

Description	Minutes-Fulton County Commissioner Session		
Date	8/15/2019	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, Ohio 43567
Time	Speaker	Note	
8:59:33 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present;	
9:00:24 AM		Resolution 2019-669 Approve Minutes of August 13, 2019 Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:00:46 AM		Resolution 2019-670 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously. Amended to add a personnel action for the maintenance department.	
9:01:14 AM		Resolution 2019-671 Approve Payment Requests Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:01:49 AM		Discuss Meeting Schedule for Week of 2019 Fair Resolution 2019-681 Cancel Session September 5, 2019 Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:02:24 AM		Resolution 2019-672 Increase & Transfer Appropriations Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:02:53 AM		Resolution 2019-673 Transfer Monthly Funds for JFS Boarding Home Payroll, Shared Costs, and Mandated Shares Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:03:17 AM		Resolution 2019-674 Approve Change Order #30 to Mosser Construction for Courthouse Renovations- Correction to CO#26 Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:04:12 AM		Resolution 2019-675 Accept the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax	

		Levies and Certifying them to the County Auditor Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:04:51 AM		Resolution 2019-676 Reject Bid for Bridge L23.9 Guardrail Project on Behalf of Fulton County Engineer Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:05:28 AM		Resolution 2019-677 Reject all Bids and Proposals and Re-Advertise for Qualifications Statements for Professional Engineering Services for Fulton County Airport Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:06:11 AM		Resolution 2019-678 Approve Personnel Request for Senior Center Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:06:58 AM		Resolution 2019-679 Approve Purchase Orders & Travel Requests Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:07:13 AM		Resolution 2019-680 Approve Personnel Action for Maintenance Department Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:08:53 AM		Recess
9:16:39 AM		OSU Extension- Update
9:16:57 AM		Kayla Miller-4-H program is very busy even with enrollment being down in overall numbers; Camp was in June and went well with 159 campers up 10 from last year; Gearing up for 2019 Fair;
9:20:52 AM		Melissa Rupp-ServSafe had a 100% pass rate with 19 people; Breakfast on the Farm kept her busy allowing her to focus on label and nutrition education; Real Money Real World continuing to be successful teaching 325 students in the spring;
9:30:21 AM		Eric Richer-Breakfast on the Farm was successful and a very well-coordinated effort throughout the office; Fulton County only has 4 dairy farms; 400+ volunteers; 3,529 attendees; Meredith Grime has resigned and taken a position elsewhere, they are thankful for her; Trish Andre will be missed very much; Disaster declaration from the USDA unsure at this point what all that will entail, knows low interest loans are now available; 9/19 will be hosting a meeting on weathering the current agricultural storm;
9:51:50 AM		ADJOURN Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion.

		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Bill Rufenacht</p> <p>_____, Jeff Rupp</p> <p>SUBMITTED & ATTESTED:</p> <p>_____, Teri Suarez, Clerk</p>
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RESOLUTION 2019-669

In the Matter of Resolution Approving) Office of County Commissioners
 Minutes of Regular Session of) Fulton County, Ohio
 August 13, 2019) August 15, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 15, 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 August 13, 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 2019-670

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) August 15, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 15, 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 August 15, 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

R E S O L U T I O N 2019-671

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) August 15, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 15, 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 2019-672

In the Matter of Resolution to Increase & Transfer) Office of County Commissioners
 Appropriations, Transfer Funds & Lower a PO for) Fulton County, Ohio
 Various Departments) August 15, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 15, 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, transfer funds and lower a purchase order 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 of APPROPRIATIONS

\$40,000.00	4180-53146-5-93000	Advance Out- Ditch Maintenance
\$1,452.91	2345-13912-5-41000	Contract Services- EMS

BE IT RESOLVED, that the Board of County Commissioners does hereby authorize the following PURCHASE ORDERS be LOWERED:

1900001761 Decrease \$578.00

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

\$40,000.00	From: 4180-53146-5-93000	Advance Out- Ditch Maintenance
\$40,000.00	To: 1000-48000-4-48100	Advance In- General
\$3,262.00	From: 2605-16914-5-20601	Unemployment Comp-Joint/Shared JFS
\$3,262.00	To: 2605-16914-5-20602	Unemployment Comp-Social Services JFS
\$1,800.00	From: 2605-16914-5-10301	Salary-Eligibility Referral JFS
\$1,800.00	To: 2605-16914-5-62001	Equipment-Joint/Shared JFS
\$1,000.00	From: 6000-63202-5-42000	Maintenance- GIS
\$1,000.00	To: 6000-63202-5-41100	Professional Services- GIS

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 2019-673

In the Matter of Resolution Transfer Funds for) Office of County Commissioners
 Department of Job and Family Services for) Fulton County, Ohio
 Shared Costs & Mandated Shares) August 15, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 15, 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, reports are complete to establish the Child Support Enforcement Agency’s Shared Cost payment to public assistance for June and July 2019 and a transfer is being requested for said funds; and

