

Description	Minutes-Fulton County Commissioner Session		
Date	4/23/2019	Location	Commissioners Session Room 152 S Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
9:00:55 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: Jeff Rupp & Bill Rufenacht present; Jon Rupp excused.</p>	
9:02:06 AM		<p>Resolution 2019-317 has to be pulled until Commissioner Jon Rupp returns.</p> <p>Resolution 2019-318 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Add a discussion on a Mosser change order proposal. Motion carried unanimously.</p>	
9:03:24 AM		<p>Resolution 2019-319 Approve Payment of Bills Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</p>	
9:03:53 AM		<p>Review Weekly Dog Warden Report Periods Ending April 6, 2019 April 13, 2019</p> <p>Review Response Letter to Ohio EPA Fulton County Landfill Inspection Report from Public Utilities Director</p> <p>Review Fulton County Transfer Facility Report from Fulton County Health Department</p> <p>Review County Share of Public Assistance Expenditures Determination from Ohio Department of Job and Family Services as Revised 4/11/19</p> <p>Review County Financial Participation Percentage Rate for Job and Family Services Programs in FY2020 from Ohio Department of Jobs and Family Services</p> <p>Discuss Change Order Proposal from Mosser Construction for G&H Light Fixtures at the Fulton County Courthouse-original spec for light fixture will not fit in the space, fixture will need changed to fit the opening change order to be generated using option 1 for item G</p>	

		<p>Review Proof of Publication of Notice of Public Hearing on Proposed Annexation Petition 2019-001-Sampsel</p> <p>Review Additional Proof of Publication of Notice of Public Hearing on Proposed Annexation Petition 2019-001-Sampsel</p> <p>Review Village of Swanton Statement of Services for Proposed Area of Annexation 2019-001-Sampsel</p>
9:13:00 AM		Estimated Cost of Conducting Special Election for Board of Elections
9:13:13 AM		<p>Resolution 2019-320 Increase & Transfer Appropriations</p> <p>Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</p>
9:13:30 AM		<p>Resolution 2019-321 Approve Payment Request #3-final and Release of Retainage to Edward Kelly & Sons for the Airport Sewer Improvements Project</p> <p>Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Ziad Musallam, Sanitary Engineer states that this is the final request and acceptance of completion</p> <p>Motion carried unanimously.</p>
9:14:19 AM		<p>Resolution 2019-322 Approve Payment Request #5 for Agreement 2018-109 Hanks Plumbing & Heating for CDBG FY15 Economic Development Project Raw Water to Nature Fresh Farms</p> <p>Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</p>
9:16:05 AM		<p>Resolution 2019-323 Approve Payment Request 1-final for Agreement 2019-05 with Dave's Services Excavating for Ditch Project 2131-Clinton Township</p> <p>Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</p>
9:17:26 AM		<p>Resolution 2019-324 Enter Into Contract 2019-50 with Gerken Paving for 2019 Resurfacing of Various Fulton County Owned Parking Lots</p> <p>Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</p>
9:18:22 AM		<p>Resolution 2019-325 Approve Oversight of Contract 2019-51 with The Buckeye Ranch for IV-E Services on Behalf of Fulton County JFS</p> <p>Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</p>
9:19:29 AM		<p>Resolution 2019-326 Authorize Advertisement for Bid- CDBY FY17 Swanton Memorial Park Pavilion Renovations Project</p> <p>Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</p>

9:19:52 AM	Resolution 2019-327 Appoint Part-Time Intermittent Truck Driver for Fulton County Public Utilities Department Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:20:39 AM	Resolution 2019-328 Approve Personnel Request for JFS Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:21:18 AM	Resolution 2019-329 Approve Personnel Request for JFS Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:22:07 AM	Resolution 2019-330 Approve Purchase Orders & Travel Requests Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Jeff Rupp, yes; Bill Rufenacht, yes. Motion carried unanimously.
9:22:48 AM	Discuss change order proposal by Mosser Construction for base trim: Von Hall, County Administrator states that unfortunately a local saw mill cannot complete it in the time period we need without extensive costs, it will take 4 weeks for completion so time is of the essence; Mr. Hall to have change order generated; also to get an estimate on the cost of moving the juvenile/probate court holding cell as requested by Judge Bumb; Mr. Hall states there are also doors re-installed that had glass in them that has been replaced with paneling, Judge Robinson & Tracy Zuver would like the glass returned,
9:32:25 AM	Adjourn Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion.
	APPROVED: _____, Bill Rufenacht _____, Jeff Rupp SUBMITTED & ATTESTED: _____, Teri Suarez, Clerk

