

Description	Minutes-Fulton County Commissioner Session		
Date	6/11/2019	Location	Commissioners Session Room 152 S Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
9:01:51 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present.	
9:03:05 AM		OPEN BIDS: Bridge 24.G2 Replacement No bids received.	
9:03:42 AM		Resolution 2019-474 Approve Minutes of June 6, 2019 Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:04:41 AM		Resolution 2019-475 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
9:05:10 AM		Continue Senior Center Levy Discussion Resolution 2019-484 Request Auditor to Provide Required Tax Levy Information Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Upon calling the roll, the following vote was taken: Jeff Rupp, yes; Bill Rufenacht, yes; Jon Rupp, yes. Motion carried unanimously. Brett Kolb, County Auditor presented a certification for a 1.6 mill renewal with a .1 mill increase; this will generate \$1,556,705 based on current valuations of \$1,073,922,920;	
9:08:06 AM		Resolution 2019-476 Increase & Transfer Appropriations Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:09:17 AM		Resolution 2019-477 Approve Environmental Review for PY19 CDBG Grant B-F-19-1AX-1 Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:10:26 AM		Resolution 2019-478 Approve Change Order #19 to Mosser Construction for Courthouse Renovations Project- Custom Colored Sprinkler Head Covers Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. Vond Hall, County Administrator explains the timeframe for this is the 1st week in July and will hopefully be coordinated with the pendant lights as scaffolding will be necessary, lights expected to be here by the end of June; Increase of \$7,390.00	
9:15:23 AM		Resolution 2019-479 Approve Change Order #23 to Mosser Construction for Courthouse Renovations Project- White Oak Beadboard Wainscot & Demo Existing Drywall Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously. Increase of \$8,045.00	
9:16:08 AM		Resolution 2019-480 Approve Payment Request #1 to B. Hill'z Excavating, Inc. for Bridge 8-1HJ.1 Replacement Project on Behalf of Fulton County Engineer Commissioner Jeff Rupp made the motion and Commissioner Jon	

		Rupp seconded the motion. Motion carried unanimously. \$1175,178.25 gross.
9:17:01 AM		Resolution 2019-481 Approve Pay Request #5 to Anderzack-Pitzen for Snow Removal Equipment Storage Building at the Airport Project Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously. \$92,484.00 net.
9:18:21 AM		Resolution 2019-482 Appoint Part-Time Intermittent Transfer Station Operator Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:19:01 AM		Resolution 2019-483 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:19:59 AM		ADJOURN Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion.
		APPROVED: _____, Jon Rupp _____, Bill Rufenacht _____, Jeff Rupp SUBMITTED & ATTESTED: _____, Teri Suarez, Clerk

RESOLUTION 2019-474

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
June 6, 2019) June 11, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 11, 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 June 6, 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 2019-475

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) June 11, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 11, 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 11, 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 2019-477

In the Matter of Resolution Authorizing Board) Office of County Commissioners,
President to Sign PY19 CDBG Environmental) Fulton County, Ohio
Certification) June 11, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 11, 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, Maumee Valley Planning Organization has prepared and offered for execution a Certification for Federally Funded State Projects;

THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the document as presented and authorizes it's Board President to sign same; 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 2019-478

In the Matter of Resolution Approving) Office of County Commissioners,
Change Order 19 for Agreement 2018-103 with) Fulton County, Ohio
Mosser Construction Inc. for the 2018 Renovations) June 11, 2019
To the Fulton County Courthouse

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 11, 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 (#19) to Agreement 2018-103 to provide and install custom colored sprinkler head covers in the Courtroom 204 thereby, INCREASING the contract amount by \$7,390.00 to \$3,193,966.95 and Garmann/Miller & Associates recommends acceptance

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners does hereby approve change order 19 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 2019-479

In the Matter of Resolution Approving) Office of County Commissioners,
 Change Order 23 for Agreement 2018-103 with) Fulton County, Ohio
 Mosser Construction Inc. for the 2018 Renovations) June 11, 2019
 To the Fulton County Courthouse

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 11, 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 (#23) to Agreement 2018-103 to furnish and install white oak beadboard wainscot in the areas under windows in room 2036 and demo existing drywall, furring and insulation at the areas under the windows in rooms 205 and 207 thereby **INCREASING** the contract amount by \$8,045.00 to \$3,207,326.95 and Garmann/Miller & Associates recommends acceptance

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners does hereby approve change order 23 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 2019-480

