

<b>Description</b>	Minutes-Fulton County Commissioner Session		
<b>Date</b>	7/9/2019	<b>Location</b>	Commissioners Meeting Room 152 S Fulton St Wauseon, OH 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">11:00:58 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: Jon Rupp & Bill Rufenacht present; Jeff Rupp excused;	
<a href="#">11:02:00 AM</a>		Resolution 2019-557 Approve Agenda as Presented or Amended Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
<a href="#">11:02:33 AM</a>		Review Court Document from Zoll and Kranz, LLC Pertaining to Prescription Opioids	
<a href="#">11:02:46 AM</a>		Review Land Reutilization Corporation Support Letter from Village of Swanton	
<a href="#">11:02:56 AM</a>		Review Sales Tax Report	
<a href="#">11:03:08 AM</a>		Review Month End Financial Report Review Treasurer to Auditor Balancing Report Review Certificate of Estimated Resources Review Certificate of Non-Compliance	
<a href="#">11:05:03 AM</a>		Resolution 2019-558 Increase & Transfer Appropriations Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">11:05:34 AM</a>		Resolution 2019-559 Adopt County Tax Budget for 2020 Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">11:07:05 AM</a>		Resolution 2019-560 Approve Change Order 1-final, Pay Request #4-Final & Release of Retainage to Weber Company for Ditch 2122 Improvement- Swan Creek Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">11:07:41 AM</a>		Resolution 2019-561 Enter Into Contract 2019-72 with Cargill, Inc. for 2019-2020 Rock Salt on Behalf of Fulton County Engineer	

		Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">11:08:09 AM</a>		Resolution 2019-562 Approve Change Order #28 to Mosser Construction for Courthouse Renovation Project- Paint Tin Ceiling Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
<a href="#">11:08:40 AM</a>		Resolution 2019-563 Authorize Invitation to Bid-Snow Removal Equipment Acquisition for Fulton County Airport Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
<a href="#">11:10:02 AM</a>		Resolution 2019-564 Accept Resignation of JFS Employee and Authorize Advertisement of Employment Opportunity Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">11:10:58 AM</a>		Resolution 2019-565 Approve Economic Development RLF Semi-Annual Report and Authorize Board President to Sign Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Bill would like to review RLF status with Dennis of MVPO. Motion carried unanimously.
<a href="#">11:12:29 AM</a>		Resolution 2019-566 Approve Purchase Orders & Travel Requests Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
<a href="#">11:12:51 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>ATTESTED &amp; SUBMITTED:</p> <p>_____, Teri Suarez, Clerk</p>

**RESOLUTION 2019-556**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
July 2, 2019 ) July 9, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 9, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
Bill Rufenacht

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 July 2, 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

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Jon Rupp

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Bill Rufenacht

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Bill Rufenacht

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

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

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

**RESOLUTION 2019-557**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) July 9, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 9, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
Bill Rufenacht

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 9, 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

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Jon Rupp

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Jon Rupp

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Bill Rufenacht

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Bill Rufenacht

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

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

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

**RESOLUTION 2019-558**

In the Matter of Resolution to Increase & Transfer ) Office of County Commissioners  
 Appropriations Establish Lines for Various ) Fulton County, Ohio  
 Departments ) July 9, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 9, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
 Bill Rufenacht

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, it is necessary to increase and transfer appropriations, establish lines 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 LINES be ESTABLISHED

1000-11195-5-51000 Supplies- Airport  
 1000-11195-5-38100 Vehicle Repairs- Airport  
 1000-11195-5-38000 Repair Services- Airport  
 1000-11195-5-96000 Other Expenses- Airport

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

\$10,000.00 1000-11700-5-52000 Supplies-Maintenance  
 \$11,850.00 6000-63800-5-41100 Professional Services- IS

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

\$4,000.00	From:	1000-11700-5-52000	Supplies- Maintenance
\$1,000.00	To:	1000-11195-5-51000	Supplies- Airport
\$1,000.00	To:	1000-11195-5-38100	Vehicle Repairs- Airport
\$1,000.00	To:	1000-11195-5-38000	Repair Services- Airport
\$1,000.00	To:	1000-11195-5-96000	Other Expenses- Airport
\$2,000.00	From:	2605-16914-5-62001	Equipment Joint Shared
\$2,000.00	To:	2605-16914-5-96001	Other Expenses- PA and Shared
\$2,000.00	From:	2605-16914-5-62002	Equipment- Social Services
\$2,000.00	To:	2605-16914-5-96002	Other Expenses- Social Services

**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

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

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

**RESOLUTION 2019 - 559**

In the Matter of Resolution Adopting ) Office of County Commissioners  
County Tax Budget for Year 2020 ) Fulton County, Ohio  
) July 9, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 9, 2019 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
Bill Rufenacht

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS,** a public hearing was held on the county tax budget for the year 2020 on June 25, 2019, pursuant to ORC 5705.30 and;

**WHEREAS,** pursuant to ORC 5705.28 (A) (2) the taxing authority of each subdivision or other taxing unit shall adopt a tax budget for the next succeeding fiscal year on or before the fifteenth day of July in the case of all other subdivisions and taxing units

**THEREFORE BE IT RESOLVED,** that the county tax budget for year the 2020 be Adopted.

**BE IT FURTHER RESOLVED,** that two copies of said budget will be filed with the Budget Commission on or before July 20, 2019 pursuant to ORC 5705.30.

