

<b>Description</b>	Minutes-Fulton County Commissioner Session		
<b>Date</b>	7/16/2019	<b>Location</b>	Commissioners Session Room 152 S Fulton St Wauseon, Ohio 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:01:18 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: Jeff Rupp & Bill Rufenacht present; Jon Rupp excused.	
<a href="#">9:02:31 AM</a>		Resolution 2019-579 Approve Minutes of July 11, 2019 Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">9:02:55 AM</a>		Resolution 2019-580 Approve Agenda as Presented or Amended Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously. Amended to add a change order to the Board of DD's parking lot project.	
<a href="#">9:04:22 AM</a>		Review Fulton County Landfill Inspection Report For June 2019 from Public Utilities Director	
<a href="#">9:04:52 AM</a>		Resolution 2019-581 Increase & Transfer Appropriations Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">9:05:18 AM</a>		Resolution 2019-582 Set 2019 County Auction Date Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">9:06:11 AM</a>		Resolution 2019-583 Approve Payment Request #6 to Anderzack Pitzen Construction for SRE Storage Building at Airport Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">9:07:21 AM</a>		Resolution 2019-584 Approve LEPC Member Appointments for Multiple Members Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">9:08:33 AM</a>		Resolution 2019-585 Authorize Suspension of Glass Collections at the Fulton County Recycling and Solid Waste Center	

		Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Ziad Musallam, Sanitary Engineer: Glass recycling temporarily suspended until a market becomes available and feasible, collections will cease 10/1/19. Upon calling the roll, the following vote was taken: Jeff Rupp, yes; Bill Rufenacht, yes; Motion carried unanimously.
<a href="#">9:10:25 AM</a>		Resolution 2019-586 Approve Purchase Orders & Travel Requests Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:12:14 AM</a>		Resolution 2019-587 Approve Change Order #1 to Agreement 2019-50 Resurfacing of Various County Owned Parking Lots Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Jeff Rupp, yes; Bill Rufenacht, yes; Motion carried unanimously.
<a href="#">9:17:46 AM</a>		ADJOURN Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion.
		<p>APPROVED:</p> <p>_____, Bill Rufenacht</p> <p>_____, Jeff Rupp</p> <p>ATTESTED &amp; SUBMITTED:</p> <p>_____, Teri Suarez, Clerk</p>

**RESOLUTION 2019-579**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
July 11, 2019 ) July 16, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 16, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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 11, 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:**

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

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Bill Rufenacht

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Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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

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

**RESOLUTION 2019-580**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) July 16, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 16, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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 16, 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:**

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

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Bill Rufenacht

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Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

\_\_\_\_\_  
Jeff Rupp

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

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

**RESOLUTION 2019-581**

In the Matter of Resolution to Increase & Transfer ) Office of County Commissioners  
Appropriations Establish Lines, and Close PO for ) Fulton County, Ohio  
Various Departments ) July 16, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 16, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Bill Rufenacht  
Jeff Rupp

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

**WHEREAS**, it is necessary to increase and transfer appropriations, establish lines and close purchase orders 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 PURCHASE ORDERS be CLOSED:

1700000974	Blausey- Ditch 2127-Shafer
1800001994	The Weber Company- Ditch 2122-Swan Creek
1800002350	Rock Solid Landscape- Eastern Snow Removal & Ice Control

**BE IT FURTHER RESOLVED**, that the Board of County Commissioners does hereby authorize the following LINES be ESTABLISHED:

2130-17500-4-70000 Grant Interest- BOE

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

\$125.00	1000-11700-5-35500	Cell Phone Reimbursement- Maintenance
\$25,400.00	2241-12124-5-10300	Salaries- Special Projects, Eastern Court
\$3,556.00	2241-12124-5-20100	OPERS- Special Projects, Eastern Court
\$369.00	2241-12124-5-20300	Medicare-Special Projects, Eastern Court
\$35,000.00	4130-20000-5-79000	Contract Projects- CAP Improvements
\$45,195.00	2605-16914-5-96300	PRC- JFS
\$15,000.00	2605-16914-5-96001	Other Expenses- JFS

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

\$400.00	From: 2521-15907-5-96000	Donations-Other Expenses, Bd. Of DD
\$400.00	To: 2521-15907-5-59000	Supplies-Gift & Donations, Bd. Of DD
\$482.60	From: 2415-14902-5-32000	Education- Solid Waste
\$482.60	To: 2415-14902-5-62000	Equipment- Solid Waste
\$965.20	From: 5300-14144-5-42100	Repairs- Transfer Station
\$965.20	To: 5300-14144-5-62000	Equipment- Transfer Station
\$2,617.20	From: 5109-62903-5-33000	Professional Services- Sanitary Engineer
\$2,617.20	To: 5109-639035-62000	Equipment- Sanitary Engineer
\$50.00	From: 2415-14902-5-62000	Equipment- Solid Waste
\$50.00	To: 2415-14902-5-51000	Supplies- Solid Waste
\$35,000.00	From: 2520-15907-5-99999	Unappropriated- Bd. Of DD
\$35,000.00	To: 2520-15907-5-72000	Building/Capital Improvements- Bd. Of DD
\$600.00	From: 2705-17920-5-51000	Supplies- Workforce
\$600.00	To: 2705-17920-5-42000	Maintenance Contracts- Workforce

