

Description	Minutes-Fulton County Commissioner Session		
Date	6/27/2019	Location	Commissioners
Time	Speaker	Note	
9:00:52 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: All Present</p>	
9:01:47 AM		<p>Resolution 2019-526 Approve Minutes of June 25, 2019 Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</p>	
9:02:29 AM		<p>Resolution 2019-527 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</p>	
9:03:17 AM		<p>Resolution 2019-528 Approve Payment of Bills Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</p>	
9:03:44 AM		<p>Review Weekly Dog Warden Report Period Ending June 15, 2019 June 22, 2019 Review Unemployment Rate Report for May 2019 Discuss Council of Government Aquifer Agreement Commissioner Bill Rufenacht states there was some confusion as to the date the decision needs made but that has been cleared up; Commissioner Jon Rupp asks for concerns against it; Commissioner Bill Rufenacht states that all indication in the agreement is there is no funding for the council which makes the agreement unrealistic as the council cannot operate with no funds; He continued that if the money is warranted and we pay our share, which he thinks is necessary who do we pay it to and who decides the amount; Commissioner Jeff Rupp it's probably just like any other council it is up to the whole council; Commissioner Jon Rupp agrees, saying each member has a vote; Commissioner Jeff Rupp states he's been told there are substantial state funds available for this; Commissioner Rufenacht states he is not sure the money Jeff was told about is for the council but for the aquifer project itself, which is separate; Commissioner Jon Rupp stats they need to keep talking to get it figured out, decision due July 30; Commissioner Rufenacht states that if there are eventual costs, there needs to be a formula in place for deciding that amount as not all of the counties have the same amount of land involved in the aquifer, language needs to be very clear; Discussions to continue;</p>	
9:12:41 AM		<p>Resolution 2019-529 Increase & Transfer Appropriations Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</p>	
9:13:17 AM		<p>Resolution 2019-531 Award Bid for 2019 Rock Salt for Ice Control on Behalf of Fulton County Engineer Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously. Cargill, Inc. for \$113.43 per ton.</p>	
9:13:50 AM		<p>Resolution 2019-532 Enter Into Rental Agreement 2019-65 with Pettisville Missionary Church on Behalf of Fulton County Senior Center</p>	

		Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:14:31 AM		Resolution 2019-533 Approve Oversight of Contract 2019-66 between JFS and Patricia Kovacs for IV-D Services Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:16:04 AM		Resolution 2019-534 Enter Into Joint Cooperation Agreement 2019-67 with Lucas County for 2019 Pavement Marking Program Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:17:06 AM		Resolution 2019-535 Approve Purchase Orders & Travel Requests Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:17:37 AM		Resolution 2019-536 Enter 2019-67 with Tyco/Simplex Grinnell for Fire & Safety Monitoring Services-Courthouse Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:19:16 AM		Recess
9:28:49 AM		Toni Schindler, Marketing and Communications Director- Update: Very busy with Breakfast on the Farm and Eyes of Freedom recently; Working on a mass notification program roll-out in conjunction with EMA & 9-1-1; continuing to work with Laura Howell on communication initiatives; 876 students have toured at some point; Job Center has seen an increase in High School aged participants due to the tours; future planning is on-going;
9:57:02 AM		Adjourn Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion.
		APPROVED: _____, Jon Rupp _____, Jeff Rupp ATTESTED & SUBMITTED: _____, Teri Suarez, Clerk

RESOLUTION 2019-526

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
June 25, 2019) June 27, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 27, 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 25, 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 2019-527

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) June 27, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 27, 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 27, 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 2019-529

In the Matter of Resolution to Transfer) Office of County Commissioners
Appropriations; Close PO for Various) Fulton County, Ohio
Departments) June 27, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 27, 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 close purchase orders and transfer appropriations for various departments; and

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners does hereby authorize the following PURCHASE ORDERS be CLOSED:

