

Description	Minutes- Fulton County Commissioners Session		
Date	5/23/2019	Location	Commissioners Session Room 152 S. Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
11:01:34 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: Jeff Rupp & Bill Rufenacht present; Jon Rupp excused;	
11:02:59 AM		Resolution 2019-426 Approve Minutes of May 21, 2019 Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
11:03:20 AM		Resolution 2019-427 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
11:06:25 AM		Resolution 2019-428 Approve Payment of Bills Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
11:06:40 AM		Review Weekly Dog Warden Report for May 18, 2019	
11:09:24 AM		Review April 2019 Unemployment Rate Report	
11:09:48 AM		Discuss Proposed FY19 CDBG Projects Sandy Kessler reminded the Commissioners that they only have \$120,000 of the \$150,000 to spend due to the administration fees. Commissioner Jeff Rupp stated that if we do the four (4) demos that leaves \$63,750 as a balance for the other projects. Commissioner Rufenacht stated that we could give \$18,000 Fayette for the South Cherry Street Improvements Project. Commissioner said that would leave \$45,750 which we could give to Metamora for their Street Improvement Project. Both Commissioners were in agreeance on the projects selected and made the motion to move forward with the projects. Resolution 2019-433 Authorize and Direct the Submission of the 2019 CDBG Allocation Grant Application 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.	
11:22:06 AM		Review Certificate of Mailing Notices of Final Hearing for Ditch 2136-Rupp (Lowell)	
11:22:36 AM		Review Fulton County Landfill Inspection Report from Ohio EPA	
11:22:43 AM		Resolution 2019-429 Increase & Transfer Appropriations Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
11:23:04 AM		Resolution 2019-414 Enter Into Contract 2019-56 with Weber Company for Ditch 2133- Rupp (Jeff) Commissioner Bill Rufenacht made the motion and Andrew Salwinski for Commissioner Jeff Rupp seconded the motion. Upon calling the roll, the following vote was taken: Andrew Slawinski for Jeff Rupp, yes; Bill Rufenacht, yes. Motion carried unanimously.	

11:25:05 AM		Resolution 2019-430 Authorize Advertisement for CDBG FY19 Final Hearing NO ACTION TAKEN
11:25:07 AM		Resolution 2019-431 Approve Legal and Authorize Advertisement for Bridge FG26.4 Replacement Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
11:26:25 AM		Resolution 2019-432 Approve Purchase Orders & Travel Requests Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
11:26:41 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>SUBMITTED & ATTESTED:</p> <p>_____, Jessica Schuette, Asst. Clerk</p>

RESOLUTION 2019-414

In the Matter of Resolution to Enter Into Contract) Office of County Commissioners,
2019-56 with the Weber Company) Fulton County, Ohio
For Ditch 2133- Rupp (Jeff)) May 23, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 23, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Bill Rufenacht
Andrew Slawinski for Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, bids were received on April 18, 2019 for the drainage petition known as 2133- Rupp(Jeff) and on April 25, 2019 the project was awarded to the Weber Company, LLC in the amount of \$12,860.02;

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners enter into agreement 2019-56 with the Weber Company, LLC for the Ditch 2133- Rupp (Jeff) project 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

Andy Slawinski for
Jeff Rupp

Andy Slawinski for
Jeff Rupp

Andy Slawinski for
Jeff Rupp

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

Attest: _____
Jessica Schuette, Assistant Clerk

RESOLUTION 2019-426

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
May 21, 2019) May 23, 2019

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

THEREFORE, BE IT RESOLVED, that after review, the Fulton County Commissioners hereby approves the minutes of Regular Session held May 21, 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: _____
Jessica Schuette, Assistant Clerk

RESOLUTION 2019-427

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

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

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Jessica Schuette, Assistant Clerk

RESOLUTION 2019-428

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

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 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 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: _____
Jessica Schuette, Assistant Clerk

RESOLUTION 2019-429

In the Matter of Resolution to Increase & Transfer) Office of County Commissioners
Appropriations and Funds for Various Departments) Fulton County, Ohio
) May 23, 2019

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

\$3,000.00 6000-63800-5-41100 Professional Services-IS

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

\$335.68 From: 5209-62903-5-41000 Contract Services- NEWS
\$335.68 To: 5209-63903-5-51000 Supplies- NEWS

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

\$22,092.11 From: 1000-19194-5-96300 Contingency- CO General
\$22,092.11 To: 1000-52000-5-94000 Transfer Out- General

\$22,092.11 From: 1000-52000-5-94000 Transfer Out- General
\$22,092.11 To: 3020-41146-4-41100 Transfer In- Ditch Bond Retirement

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: _____
Jessica Schuette, Assistant Clerk

RESOLUTION 2019-430

In the Matter of Resolution to Authorize) Office County Commissioners
Advertisement of FY19 CDBG Final Public) Fulton County, Ohio
Hearing) May 23, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 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 Final public hearing for program year 2019 has been scheduled for June 11, 2019 at 10:00 a.m. in the Fulton County Commissioner’s meeting room;

