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|----------------------------|--|---|--|
| <b>Description</b>         | Minutes- Fulton County Commissioners Session |   |  |
| <b>Date</b>                | 5/28/2019                                    | <b>Location</b>   | Commissioners Session Room<br>152 South Fulton Street<br>Wauseon, Ohio 43567 |
| <b>Time</b>                | <b>Speaker</b>                               | <b>Note</b>   |  |
| <a href="#">9:00:35 AM</a> |  | Call Meeting to Order<br><br>Pledge of Allegiance<br><br>Opening Prayer<br><br>Roll Call Attendance: All Present  |  |
| <a href="#">9:01:26 AM</a> |  | Resolution 2019-434 Approve Minutes of April 11, 2019<br>Commissioner Jeff Rupp made the motion and<br>Commissioner Jon Rupp seconded the motion. Upon calling<br>the roll, the following vote was taken: Jeff Rupp, yes; Bill<br>Rufenacht, Abstain; Jon Rupp, yes. Motion carried<br>unanimously.     |  |
| <a href="#">9:02:30 AM</a> |  | Resolution 2019-435 Approve Minutes of May 23, 2019<br>Commissioner Jeff Rupp made the motion and<br>Commissioner Bill Rufenacht seconded the motion. Upon<br>calling the roll, the following vote was taken: Jeff Rupp, yes;<br>Bill Rufenacht, yes; Jon Rupp, Abstain. Motion carried<br>unanimously. |  |
| <a href="#">9:03:18 AM</a> |  | Resolution 2019-436 Approve Agenda as Presented or<br>Amended Commissioner Jon Rupp made the motion and<br>Commissioner Bill Rufenacht seconded the motion. Motion<br>carried unanimously.  |  |
| <a href="#">9:03:47 AM</a> |  | Review Certificate of Mailing Notices of First Hearing for<br>Ditch 2138- McClain   |  |
| <a href="#">9:04:04 AM</a> |  | Resolution 2019-437 Increase & Transfer Appropriations<br>Commissioner Bill Rufenacht made the motion and<br>Commissioner Jon Rupp seconded the motion. Motion<br>carried unanimously.  |  |
| <a href="#">9:04:29 AM</a> |  | Resolution 2019-438 Transfer Funds for 1st Quarter 2019<br>Reimbursement for Fuel, Copies and Supplies<br>Commissioner Jon Rupp made the motion and<br>Commissioner Bill Rufenacht seconded the motion. Motion<br>carried unanimously.  |  |

|                            |  |   |
|----------------------------|--|---|
| <a href="#">9:05:14 AM</a> |  | <p>Resolution 2019-439 Reject all Bids-2019 Seal Coat &amp; Cold Mix Program and Authorize Re-Advertisement of Same<br/> Commissioner Jeff Rupp made the motion and<br/> Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</p> |
| <a href="#">9:06:19 AM</a> |  | <p>Resolution 2019-440 Approve Personnel Request for JFS<br/> Commissioner Jon Rupp made the motion and<br/> Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</p>   |
| <a href="#">9:06:58 AM</a> |  | <p>Resolution 2019-441 Approve Purchase Orders &amp; Travel Requests<br/> Commissioner Jeff Rupp made the motion and<br/> Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</p>  |
| <a href="#">9:07:20 AM</a> |  | <p>Adjourn<br/> Commissioner Jon Rupp made the motion and<br/> Commissioner Jeff Rupp seconded the motion.</p>  |
|                            |  | <p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Bill Rufenacht</p> <p>_____, Jeff Rupp</p> <p>ATTESTED:</p> <p>_____, Teri Suarez, Clerk</p> <p>SUBMITTED by Jessica Schuette, Assistant Clerk.</p>   |

**RESOLUTION 2019-434**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
April 11, 2019 ) May 28, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 28, 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 resolution herein.

**THEREFORE, BE IT RESOLVED**, that after review, the Fulton County Commissioners hereby approves the minutes of Regular Session held April 11, 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:**

\_\_\_\_\_  
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: \_\_\_\_\_  
Jessica Schuette, Assistant Clerk

**RESOLUTION 2019-435**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
May 23, 2019 ) May 28, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 28, 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 resolution herein.

