

Description	Minutes-Fulton County Commissioners Meeting		
Date	7/11/2019	Location	Commissioners Session Room 152 S Fulton Wauseon, OH 43567
Time	Speaker	Note	
9:01:50 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All present.	
9:02:57 AM		Resolution 2019-556 Approve Minutes of July 2, 2019 Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried 2-1. Bill Rufenacht abstain.	
9:03:53 AM		Resolution 2019-567 Approve Minutes of July 9, 2019 Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Upon calling the roll, the following vote was taken: Jeff Rupp, abstain; Bill Rufenacht, yes; Jon Rupp, yes. Motion carried 2-1.	
9:04:43 AM		Resolution 2019-568 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
9:05:11 AM		Resolution 2019-569 Approve Payment of Bills Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
9:05:31 AM		Review Weekly Dog Warden Reports Period Ending: June 29, 2019 July 6, 2019 Review Monthly Investment Report	
9:06:23 AM		Resolution 2019-570 Increase & Transfer Appropriations Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:06:52 AM		Resolution 2019-571 Approve Payment Request #7 to Mosser Construction for Courthouse Renovations Project Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	

9:07:47 AM		Resolution 2019-572 Approve Change Order #1- Final and Payment Request #2-Final for Contract 2019-39 with B. Hill’z Excavating for Bridge 8-1HJ.1 Replacement Project on Behalf of the Fulton County Engineer Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously. Decrease of \$1752.60.
9:09:25 AM		Resolution 2019-573 Approve Change Order #4 to John Canning & Co., Ltd. For Common Pleas Courtroom Restoration Project Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously. Decrease of \$5540.00
9:10:13 AM		Resolution 2019-574 Approve Legal Notice and Authorize Advertisement for 2019 Fulton County Pavement Marking Program on Behalf of Fulton County Engineer Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:11:18 AM		Resolution 2019-575 Approve Amendment #1 to Contract 2018-102 with Northwest State Community College on Behalf of Fulton County JFS Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:12:51 AM		Resolution 2019-576 Approve Amendment #1 to Contract 2018-90 with HR on Demand on Behalf of Fulton County JFS Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:14:32 AM		Resolution 2019-577 Approve Purchase Orders & Travel Requests Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:14:54 AM		Recess
9:28:14 AM		Investment Advisory Committee Update: As of June 30, 2019 the County portfolio stood at \$52,713,579 with an estimated annual interest income of \$740,120;
9:44:10 AM		Recess
9:59:47 AM		Final Hearing Ditch 2137- Rupp, Doug Rod Creager, Chief Deputy Engineer states the primary objective is to provide a permanently maintained open ditch outlet for the accelerated runoff storm water; Estimated total cost \$24,883.63.
10:07:03 AM		Resolution 2019-578 Affirm the Former Order, Confirm Assessments, Set Bid Date for Ditch 2137, Rupp-Douglas

		Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded; 5 years for repayment, general fund advance and 8/22/19 at 9:00 for the bid opening Upon calling the roll, the following vote was taken: Jeff Rupp, yes; Bill Rufenacht, yes; Jon Rupp, yes. Motion carried unanimously.
<u>10:09:16 AM</u>		ADJOURN Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion.
		APPROVED: _____, Jon Rupp _____, Bill Rufenacht _____, Jeff Rupp
		ATTESTED & SUBMITTED: _____, Teri Suarez, Clerk

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 11, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 11, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the 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

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 2019-567

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
July 9, 2019) July 11, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 11, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the resolution herein.

THEREFORE, BE IT RESOLVED, that after review, the Fulton County Commissioners hereby approves the minutes of Regular Session held July 9, 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 2019-568

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) July 11, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 11, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, 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 11, 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 2019-569

In the Matter of Resolution Approving) Office of County Commissioners,
 Payment of Bills) Fulton County, Ohio
) July 11, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 11, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
 Bill Rufenacht
 Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Auditor certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners approve the payment of bills as submitted; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

 Jon Rupp

 Jon Rupp

 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 2019-570

In the Matter of Resolution to Increase & Transfer) Office of County Commissioners
Appropriations for Various Departments) Fulton County, Ohio
) July 11, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 11, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, 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 & TRANSFER of APPROPRIATIONS:

\$2,303.49	To:	4300-20146-5-96500	Refunds-Ditch Projects
\$2,000.00	From:	2510-15154-5-53100	Supplies- Dog Warden
\$2,000.00	To:	2510-15154-5-53100	Repair Services-Dog Warden

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 2019-571

In the Matter of Resolution Approving) Office of County Commissioners,
Pay Request 7 for Contract 2018-103 with) Fulton County, Ohio
Mosser Construction for Courthouse Renovation Project) July 11, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 11, 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 has submitted pay request #7 for Contract 2018-103 for the Courthouse Renovation Project;

WHEREAS, Mandy Niekamp, of Garmann-Miller and Associates approved pay request #7 to Mosser Construction and on June 6, 2019, Ziad Musallam, Prevailing Wage Coordinator approved prevailing wages for pay application #7;

NOW THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby approve pay request #7 as attached in the net amount of \$760,557.85 for Contract 2018-103 for the Fulton County Courthouse Renovation 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 2019-572

In the Matter of Resolution to Approve Change Order 1) Office of County Commissioners
Pay Request No. 2-final to B. Hill'z Excavating for) Fulton County, Ohio
Bridge 8-1 HJ.1 Replacement Project) July 11, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on July 11, 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, Frank Onweller, Engineer, has submitted change order 1-final, decreasing the contract \$1,752.60 and pay request 2-final including the release of retainage on behalf of B. Hill'z Excavating, Inc., as issued July 1, 2019 for bridge 8-1HJ.1 replacement project as issued in the amount of \$80,843.12; and

WHEREAS, Frank Onweller, 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 2-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

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 2019-573

In the Matter of Resolution Approving) Office of County Commissioners,
Change Order 4 for Agreement 2018-127 with) Fulton County, Ohio
John Canning for the 2019 Common Pleas Courtroom) July 11, 2019
Restoration Project

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 11, 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 a change order (#4) (attached) to Agreement 2018-127 delete application of custom stencil pattern to ten (10) acoustical fabric panels from scope thereby decreasing the contract amount by \$5,540.00 to \$ and Garman/Miller & Associates recommends acceptance;

WHEREAS, after discussion the Board of Commissioners desires to approve the change order as submitted;

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners does hereby approve change order 4 as attached hereto, a \$5,540.00 decrease to the total contract for a new total of \$831,753.00 for agreement 2018-127 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 2019-574

In the Matter of Resolution to Approve Legal Notice) Office County Commissioners
And Authorize Advertisement of Bids for the) Fulton County, Ohio
2019 Pavement Marking Project) July 11, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 11, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to publicly advertise to solicit competitive bids for the 2019 Pavement Marking Project on behalf of the County Engineer; and

WHEREAS, the Board has been presented with a copy of the Legal Notice for publication; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the Legal Notice as attached hereto and further authorize advertisement of the same; and

BE IT FURTHER RESOLVED, that sealed bids will be received for the 2019 Pavement Marking Project on behalf of the County Engineer until **9:00 a.m.** on the **30th day of July, 2019** in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio, the bids will be opened and publicly read aloud; and

BE IT FURTHER RESOLVED, the necessary publication of notice of bid will be advertised as prescribed by law, and

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

Commissioner _____ seconded the 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 2019-575

In the Matter of Resolution Approving) Office of County Commissioners,
Oversight of Amendment #1 to Agreement 2018-102) Fulton County, Ohio
With Northwest State Community College) July 11, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 11, 2019 at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of County Commissioners in Agreement 2018-102 on behalf of Job & Family Services approved oversight of the agreement with Northwest State Community College for Fulton County CCMEP clients Employment Skills Training;

WHEREAS, an amendment (#1) has been drafted and entered into extending the date from June 30, 2019 until June 30, 2020 and increasing the amount of the agreement to \$10,850.00, and it is now necessary for the Board to approve oversight of this amendment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners does hereby approve oversight of Amendment #1 to Agreement 2018-102 with Northwest State Community College on behalf of JFS as attached;