THEREFORE BE IT RESOLVED, the Fulton County Commissioners hereby authorize the advertisement of the above mentioned hearing; 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: _____
Jessica Schuette, Assistant Clerk

RESOLUTION 2019-433

In the Matter of Resolution to Authorize and) Office of County Commissioners
Direct the Submission of the 2019 CDBG) Fulton County, Ohio
Allocation Grant Application) May 23,2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 23, 2019, at 152 S. Fulton Street, Wauseon, Ohio, with the following members present:

Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Ohio Department of Development provides financial assistance to local governments for the purpose of addressing local needs, and;

WHEREAS, the Fulton County Board of Commissioners desires to participate in the Program to receive financial assistance to undertake and carry out community development activities under the Small Cities Community Development Block Grant (CDBG) Fiscal Year 2019 Community Development Allocation Program, and;

WHEREAS, the Fulton County Board of Commissioners has the authority to apply for financial assistance and to administer the amounts received from the State of Ohio Department of Development, through the Small Cities CDBG Fiscal Year 2019 Community Development Allocation Program, and

WHEREAS, on May 21, 2019 the Board of Commissioners of Fulton County, provided residents and communities an opportunity to submit their views and proposals regarding the use of funding received by Fulton County, under the Small Cities CDBG Program, and it being noted that notice of such hearing was properly given; and

WHEREAS, As no written comment(s) having been received regarding the herein concerned matter, the Board of County Commissioners and Sandy Kessler, Maumee Valley Planning Organization, proceeded to explain the CDBG Program to those present, with a sign in sheet evidencing the attendees thereof, and remarks were recorded and a permanent record thereof shall be kept on file in the office of said Board; and

WHEREAS, the Board of Commissioners have considered all comments and testimony received and has reviewed the projects submitted by the various political subdivisions of Fulton County for funding under the Small Cities CDBG Fiscal Year 2019 Community Development Allocation Program to determine how each project applies to the goals of said program; namely, to benefit low and moderate income families or aid in the prevention or elimination of slum and blight, or other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare, or economic stability of the community and where other financial resources are not available; and

WHEREAS, the Fulton County Board of Commissioners must authorize and direct the President of the Fulton County Board of Commissioners to act in

connection with the application and to provide such additional information as may be required.

THEREFORE, BE IT RESOLVED:

SECTION 1: That the Board of Commissioners, Fulton County, Ohio, hereby authorizes the President of the Board of Commissioners, as official representative of the Fulton County Commissioners, upon the approval of a Community Development Allocation Program application in the amount of \$150,000, to participate in the FY 2019 State of Ohio, Department of Development, Small Cities Community Development Program and provide all information and documentation required in said application for submission; and

SECTION 2: The President of the Board of Fulton County Commissioners, Ohio, be and hereby is, authorized to sign any and all documentation necessary relating to the application herein; and

SECTION 3: That the Board of Commissioners, Fulton County, Ohio, hereby authorizes Sandy Kessler, Maumee Valley Planning Organization, to make application to the State of Ohio for funding projects in the following Fulton County political subdivisions under the FY2019 Small Cities CDBG Program as follows:

ACTIVITY LISTING		
CDBG 2019		
CDBG Amount	Applicant	Project
\$14,250	210 N. Adrian St Lyons, OH	Demolition
\$14,250	514 Providence St. Delta, OH	Demolition
\$13,500	14516 Road 22 Fayette, OH	Demolition
\$14,250	1021 County Road 21-3 Archbold, OH	Demolition
\$18,000	Fayette	South Cherry Street Improvements
\$45,750	Metamora	Street Improvements Project
\$30,000	County-Wide	Administration & F/H

SECTION 4: Any deficiency created due to Fair Housing and Administration Costs shall be subsidized by the Fulton County Revolving Loan Fund to ensure that all projects are allotted the full amount as indicated in Section 3 hereinabove; and

SECTION 5: That application shall be made to the State of Ohio, Department of Development, for funding of projects as approved at this hearing, on or before, **May 23, 2019**; and

SECTION 6: That upon receipt of approved funding from the State, the projects herein will be administered by the Maumee Valley Planning Organization and proceeded with in accordance with their individual

specifications, and in accordance with the rules and regulations governing the herein concerned program with final determination to be made the Fulton County Board of Commissioners; and

SECTION 7: That the Fulton County Board of Commissioners hereby understands and agrees that participation in the program will require compliance with program guidelines and assurance; and

SECTION 8: That all formal actions of this Board concerning and relating to the adoption of this resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and 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.

BE IT FURTHER RESOLVED, that the Board of Commissioners agrees to make application on behalf of CDBG PY19 Village of Delta Neighborhood Revitalization Grant Program for the amount of \$750,000;

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: _____
Jessica Schuette, Assistant Clerk