohio
) April 2, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 2, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to 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:

\$700.00 1000-12125-5-34000 Equipment Rental- CCW
\$38,000.00 1000-13136-5-33700 NWOJDTRD Expense- Juv. Probation

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

\$447.00 From: 2510-15154-5-35200 Gas- Dog Pound
\$447.00 To: 2510-20154-5-74000 Vehicles- Dog Pound

\$5,000.00 From: 2510-15154-5-35200 Gas- Dog Pound
\$5,000.00 To: 2510-15154-5-62000 Equipment- Dog Pound

\$1,010.00 From: 5103-62903-5-41000 Contract Services-Pleasant View Sewer
\$1,010.00 To: 5103-62903-5-42100 Repairs- Pleasant View Sewer

\$164.95 From: 5203-62903-5-41000 Contract Services- Ottokee Waterline
\$164.95 To: 5203-63903-5-61200 Equipment- Ottokee Waterline

\$2,000.00 From: 1000-11200-5-41000 Contract Services- Auditor
\$2,000.00 To: 1000-11200-5-31000 Travel- Auditor

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:
_____	_____	_____
Bill Rufenacht	Bill Rufenacht	Bill Rufenacht
_____	_____	_____
Jeff Rupp	Jeff Rupp	Jeff Rupp

BOARD OF COUNTY COMMISSIONERS, FULTON COUNTY, OHIO

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-275

In the Matter of Resolution to Approve) Office of County Commissioners
Pay Request No. 2 for Ditch 2122- Swancreek as Part of) Fulton County, Ohio
Contract 2018-094) April 2, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 2, 2019, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Rod Creager, Chief Deputy Engineer, has submitted pay request (2) on behalf of The Weber Company LLC, as issued March 28, 2019 for the drainage improvement project known as 2122-Swancreek in the total net amount of \$20,716.49; and

WHEREAS, Rod Creager, Chief Deputy Engineer, approved the payment request on March 28, 2019; and

THEREFORE BE IT RESOLVED, that the Board hereby approves the pay request (2) as submitted in the amount of \$20,716.49; 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:

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-276

In the Matter of Resolution to Authorize) Office of County Commissioners
Application for MasterCard for) Fulton County, Ohio
Wendy Hardy, Director, Fulton County) April 2, 2019
Recorder

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 2, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners approve the issuance of a county credit card to Wendy Hardy and hereby authorize the submittal of an application for a county MasterCard issued through the Farmer’s and Merchant’s State Bank, with a \$2,000.00 limit, and for the uses set forth in the Fulton County Credit Card Policy; 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

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-278

In the Matter of Resolution to Award Bid) Office of County Commissioners
For FY18 CDBG Project Village of Archbold Murbach) Fulton County, Ohio
& Jane Court Improvements) April 2, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 12, 2019, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, bids were received on March 19, 2019 for the FY18 Village of Archbold Murbach and Jane Court Improvements project; and

WHEREAS, after reviewing all bids, and with an estimate of \$329,000.00 Sandy Kessler, CDBG Planner of Maumee Valley Planning has recommended that Bryan Excavating, LLC be awarded the bid;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners awards bid for the FY18 Village of Archbold Murbach and Jane Court Improvements project to Bryan Excavating, LLC. in the amount of \$270,000.00 and a contract shall be offered;

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:

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-279

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into CCAO Worker’s) Fulton County, Ohio
Compensation Group Retrospective Rating) April 2, 2019
Plan Agreement **2019-45**)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 2, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board has been presented with the County Commissioners Association of Ohio (CCAO) Worker’s Compensation Group Retrospective Rating Plan Agreement.

THEREFORE, BE IT RESOLVED, that after review, the Fulton County Board of Commissioners hereby authorize the Board President to Execute the CCAO Workers’ Compensation Group Retrospective Rating Plan Agreement 2019-45 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:

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-280

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of JFS) Fulton County, Ohio
) April 2, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 2, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Director of Job & Family Services has recommended the appointment of Nicole Coblentz to the position of Social Service Worker 2; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby accept the recommendation to appoint Nicole Coblentz to the position of Social Services Worker 2 for the Department of JFS effective pay period ending April 27, 2019; 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:

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-281

In the Matter of Resolution Approving) Office of County Commissioners
Appointment of Tax Map Draftsperson) Fulton County, Ohio
For the Fulton County Engineer) April 2, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 2, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the resolution herein.

WHEREAS, Frank Onweller, Fulton County Engineer, has informed the Board of Commissioners of the resignation of Chaz Burkholder, the current Tax Map Draftsperson, effective February 8, 2019; and

WHEREAS, ORC §5713.10 states that the county engineer shall appoint the necessary draftsmen and fix the salary thereof, subject to the approval of the Board of Commissioners; and

WHEREAS, pursuant to ORC §5713.10 and §145.381, the County Engineer is requesting approval by the Board of Commissioners to hire Aaron Dolph to the position of Tax Map Draftsperson, effective pay period ending April 13, 2019; and

THEREFORE BE IT RESOLVED, the Board of Commissioners, after due consideration, hereby approve the request of the Fulton County Engineer, Frank T. Onweller, thereby authorizing the hire Aaron Dolph, to the position of Tax Map Draftsperson, effective pay period ending April 13, 2019; 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 §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:

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-282

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) April 2, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 2, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

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:

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk