

<b>Description</b>	Minutes-Fulton County Commissioner Session		
<b>Date</b>	6/20/2019	<b>Location</b>	Commissioners Session Room 152 S. Fulton St. Wauseon, OH 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:01:27 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All Present;	
<a href="#">9:02:36 AM</a>		Resolution 2019-507 Approve Minutes of June 18, 2019 Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:03:28 AM</a>		Resolution 2019-508 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:04:42 AM</a>		Resolution 2019-509 Approve Payment of Bills Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">9:05:02 AM</a>		Discuss Work Changes Proposal Request #31 for Mosser Construction- Courthouse Renovation Project Jeff Rupp states that even though the request specifically names the elevator shaft the description sounds more like the existing holding cell; Jon Rupp states that he spoke with Garmann/Miller and they were very clear it was for the elevator shaft. He states he will call them and ask them to issue the change order; Bill Rufenacht asks why the door would cost \$2200. States he feels it is excessive.	
<a href="#">9:07:49 AM</a>		Review Letter from Ohio Development Services Agency Regarding New Draw Process	
<a href="#">9:08:05 AM</a>		Review Response Letter from Public Utilities Director to Ohio EPA Pertaining to Fulton County Landfill Inspection May 31, 2019	
<a href="#">9:08:42 AM</a>		Resolution 2019-510 Increase & Transfer Appropriations Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:09:11 AM</a>		Resolution 2019-511 Transfer Funds for Monthly JFS Boarding Home Payroll, Shared Costs and Mandated Shares Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:09:41 AM</a>		Resolution 2019-512 Approve Final Contracts and Assessments for Ditch 2131- Clinton TWP Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:10:41 AM</a>		Resolution 2019-513 Award Bid for Bridge FG26.4 Replacement Project on Behalf of Fulton County Engineer Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">9:11:22 AM</a>		Resolution 2019-514 Approve Oversight of Rental Agreement 2019-63 between JFS and Fulton County Fairgrounds Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	

<a href="#">9:12:01 AM</a>		Resolution 2019-515 Approve Oversight of Amendment #2 to Contract 2017-74 between JFS and Quadco Rehabilitation Center Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:13:28 AM</a>		Resolution 2019-516 Approve Oversight of Amendment #5 to Contract 2017-73 between JFS and Adriel, Inc. Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:14:57 AM</a>		Resolution 2019-517 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:16:20 AM</a>		Resolution 2019-518 Approve Change Order #24 for Courthouse Renovations-Mosser Construction Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Bill Rufenacht asks where this new ladder is going as he climbed one the other day that seemed brand new; Jon Rupp explains that this is for the elevator pit, not to the attic; Motion carried unanimously.
<a href="#">9:18:25 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>ATTESTED &amp; SUBMITTED:</p> <p>_____, Teri Suarez, Clerk</p>

**RESOLUTION 2019-507**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
June 18, 2019 ) June 20, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 20, 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 18, 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 2019-508**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) June 20, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 20, 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 20, 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 2019-509**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Payment of Bills ) Fulton County, Ohio  
) June 20, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 20, 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:

<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 2019-510**

In the Matter of Resolution to Transfer ) Office of County Commissioners  
Appropriations for Public Utilities Departments ) Fulton County, Ohio  
 ) June 20, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 20, 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 transfer appropriations for public utilities departments; and

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

\$2,000.00 From: 5209-62903-5-41000 Contract Services- NEWS  
\$2,000.00 To: 5209-63903-5-51000 Supplies- NEWS

**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 2019-511**

In the Matter of Resolution Transfer Funds for ) Office of County Commissioners  
 Department of Job and Family Services for ) Fulton County, Ohio  
 Shared Costs & Mandated Shares ) June 20, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 20, 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 complete to establish the Child Support Enforcement Agency’s Shared Cost payment to public assistance for May 2019 and a transfer is being requested for said funds; and

**WHEREAS**, a request has been made for the transfer of funds for the County’s monthly mandated cost payment for Public Assistance and the Child Support Enforcement Agency for June 2019; and

**THEREFORE BE IT RESOLVED**, the Fulton County Board of Commissioners hereby approves the TRANSFER OF FUNDS as follows:

<u>Amount</u>	<u>Account</u>		
\$39,967.65	From: 1000-16161-5-96200		CO Share- Children Services
\$39,967.65	To: 2615-12914-4-24001		Board & Care- Children Services
\$17,260.04	From: 2610-16914-5-94000		CSEA Shared Exp.-Public Assistance
\$17,260.04	To: 2605-15914-4-53020		Public Assist. Transfer In-Shared Cost
\$5,105.00	From: 1000-30914-5-96200		General Fund-Mandated Shares
\$5,105.00	To: 2605-15914-4-53015		PA- Transfer In- G.F. Mandated Shares
\$13,780.82	From: 1000-30914-5-96400		PA, CSEA- Transfers
\$13,780.82	To: 2610-15914-4-55000		CSEA- County Share

**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 – 2019-512

COMMISSIONERS’ ORDER APPROVING CONTRACTS, FINAL ASSESSMENTS AND ESTABLISHING DITCH MAINTENANCE

Revised Code, Sec. 6131.43 & 6137.02

Form 22017

In the Matter of Single County ) Office of County Commissioners,
Ditch 2131, Petitioned by ) Fulton County, Ohio
Clinton Township, et al ) June 20, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session on June 20, 2019 , at the office of said board with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner \_\_\_\_\_ moved the adoption of the following Resolution:

