

Description	Minutes-Fulton County Commissioners Session		
Date	7/2/2019	Location	Commissioners Meeting Room 152 S Fulton St Wauseon, OH 43567
Time	Speaker	Note	
9:00:21 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: Jeff & Jon Rupp present; Bill Rufenacht absent;	
9:01:25 AM		Resolution 2019-537 Approve Minutes of June 27, 2019 Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:01:54 AM		Resolution 2019-538 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously. add resolution	
9:02:12 AM		Resolution 2019-539 Approve Payment of Bills Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:02:35 AM		Resolution 2019-540 Increase & Transfer Appropriations Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:02:58 AM		Resolution 2019-541 Approve Waiver of ALS Charges Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously. \$9943.57 waived.	
9:03:19 AM		Resolution 2019-542 Approve Pay Request #1 to Gerken Paving for 2019 Fulton County Asphalt Resurfacing Project on Behalf of Fulton County Engineer Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously. \$178,809.02	
9:03:49 AM		Resolution 2019-543 Enter Into Contract 2019-69 with Ward Construction for 2019 Seal Coat & Cold Mix Program on Behalf of Fulton County Engineer Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously. \$799,404.90 proportionately.	
9:04:28 AM		Resolution 2019-544 Approve Oversight of Participation Agreement 2019-70 with County Commissioners Association of Ohio Services Corporation on Behalf of Fulton County JFS for Parental Location Services Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:05:47 AM		Resolution 2019-545 Enter Into Contract 2019-71 with Kofile Technologies for Records Management System on Behalf of Fulton County Recorder Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:07:56 AM		Resolution 2019-546 Approve Change Order #1 to Contract 2019-53 with Bryan Excavating for CDBG FY17 Archbold Murbach St. & Jane Court Improvements Project	

		Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously. Increase of \$179.15
9:08:33 AM		Resolution 2019-547 Approve Change Order #27 to Mosser Construction for Courthouse Renovations Project- Holding Cell Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously. Increase of \$13,460.00
9:09:19 AM		Resolution 2019-548 Approve FY2019 FAA Final Grant Application and Authorize Board President to Sign Form 424- Construct SRE Storage Building Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:10:10 AM		Resolution 2019-549 Authorize Board President to Execute ODOT FY19 Final Grant Application- Construct SRE Storage Building Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:11:28 AM		Resolution 2019-550 Authorize Board President to Sign Subsidy Grant Post-Audit Appeal Request to the Department of Youth Services on behalf of the Juvenile Court Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:12:10 AM		Resolution 2019-551 Increase Annual Standard Clothing Allowance for Housekeeping Department Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously. Increase of \$100 per person per year;
9:12:34 AM		Resolution 2019-552 Approve Pay Application #6 to John Canning for Fulton County Courthouse Restorations Project Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously. \$90,999.96
9:13:25 AM		Resolution 2019-553 Transfer Appropriations and Funds for Reimbursement of Postage Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:13:50 AM		Resolution 2019-554 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:15:29 AM		Resolution 2019-555 Approve Contracts & Final Assessments for Ditch 2123-Canfield Commissioner Jeff Rupp made the motion and Andy Slawinski for Jon Rupp seconded the motion. Upon calling the roll, the following vote was taken: Jeff Rupp, yes; Andy Slawinski, yes; Motion carried unanimously.
9:16:06 AM		recess
10:14:50 AM		Ohio Department of Transportation District 2 Annual Update:
10:15:15 AM		A gas user fee has increased, as revenue has remained stagnant due to fuel efficiency; ODOT carries 338m debt service payments every year, 10.5 cents unleaded 19 cents diesel per gallon; 60/40 split continues of regular fuel tax, this user fee is a 55/45 split (state & local);
10:22:37 AM		Re-pavement areas include 20A Delta to Wauseon & SR 66 to SR 108, SR 120 from CR 3 to CR 7 with multiple culvert repair/replacements;

<u>10:39:27</u> <u>AM</u>		ADJOURN: Jeff Rupp made the motion and Jon Rupp seconded.
		APPROVED: _____, Jon Rupp _____, Jeff Rupp ATTESTED & SUBMITTED: _____, Teri Suarez, Clerk

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RESOLUTION 2019-537

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
June 27, 2019) July 2, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 2, 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 27, 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 2019-538

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) July 2, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 2, 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 July 2, 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 2019-539

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) July 2, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 2, 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

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 2019-540

In the Matter of Resolution to Increase & Transfer) Office of County Commissioners
Appropriations for Various Departments) Fulton County, Ohio
) July 2, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 2, 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 the various departments; and