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

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

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 2019-576

In the Matter of Resolution Approving) Office of County Commissioners,
Oversight of Amendment #1 to Agreement 2018-90) Fulton County, Ohio
With HR on Demand) July 11, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 11, 2019 at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of County Commissioners in Agreement 2018-90 on behalf of Job & Family Services approved oversight of the agreement with HR on Demand to improve employment skills and opportunities for Fulton County CCMEP clients;

WHEREAS, an amendment (#1) has been drafted and entered into extending the date from June 30, 2019 until June 30, 2020 and increasing the amount of the agreement to \$26,880.00, and it is now necessary for the Board to approve oversight of this amendment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners does hereby approve oversight of Amendment #1 to Agreement 2018-90 with HR on Demand on behalf of JFS as attached;

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

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

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 2019-577

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) July 11, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 11, 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

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 – 2019-578

**COMMISSIONERS’ FINDING AFFIRMING FORMER ORDER,
CONFIRMING THE ASSESSMENTS, AND ORDERING THE LETTING OF
THE CONTRACTS**

Revised Code, Sec. 6131.21 to 24
Form 22025

In the Matter of the Single) Office of County Commissioners,
County Ditch No. 2137 Petitioned) Fulton County, Ohio
for by Douglas Rupp & Others) July 11, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session on July 11, 2019, at the office of said board with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved the adoption of the following Resolution:

WHEREAS, This being the day fixed by said Board, in its order dated March 2, 2019, for the final hearing on the Report, Plans, and Schedules of the County Engineer, on the estimated assessments, on claims for compensation or damages and on the proceeding for the improvement, and on application filed for change of route or change in the nature, kind and extent of the work proposed to be done; and

WHEREAS, The Board finds that due and legal notice of this final hearing has been given as required by law; and

WHEREAS, The Board has heard all the evidence offered in the proceedings and received and considered all the schedules, plans and reports filed by the County Engineer;

THEREFORE BE IT RESOLVED , That the Board hereby approve the maps, profiles, plans, schedules, and reports prepared by the County Engineer, and review and reconsider its former order made and dated March 2, 2019; and

WHEREAS, This Board has considered the cost of location and construction, the compensation for land taken, the effect on land along or in the vicinity of the route of the improvement, the effect on land below the lower terminus of the improvement that may be caused by constructing the improvement, the sufficiency of the outlet, the benefits to the public welfare, and the special benefits to land needing the improvement, etc.;

THEREFORE BE IT RESOLVED, That the former order finding in favor of the improvement made at the first hearing on November 15, 2018 is hereby affirmed; and

WHEREAS, NO objections to the proposed assessment having been filed by any party;

THEREFORE BE IT RESOLVED, That the assessments are hereby attached, and

BE IT FURTHER RESOLVED, That the County Engineer’s assessments as presented are hereby approved and confirmed; and

BE IT FURTHER RESOLVED, That \$23642.49 is hereby assessed for benefits to the general public by reason of the improvement being conducive to the public welfare and shall be paid by the public and assessed by the County, and \$174.93 found to benefit Township Roads or right-of-ways is hereby assessed against the Township, and \$1066.21 found to benefit County Roads or Highways is hereby assessed against the County; and

BE IT FURTHER RESOLVED, That 5 year (s) shall be the period of time, in semi-annual installments, as taxes are paid, given the owners of land benefited, to pay the assessments that may be made for the improvement; and

BE IT FURTHER RESOLVED, That, subject to pending right-of-way acquisitions, August 22, 2019 at 9:00 a.m. at office of said board is hereby fixed as the time and place

for the County Engineer to receive bids, and that the County Engineer is hereby directed to prepare the necessary bid documents and legal advertisements; and

BE IT FURTHER RESOLVED, That the County Engineer be and he is hereby directed to give at least two weeks' public notice as required by law of the time when and the place where bids will be received for furnishing any material for the improvement, or for the construction of the improvement, or any part thereof, and in case manufactured material is required for the construction of the improvement, the County Engineer is hereby directed to send copies of the notice by mail to dealers and manufacturers, and all bids shall be received at office of said Board; and

BE IT FURTHER RESOLVED, That, whereas the estimated cost of the construction and material required in the improvement exceeds six thousand dollars, the notice of letting be given by posting in a newspaper of general circulation within the county as required by law;

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

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