WHEREAS, The work has been completed in the above named improvement petitioned for by Clinton Township and the County Engineer has approved it; and

WHEREAS, The County Engineer has filed with this Board the final costs associated with the above named improvement; and

WHEREAS, The assessments previously confirmed by this Board have been reduced pro rata by the difference between the estimated cost of the construction and the final cost as certified by the County Engineer; and

THEREFORE BE IT RESOLVED, That the assessments so provided, including the cost of location, engineering, compensation, damages, and contingency and the assessment for maintenance of one year are hereby levied upon each parcel of land, each public corporation and each department, office, or institution of the State, as stated in the schedules as of the date of this order; and

BE IT FURTHER RESOLVED, That the owners of all assessed lands shall be notified of the amount of the actual assessment and of the payment plan for the collection of the assessments; and

BE IT FURTHER RESOLVED, That the County Auditor is hereby directed to immediately place the assessments so levied upon the Duplicates of the County, making and furnishing the Treasurer of said County a special Duplicate with the assessments arranged thereon in semi-annual installments for five (5) years as provided in our former order adopted October 4, 2018; and that any assessments or assessment balances of less than \$25 shall be paid in full and may not be paid semi-annually; and

BE IT FURTHER RESOLVED, That Ditch 2131 be hereby placed on Permanent Ditch Maintenance as provided under sections 6131 and 6137 of the Revised Code.

Commissioner \_\_\_\_\_ seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

Table with 3 columns: Voting Aye thereon, Voting Nay thereon, Abstain. Rows for Jon Rupp, Bill Rufenacht, and Jeff Rupp.

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

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



**RESOLUTION 2019-513**

In the Matter of Resolution Awarding Bid ) Office of County Commissioners  
For the Bridge FG26.4 Replacement ) Fulton County, Ohio  
On Behalf of County Engineer ) June 20, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 20, 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 June 19, 2019 Fulton County Engineer received bids for the Bridge FG26.4 Replacement, and three (3) bids were received; and

**WHEREAS,** with an Engineer’s Estimate of \$146,000.00 Mr. Onweller has recommended that the bid be awarded to B. Hill’z Excavating., as submitted in the amount of \$150,247.00;

**THEREFORE, BE IT RESOLVED,** the Fulton County Board of Commissioners accepts the Fulton County Engineer’s recommendation and hereby awards the bid for the FG26.4 Replacement to B. Hill’z Excavating, in the amount of \$150,247.00, and a contract shall be issued; 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 2019-514**

In the Matter of Resolution to Approve Oversight ) Office of County Commissioners,  
Of Contract 2019-63 with the Fulton County Fairgrounds) Fulton County, Ohio  
For Rental Space on Behalf of Job & Family Services ) June 20, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 20, 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 Fulton County Department of Job & Family Services desires to rent space for an event on May 16, 2020 at the Fulton County Fairgrounds and a rental agreement has been submitted for approval;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Fulton County Commissioners does hereby approve oversight of the offered contract attached hereto 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 2019-515**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Oversight of Amendment #2 to Agreement 2017-74 ) Fulton County, Ohio  
With Quadco Rehabilitation Center for Job ) June 20, 2019  
Coaching/Vocational Training & Development/Personal )  
Budgeting Services )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 20, 2018, 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 Agreement 2017-74 on behalf of Job & Family Services approved oversight of the agreement with Quadco Rehabilitation Center for Job Coaching/Vocational Training & Development/Personal Budgeting Services;

**WHEREAS**, an amendment (#2) has been drafted and entered into extending the ending date from June 30, 2019 until June 30, 2020 and increasing the contract an additional \$10,000.00 and it is now necessary for the Board to approve oversight of this amendment;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners does hereby approve oversight of Amendment #2 to Agreement 2017-74 with Quadco Rehabilitation Center on behalf of JFS as attached;

**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 2019-516**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Oversight of Amendment #5 to Agreement 2017-73 ) Fulton County, Ohio  
With Adriel School for IV-E Services ) June 20, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 20, 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 Agreement 2017-073 on behalf of Job & Family Services approved oversight of the agreement with Adriel School for IV-E Services;

**WHEREAS**, an amendment (#5) has been drafted and entered into establishing the compensation for services and removal of the no calls charge, and it is now necessary for the Board to approve oversight of this amendment;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners does hereby approve oversight of Amendment #5 to Agreement 2017-073 with Adriel School on behalf of JFS as attached;

**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 2019-517**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) June 20, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 20, 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

**RESOLUTION 2019-518**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Change Order 24 for Agreement 2018-103 with ) Fulton County, Ohio  
Mosser Construction Inc. for the 2018 Renovations ) June 20, 2019  
To the Fulton County Courthouse

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 20, 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 (#24) to Agreement 2018-103 to provide and install structural steel channels in the attic area, as required to support installation of new roof top equipment and provide and install new steel access ladder into elevator pit thereby INCREASING the contract amount by \$3,755.00 to \$3,211,081.95 and Garmann/Miller & Associates recommends acceptance

**NOW, THEREFORE BE IT RESOLVED**, that the Board of County Commissioners does hereby approve change order 24 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