WHEREAS, there are sufficient resources evidenced in the most recent Amended Certificate of Estimated Resources to allow the increases as listed herein;

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

\$4,800.00 2120-11200-5-41000 Contract Services- REA

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

\$2,193.84 From: 9025-17904-5-41000 Contract Services- Regional Planning
\$2,193.84 To: 9025-17904-5-20400 Insurance- Regional Planning

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 2019-541

In the Matter of Approving Waiver of) Office County Commissioners
 Charges for ALS Transports) Fulton County, Ohio
) July 2, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 2, 2019, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp
 Bill Rufenacht
 Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of County Commissioners of Fulton County, Ohio passed a policy in the matter of approving the collection of delinquent charges for ALS services; and

WHEREAS, a balance currently remains for ALS services rendered to thirty-six (36) out-of-county residents, which have either submitted correspondence indicating financial hardship and an inability to pay their balance due or are considered uncollectable as they are unable to be reached via any ordinary collection means; and

WHEREAS, the Board has the authority to waive said charges and forego further billing for services rendered.

THEREFORE BE IT RESOLVED, for the reason stated hereinabove, the Fulton County Board of Commissioners hereby approve the waiver of charges for services rendered as follows:

<u>Patient Name</u>	<u>Incident Number</u>	<u>Balance</u>
Schooner, Zachary	180000002268	\$525.00
Ream, Wanda	180000001093	\$53.43
Ream, Wanda	180000001330	\$48.37
Houser, Ron	180000001577	\$516.00
Towns, Traven	180000001722	\$43.40
Tripp, Camellia	18-01601-1	\$133.25
Pope, Mark	180000001838	\$596.00
Jaynes, Betsy	180000001992	\$96.06
Mathews, Jeffery	180000002308	\$916.00
Briggs, Brandon	180000002409	\$534.00
Bartlett, William	190000000016	\$632.00
Mouton, Maurice	19-00068-1	\$551.00
Enukishvili, David	190000000115	\$579.00
Rayoum, Stephanie	190000000193	\$507.00
Pontius, Ethan	180000002391	\$713.00
Nolan, Emily	19-00190-1	\$551.00
Dixon, Rosie	190000000209	\$94.06
Hilton, Maggie	19-00227-1	\$569.00
Howell, Kathleen	19-002420-1	\$533.00
Johnson, Owen	19-00249-1	\$533.00
Stacy, Brittini	190000000305	\$534.00
Ellis, Kyle	190221-0847-	\$686.00
Total		\$9,943.57

BE IT FURTHER RESOLVED, that the county EMS Office is directed to waive the balance owing and forego balance billing for services rendered as stated hereinabove; 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 2019-542

In the Matter of Resolution to Approve) Office of County Commissioners,
Payment 1 to Contract 2019-55 with Gerken Paving) Fulton County, Ohio
for 2018 Asphalt Resurfacing Program) July 2, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 2, 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, Gerken Paving, Inc. has submitted pay request 1 for the 2019 Asphalt Resurfacing project 2019-55 in the amount of \$178,809.02; and

WHEREAS, Frank Onweller, County Engineer has reviewed the pay request and recommended approval of payment; and

THEREFORE BE IT RESOLVED, that the Board hereby approves pay request 1 as submitted in the amount of \$178,809.02; 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 S. Suarez, Clerk

RESOLUTION 2019-543

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2019-69 with Ward Construction, Inc.) Fulton County, Ohio
For 2019 Seal Coat and Cold Mix Program) July 2, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on July 2, 2019, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jeff Rupp
Bill Rufenacht
Jon Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, bids were received on June 19, 2019 for the 2019 Seal Coat and Cold Mix Program on behalf of the Fulton County Engineer; and

WHEREAS, on June 25, 2019 upon the recommendation of the Fulton County Engineer, the bid was awarded to Ward Construction, Inc. in the amount of \$799,434.90 and a contract facilitating the project has been successfully negotiated; and

WHEREAS, the Townships of Chesterfield, Dover, Gorham, Royalton, Swancreek, York, as well as the Village Lyons have all provided certifications that their proportionate shares of the \$799,434.90 are available and reserved for the payment therein;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners enters into Contract 2019-69 with Ward Construction, Inc. for the 2019 Seal Coat and Cold Mix Program in the amount of \$799,434.90, subject to the terms and conditions therein; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Jon Rupp	_____ Jon Rupp	_____ Jon Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-544