**THEREFORE, BE IT RESOLVED**, that after review, the Fulton County Commissioners hereby approves the minutes of Regular Session held May 23, 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:**

\_\_\_\_\_  
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: \_\_\_\_\_  
Jessica Schuette, Assistant Clerk

**RESOLUTION 2019-436**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) May 28, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 28, 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 May 28, 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: \_\_\_\_\_  
Jessica Schuette, Assistant Clerk

**RESOLUTION 2019-437**

In the Matter of Resolution to Increase & Transfer ) Office of County Commissioners  
Appropriations for Various Departments ) Fulton County, Ohio  
) May 28, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 28, 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 increase and transfer 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:

\$2,500.00 2120-11200-5-41000 Contract Services- REA  
\$9,348.00 2346-13912-5-41000 Professional Services- EMS Executive Committee

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

\$20,000.00 From: 2605-16914-5-30020 Title XX Purchase Service- PA  
\$20,000.00 To: 2605-16914-5-96001 Other Expenses- Joint/Shared  
\$1,444.52 From: 5300-14144-5-42100 Repairs- Transfer Station  
\$1,444.52 To: 5300-14144-5-62000 Equipment- 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:                |
| _____<br>Jon Rupp       | _____<br>Jon Rupp       | _____<br>Jon Rupp       |
| _____<br>Bill Rufenacht | _____<br>Bill Rufenacht | _____<br>Bill Rufenacht |
| _____<br>Jeff Rupp      | _____<br>Jeff Rupp      | _____<br>Jeff Rupp      |

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

Attest: \_\_\_\_\_  
Jessica Schuette, Assistant Clerk

**RESOLUTION 2019-438**

In the Matter of Resolution to Transfer Funds ) Office of County Commissioners,  
 For 1st Quarter 2019 Reimbursements to the ) Fulton County, Ohio  
 General Fund for Fuel, Supplies, Copier Maintenance ) May 28, 2019  
 And Utilities )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 28, 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**, reports are now complete to determine fuel, copier maintenance, supply and utility usage by department for the 1st quarter of 2019 and it is necessary to transfer funds from said departments to reimburse the General Fund accordingly.

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorize the transfer of funds as follows:

| <b>FROM:</b>                            | <b>ACCOUNT</b>     | <b>AMOUNT</b>     |
|---|--------------------|-------------------|
| <b>COPIES</b>                           |                    |                   |
| Auditor                                 | 1000-11200-5-51000 | \$207.86          |
|   | 2120-11200-5-51000 | \$86.61           |
|   | 1000-11300-5-51000 | \$51.97           |
| EMA                                     | 2310-13911-5-96000 | \$125.76          |
| JFS                                     | 2605-16914-5-42101 | \$368.12          |
|   | 2610-16914-5-96000 | \$45.00           |
|   | 2605-16914-5-42102 | \$93.02           |
| Public Utilities                        | 2415-14902-5-51000 | \$7.48            |
| Transfer Station                        | 5300-14144-5-51000 | \$14.96           |
| Sanitary Engineer                       | 5109-63903-5-51000 | \$52.38           |
| Senior Center                           | 2505-15915-5-51000 | \$245.01          |
|   | <b>Sub Total</b>   | <b>\$1,298.17</b> |
| <b>UTILITIES</b>                        |                    |                   |
| JFS-Utilities                           | 2605-16914-5-96001 | \$7,889.34        |
|   | <b>Sub Total</b>   | <b>\$7,889.34</b> |
| <b>SUPPLIES</b>                         |                    |                   |
| COC/Title-Paper                         | 2110-12120-5-51000 | \$186.00          |
| EMS                                     | 2345-13912-5-50000 | \$401.54          |
| Engineer-Paper                          | 2420-14143-5-51000 | \$62.00           |
| JFS-Supplies & Maintenance              | 2605-16914-5-51001 | \$1234.63         |
| Public Utilities &<br>Sanitary Engineer | 2415-14902-5-51000 | \$24.46           |
|   | 5300-14144-5-51000 | \$48.91           |
| Transfer Station                        | 5109-63903-5-51000 | \$171.19          |
|   | 5109-64903-5-38100 | \$547.47          |
|   | 2415-14902-5-38100 | \$2.00            |
|   | 5300-14144-5-38100 | \$4.01            |
| Senior Center                           | 2505-15915-5-51000 | \$2,760.64        |
| Workforce                               | 2705-17920-5-51000 | \$62.00           |
|   | <b>Sub Total</b>   | <b>\$5,504.85</b> |
| <b>FUEL</b>                             |                    |                   |
| Auditor                                 | 1000-11200-5-31000 | \$79.23           |
|   | 2120-11200-5-31000 | \$55.57           |
| Dog                                     | 2510-15154-5-56100 | \$1,091.34        |
| EMA                                     | 2310-13911-5-38200 | \$352.17          |
| EMS                                     | 2345-13912-5-38200 | \$529.27          |
| JFS                                     | 2605-16914-5-96001 | \$1,072.96        |