RESOLUTION 2019-318

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) April 23, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 23, 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 April 23, 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 2019-319

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) April 23, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 23, 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:

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 2019-320

In the Matter of Resolution to Increase & Transfer Appropriations & Funds For Various Departments) Office of County Commissioners) Fulton County, Ohio) April 11, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 11, 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 increase and transfer appropriations and transfer funds for various departments; and

WHEREAS, there are sufficient resources evidenced in the most recent Amended Certificate of Estimated Resources to allow the increases as listed herein;

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners does hereby authorize the following INCREASE & TRANSFER of APPROPRIATIONS:

\$450.00	To:	4170-20921-5-41000	Contact Service-Landfill
\$9,500.00	To:	2326-13134-5-96000	Other-LETF
\$1,500.00	To:	2510-15154-5-41001	Grant Expense-Dog
\$1,200.00	From:	2510-15154-5-35200	Gas-Dog Pound
\$1,200.00	To:	2510-15154-5-35300	Water-Dog Pound
\$1,000.00	From:	6000-63202-5-42000	Maintenance-GIS
\$1,000.00	To:	6000-63800-5-41100	Professional Service-IS
\$5,000.00	From:	2605-16914-5-30020	Purchased Service-Title XX
\$5,000.00	To:	2605-16914-5-96001	Other Expense-Joint/Shared

BE IT FURTHER RESOLVED, that the Board of County Commissioners does hereby authorize the following TRANSFER of FUNDS:

\$50,000.00	From:	1000-19194-5-96300	Contingency-General Fund
\$50,000.00	To:	1000-52000-5-94000	Transfer Out-General
\$50,000.00	From:	1000-52000-5-94000	Transfer Out-General
\$50,000.00	To:	5300-41144-4-41100	Transfer In-Transfer Station

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 – 321

In the Matter of Resolution to Approve) Office of County Commissioners
Pay Request No. 3 (Final) for Airport) Fulton County, Ohio
Sewer Improvements Sanitary Pump) April 23, 2019
Station & Forcemain Project

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 23, 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, Edward Kelly & Sons, Inc. has submitted a request for Payment No. 3 (final) as part of Contract 2018-08 for the Airport Sewer Improvements Sanitary Pump Station & Forcemain Project in the amount of \$10,414.40; and

WHEREAS, the Director of Public Utilities has recommended the approval of Pay Request No. 3 (final) as shown on the Contractor’s Application for Payment dated March 13, 2019.

THEREFORE BE IT RESOLVED, that Pay Request No. 3 (final) to Edward Kelly & Sons, Inc. in the amount of \$10,414.40 be approved subject to the terms and conditions of the Project’s Contract 2018-08.

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 2019-322

In the Matter of Resolution to Approve Pay) Office of County Commissioners
Request No. 5 to Hanks Plumbing and Heating) Fulton County, Ohio
Co. for Raw Water Service to Nature Fresh) April 23, 2019
Farms)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 23, 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, a pay request (5) has been submitted by Hank’s Plumbing and Heating Co. in the amount of \$44,601.00 for work performed under CDBG FY15, Contract 2018-108 for Raw Water Service to Nature Fresh Farms

WHEREAS, Dennis Miller, MVPO, has reviewed the request and associated wage reports and recommends approval of the pay request as submitted; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve pay request (5) as submitted in the amount of \$44,601.00; 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 2019-323

In the Matter of Resolution to Approve Change Order) Office of County Commissioners
1-final & Pay Request 1-final for Ditch 2131-Clinton) Fulton County, Ohio
TWP. For Contract 2019-05) April 23, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 23, 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, Nate Wilhelm, Deputy Engineer, has submitted change order 1-final thereby REDUCING the total contract #2019-05 by \$3,871.32 to a total amount of \$27,965.57 as well as pay request 1-final on behalf of Dave’s Services Excavating as issued April 11, 2019 for the drainage improvement project known as 2131-Clinton Township; and

WHEREAS, Frank Onweller, Fulton County Engineer, approved the payment request on April 15, 2019; and

THEREFORE BE IT RESOLVED, that the Board hereby approves change order 1-final, pay request 1-final as submitted and 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:

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-324

In the Matter of Resolution Entering Agreement) Office of County Commissioners
2019-50 with Gerken Paving, Inc. for the) Fulton County, Ohio
2019 Resurfacing of Various Fulton County) April 23, 2019
Owned Parking Lots

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 23, 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, on March 26, 2019 on the recommendation of the Fulton County Maintenance Supervisor, the bid for the 2019 Resurfacing of Various Fulton County Owned Parking Lots was awarded to Geddis Paving & Excavating, Inc. in the amount of \$121,500.00 and a contract has been offered for execution;

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby enters into agreement 2019-50 with Geddis Paving & Excavating, Inc. in the amount of \$121,500.00 for the 2019 Resurfacing of Various Fulton County Owned Parking Lots; 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, Board Clerk

RESOLUTION 2019-325

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2019-51 with The Buckeye Ranch) Fulton County, Ohio
For IV-E Services on Behalf of Department of Job) April 23, 2019
And Family Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, April 23, 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 Fulton County Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

WHEREAS, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

WHEREAS, Adriel School is an organization incorporated under the laws of the State of Ohio, or other state; and licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located, respectively; and

WHEREAS, the Buckeye Ranch is willing to perform said duties and a contract has been successfully negotiated for their services.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve oversight of **Contract 2019-51** with The Buckeye Ranch for IV-E services as described therein; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of \$75,000.00 and shall be effective from March 13, 2019 through December 31, 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 2019-326

In the Matter of Resolution to Approve Legal Notice) Office County Commissioners
And Authorize Advertisement of Bids for the) Fulton County, Ohio
FY17 CDBG Project: Swanton Memorial Park Pavilion) April 23, 2019
Renovations

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 23, 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 publicly advertise to solicit competitive bids for the FY17 CDBG Project: Village of Swanton Memorial Park Pavillion Renovations Project; and

WHEREAS, the Board has been presented with a copy of the Legal Notice for publication; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the Legal Notice as attached hereto and further authorize advertisement of the same; and

BE IT FURTHER RESOLVED, that sealed bids will be received for the FY17 CDBG Project: Village of Swanton Memorial Park Pavilion Renovations until **9:00 a.m.** on the **16th day of May, 2019** in the office of the Fulton County Commissioners at 152 S. Fulton Street, Wauseon, Ohio, and at approximately **9:01 a.m.** the bids will be opened and publicly read aloud; and

BE IT FURTHER RESOLVED, the necessary publication of notice of bid will be in the Fulton County Expositor on Tuesday, April 30 & May 7, 2019 and on the Fulton County Website at fultoncountyoh.com; 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 2019-327

In the Matter of Resolution to Approve) Office of County Commissioners
Personnel Action for Public Utilities) Fulton County, Ohio
) April 23, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session on April 23, 2019, pursuant to notice, at the office of said board with the following members present:

Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a request has been received from the Sanitary Engineer for authorization to appoint Luke Miller, who is also employed by the Fulton County Board of DD to a part-time intermittent Truck Driver for the Public Utilities Department; and

THEREFORE BE IT RESOLVED, upon the recommendation of the Sanitary Engineer, and proper execution of the "Joint Employment" form, the Fulton County Commissioners do hereby appoint Luke Miller to a part-time intermittent Truck Driver position for Public Utilities effective P.P.E. May 11, 2019 and pending successful passage of all required pre-employment screenings and subject as well a 180 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:

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2018-1057

In the Matter of Resolution to) Office of County Commissioners,
Separate Employment with) Fulton County, Ohio
Probationary Employee and Advertise for Vacancy) December 27, 2018

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 27, 2018, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jeff Rupp
Bill Rufenacht
Jon Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Ms. Heather Lloyd is in her probationary period as Public Assistance Specialist-1 and has not met expectations of the job, and has, in the opinion of the Director of Job & Family Services, failed to complete her probationary period;

THEREFORE, BE IT RESOLVED, the Board of Fulton County Commissioners is terminating the employment of Heather Lloyd effective immediately; and

BE IT FURTHER RESOLVED, that the Board of Fulton County Commissioners do hereby authorize the advertisement of an open position of a Public Assistance Specialist-1 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:
_____ 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 2019-329

In the Matter of Resolution to) Office of County Commissioners,
Separate Employment with) Fulton County, Ohio
Employee) April 23, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 23, 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, Deanna Moss has been on voluntary disability as Child Support Case Manager and has not applied for reinstatement and is therefore considered permanently separated effective April 17, 2019;

THEREFORE, BE IT RESOLVED, the Board of Fulton County Commissioners is terminating the employment of Deanna Moss effective April 17, 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 2019-330

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) April 23, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 23, 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