In the Matter of Resolution to Approve Oversight) Office of County Commissioners
Of Participation Agreement 2019-70 with County) Fulton County, Ohio
Commissioners Association of Ohio Services) July 2, 2019
Corporation on Behalf of Fulton County JFS)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 2, 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 Board has been presented with a participation agreement between County Commissioners Association of Ohio Service Corporation and Fulton County Jobs and Family Services and;

THEREFORE, BE IT RESOLVED, that after review, the Fulton County Board of Commissioners hereby authorize the Board President to Execute the participation agreement 2019-70 between County Commissioners Association of Ohio Services Corporation and Fulton County JFS as 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 2019-545

In the Matter of Resolution to Enter Into)	Office of County Commissioners
Contract 2019-71 with Kofile Technologies for)	Fulton County, Ohio
Records Management System on Behalf of Fulton)	July 2, 2019
County Recorder)	

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 2, 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 Kofile Technologies for Records Management System on behalf of the Fulton County Recorder;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into **Contract 2019-71** on behalf of the Fulton County Recorder pursuant to the terms and conditions as set forth 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 2019-546

In the Matter of Resolution Approving) Office of County Commissioners,
Change Order 1 for Agreement 2019-53 with) Fulton County, Ohio
Bryan Excavating, Inc. for CDBG FY17 Archbold) July 2, 2019
Murbach St. & Jane Court Improvements Project

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 2, 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, Bryan Excavating has submitted a change order (#1) to Agreement 2019-53 for widening the concrete approach to match a newly replaced concrete driveway at HN 402 Murbach Street, thereby increasing the contract amount by \$179.15 to \$328,854.15 ; and

WHEREAS, on June 5, 2019 Village of Archbold Engineering Department approved change order (#1) to Bryan Excavating;

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners does hereby approve change order 1 as attached for agreement 2019-53;

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 2019-547

In the Matter of Resolution Approving) Office of County Commissioners,
Change Order 27 for Agreement 2018-103 with) Fulton County, Ohio
Mosser Construction Inc. for the 2018 Renovations) July 2, 2019
To the Fulton County Courthouse

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 2, 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 (#27) to Agreement 2018-103 to provide material and labor to convert room 110 into a holding cell and extending the completion date to July 18, 2019 thereby INCREASING the contract amount by \$13,460.00 to \$3,230,961.95 and Garmann/Miller & Associates recommends acceptance

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners does hereby approve change order 27 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 2019-548

In the Matter of Resolution to Authorize) Office of County Commissioners
Board President to Execute FAA Standard) Fulton County, Ohio
Form 424 for FY19 Airport Improvement) July 2, 2019
Programming Final Application)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 2, 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, Delta Airport Consultants, Inc., has submitted the FAA Programming SF424 and supporting documentation for FY2019 Fulton County Airport Projects to the Fulton County Commissioners for review and execution thereof; and

THEREFORE BE IT RESOLVED, said forms and supporting documentation have been reviewed and the Fulton County Board of Commissioners hereby authorizes the Board President to execute FY2019 FAA Programming Standard Form 424 as presented and attached hereto and for submittal to the FAA Detroit ADO; 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 2019-549

In the Matter of Resolution Authorizing Final Application) Office of County Commissioners,
For Grant Assistance from ODOT-Office of Aviation) Fulton County, Ohio
For Funding Under the Ohio Airport Grant FY19) July 2, 2019
Program

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 2, 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 Board of Commissioners intends to apply to the Ohio Department of Transportation-Office of Aviation for funding under the Ohio Airport Grant Program for their Construction of SRE Storage Building Project;

NOW, THEREFORE BE IT RESOLVED, that Jon Rupp, Board President is hereby authorized to execute the final grant application as attached and to further accept any award offered and enter into an agreement when tendered by ODOT-OAA for said grant and project;

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

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 2019-550

In the Matter of Resolution to Approve Audit) Office of County Commissioners
Appeal Request for Subsidy Grant FY 2018 on Behalf of) Fulton County, Ohio
Department of Youth Services Juvenile Court) July 2, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 2, 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 Board has been presented with an audit appeal for the FY2018 Ohio Department of Youth Services Juvenile Court Subsidy Grant for an over expenditure of funds for the Correctional Counseling Program; and

WHEREAS, said update has been reviewed and approved by Michael J. Bumb, Juvenile Court Judge, as evidenced by his signature thereupon, and has recommended approval by the Board of Commissioners; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves the Juvenile Court Subsidy Grant Audit Appeal Request for the Ohio Department of Youth Services as presented; 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 2019-551

