

Description	Minutes-Fulton County Commissioners Session		
Date	5/16/2019	Location	Commissioners Session Room 152 S Fulton St Wauseon, OH 43567
Time	Speaker	Note	
8:59:31 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: Jeff Rupp & Bill Rufenacht present.	
9:06:02 AM		Resolution 2019-392 Approve Minutes of May 14, 2019 Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried 2-1.	
9:06:34 AM		Resolution 2019-393 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Remove resolution 398; and Rod Creager has requested an extension on the Ditch 2111 plans. Motion carried unanimously.	
9:07:18 AM		Resolution 2019-394 Approve Payment of Bills Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
9:07:49 AM		Review Parking Lot Request from Wauseon Chamber of Commerce for 2019 Wauseon Homecoming Parade Review Weekly Dog Warden Report Period Ending 5/11/19 Review Correspondence from Public Utilities Commission Regarding North Star BlueScope Steel's Reasonable Arrangement Application	
9:09:29 AM		Resolution 2019-395 Increase & Transfer Appropriations Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
9:09:55 AM		Resolution 2019-396 Approve Pay #22 to Delta Airport Consultants for Professional Services- SRE Storage Building Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:10:23 AM		Resolution 2019-397 Approve Legal Notice for Bridge 24G.2 Replacement	

		Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:11:08 AM		Resolution 2019-399 Enter Into Contract 2019-55 with Gerken Paving for 2019 Asphalt Resurfacing Project on Behalf of Fulton County Engineer 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.
9:11:56 AM		Resolution 2019-400 Appoint Fulton County Prevailing Wage Coordinator Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:13:24 AM		Resolution 2019-401 Approve Purchase Orders & Travel Requests Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
		Resolution 2019-402 Authorize Use of Parking Lot Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:14:21 AM		Resolution 2019-403 Authorize Extension of Time to File Plans-Ditch 2111 Lambert Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. 11/14 @ 10 Motion carried unanimously.
9:15:12 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 2019-392

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
May 14, 2019) May 16, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 16, 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 14, 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 2019-394

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) May 16, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 16, 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 2019-395

In the Matter of Resolution to) Office of County Commissioners
Increase Appropriations for Various Departments) Fulton County, Ohio
) May 16, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 16, 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:

\$687,500.00 To: 4140-20143-5-41029 2019 Asphalt Program-Issue II
\$7,294.00 To: 2223-12125-5-61300 Equipment-Computerization-WDCT

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 2019-396

In the Matter of Resolution Approving) Office of County Commissioners,
Payment #22 to Delta Airport Consultants for Agreement) Fulton County, Ohio
2018-99 SRE Storage Building at Fulton County Airport) May 16, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 16, 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 hereby approve payment of Invoice 22 in the amount of \$18,809.87 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:

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-399

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2019-55 with Gerken Paving, Inc.) Fulton County, Ohio
For 2019 Asphalt Resurfacing) May 16, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on May 16, 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 on behalf of the Fulton County Engineer; and

WHEREAS, on May 9, 2019, upon the recommendation of the Fulton County Engineer, the bid was awarded to Gerken Paving, Inc. in the amount of \$3,028,050.45 and a contract facilitating the project has been successfully negotiated; and

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners enters into Contract 2019-55 with Gerken Paving, Inc., for the 2019 Asphalt Resurfacing Program in the amount of \$3,028,050.45, subject to the terms and conditions 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:

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-400

In the Matter of Resolution Appointing) Office of County Commissioners
Fulton County Prevailing Wage Coordinator) Fulton County, Ohio
) May 16, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on May 9, 2017, 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, Section 4115.071 of the Ohio Revised Code requires each contracting public authority, that enters into a public improvement contract subject to prevailing rates of wages, to designate and appoint one of its own employees to serve as the prevailing wage coordinator during the life of the contract; and

WHEREAS, the Board of Fulton County Commissioners is in the process of completing multiple county construction and improvement projects and wishes to appoint a Prevailing Wage Coordinator with duties as specified in Section 4115.071 of the Ohio Revised Code replacing the interim appointed prevailing wage coordinator, Ziad Musallam;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners appoints the Organizational Development Specialist as Fulton County’s Prevailing Wage Coordinator for various projects;

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 2019-401

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) May 16, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 16, 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 2019-402

In the Matter of Resolution to Grant Extension) Office of County Commissioners,
To Complete Survey, Reports and Schedules for) Fulton County, Ohio
Ditch Improvement 2111, filed for by) May 16, 2019
William Lambert, et al)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 16, 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, a request from Chief Deputy Engineer for an extension of time to file the survey, reports, and schedules as associated with Ditch Improvement 2111, filed for by William Lambert, has been received; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby grants an extension of time to complete and file the survey, reports and schedules as requested for Ditch Improvement 2111-Lambert to _____; 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 S. Suarez, Clerk