In the Matter of Resolution to Approve) Office of County Commissioners
Pay Request No. 1 for Bridge 8-1HJ.1 Replacement) Fulton County, Ohio
as Part of Contract 2019-39) June 11, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 11, 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, Frank Onweller, Fulton County Engineer, has submitted pay request (1) on behalf of B. Hill'z Excavating, Inc. as issued May 24, 2019 for the Replacement of Bridge 8-1HJ.1 project in the total amount of \$115,178.25 less the required retainage of \$10,207.28 for a net payout of \$104,970.97; and

WHEREAS, Frank Onweller Engineer, approved the payment request on June 5, 2019; and

THEREFORE BE IT RESOLVED, that the Board hereby approves the pay request (1) as submitted in the amount of \$115,178.25 less the required retainage of \$10,207.28 for a net payout of \$104,970.97; 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 2019-481

In the Matter of Resolution Approving) Office of County Commissioners,
Pay Request 5 for Contract 2018-99 with) Fulton County, Ohio
Anderzack Pitzen Construction for Snow Removal) June 11, 2019
Equipment Building Storage at the Airport

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 11, 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 Anderzack Pitzen Construction. has submitted pay request 5 for Contract 2018-99 for the Snow Removal Equipment Building Storage Project at the Fulton County Airport;

WHEREAS, on May 7, 2019 project manager, Rick Grice, Delta Airport Consultants approved pay request #4 to Anderzack Pitzen Construction and on June 5, 2019 prevailing wages were approved by Risa Trumbill;

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 \$92,484.00 for Contract 2018-99 for the Fulton County Airport Snow Removal Equipment Storage Building Construction;

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 2019-482

In the Matter of Resolution to Approve) Office of County Commissioners
Personnel Action for Public Utilities) Fulton County, Ohio
) June 11, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session on June 11, 2019, pursuant to notice, 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, a request has been received from the Sanitary Engineer for authorization to appoint Matthew Graber to a part-time intermittent Transfer Station Operator for the Public Utilities Department; and

THEREFORE BE IT RESOLVED, upon the recommendation of the Sanitary Engineer, the Fulton County Commissioners do hereby appoint Matthew Graber to a part-time intermittent Transfer Station Operator position for Public Utilities effective P.P.E. June 22, 2019 and pending successful passage of all required pre-employment screenings and subject as well a 180 day probationary period; 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 2019-483

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) June 11, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 11, 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

R E S O L U T I O N 2019-484

RESOLUTION REQUESTING COUNTY AUDITOR TO PROVIDE REQUIRED TAX LEVY INFORMATION

The Board of County Commissioners of Fulton County, Ohio, met in **REGULAR** session, on July 11, 2019 pursuant to notice, 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, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Board of County Commissioners of Fulton County, Ohio, and it appears necessary to levy a tax in excess of the ten mill limitation for the benefit of Fulton County for the purpose of **providing and maintaining Senior Center services & facilities at a rate not exceeding one and seven-tenths (1.7) mills for each one dollar of valuation, for a period of 5 years, which levy is a RENEWAL of an existing 1.6 mills and an INCREASE of .1 mills;**

THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Fulton County, Ohio, at least two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess o the ten mill limitation for the benefit of Fulton County:

- (a) for the purpose of providing and maintaining Senior Center Services; and
- (b) for a period of five (5) years; and
- (c) which tax will be a **RENEWAL** of an existing tax of 1.6 mills **and an INCREASE** of .1 mills; and
- (d) which tax shall be placed upon the tax list commencing Tax Year 2019, and be first due in calendar year 2020, if a **MAJORITY** of electors of Fulton County vote in favor thereof at the **PRIMARY** election to be held November 9, 2019; and
- (e) which levy is authorized by Ohio Revised Code §5705.19, §5705.191, §5705.192, §5705.21, and §5705.26; and

BE IT FURTHER RESOLVED, that pursuant to Ohio Revised Code §5705.03, the Fulton County Auditor is hereby requested forthwith to determine and certify to the Fulton County Commissioners the total current tax valuation of this subdivision and the dollar amount of revenue that would be generated by a **1.6 mill RENEWAL & a .1 INCREASE tax levy;** and

BE IT FURTHER RESOLVED, that the Board's Clerk be and hereby is directed to certify a copy of the Resolution to the Fulton County Auditor; and

BE IT FURTHER RESOLVED, that upon receiving the certification from the Fulton County Auditor, the Board of County Commissioners of Fulton County will determine whether to proceed with the submission of the question of the tax to the electors; 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 Motion and upon calling the roll, the following vote was taken:

Commissioner Jon Rupp	_____	yes	no
Commissioner Bill Rufenacht	_____	yes	no
Commissioner Jeff Rupp	_____	yes	no

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

Attest: _____
Teri Suarez, Clerk

CC: Auditor; Journal; Levy File; Senior Center file