In the Matter of Resolution to Increase the) Office of County Commissioners,
Annual Standard Clothing Allowance for) Fulton County, Ohio
Housekeeping Department) July 2, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 2, 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, on April 16, 2009, by Resolution 2009-330, the Fulton County Board of Commissioners authorized a clothing allowance in the amount \$350/year for the Housekeeping Department for the purchase of uniforms in lieu of renting uniforms; and

WHEREAS, this matter has now come back before the Board for review;

WHEREAS, it was determined that the Board of Commissioners wish to increase the clothing allowance for the Housekeeping Employees by \$100.00/year making the total clothing allowance \$450/year;

THEREFORE, BE IT RESOLVED, that the Fulton County Commissioners hereby increase the Annual Standard Clothing Allowance for Housekeeping Employees by \$100.00/year making the total clothing allowance \$450/year; and

BE IT FURTHER RESOLVED, this Annual Standard Clothing Allowance shall remain in effect until otherwise brought before the Board and amended through 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 2019-552

In the Matter of Resolution Approving) Office of County Commissioners,
Pay Request 6 for Contract 2018-127 with) Fulton County, Ohio
John Canning & Co., Ltd. For County Courtroom) July 2, 2019
Restoration

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 2, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS John Canning & Co., Ltd. has submitted pay request 6 for Contract 2018-127 for the County Courtroom Restoration Project;

WHEREAS, on June 5, 2019 Architect, Mandy Niekamp, of Garmann-Miller and Associates approved pay request #6 to John Canning & Co., Ltd.;

WHEREAS, on June 26, 2019 Ziad Musallam, Prevailing Wage Coordinator for Fulton County approved wage report to June 1, 2019;

NOW THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby approve pay request 6 as attached in the net amount of \$90,999.96 for Contract 2018-127 for the Fulton County Courtroom Restoration Project;

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

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 2019-553

In the Matter of Resolution to Increase) Office of County Commissioners
 Appropriations; Transfer Funds &) Fulton County, Ohio
 Appropriations for Postage Reimbursement) July 2, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 2, 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 & transfer appropriations and transfer funds for postage reimbursement.

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby authorizes the following APPROPRIATIONS be INCREASED:

<u>ACCOUNT</u>	<u>AMOUNT</u>
1000-11200-5-51201 Postage Machine	\$998.86

BE IT FURTHER RESOLVED, the following APPROPRIATIONS be TRANSFERRED:

<u>ACCOUNT</u>	<u>AMOUNT</u>
From: 1000-11600-5-51000 Office Supplies- Recorder	\$49.05
From: 1000-11200-5-51200 Postage- Auditor	\$845.35
From: 1000-11100-5-96000 Other Expense- Commissioner	\$229.00
From: 1000-11300-5-51200 Postage- Treasurer	\$486.65
From: 1000-11500-5-51000 Office Supplies- BOE	\$354.05
From: 1000-12125-5-51000 Office Supplies- CCW	\$940.90
From: 1000-13135-5-96000 Other Expense- Zoning	\$8.00
To: 1000-11200-5-51201 Postage Machine	\$2,913.00

BE IT FURTHER RESOLVED, the following FUNDS be TRANSFERRED:

<u>ACCOUNT</u>	<u>AMOUNT</u>
From: 2110-12120-5-51000 Supplies- Title	\$63.00
From: 2510-15154-5-51200 Postage- Dog	\$82.56
From: 2120-11200-5-51200 Postage- REA	\$158.75
From: 2310-13911-5-51000 Supplies- EMA	\$7.55
From: 5109-63903-5-51000 Supplies- Sanitary Engineer	\$20.90
From: 5209-63903-5-51000 Supplies- NE Water System	\$598.20
From: 9025-17904-5-41000 Contract Services- Regional Plan.	\$25.15
From: 5300-14144-5-51000 Supplies- Transfer Station	\$32.65
From: 2345-13912-5-96000 Other Expense- EMS	\$10.10
To: 1000-18000-4-84003 Misc. Receipts-General	\$998.86

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 2019-554

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) July 2, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 2, 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 – 2019-555

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 2123, Petitioned by) Fulton County, Ohio
Jeffrey Canfield, et al) July 2, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session on July 2, 2019 , at the office of said board with the following members present:

Andy Slawinski for 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 Jeffrey Canfield 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 September 19, 2017; 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 2123 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 list names: Andy Slawinski for Jon Rupp, Bill Rufenacht, Jeff Rupp.

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: _____
Teri Suarez, Clerk

