

Description	Minutes-Fulton County Commissioners Session		
Date	5/9/2019	Location	Commissioners Session Room 152 S Fulton Wauseon, OH 43567
Time	Speaker	Note	
9:02:08 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>	
9:03:09 AM		<p>Resolution 2019-376 Approve Minutes of May 7, 2019 Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</p>	
9:03:39 AM		<p>Resolution 2019-377 Approve Agenda as Presented or Amended Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</p>	
9:03:59 AM		<p>Resolution 2019-378 Approve Payment of Bills Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</p>	
9:04:14 AM		<p>Review Treasurer to Auditor Balancing Report Review Amended Certificate of Estimated Resources Review Certificate of Non-Compliance Review Weekly Dog Warden Report May 4, 2019</p>	
9:05:29 AM		<p>Resolution 2019-379 Increase & Transfer Appropriations Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</p>	
9:05:53 AM		<p>Resolution 2019-380 Award Bid for 2019 Asphalt Resurfacing Project Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</p>	
9:06:20 AM		<p>Resolution 2019-381 Approve Update to Fulton County Environmental Incident Cost Recovery Plan Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Brett Kolb, County Auditor explains that this is the only way that insurance companies will pay the cost of recovery. A public body has to approve the plan. Motion carried unanimously.</p>	

9:08:45 AM		<p>Resolution 2019-382 Approve Advertisement for Bids for Road Salt for Ice Control Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</p>
9:09:22 AM		<p>Resolution 2019-383 Approve Personnel Request for Senior Center Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</p>
9:09:50 AM		<p>Resolution 2019-384 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, aye; Bill Rufenacht, aye; Motion carried unanimously.</p>
9:10:28 AM		<p>Scott Smith, Delta Fire Chief- Executive Committee Expenditure Request requests for consideration: Mr. Smith states the previous Employee Assistance Provider has gone out of business and he has obtained a quote from a provider from Toledo of \$1.90 per person; The Board encourages him to take it back to the executive committee; Chief Smith then explains “pulse-point”: it is an app that will draw info from a 9-1-1 call, to allow for much quicker response from people nearby prior to paging; it also helps with "dead spots" for the analog radios currently in use; Cost is \$10,000 to implement and \$8,000 per year for the subscription; Jeff Rupp asks if the executive board feels it is worthwhile; Chief Smith states he got the impression that most feel it is; Vond Hall asks where the generation of data occurs; Chief Smith states it is all based on 9-1-1 calls, no manual push, automatic; Bill Rufenacht states that while not against it, it falls under the purview of the executive committee; As to gas meters Chief Smith states than when Heather Kost was EMA Director, she got a grant and was able to get a meter for each station in the county, but they are now out of date and need updated; updating costs more than replacing and current EMA Director Becky Goebel says there are no corporate funding options available, Robert DeLeon and Chief Smith presented it to the executive board and they felt it needed to be an EMA expense, however the EMA board states it would tap their resources too much as it is roughly \$50,000 for everyone to get equipped and a calibration station to keep them accurate; Jeff Rupp asks if anyone looked for a grant again; Chief Smith states Ms. Goebel says they absolutely cannot; Bill Rufenacht states the desire to put deciding on this item off, so they can talk with Jon Rupp and maybe perhaps the expense can be split between all 3 boards;</p>
9:31:06 AM		<p>Recess</p>
10:01:10 AM		<p>Nate Wilhem, Deputy Engineer- Plans for Ditch 2136- Rupp (Lowell): This is a large 5 mile project with 213 parcels; plan includes brush</p>

		removal & sediment removal; total estimated construction cost of \$98,478.22 Resolution 2019-385 Set Date of Final Hearing 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.
10:09:23 AM		ADJOURN Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion.
		APPROVED: _____, Jeff Rupp _____, Bill Rufenacht ATTESTED & SUBMITTED: _____, Teri Suarez, Clerk

RESOLUTION 2019-376

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
May 7, 2019) May 9, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 9, 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 May 9, 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 2019-377