**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

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Jon Rupp

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Jon Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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

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

**RESOLUTION 2019-560**

In the Matter of Resolution to Approve Change Order 1 ) Office of County Commissioners  
Pay Request No. 4-final for Ditch 2122- Swan Creek as ) Fulton County, Ohio  
Part of Contract 2018-094 ) July 9, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on July 9, 2019, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp  
Bill Rufenacht

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, Rod Creager, Chief Deputy Engineer, has submitted change order 1-final, decreasing the contract \$8,476.68 and pay request 4-final including the release of retainage on behalf of The Weber Company LLC, as issued July 1, 2019 for the drainage improvement project known as 2122-Swan creek in the net amount of \$10,318.38; and

**WHEREAS**, Rod Creager, Chief Deputy Engineer, approved the payment request on July 1, 2019; and

**THEREFORE BE IT RESOLVED**, that the Board hereby approves change order 1-final, pay request 4-final and release of retainage as submitted and 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

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Jon Rupp

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Jon Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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

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

**RESOLUTION 2019-561**

In the Matter of Resolution to Enter Into ) Office of County Commissioners  
Contract 2019-72 with Cargill Inc. for 2019/2020 ) Fulton County, Ohio  
Rock Salt for Ice Control ) July 9, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on July 9, 2019, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp  
Bill Rufenacht

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, bids were received on June 19, 2019 for the 2019/2020 Rock Salt for Ice Control on behalf of the Fulton County Engineer; and

**WHEREAS**, on June 27, upon the recommendation of the Fulton County Engineer, the bid was awarded to Cargill, Inc. in the amount of \$113.43 per ton and a contract facilitating the supply has been successfully negotiated; and

**THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners enters into Contract 2019-72 with Cargill, Inc. for the 2019/2020 Rock Salt for Ice Control in the amount of \$113.43 per ton, 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

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Jon Rupp

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Jon Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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

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



**RESOLUTION 2019-562**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Change Order 28 for Agreement 2018-103 with ) Fulton County, Ohio  
Mosser Construction Inc. for the 2018 Renovations ) July 9, 2019  
To the Fulton County Courthouse

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 9, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp  
Bill Rufenacht

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, Mosser Construction, Inc. has submitted a change order (#28) to Agreement 2018-103 to prepare and paint the tin ceiling in rooms 201 & 203 thereby **INCREASING** the contract amount by \$1,815.00 to \$3,232,776.95 and Garmann/Miller & Associates recommends acceptance

**NOW, THEREFORE BE IT RESOLVED**, that the Board of County Commissioners does hereby approve change order 28 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

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Jon Rupp

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Jon Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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

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

**RESOLUTION 2019-563**

In the Matter of Resolution to Authorize Advertisement ) Office County Commissioners  
of Bids for the Acquisition of Snow Removal Equipment) Fulton County, Ohio  
for the Fulton County Airport Project ) July 9, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 9, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
Bill Rufenacht

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, it is necessary to publicly advertise to solicit competitive bids for the Acquisition of Snow Removal Equipment for the Fulton County Airport ; and

**THEREFORE, BE IT FURTHER RESOLVED** that sealed bids will be received for the Acquisition of Snow Removal Equipment on behalf of the Fulton County Airport until **10:00 a.m.** on the **25<sup>th</sup> day of July, 2019** in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio; and

**BE IT FURTHER RESOLVED**, the necessary publication of notice of bid will be in the Fulton County Expositor on July 11 & July 18, 2019 and on the Fulton County Website at [fultoncountyoh.com](http://fultoncountyoh.com); 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

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

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

**RESOLUTION 2019-564**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Personnel Action on Behalf of JFS ) Fulton County, Ohio  
) July 9, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 9, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp  
Bill Rufenacht

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, communication has been received by the Director of Job & Family Services from Michael Cox thereby resigning his position with JFS effective July 3, 2019; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners does hereby accept the resignation of Michael Cox effective July 3, 2019 and further authorize the advertisement of the available Social Services Worker 2 position; 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

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Jon Rupp

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Jon Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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

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

**RESOLUTION 2019-565**

In the Matter of Resolution to Approve Economic    )     Office County Commissioners  
Development RLF Semi-Annual Report            )     Fulton County, Ohio  
Authorize Board President to Sign             )     July 9, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 9, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
Bill Rufenacht

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, Tammy Richardson of the Regional Planning Commission has prepared and presented the Fulton County Economic Development Revolving Loan Fund Semi-Annual Report to the Board of Commissioners for their review and consideration; and

**WHEREAS**, the Board finds it to be accurate and complete;

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approve the Economic Development Revolving Loan Fund Semi-Annual Report as presented and authorize the Board President to sign; 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

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

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

**RESOLUTION 2019-566**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) July 9, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 9, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp  
Bill Rufenacht

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

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Jon Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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

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