

<b>Description</b>	Minutes-Fulton County Commissioner Session		
<b>Date</b>	6/4/2019	<b>Location</b>	Commissioners Meeting Room 152 S Fulton St Wauseon, OH 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">10:03:23 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All present;	
<a href="#">10:04:07 AM</a>		Resolution 2019-450 Approve Minutes of May 30, 2019 Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
<a href="#">10:04:38 AM</a>		Resolution 2019-451 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">10:05:03 AM</a>		Review Response Letter from Public Utilities Director Regarding the Transfer Station Inspection Report	
<a href="#">10:05:19 AM</a>		Resolution 2019-452 Increase & Transfer Appropriations Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
<a href="#">10:05:47 AM</a>		Resolution 2019-453 Approve FY17 CDBG Draw Request #3 for Grant B-X-17-1AX-1 – General Administration Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously. \$2,000.00	
<a href="#">10:07:04 AM</a>		Resolution 2019-454 Approve FY17 CDBG Draw Request #11 for Grant B-F-17-1AX-1 – General Administration & Water Fac. Improvements Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. \$27,120	
<a href="#">10:08:02 AM</a>		Resolution 2019-455 Approve Change Order #20 to Mosser Construction for Courthouse Renovations Project- Keyboard Trays & Blocking, Witness Chair Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously. Increase \$1075	

<a href="#">10:08:54 AM</a>	<p>Resolution 2019-456 Approve Change Order #21 to Mosser Construction for Courthouse Renovations Project- Furnish &amp; Install Magnetic Starters</p> <p>Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously. Increase \$6350</p>
<a href="#">10:09:39 AM</a>	<p>Resolution 2019-457 Approve Change Order #22 to Mosser Construction for Courthouse Renovations Project- Eliminate Installation of Fixture SK</p> <p>Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. Decrease \$2110</p>
<a href="#">10:10:35 AM</a>	<p>Resolution 2019-458 Reschedule Bid Opening Date for Bridge FG26.4 Replacement Project</p> <p>Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously. 6/19/19 @ 9:00</p>
<a href="#">10:11:10 AM</a>	<p>Resolution 2019-459 Establish Date and Authorize Advertisement for 2020 Tax Budget Hearing</p> <p>Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously. 6/25/19 @ 9:30</p>
<a href="#">10:11:59 AM</a>	<p>Resolution 2019-460 Award Bid for PY2017 CDBG Swanton Memorial Park Pavilion Improvements Project</p> <p>Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously. The Dotson Co, \$127,910</p>
<a href="#">10:12:38 AM</a>	<p>Resolution 2019-461 Enter Into Contract 2019-57 with K&amp;B Asphalt for 2019 County Crack Seal Program on Behalf of Fulton County Engineer</p> <p>Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously. \$84,857.18</p>
<a href="#">10:13:31 AM</a>	<p>Resolution 2019-462 Approve Oversight of Contract 2019-58 between Village of Metamora and Fulton County Sheriff's Department for Law Enforcement Services</p> <p>Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. \$425 per month.</p>
<a href="#">10:14:14 AM</a>	<p>Resolution 2019-463 Approve Sub-Grant Agreement 2019-59 with Ohio Department of Job and Family Services and Ohio Department of Medicaid</p>

		Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">10:15:21 AM</a>		Resolution 2019-464 Approve Pay Request #5 to John Canning & Co. Ltd for Common Pleas Courtroom Restoration Project Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously. \$207,125.12
<a href="#">10:16:20 AM</a>		Resolution 2019-465 Approve Purchase Orders & Travel Requests Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
<a href="#">10:17:01 AM</a>		ADJOURN Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion.
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Bill Rufenacht</p> <p>_____, Jeff Rupp</p> <p>ATTESTED &amp; SUBMITTED:</p> <p>_____, Teri Suarez, Clerk</p>

**RESOLUTION 2019-450**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
May 30, 2019 ) June 4, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 4, 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 30, 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: \_\_\_\_\_  
Teri Suarez, Clerk

**RESOLUTION 2019-451**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) June 4, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 4, 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 June 4, 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 2019-452**

In the Matter of Resolution to Increase & Transfer ) Office of County Commissioners  
Appropriations for Various Departments ) Fulton County, Ohio  
) June 4, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 4, 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:

\$19,519.06	To:	2710-17902-5-41001	Youth Program-WIA
\$32,810.95	To:	2710-17920-5-41003	Adult-WIA
\$32,810.95	To:	2710-17920-5-41004	Dislocated Worker-WIA

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

\$500.00	From:	2510-15154-5-53100	Supplies-Dog & Kennel
\$500.00	To:	2510-15154-5-96000	Other-Dog & Kennel

**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 2019-453**

In the Matter of Resolution to Authorize ) Board of County Commissioners  
Draw Request #3 from Ohio Development ) Fulton County, Ohio  
Services Agency for FY17 CDBG Program ) June 4, 2019  
B-X-17-1AX-1

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 4, 2019, at the office of said board with the following members present:

Jon Rupp  
Bill Rufenacht  
Jeff Rupp

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

**WHEREAS**, the Maumee Valley Planning Commission has submitted a request for a draw of funds for execution by the Fulton County Board of Commissioners in the amount of \$2,000.00 for the FY17 CDBG Program under Grant No. B-X-17-1AX-1, and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approve and will execute a draw #3 of funds in the total amount of \$2,000.00 under Grant No. B-X-17-1AX-1 for submittal to the Ohio Development Services Agency, Office of Community Development; 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 2019-454**

In the Matter of Resolution to Authorize ) Board of County Commissioners  
Draw Request #11 from Ohio Development ) Fulton County, Ohio  
Services Agency for FY17 CDBG Program ) June 4, 2019  
B-F-17-1AX-1

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 4, 2019, at the office of said board with the following members present:

Jon Rupp  
Bill Rufenacht  
Jeff Rupp

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

**WHEREAS**, the Maumee Valley Planning Commission has submitted a request for a draw of funds for execution by the Fulton County Board of Commissioners in the total amount of \$27,120.00 (\$5,240.00 administration) for the FY17 CDBG Program under Grant No. B-F-17-1AX-1, and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approve and will execute a draw #11 of funds in the total amount of \$27,120.00 under Grant No. B-F-17-1AX-1 for submittal to the Ohio Development Services Agency, Office of Community Development; 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 2019-455**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Change Order 20 for Agreement 2018-103 with ) Fulton County, Ohio  
Mosser Construction Inc. for the 2018 Renovations ) June 4, 2019  
To the Fulton County Courthouse

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 4, 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**, Mosser Construction, Inc. has submitted a change order (#20) to Agreement 2018-103 to furnish and install two additional keyboard trays with required blocking and to revise the witness chair thereby **INCREASING** the contract amount by \$1,075.00 to \$3,195,041.95 and Garmann/Miller & Associates recommends acceptance

**NOW, THEREFORE BE IT RESOLVED**, that the Board of County Commissioners does hereby approve change order 20 as attached for agreement 2018-103 and authorizes their Board President to sign;

**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 2019-456**

In the Matter of Resolution Approving ) Office of County Commissioners,  
 Change Order 21 for Agreement 2018-103 with ) Fulton County, Ohio  
 Mosser Construction Inc. for the 2018 Renovations ) June 4, 2019  
 To the Fulton County Courthouse

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 4, 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**, Mosser Construction, Inc. has submitted a change order (#21) to Agreement 2018-103 to furnish and install magnetic starters in room 018 thereby **INCREASING** the contract amount by \$6,350.00 to \$3,201,391.95 and Garmann/Miller & Associates recommends acceptance

**NOW, THEREFORE BE IT RESOLVED**, that the Board of County Commissioners does hereby approve change order 21 as attached for agreement 2018-103 and authorizes their Board President to sign;

**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>
_____ 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 2019-457**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Change Order 22 for Agreement 2018-103 with ) Fulton County, Ohio  
Mosser Construction Inc. for the 2018 Renovations ) June 4, 2019  
To the Fulton County Courthouse

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 4, 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**, Mosser Construction, Inc. has submitted a change order (#22) to Agreement 2018-103 to eliminate a sink a plumbing in Room 106 thereby DECREASING the contract amount by \$2,110.00 to \$3,199,281.95 and Garmann/Miller & Associates recommends acceptance

**NOW, THEREFORE BE IT RESOLVED**, that the Board of County Commissioners does hereby approve change order 22 as attached for agreement 2018-103 and authorizes their Board President to sign;

**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>
_____ 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 2019-458**

In the Matter of Resolution Rescheduling the ) Office of County Commissioners,  
Bid Opening Date for the Bridge FG26.4 Replacement ) Fulton County, Ohio  
Project and Authorizing Advertisement ) June 4, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 4, 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 Board of County Commissioners in Resolution 2019-431 authorized the advertisement for bids to be opened for the Bridge FG26.4 Replacement project; and

**WHEREAS**, it is necessary to change the bid opening date;

**NOW, 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 Replacement of Bridge FG26.4 Project until **9:00 a.m.** on **June 19, 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** 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>
_____ 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 2018 -459**

In the Matter of Resolution Setting Date ) Office of County Commissioners,  
for Public Hearing for 2020 Tax Budget for ) Fulton County, Ohio  
Fulton County ) June 4, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 4, 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,** pursuant to Ohio Revised Code 5705.30 it is necessary to hold a public hearing before the adoption of the tax budget for the year of 2020, to begin January 1, 2020, and

**WHEREAS,** pursuant to Ohio Revised Code 5705.30 it is necessary to advertise for said public hearing of which public notice shall be given by at least one publication not less than ten days prior to the date of hearing in the official publication of such subdivision, or in a newspaper having general circulation in the subdivision.,

**THEREFORE, BE IT RESOLVED,** that on June 25, 2019 at 9:30 a.m., a public hearing will be held on the budget prepared by the Board of County Commissioners, Fulton County, Ohio, for the next fiscal year, ending December 31, 2020; said hearing will be held in the office of the Fulton County Commissioners, 152 S. Fulton Street, Wauseon, Ohio; notice of said hearing will be published in the Fulton County Expositor and on the Fulton County website.

**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>
_____ 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 2019-460**

In the Matter of Resolution to Award Bid for ) Office of County Commissioners  
FY17 CDBG Program Project: Swanton Memorial ) Fulton County, Ohio  
Park Pavilion Improvements ) June 4, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 4, 2019, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp  
Bill Rufenacht  
Jeff Rupp

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

**WHEREAS**, bids were received on May 16, 2019 for the FY17 CDBG Program Project: Swanton Memorial Park Pavilion Improvements;

**WHEREAS**, after reviewing all bids Sandy Kessler, MVPO Planner, has recommended that The Dotson Company’s bid of \$127,910 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 FY17 CDBG Program Project: Swanton Memorial Park Pavilion Improvements in the amount of \$127,910 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:**

\_\_\_\_\_  
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 2019-461**

In the Matter of Resolution to Enter Into ) Office of County Commissioners  
Contract 2019-57 with K&B Asphalt Sealcoating, Inc. ) Fulton County, Ohio  
For 2019 Crack Seal Program ) June 4, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 4, 2019, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp  
Bill Rufenacht  
Jeff Rupp

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

**WHEREAS**, bids were received on May 7, 2019 for the 2019 Crack Seal Program on behalf of the Fulton County Engineer; and

**WHEREAS**, on May 14, 2019, upon the recommendation of the Fulton County Engineer, the bid was awarded to K&B Asphalt Sealcoating, Inc. in the amount of \$84,857.18 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 2019-57 with K&B Asphalt Sealcoating, Inc., for the 2019 Crack Seal Program in the amount of \$84,857.18, 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:**

\_\_\_\_\_  
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 2019-462**

In the Matter of Resolution to Approve Oversight of ) Office of County Commissioners  
Contract 2019-58 between the Village of Metamora ) Fulton County, Ohio  
& the Fulton County Sheriff for Law Enforcement ) June 4, 2019  
Services

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 4, 2019, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp  
Bill Rufenacht  
Jeff Rupp

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

**WHEREAS**, the Village of Metamora in Village Ordinance 995 authorized their Mayor to enter in an agreement with the Fulton County Sheriff to provide law enforcement services to the Village;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners approves oversight only of Contract 2019-58 with the Village of Metamora and the Fulton County Sheriff's Department to provide law enforcement services at a rate of \$425 per month until terminated by either party as attached hereto and 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:**

\_\_\_\_\_  
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 2019-463**

In the Matter of Resolution to Execute Sub-Grant                    )     Office of County Commissioners  
Agreement **2019-59** with ODJFS on Behalf of                         )     Fulton County, Ohio  
Fulton County Department of Job and Family Services            )     June 4, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 4, 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 sub-grant agreement has been successfully negotiated with the Ohio Department of Job and Family Services (ODJFS) for the Board of Commissioners to act as a pass through entity and a sub-recipient for all sub-awards by the ODJFS for all financial assistance received or used by the Fulton County Department of Job & Family Services for state fiscal years 2020 & 2021;

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners will now enter into **Sub-Grant Agreement 2019-59** with the Ohio Department of Job & Family Services, pursuant to the terms and conditions contained 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 2019-464**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Pay Request 5 for Contract 2018-127 with ) Fulton County, Ohio  
John Canning & Co., Ltd. For County Courtroom ) June 4, 2019  
Restoration

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 4, 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** John Canning & Co., Ltd. has submitted pay request 5 for Contract 2018-127 for the County Courtroom Restoration Project;

**WHEREAS**, on May 3, 2019 Architect, Mandy Niekamp, of Garmann-Miller and Associates approved pay request #5 to John Canning & Co., Ltd.;

**WHEREAS**, on May 31, 2019 Ziad Musallam, Prevailing Wage Coordinator for Fulton County approved wage report to April 27, 2019;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners does hereby approve pay request 5 as attached in the net amount of \$207,125.12 for Contract 2018-127 for the Fulton County Courtroom Restoration Project;

**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>
_____ 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 2019-465**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) June 4, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 4, 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

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

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

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

Attest: \_\_\_\_\_  
Teri Suarez, Clerk