|                                    |                           |                    |
|------------------------------------|---------------------------|--------------------|
| Public Utilities                   | 2415-14902-5-31000        | \$11.14            |
| Transfer Station                   | 5300-14144-5-51000        | \$22.30            |
| Sanitary Engineer                  | 5109-64903-5-31000        | \$1,793.75         |
| Senior Center                      | 2505-15915-5-56100        | \$5,071.74         |
| Workforce                          | 2705-17920-5-31000        | \$23.64            |
|                                    | <b>Sub Total</b>          | <b>\$10,103.11</b> |
| <b>TO:</b>                         |                           |                    |
| <b>General Fund</b>                | <b>1000-18000-4-84003</b> | <b>\$16,906.13</b> |
| <b>TO:</b>                         |                           |                    |
| <b>FCDHS Utility Reimbursement</b> | <b>1000-18000-4-81101</b> | <b>\$7,889.34</b>  |
|                                    |                           |                    |
|                                    |                           |                    |
|                                    |                           |                    |

**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

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Bill Rufenacht

\_\_\_\_\_  
Bill Rufenacht

\_\_\_\_\_  
Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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

Attest: \_\_\_\_\_

Jessica Schuette, Assistant Clerk



**RESOLUTION 2019-439**

In the Matter of Resolution Rejecting all ) Office of County Commissioners,  
Bids-2019 Seal Coat & Cold Mix Program ) Fulton County, Ohio  
& Authorizing Re-Advertisement of Same ) May 28, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 28, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp  
Bill Rufenacht  
Jeff Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**BE IT RESOLVED**, the Board of Commissioners does hereby reject the only bid received on May 21, 2019 for the 2019 Seal Coat and Cold Mix Program pursuant to ORC 153.12(A) as the bid is 9.5% above the Engineer’s estimate as well as inconsistency in the quantities and units shown for the two bituminous cold mix courses and the unit prices used in the engineer’s estimate; and

**BE IT FURTHER RESOLVED**, that the Board of Fulton County Commissioners hereby authorizes re-advertisement of the project with bids to be opened June 19, 2019 @ 9:00 A.M.;

**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:

| <b>Voting Aye thereon:</b> | <b>Voting Nay thereon:</b> | <b>Abstain:</b>         |
|----------------------------|----------------------------|-------------------------|
| _____<br>Jon Rupp          | _____<br>Jon Rupp          | _____<br>Jon Rupp       |
| _____<br>Bill Rufenacht    | _____<br>Bill Rufenacht    | _____<br>Bill Rufenacht |
| _____<br>Jeff Rupp         | _____<br>Jeff Rupp         | _____<br>Jeff Rupp      |

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

Attest: \_\_\_\_\_  
Jessica Schuette, Assistant Clerk

**RESOLUTION 2019-440**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Personnel Action on Behalf of JFS ) Fulton County, Ohio  
) May 28, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 28, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp  
Bill Rufenacht  
Jeff Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, the Director of Job & Family Services has recommended the appointment of Heather Barton to the position of Public Assistance Specialist 1; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners does hereby accept the recommendation to appoint Heather Barton to the position of Public Assistance Specialist 1 for the Department of JFS effective pay period ending July 5, 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:**

\_\_\_\_\_  
Jon Rupp

\_\_\_\_\_  
Jon Rupp

\_\_\_\_\_  
Jon Rupp

\_\_\_\_\_  
Bill Rufenacht

\_\_\_\_\_  
Bill Rufenacht

\_\_\_\_\_  
Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

\_\_\_\_\_  
Jeff Rupp

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

Attest: \_\_\_\_\_  
Jessica Schuette, Assistant Clerk

**RESOLUTION 2019-441**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) May 28, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 28, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp  
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:**

\_\_\_\_\_  
Jon Rupp

\_\_\_\_\_  
Jon Rupp

\_\_\_\_\_  
Jon Rupp

\_\_\_\_\_  
Bill Rufenacht

\_\_\_\_\_  
Bill Rufenacht

\_\_\_\_\_  
Bill Rufenacht

\_\_\_\_\_  
Jeff Rupp

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Jeff Rupp

\_\_\_\_\_  
Jeff Rupp

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

Attest: \_\_\_\_\_  
Jessica Schuette, Assistant Clerk