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) May 9, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 9, 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 May 9, 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 2019-378

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) May 9, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 9, 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 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:

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-379

In the Matter of Resolution to Increase) Office of County Commissioners
Appropriations for Various Departments) Fulton County, Ohio
) May 9, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 9, 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 appropriations 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 APPROPRIATIONS INCREASED:

\$3,000.00 To: 6000-63800-5-41100 Professional Services-IT

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 2019-380

In the Matter of Resolution to Award Bid for) Office of County Commissioners
2019 Asphalt Resurfacing Program) Fulton County, Ohio
) May 9, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on May 9, 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 May 7, 2019 for the 2019 Asphalt Resurfacing Program;

WHEREAS, after reviewing all bids Frank Onweller, County Engineer, has recommended that Gerken Paving’s bid of \$3,028,050.45 be declared the lowest and best bid for this project;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby awards the bid for the 2019 Asphalt Resurfacing Program to the Gerken Paving in the amount of \$3,028,050.45 and a contract will 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 2019-381

In the Matter of Resolution Approving Update to) Office of County Commissioners
Fulton County EMA Environmental Incident) Fulton County, Ohio
Cost Recovery Plan) May 9, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 9, 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, the Fulton County Emergency Management Agency has prepared an update to the Environmental Incident Cost Recovery Plan and submitted the same for review by the Board;

THEREFORE BE IT RESOLVED, that after review, the Fulton County Commissioners hereby approves the update to the Fulton County EMA Environmental Incident Cost Recovery Plan 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 2019-382

In the Matter of Resolution to Approve Legal Notice) Office County Commissioners
And Authorize Advertisement of Bids for) Fulton County, Ohio
Road Salt for Ice Control 2019-2020 Season) May 9, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 9, 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 publicly advertise to solicit competitive quotes for Road Salt for Ice Control for the 2019-2020 season; 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 Road Salt for Ice Control for the 2019-2020 season until **9:00 a.m.** on the **30th 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 May 14, 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 2019-383

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of Senior Center) Fulton County, Ohio
) May 9, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 9, 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 the Fulton County Senior Center has requested that Aimee Roth’s position be changed from part-time intermittent to part-time meal delivery driver; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby accept the recommendation to appoint Aimee Roth to the position of Part-Time Meal Delivery Driver for the Senior Center effective pay period ending June 21, 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 2019-373

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) May 9, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 9, 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

RESOLUTION – 2019-385

ORDER SCHEDULING TIME OF FINAL HEARING ON ENGINEER’S REPORT, ON ESTIMATED ASESMENTS, ON THE PROCEEDINGS FOR THE IMPROVEMENT AND ON CLAIMS FOR COMPENSATION AND DAMAGES

Revised Code, Sec. 6131.16
Form 22020

In the Matter of Scheduling the Time of) Office of County Commissioners,
Final Hearing of the Engineer’s Report on) Fulton County, Ohio
Single County Ditch No. 2136 Petitioned) May 9, 2019
for by Lowell Rupp and others)

The Board of County Commissioners of Fulton County, Ohio met in regular session on May 9, 2019 at the office of said board with the following members present:

Bill Rufenacht
Jeff Rupp

Commissioner _____ moved the adoption of the following Resolution:

WHEREAS, This May 9, 2019 the County Engineer has filed his plans, maps, profile, schedules, and reports in the above named improvement with the Board of County Commissioners in accordance with its order of March 7, 2019;

THEREFORE BE IT RESOLVED, That the 1st day of August, 2019, at 10:00 a.m. in the Board Room of the office of the Fulton County Commissioners at 152 South Fulton Street, Wauseon, Ohio, is hereby fixed as the time and place, for the final hearing on said reports, plans, and schedules, on estimated assessments, on the proceedings for the improvement, and on claims for compensation or damages, which claims must be filed with the Clerk of the Board of County Commissioners before that date for Ditch 2136; and

BE IT FURTHER RESOLVED, That notice of the hearing be given as required by law.

Commissioner _____ seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

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