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| Description | Fulton County Commissioner Meeting Minutes | | |
| Date | 7/18/2019 | Location | Commissioners Meeting Room 152 S. Fulton Street Wauseon OH 43567 |
| Time | Speaker | Note | |
| 9:03:03 AM | | Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: Bill Rufenacht & Jeff Rupp present; Jon Rupp excused; | |
| 9:04:01 AM | | Resolution 2019-588 Approve Minutes of July 16, 2019 Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously. | |
| 9:04:29 AM | | Resolution 2019-589 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. | |
| 9:04:52 AM | | Resolution 2019-590 Approve Payment of Bills Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously. | |
| 9:05:13 AM | | Review Weekly Dog Warden Report Period Ending July 13, 2019 | |
| 9:05:50 AM | | Discuss Quote for Fulton County Courtroom Addition of Two Rear Cable Cubbies | |
| 9:06:05 AM | | Resolution 2019-591 Increase & Transfer Appropriations Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously. | |
| 9:06:24 AM | | Resolution 2019-592 Approve Legal Notice for Bridge L23.9 Guardrail Replacement Project on Behalf of Fulton County Engineer Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. | |
| 9:06:46 AM | | Resolution 2019-593 Approve Payment Request #2 to Contract 2019-55 with Gerken Paving Inc. for 2019 Fulton County Asphalt Resurfacing Project on Behalf of Fulton County Engineer Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. | |
| 9:07:28 AM | | Resolution 2019-594 Approve Addendum #1 to Contract 2019-29 with Perry Corporation on Behalf of Fulton County Probate Court | |

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| | | Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. |
| 9:08:55 AM | | Resolution 2019-595 Approve Purchase Orders & Travel Requests Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously. |
| 9:09:15 AM | | Recess |
| 9:19:53 AM | | Amy Hoffman & Phil Dysard Palmer Energy- Electricity Facility Agreement Electric facility contracts up in 2020, so proposals will be sought soon, its long process due to size. Mr. Dysard will work with townships. Archbold & Wauseon are in the program as well as all townships, Swanton, Fayette, Metamora do not participate, Delta is with NOWAC. |
| 9:30:12 AM | | ADJOURN Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. |
| | | APPROVED: _____, Bill Rufenacht _____, Jeff Rupp ATTESTED & SUBMITTED: _____, Teri Suarez, Clerk |

RESOLUTION 2019-588

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
July 16, 2019) July 18, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 18, 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 16, 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

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-589

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) July 18, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 18, 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 18, 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

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest:

Teri Suarez, Clerk

RESOLUTION 2019-590

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) July 18, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 18, 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, 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:

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-591

In the Matter of Resolution to Increase Appropriations) Office of County Commissioners
for Various Departments) Fulton County, Ohio
) July 18, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 18, 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 appropriations for 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:

| | | |
|------------|--------------------|---------------------------------------|
| \$500.00 | 2521-15907-5-59000 | Supplies- Gift & Donations- Bd. Of DD |
| \$500.00 | 2521-15907-5-96000 | Other Expense- Donations- Bd. Of DD |
| \$4,171.00 | 2515-15122-5-96200 | Battered Spouse- Marriage License |
| \$1,000.00 | 5310-63909-5-59000 | Supplies- Fulton County Recycling |
| \$1,000.00 | 2310-13911-5-41000 | Contract Services- EMA |

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 | _____ Bill Rufenacht |
| _____ Jeff Rupp | _____ Jeff Rupp | _____ Jeff Rupp |

BOARD OF COUNTY COMMISSIONERS, FULTON COUNTY, OHIO

Attest: _____
Teri Suarez Clerk

RESOLUTION 2019-592

In the Matter of Resolution to Approve Legal Notice) Office County Commissioners
And Authorize Advertisement of Bids for the) Fulton County, Ohio
Replacement of Bridge L23.9 Guardrail Replacement) July 18, 2019
Project

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 18, 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 publicly advertise to solicit competitive bids for Replacement of Bridge L23.9 Guardrail Project; 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 Replacement of Bridge L23.9 Guardrail Project until **9:01 a.m.** on **August 13, 2019** in the office of the Fulton County Commissioners at 152 S. Fulton Street, Wauseon, Ohio, and at approximately **9:01 a.m.** the bids will be opened and publicly read aloud; 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 | _____ Bill Rufenacht | _____ Bill Rufenacht |
| _____ Jeff Rupp | _____ Jeff Rupp | _____ Jeff Rupp |

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-593

In the Matter of Resolution to Approve) Office of County Commissioners,
Payment 2 to Contract 2019-55 with Gerken Paving) Fulton County, Ohio
for 2018 Asphalt Resurfacing Program) July 18, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 18, 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, Gerken Paving, Inc. has submitted pay request 2 for the 2019 Asphalt Resurfacing project 2019-55 in the amount of \$689,336.20; 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 2 as submitted in the amount of \$689,336.20; 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

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-594

In the Matter of Resolution Approving Amendment #1) Office of County Commissioners,
to Agreement 2019-29 with Perry Pro Tech on Behalf) Fulton County, Ohio
of Fulton County Probate Court) July 18, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 18, 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, the Board of County Commissioners in Agreement 2019-29 on behalf of Fulton County Probate Court approved the agreement with Perry Pro Tech for Copier Maintenance;

WHEREAS, an amendment (#1) has been drafted and entered into adding State and Local Government verbiage, and it is now necessary for the Board to approve this amendment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners does hereby approve Amendment #1 to Agreement 2019-29 with Perry Pro Tech on behalf of Fulton County Probate Court 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:

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-595

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) July 18, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 18, 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

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk