

<b>Description</b>	Minutes-Fulton County Commissioner Meeting		
<b>Date</b>	6/13/2019	<b>Location</b>	Commissioners Meeting Room 152 S Fulton St Wauseon, Ohio 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:01:44 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All Present;	
<a href="#">9:02:42 AM</a>		Resolution 2019-485 Approve Minutes of June 11, 2019 Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:03:08 AM</a>		Resolution 2019-486 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Pull Resolution 2019-492, not quite ready. Motion carried unanimously.	
<a href="#">9:03:47 AM</a>		Resolution 2019-487 Approve Payment of Bills Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:04:08 AM</a>		Review Weekly Dog Warden Report Period Ending June 8, 2019 Review Fulton County Landfill Inspection Report from Ohio EPA Review Amended Certificate of Estimated Resources Review Certificate of Non-Compliance	
<a href="#">9:05:20 AM</a>		Resolution 2019-488 Increase & Transfer Appropriations Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:05:44 AM</a>		Resolution 2019-489 Authorize Board President to Execute Residential Anti-Displacement and Relocation Assistance Plan for CDBG FY19 Allocation Application Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">9:06:32 AM</a>		Resolution 2019-490 Declare it Necessary to Levy a Tax in Excess of the Ten Mill Limitations- Sr. Center Renewal Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	

<a href="#">9:08:00 AM</a>		Resolution 2019-491 Approve Increase to Contract 2018-128 with Rock Solid Landscape for Snow and Ice Control- Western Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:09:19 AM</a>		Resolution 2019-493 Approve Purchase Orders & Travel Requests Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:10:27 AM</a>		ADJOURN Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion.
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Bill Rufenacht</p> <p>_____, Jeff Rupp</p> <p>SUBMITTED &amp; ATTESTED:</p> <p>_____, Teri Suarez, Clerk</p>

**RESOLUTION 2019-485**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
June 11, 2019 ) June 13, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 13, 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 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

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Jeff Rupp

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

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

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

**RESOLUTION 2019-486**

In the Matter of Resolution to Approve            )       Office of County Commissioners  
Agenda as Amended or Presented                )       Fulton County, Ohio  
  )       June 13, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 13, 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 13, 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:

<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 2019-487**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Payment of Bills ) 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,** 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:**

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

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

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Jon Rupp

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

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Bill Rufenacht

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Bill Rufenacht

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

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Jeff Rupp

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Jeff Rupp

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

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

**RESOLUTION 2019-488**

In the Matter of Resolution to Increase & Transfer ) Office of County Commissioners  
Appropriations for Various Departments ) Fulton County, Ohio  
) June 13, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 13, 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 Commissioners department; 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:

\$12,000.00      2120-11200-5-41000      Contract Services- REA

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

\$2,800.00      From: 1000-11100-5-96000      Other Expenses- Commissioner  
\$2,800.00      To: 1000-12128-5-39100      Appellate CT District- Co Share

\$10,000.00      From: 2610-16914-5-94000      Shared CSEA Expense  
\$10,000.00      To: 2610-16914-5-41000      Contract Services CSEA

**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 2019-489**

In the Matter of Resolution to Approve ) Office County Commissioners  
And Execute Anti-Displacement and ) Fulton County, Ohio  
Relocation Assistance Plan ) June 13, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 13, 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**, On May 23, 2019, the Board of County Commissioners approved the Community Block Development Grant Formula for selected projects to be submitted to the Ohio Department of Development;

**WHEREAS**, prior to funding, the Office of Housing and Community Partnerships requires that an executed Anti-Displacement and Relocation Assistance Plan must be in place.

**BE IT RESOLVED**, that the Fulton County board of Commissioners approve and execute the Anti-Displacement and Relocation Assistance Plan attached hereto.

**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 NO 2019-490**

**RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX  
IN EXCESS OF THE TEN MILL LIMITATION.**

Ohio Revised Code §3501.11; §3505.33; §5705.19-5705.25

The Board of Fulton County Commissioners of Fulton County, Ohio, met in REGULAR session on this 13th day of June, 2019 with the following members present:

Jon Rupp  
Bill Rufenacht  
Jeff Rupp

**Commissioner \_\_\_\_\_ moved 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 Fulton County; and

**WHEREAS**, said Board of County Commissioners has received and reviewed the certification from the Fulton County Auditor as to the total current valuation of this subdivision and the dollar amount of revenue that would be generated by the specified number of mills; and

**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 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 1.7 mills for each one dollar of valuation, for a period of five (5) years, which levy is a RENEWAL and INCREASE of an existing tax of 1.6 mills; and**

**BE IT FURTHER RESOLVED**, that said Fulton County proceed with the levy of said tax and that the question of levying the **RENEWAL & INCREASE** tax be submitted to the electors of said Fulton County at the **GENERAL** election to be held at the usual voting places within said Fulton County on the **5<sup>TH</sup> day of November, 2019**; and

**BE IT FURTHER RESOLVED**, that said levy be placed upon the tax list commencing in tax year 2019, first due in calendar year 2020, if a **MAJORITY** of the electors voting thereon vote in favor thereof; and

**BE IT FURTHER RESOLVED**, that the Clerk of the Board of Commissioners of Fulton County, Ohio be and hereby is directed to certify a copy of this Resolution to the Board of Elections, Fulton County, Ohio, no later than Ninety (90) days prior to the election upon which it will be voted and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law; 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 the roll being called upon its adoption the vote resulted as follows:**

Commissioner Jon Rupp	_____	Yes	No
Commissioner Bill Rufenacht	_____	Yes	No
Commissioner Jeff Rupp	_____	Yes	No

**Adopted this 13th day of June, 2019.**

\_\_\_\_\_  
Teri S. Suarez, Clerk  
Fulton County Board of Commissioners



**RESOLUTION 2019-491**

In the Matter of Resolution to Increase ) Office of County Commissioners  
Contract 2018-128 with Rock Solid Landscape ) Fulton County, Ohio  
On Behalf of Fulton County Maintenance Department ) June 13, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 13, 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**, a request has been made by the director of Fulton County Maintenance Department to increase Contract 2018-128 with Rock Solid Landscape for Snow and Ice Control at County Facilities-Western;

**THEREFORE BE IT RESOLVED** that the Fulton County Board of Commissioners hereby authorize the increase of the following contract, in the amount listed:

Contract 2018-128 – Rock Solid Landscape. \$5,211.94

**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

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Jon Rupp

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Bill Rufenacht

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Bill Rufenacht

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

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

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

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

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

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

**RESOLUTION 2019-492**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Payment #10 to Garmann/Miller for Agreement ) Fulton County, Ohio  
2017-62 Fulton County Courthouse ) June 13, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 13, 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 hereby approve payment of Invoice 16930 in the amount of \$14,754.23 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:**

\_\_\_\_\_  
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 2019-493**

In the Matter of Resolution Approving ) Office of County Commissioners,  
 Purchase Orders and Travel Requests ) Fulton County, Ohio  
 ) June 13, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 13, 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