Description	Fulton Co	unty Comn	nissioner 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 Meet	ing to Order			
		Pledge of	Allegiance			
		Opening I	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.				
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Resolution 2019-593 Approve Payment Request #2 to Contract 2019-55 with Gerken Paving Inc. for 2019 Fulton County Asphalt

Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.

Resolution 2019-594 Approve Addendum #1 to Contract 2019-29 with Perry Corporation on Behalf of Fulton County Probate Court

Resurfacing Project on Behalf of Fulton County Engineer

9:06:46 AM

9:07:28 AM

Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
Resolution 2019-595 Approve Purchase Orders & Travel Requests Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
Recess
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.
ADJOURN Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion.
APPROVED:
, Bill Rufenacht
, Jeff Rupp
ATTESTED & SUBMITTED:
, Teri Suarez, Clerk

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In the Matter of Resolution		Office of County Commissioners	
Minutes of Regular Session July 16, 2019	of)	Fulton County, Ohio July 18, 2019	
The Board of County Com		nio met in regular session pursuant to no with the following members present:	tice, on
	Jeff Rupp	.it	
Commissioner		noved for the adoption of the resolution	herein.
	RESOLVED, that after revieugular Session held July 16, 20	v, the Fulton County Commissioners 9 as presented; and	hereby
Ohio that it is found and det of Fulton, State of Ohio con Board of County Commissi any of its committees that re with all legal requirements	termined that all formal actions accerning the adoption of this resioners, and that all deliberations esulted in such formal action, wincluding Section 121.22 of the		County g of this and of pliance
Commissioner the following vote was taken	•	econded the resolution and upon calling	the roll,
Voting Aye thereon:	Voting Nay thereon:	Abstain:	
Bill Rufenacht	Bill Rufenacht	Bill Rufenacht	
Jeff Rupp	Jeff Rupp	Jeff Rupp	
	BOARD OF COUNTY CO		
	FULTON COUNT	Y, OHIO	
		ttest:	
Teri Suarez, Clerk			

In the Matter of Resolution Agenda as Amended or Pre	* *)	Office of County Commiss Fulton County, Ohio July 18, 2019	sioners
The Board of County Comnotice, on July 18, 2019, at		•	_	
present:		ll Rufenacht Jeff Rupp		
Commissionerresolution:			moved for the adoption of	f the following
WHEREAS, Commission	Staff, to the best	of its ability,	has prepared the agenda for	or the day, and
WHEREAS, the Board of satisfactory as presented of	•		<u>e</u>	d find it to be
THEREFORE, BE IT Rapproves the agenda as amo				sioners hereby
BE IT FURTHER RESO Board of County Commiss resolution were adopted in deliberations of this Board such formal action, were in including Section 121.22 or	ioners, County of an open meeting of County Comm meetings open to	Fulton, State of this Boar nissioners and the public i	e of Ohio concerning the a rd of County Commissione d of any of its committees	doption of this ers, and that all that resulted in
This resolution was second upon calling the roll, the fo	•			and
Voting Aye thereon:	Voting Nay	y thereon:	Abstain:	
Bill Rufenacht	Bill Rufena	cht	Bill Rufer	nacht
Jeff Rupp	Jeff Rupp		Jeff Rupp	
В	OARD OF COU FULTON	JNTY COM COUNTY,		
			Attest: Teri Suarez, Clerk	

		Attest: Teri Suarez, Clerk	_
	BOARD OF COUNTY COUNTY COUNTY		
Jeff Rupp	Jeff Rupp	Jeff Rupp	
Bill Rufenacht	Bill Rufenacht	Bill Rufenacht	
Voting Aye thereon:	Voting Nay thereon:	Abstain:	
Commissioner following vote was taken:	secon	nded the resolution and upon calling the re	oll, the
Ohio that it is found and de County of Fulton, State of meeting of this Board of C Commissioners and of any of	etermined that all formal ac Ohio concerning the adopt county Commissioners, and f its committees that resulted	unty Commissioners, County of Fulton, Stations of this Board of County Commission of this resolution were adopted in an that all deliberations of this Board of County County Commission of the County Commission of the County Co	oners, open County pen to
THEREFORE, BE IT RES submitted; and	SOLVED, that the Board of	f Commissioners approve the payment of b	bills as
	reasury for the credit of the	the money for the credit of the bills listed Funds from which they are to be paid, and	
Commissioner	moved	d for the adoption of the following resolution	on:
	Bill Rufena Jeff Rup		
		Ohio met in regular session pursuant to not Ohio, with the following members present:	ice,
In the Matter of Resolution A Payment of Bills	approving	Office of County Commissioners,Fulton County, OhioJuly 18, 2019	

	7 titest.	Teri Suarez Clerk
BOARD OF	COUNTY COMMISSIONER	S, FULTON COUNTY, OHIO
Jeff Rupp	Jeff Rupp	Jeff Rupp
Bill Rufenacht	Bill Rufenacht	Bill Rufenacht
Voting Aye thereon:	Voting Nay thereon:	Abstain:
Commissioner the following vote was t		led the resolution and upon calling the roll
Board of County Commresolution were adopted deliberations of this Boasuch formal action, were	nissioners, County of Fulton, State in an open meeting of this Board of County Commissioners at	determined that all formal actions of this ate of Ohio concerning the adoption of this ad of County Commissioners, and that all and of any of its committees that resulted in in compliance with all legal requirements
\$1,000.00 5310-63		on County Recycling
\$500.00 2521-15	5907-5-96000 Other Expense	& Donations- Bd. Of DD - Donations- Bd. Of DD se- Marriage License
	BE IT RESOLVED, that the Bo INCREASE of APPROPRIATI	oard of County Commissioners does hereby ONS:
	sufficient resources evidenced is allow the increases as listed her	n the most recent Amended Certificate of ein;
WHEREAS, it is neces	sary to increase appropriations	for various departments; and
Commissionerresolution:	moved	for the adoption of the following
	Bill Rufenach Jeff Rupp	t
		Ohio met in regular session pursuant to auseon, Ohio, with the following members
for Various Department	ion to Increase Appropriations s	Office of County CommissionersFulton County, OhioJuly 18, 2019

Jeff Rupp	Jeff Rupp BOARD OF COUNTY COM FULTON COUNTY,	
Jeff Rupp	Jeff Rupp	Jeff Rupp
	_	
Bill Rufenacht	Bill Rufenacht	Bill Rufenacht
Voting Aye thereon:	Voting Nay thereon:	Abstain:
Commissioner the following vote was t		d the resolution and upon calling the roll,
BE IT FURTHER REBOARD of County Commerce adopted deliberations of this Bossuch formal action, were	SOLVED, that it is found and nissioners, County of Fulton, State in an open meeting of this Boar ard of County Commissioners and	determined that all formal actions of this e of Ohio concerning the adoption of this rd of County Commissioners, and that all d of any of its committees that resulted in in compliance with all legal requirements
BE IT FURTHER RELL23.9 Guardrail Project	SOLVED , that sealed bids will b t until 9:01 a.m . on August 13 , S. Fulton Street, Wauseon, Ohio,	nuthorize advertisement of the same; and be received for the Replacement of Bridge 2019 in the office of the Fulton County and at approximately 9:01 a.m. the bids
		County Board of Commissioners hereby
WHEREAS, the Board	has been presented with a copy of	of the Legal Notice for publication; and
WHEREAS, it is necessarily Bridge L23.9 Guardrail	• •	licit competitive bids for Replacement of
Commissioner of the following resolution	ion:	moved for the adoption
notice, on July 18, 2019 present:		, Ohio met in regular session pursuant to useon, Ohio, with the following members
The Board of County C		
And Authorize Advertis Replacement of Bridge Project The Board of County C	sement of Bids for the	Office County Commissioners Fulton County, Ohio July 18, 2019

In the Matter of Resolution Payment 2 to Contract 201 for 2018 Asphalt Resurfaci	9-55 with Gerken Paving)))	Office of County Commissioners, Fulton County, Ohio July 18, 2019	
			met in regular session pursuant to notic ith the following members present:	e,
	Bill Rufe Jeff R			
Commissioner	moved for the ado	ption of t	he following resolution:	
WHEREAS , Gerken Pavi 2019-55 in the amount of \$		request 2	2 for the 2019 Asphalt Resurfacing proje	ct
WHEREAS, Frank Onwell of payment; and	ller, County Engineer has re	eviewed t	he pay request and recommended approv	al
THEREFORE BE IT RI amount of \$689,336.20; an		hereby a	approves pay request 2 as submitted in the	ne
County Commissioners, C adopted in an open meetin Board of County Commiss	ounty of Fulton, State of O ng of this Board of County ioners and of any of its cor	Phio conce y Commi nmittees	ned that all formal actions of this Board derning the adoption of this resolution we ssioners, and that all deliberations of that resulted in such formal action, were airements including Section 121.22 of the	re is in
Commissionertaken:	seconded the resolution	on and up	on calling the roll, the following vote was	;
Voting Aye thereon:	Voting Nay thereon:	:	Abstain:	
Bill Rufenacht	Bill Rufenacht		Bill Rufenacht	
Jeff Rupp	Jeff Rupp		Jeff Rupp	
	BOARD OF COUNTY FULTON COU			
			Attest:	
			Teri Suarez, Clerk	

	h Approving Amendment #1 h Perry Pro Tech on Behalf Court))	Office of County Commissioners, Fulton County, Ohio July 18, 2019	
•	missioners of Fulton County, uth Fulton Street, Wauseon,		met in regular session pursuant to notice, with all members present:	
	Bill Rufer Jeff Ru			
Commissioner	moved for the ado	ption of	f the following resolution:	
	f County Commissioners in e agreement with Perry Pro T	_	ment 2019-29 on behalf of Fulton Cour Copier Maintenance;	ıty
-	ent (#1) has been drafted and essary for the Board to appro		d into adding State and Local Government amendment;	ent
			rd of County Commissioners does here o Tech on behalf of Fulton County Prob	
County Commissioners, C adopted in an open meetin Board of County Commiss meetings open to the publi Ohio Revised Code.	ounty of Fulton, State of Ohing of this Board of County sioners and of any of its combic in compliance with all le	io conc Comm mittees gal req	ned that all formal actions of this Board terning the adoption of this resolution we issioners, and that all deliberations of that resulted in such formal action, were quirements including Section 121.22 of the nand upon calling the roll, the following section 121.22 of the nand upon calling the roll, the following section 121.22 of the nand upon calling the roll, the following section 121.22 of the nand upon calling the roll, the following section 121.22 of the nand upon calling the roll, the following section 121.22 of the nand upon calling the roll, the following section 121.22 of the nand upon calling the roll, the following section 121.22 of the nand upon calling the roll, the following section 121.22 of the nand upon calling the roll, the following section 121.22 of the nand upon calling the roll, the following section 121.22 of the nand upon calling the roll, the following section 121.22 of the nand upon calling the roll, the following section 121.22 of the nand upon calling the roll, the following section 121.22 of the nand upon calling the roll, the following section 121.22 of the nand upon calling the roll, the following section 121.22 of the nand upon calling the roll, the following section 121.22 of the nand upon calling the roll, the following section 121.22 of the nand upon calling the roll the nand upon calling	ere his in the
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 (COMM	IISSIONERS	
	FULTON COUN			
		Attes	t: Teri Suarez, Clerk	
			*	

In the Matter of Resolution Approving Purchase Orders and Travel Requests))	Office of County Commissioners, Fulton County, Ohio July 18, 2019
	missioners of Fulton Count outh Fulton Street, Wauseon		net in regular session pursuant to notice, with all members present:
	Bill Rufe Jeff R		
Commissioner	moved for the add	option of	the following resolution:
prepared by the Fulton (County Auditor, in addition Order Edit List will be on	on to sig	ill sign a Purchase Order computer edit list gning each individual purchase order, if e Fulton County Commissioners Office in
BE IT FURTHER RESO and;	LVED , that the Board of C	ommissi	oners approve travel requests as submitted,
County Commissioners, Cadopted in an open meeting Board of County Commiss	ounty of Fulton, State of O ng of this Board of County ioners and of any of its con	hio conco Commi nmittees	ned that all formal actions of this Board of erning the adoption of this resolution were ssioners, and that all deliberations of this that resulted in such formal action, were in uirements including Section 121.22 of the
Commissionervote was taken:	seconded the r	esolution	and upon calling the roll, the following
Voting Aye thereon:	Voting Nay thereon:		Abstain:
Bill Rufenacht	Bill Rufenacht		Bill Rufenacht
Jeff Rupp	Jeff Rupp	,	Jeff Rupp
	BOARD OF COUNTY	COMM	ISSIONERS
	FULTON COU		
		Attest T	: [°] Eri Suarez, Clerk