

Description	Minutes-Fulton County Commissioner Session		
Date	7/25/2019	Location	Commissioners Meeting Room 152 S Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
9:02:15 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: Jon Rupp & Bill Rufenacht present; Jeff Rupp absent.	
9:03:15 AM		Resolution 2019-610 Approve Minutes of July 23, 2019 Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:03:49 AM		Resolution 2019-611 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
9:04:12 AM		Resolution 2019-612 Approve Payment of Bills Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
9:04:30 AM		Review Unemployment Rate Report for June 2019	
9:04:55 AM		Resolution 2019-613 Increase & Transfer Appropriations Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
9:05:20 AM		Resolution 2019-614 Approve Payment Request #3 for Contract 2019-55 with Gerken Paving for 2019 Fulton County Asphalt Resurfacing Project on Behalf of Fulton County Engineer Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
9:05:57 AM		Resolution 2019-615 Approve Contracts, Final Assessments and Establish Ditch Maintenance for Ditch 2122-Swancreek Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
9:06:29 AM		Resolution 2019-616 Enter Into Contract 2019-73 with the Dotson Company for CDBG FY17 Swanton Memorial Park Pavilion Renovations Project Commissioner Jon Rupp made the motion and	

		Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:10:20 AM		Resolution 2019-617 Approve Oversight of Contract 2019-74 with 424 Degrees on Behalf of Fulton County Ohio Means Jobs Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:11:59 AM		Resolution 2019-618 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:23:10 AM		ADJOURN Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion.
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Bill Rufenacht</p> <p>ATTESTED & SUBMITTED:</p> <p>_____, Teri Suarez, Clerk</p>

RESOLUTION 2019-610

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
July 23, 2019) July 25, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 25, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the resolution herein.

THEREFORE, BE IT RESOLVED, that after review, the Fulton County Commissioners hereby approves the minutes of Regular Session held July 23, 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

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-611

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) July 25, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 25, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Commission Staff, to the best of its ability, has prepared the agenda for the day, and

WHEREAS, the Board of County Commissioners has reviewed said agenda and find it to be satisfactory as presented or as officially amended on the record in open session.

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approves the agenda as amended or presented for July 25, 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

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-613

In the Matter of Resolution to Transfer) Office of County Commissioners
Appropriations for Various Departments) Fulton County, Ohio
) July 25, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 25, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to transfer appropriations for various departments; and

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

\$35,741.69	From:	2605-16914-5-96300	PRC- JFS
\$35,741.69	To:	2605-16914-5-96001	Other Expenses- JFS
\$523.00	From:	5109-64903-5-38000	Repairs- Sanitary Engineer
\$198.00	To:	5109-70903-5-96000	Other Expenses- Sanitary Engineer
\$325.00	To:	5109-62903-5-33000	Professional Services- Sanitary Engineer

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____	_____	_____
Jon Rupp	Jon Rupp	Jon Rupp
_____	_____	_____
Bill Rufenacht	Bill Rufenacht	Bill Rufenacht

BOARD OF COUNTY COMMISSIONERS, FULTON COUNTY, OHIO

Attest: _____
Teri Suarez Clerk

RESOLUTION 2019-614

In the Matter of Resolution to Approve) Office of County Commissioners,
Payment 3 to Contract 2019-55 with Gerken Paving) Fulton County, Ohio
for 2018 Asphalt Resurfacing Program) July 25, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 25, 2019 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Gerken Paving, Inc. has submitted pay request 3 for the 2019 Asphalt Resurfacing project 2019-55 in the amount of \$42,316.61; 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 3 as submitted in the amount of \$42,316.61; 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

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION – 2019-615

COMMISSIONERS’ ORDER APPROVING CONTRACTS, FINAL ASSESSMENTS AND ESTABLISHING DITCH MAINTENANCE

Revised Code, Sec. 6131.43 & 6137.02

Form 22017

In the Matter of Single County) Office of County Commissioners,
Ditch 2122, Petitioned by) Fulton County, Ohio
Swan creek Township) July 25, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session on July 25, 2019 , at the office of said board with the following members present:

Jon Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following Resolution:

WHEREAS, The work has been completed in the above named improvement petitioned for by Swan creek Township and the County Engineer has approved it; and

WHEREAS, The County Engineer has filed with this Board the final costs associated with the above named improvement; and

WHEREAS, The assessments previously confirmed by this Board have been reduced pro rata by the difference between the estimated cost of the construction and the final cost as certified by the County Engineer; and

THEREFORE BE IT RESOLVED, That the assessments so provided, including the cost of location, engineering, compensation, damages, and contingency and the assessment for maintenance of one year are hereby levied upon each parcel of land, each public corporation and each department, office, or institution of the State, as stated in the schedules as of the date of this order; and

BE IT FURTHER RESOLVED, That the owners of all assessed lands shall be notified of the amount of the actual assessment and of the payment plan for the collection of the assessments; and

BE IT FURTHER RESOLVED, That the County Auditor is hereby directed to immediately place the assessments so levied upon the Duplicates of the County, making and furnishing the Treasurer of said County a special Duplicate with the assessments arranged thereon in semi-annual installments for five (5) years as provided in our former order adopted April 26, 2018 and that any assessments or assessment balances of less than \$25 shall be paid in full and may not be paid semi-annually; and

BE IT FURTHER RESOLVED, That Ditch 2122 be hereby placed on Permanent Ditch Maintenance as provided under sections 6131 and 6137 of the Revised Code.

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

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-616

In the Matter of Resolution to Execute Contract) Office of County Commissioners
2019-73 with The Dotson Company for the CDBG) Fulton County, Ohio
FY17 Village of Swanton Memorial Park Pavilion) July 25, 2019
Renovations Project

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 25, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a contract has been successfully negotiated with the Dotson Company for work associated with the FY17 CDBG Village of Swanton Memorial Park Pavilion Renovations Project; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve **Contract 2019-73**, pursuant to the terms and conditions thereof and as 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

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-617

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners,
Contract 2019-74 with 424 Degrees LLC.) Fulton County, Ohio
On Behalf of Ohio Means Jobs) July 25, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 25, 2019, South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following Resolution:

WHEREAS, it is necessary to enter into contract 2019-74 with 424 Degrees, LLC. on behalf of Fulton County Ohio Means Jobs to deliver a complete a complete social media and integrated marketing solution designed to improve net revenue results as well as customer loyalty and engagement; and

NOW THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby approve oversight of contract 2019-74 between 424 Degrees LLC and Ohio Means Jobs; 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.

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

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-618

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) July 25, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 25, 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

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

Attest: _____
Teri Suarez, Clerk