**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:

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

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

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Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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

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

**RESOLUTION 2019-582**

In the Matter of Resolution to Hold a Public Auction for the Disposition of Unneeded, Obsolete, or Unfit Personal Property ) Office of County Commissioners ) Fulton County, Ohio ) July 16, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 16, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Bill Rufenacht  
Jeff Rupp

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

**WHEREAS**, except as otherwise provided in division (B), (C), and (E) of O.R.C. §307.12, when the Board of County Commissioners finds, by resolution, that the county has personal property, including motor vehicles, acquired for the use of county officers and departments, and road machinery, equipment, tools, or supplies, which is not needed for public use, or is obsolete or unfit for the use for which it was acquired, and when the fair market value of the property to be sold under this division is, in the opinion of the Board, in excess of two thousand five hundred dollars (\$2500.00), the Board may sell the property at public auction. Notice of the time, place, and manner of the sale shall be published in a newspaper of general circulation in the county at least ten days prior to the sale, and a typewritten or printed notice of the time, place and manner of the sales shall be posted at least ten days before the sale in the office of the County Auditor and the Board of County Commissioners. The property shall be sold to the highest bidder, except that the Board may reject all bids and hold another sale, by public auction or sealed bid, in the manner prescribed by this section.

**WHEREAS**, The Fulton County Board of Commissioners are of the opinion that the county has personal property, including motor vehicles, acquired for the use of county officers and departments, and road machinery, equipment, tools, or supplies, which is not needed for public use, or is obsolete or unfit for the use for which it was acquired, and the fair market value of the property to be sold under this division is, in the opinion of the board, in excess of two thousand five hundred dollars (\$2,500.00) collectively; and

**THEREFORE, BE IT RESOLVED** that the Fulton County Board of Commissioners agree to sell said property at public auction.

**BE IT FURTHER RESOLVED** that said auction shall be held on the **28<sup>th</sup> day of September 2019, beginning at 9:00 a.m.**

**BE IT FURTHER RESOLVED**, that the notice of time, place and manner of sale, shall be advertised as prescribed by law and will be posted in the office of the County Auditor, the Board of County Commissioners, and on the County’s Website.

**BE IT FURTHER RESOLVED**, Commission Staff shall contact an auctioneer, to assist and facilitate said auction proceedings.

**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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____	_____	_____
Bill Rufenacht	Bill Rufenacht	Bill Rufenacht
_____	_____	_____
Jeff Rupp	Jeff Rupp	Jeff Rupp

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

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

**RESOLUTION 2019-583**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Pay Request 6 for Contract 2018-99 with ) Fulton County, Ohio  
Anderzack Pitzen Construction for Snow Removal ) June 16, 2019  
Equipment Building Storage at the Airport

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 16, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Bill Rufenacht  
Jeff Rupp

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

**WHEREAS** Anderzack Pitzen Construction. has submitted pay request 6 for Contract 2018-99 for the Snow Removal Equipment Building Storage Project at the Fulton County Airport;

**WHEREAS**, on June 10, 2019 project manager, Rick Grice, Delta Airport Consultants approved pay request #6 to Anderzack Pitzen Construction and on July 11, 2019 prevailing wages were approved by Risa Trumbill;

**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 \$73,264.50 for Contract 2018-99 for the Fulton County Airport Snow Removal Equipment Storage Building Construction;

**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>
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp

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

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



**RESOLUTION 2019-584**

In the Matter of Resolution Authorizing Appointment ) Office of County Commissioners  
 Of Members to Fulton County Local Emergency ) Fulton County, Ohio  
 Planning Committee and Authorizing Board ) July 16, 2019  
 Vice-President To Sign Application )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 16, 2018, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Bill Rufenacht  
 Jeff Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the resolution herein.

**WHEREAS**, it is necessary to appoint members to vacant seats on the Local Emergency Planning Committee, created by term expirations.

**THEREFORE BE IT RESOLVED**, the Fulton County Board of Commissioners hereby makes appointment as follows to the Fulton County Emergency Planning Committee, and further authorizes their Board Vice-President to sign all forms required by the State of Ohio associated therewith:

NAME	TITLE	TERM
Rick Sluder	Chief, Wauseon Fire	8/15/19-8/14/21
Phil Kessler	Assistant Chief, Wauseon Fire	8/15/19-8/14/21
Roy Miller	Sheriff, Fulton County	8/15/19-8/14/21
Ann Roth	Mayor, Swanton Village	8/15/19-8/14/21
Jeff Rupp	Commissioner, Fulton County	8/15/19-8/14/21
Rebecca Goble	Director, Fulton County EMA	8/15/19-8/14/21
Peggy Volkman	Admin. Assistant- Fulton County EMA	8/15/19-8/14/21
Carrie Sigg	Emergency Preparation Coordinator, FCHC	8/15/19-8/14/21
Barb Crow	Manager, FCHC	8/15/19-8/14/21
Robert DeLeon	Director, Fulton County EMS	8/15/19-8/14/21
Catherine Reed	Director, Red Cross	8/15/19-8/14/21
Kimberly Cupp	Health Commissioner, FC Health Department	8/15/19-8/14/21
Patricia Weimken	Director, EHS, FC Health Department	8/15/19-8/14/21
John Flegal	Coordinator, OH EPA	8/15/19-8/14/21
Chris Kirkum	Volunteer, American Red Cross	8/15/19-8/14/21
Stephine Kirkum	Volunteer, American Red Cross	8/15/19-8/14/21
Michael Fountain	Transportation Administrator, ODOT	8/15/19-8/14/21
Brian Shanks	Hazmat/Compliance Officer, Norfolk Southern	8/15/19-8/14/21
Toni Schindler	Marketing and Communications Director, PIO, FC Commissioners	8/15/19-8/14/21
Gina Rossman	Executive Director, Fulton County United Way	8/15/19-8/14/21
Peter Ossmann	HSE Coordinator, North Star BlueScope Steel	8/15/19-8/14/21
Claire Sutton	Environmental Compliance, Sauder Woodworking	8/15/19-8/14/21
Tim Suter	Regional External Affairs Manager, FirstEnergy Service Co. (Utilities)	8/15/19-8/14/21
Mike Panza	EHS Manager, Worthington Industries ( Industry)	8/15/19-8/14/21
Keith Torbet	Public Service Director, City of Wauseon	8/15/19-8/14/21
Scott Strahl	EP Coordinator, Fulton County Health Department (Health)	8/15/19-8/14/21

**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:**

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

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Bill Rufenacht

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Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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

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

**RESOLUTION 2019-585**

In the Matter of Resolution to Authorize Suspension of ) Office of County Commissioners,  
Glass Collections at the Fulton County Recycling Center ) Fulton County, Ohio  
) July 16, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 16, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Bill Rufenacht  
Jeff Rupp

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

**WHEREAS**, Fulton County, as part of the Joint Solid Waste Management District, provides the residents and businesses recycling opportunities and facilities to reduce overall county waste generation; and

**WHEREAS**, over the past 5 years, glass recycling market has been on the decline and reached a zero-recyclable amount; and

**WHEREAS**, the Director of Public Utilities has reviewed the current operational issues pertaining to the glass collection and disposal as part of the County’s Recycling Program and indicated that all glass products/types have become solid waste items and being disposed of at the County’s Transfer Station which reduced the facility’s accessibility to other waste and increased the cost of disposal.

**THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners hereby approves the recommendation of the Director of Public Utilities to suspend the all glass products/types collection as part of Fulton County Recycling Program at all current and future drop off sites and other facilities/establishments in Fulton County effective October 1, 2019; and.

**BE IT FURTHER RESOLVED**, the glass products/types recycling is being suspended until viable and feasible glass recycling market options become available for Fulton County Recycling Program; 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:**

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

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Bill Rufenacht

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Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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

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

**RESOLUTION 2019-586**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) July 16, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 16, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

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:**

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

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Bill Rufenacht

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Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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

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

**RESOLUTION 2019-587**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Change Order 1 for Agreement 2019-50 with Gerken ) Fulton County, Ohio  
Paving for the 2019 Resurfacing of Various Fulton ) July 16, 2019  
County Owned Parking Lots

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 16, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Bill Rufenacht  
Jeff Rupp

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

**WHEREAS**, Gerken Paving, Inc. has submitted a change order (#1) (attached) to Agreement 2019-50 to pulverize and cement stabilize the existing pavement at the Board of DD parking lot thereby increasing the contract amount by \$100,012.00 to \$221,512.00 and the Board of Developmental Disabilities has approved the additional cost;

**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 1 as attached hereto, a \$100,012.00 increase to the total contract for a new total of \$221,512.00 for agreement 2019-50 and authorizes their Board Vice-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:**

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

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Bill Rufenacht

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Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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

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