1900001156 Contract 2017-63 2018 Lawn Care- Troy Banister
1800001074 Contract 2015-41 Service Agreement- Physio Control

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

\$350,000.00 From: 2420-14143-5-99999 Unappropriated- GT&MV
\$350,000.00 To: 2420-14143-5-43000 Contract Projects- GT&MV

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 2019-530

In the Matter of Resolution to Approve) Office of County Commissioners
Pay Request No. 4 for Ditch 2122- Swancreek as Part of) Fulton County, Ohio
Contract 2018-094) June 27, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 27, 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, Rod Creager, Chief Deputy Engineer, has submitted pay request (4) on behalf of The Weber Company LLC, as issued June 24, 2019 for the drainage improvement project known as 2122-Swancreek in the total net amount of \$7,308.10; and

WHEREAS, Rod Creager, Chief Deputy Engineer, approved the payment request on June 24, 2019; and

THEREFORE BE IT RESOLVED, that the Board hereby approves the pay request (4) as submitted in the amount of \$7,308.10; 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 2019-531

In the Matter of Resolution Awarding Bid) Office of County Commissioners,
For Rock Salt for 2019-2020 Ice Control) Fulton County, Ohio
on Behalf of the Fulton County Engineer) June 27, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 27, 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, two (2) bids were received on May 30, 2019 for the Rock Salt for 2019-2020 Ice Control on Behalf of the Fulton County Engineer; and

WHEREAS, Mr. Onweller, has recommended that the bid be awarded to Cargill, Inc., as submitted in the amount of \$113.43 per ton and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners accepts the Fulton County Engineer’s recommendation and hereby awards the bid for Rock Salt for 2019-2020 Ice Control to Cargill, Inc. of North Olmstead, Ohio, in the amount of \$113.43 per ton 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:

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, Board Clerk

RESOLUTION 2019-533

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2019-66 with Patricia Kovacs) Fulton County, Ohio
for IV-D Services on Behalf of Department) June 27, 2019
of Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, June 27, 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 Title IV-D of the Social Security Act; ORC §3125.13 and §3125.17; and Rule 5101:12-1-80, and its supplemental rules of the Ohio Administrative Code, the Board is authorized to enter into IV-D Services on behalf of the Department of Job and Family Services for the effective administration of the Child Support Enforcement Program.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby enter into the following:

Contract 2019-66 with Patricia Kovacs, in the amount of \$9,000.00

BE IT FURTHER RESOLVED, the effective dates of the contracts hereinabove are from July 11, 2019 through June 30, 2020. Said contract shall be amended only by formal proceedings; 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 2019-534

In the Matter of Resolution to Enter Into Joint Cooperation Agreement **2019-67** with Lucas County For 2019 Pavement Marking Program) Office of County Commissioners) Fulton County, Ohio) June 27, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 27, 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 painting of pavement markings on County Roads located in Fulton County and in Western Lucas County by contract is hereinafter referred to as project; and

WHEREAS, the Fulton County Engineer agrees with the Lucas County Engineer that jointly bidding the pavement markings and increasing the amount of work in the contract should result in lower unit prices to complete the project by contract; and

WHEREAS, the Lucas County Engineer has requested the Fulton County Engineer to include the County Roads in Western Lucas County attached with the Fulton County Engineer’s Annual Pavement Marking Project; and

WHEREAS, LUCAS COUNTY and Fulton County desire to join into an agreement that will accomplish the construction of said project.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Engineer, hereby enter into a Joint Cooperation Agreement for the 2019 Pavement Marking Project pursuant to the terms and conditions stated 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 2019-535

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) June 27, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 27, 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 2019-536

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2019-68 with Tyco/SimplexGrinnell) Fulton County, Ohio
) June 27, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, June 27, 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 contract has been successfully negotiated with Tyco/SimplexGrinnell for fire and safety monitoring services at the Fulton County Courthouse; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, hereby enter into Contract 2019-68 for fire and safety monitoring services at the Fulton County Courthouse pursuant to the terms and conditions stated 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