WHEREAS, a request has been made for the transfer of funds for the County’s monthly mandated cost payment for Public Assistance and the Child Support Enforcement Agency for June 2019; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby approves the TRANSFER OF FUNDS as follows:

<u>Amount</u>	<u>Account</u>		
\$13,370.35	From: 2610-16914-5-94000		CSEA Shared Exp.
\$13,370.35	To: 2605-15914-4-53020		Public Assist. Transfer In Shared Cost
\$3,371.82	From: 2605-16914-5-96300		Public Assistance
\$3,371.82	To: 2615-18914-4-81000		Children Services
\$13,127.45	From: 1000-30914-5-96400		PA,CSEA, Transfers
\$13,127.45	To: 2610-15914-4-55000		CSEA- County Share
\$45,029.75	From: 1000-16161-5-96200		CO Share- Children Serv. (June 2019)
\$45,029.75	To: 2615-12914-4-24001		Board and Care (June 2019)
\$53,106.30	From: 1000-16161-5-96200		CO Share- Children Serv. (July 2019)
\$53,106.30	To: 2615-12914-4-24001		Board and Care (July 2019)
\$5,360.25	From: 1000-30914-5-96200		General Fund/Mandated Shares
\$5,360.25	To: 2605-15914-4-53015		PA-Transfer IN- GF Mandated Shares

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 2019-674

In the Matter of Resolution Approving) Office of County Commissioners,
Change Order 30 for Agreement 2018-103 with) Fulton County, Ohio
Mosser Construction Inc. for the 2018 Renovations) August 15, 2019
To the Fulton County Courthouse

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 15, 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, Inc. has submitted a change order (#30) to Agreement 2018-103 for correction to change order #26 thereby DECREASING the contract amount by \$4,780.00 to \$3,235,071.95 and Garmann/Miller & Associates recommends acceptance

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners does hereby approve change order 30 as attached for agreement 2018-103 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 2019-675

In the Matter of Resolution Accepting Rates as) Office of County Commissioners,
 Determined by the Budget Commission & Authorizing) Fulton County, Ohio
 The Necessary Tax Levies & Certifying them to the) August 15, 2019
 County Auditor

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 15, 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 Budget Commission of Fulton County, Ohio, has abolished the Tax Budget for the next succeeding fiscal year commencing January 1st, 2020; and

WHEREAS, The Budget Commission of Fulton County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation;

THEREFORE BE IT RESOLVED, By the Board of County Commissioners of Fulton County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF THE AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION, AND COUNTY AUDITOR’S ESTIMATED TAX RATES

FUND	Amount Approved by Budget Com- Mission Inside 10 M. Limitation	Amount to Be Derived From Levies Outside 10 M. Limitation	County Auditor’s Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
General Fund	\$2,147,846		2.00	
Senior Center		\$1,449,012	1.60	
E.M.S.		\$270,862	0.50	
E.M.S.		\$3,778,319	4.00	

E-911 Phone System		\$969,388		1.00
Board of DD		\$1,641,023		2.00
Board of DD		\$2,418,863		2.60
Board of Health		\$534,966		0.50
Board of Health		\$442,504		0.50
Incinerator Construction Funds				
Road Construction Funds				
Other – Misc. Construction Funds				
Relief and Welfare Special Levy Funds				
Child Support Special Levy Funds				
MR/DD				
Airports and Commerce Levy Funds				
Historical Society Funds				
Logan/Champaign Mental Health				
TOTAL	\$2,147,846	\$11,505,936	2.00	12.70

**SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIED**

FUND	Maximum Rate Authorized To be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Current expense levy authorized by voters on _____, 19 ____.		
Not to exceed _____ years.		
Current expense levy authorized by voters on _____, 19 ____.		
Not to exceed _____ years.		
Current expense levy authorized by voters on _____, 19 ____.		
Not to exceed _____ years.		
Current expense levy authorized by voters on _____, 19 ____.		
Not to exceed _____ years.		
TOTAL GENERAL FUND OUTSIDE 10 M. LIMITATION		
SPECIAL LEVY FUNDS:		
Levy Authorized by voters on <u>May 6</u> , 20 <u>14</u> .		
Not to exceed <u>5</u> years. Senior Center	1.60	\$1,449,012
Levy Authorized by voters on <u>Nov 6</u> , 19 <u>84</u> .		
Not to exceed <u>Continuing</u> years. E.M.S.	0.50	\$270,862
Levy Authorized by voters on <u>November 3</u> , 20 <u>15</u> .		
Not to exceed <u>5</u> years E.M.S.	4.00	\$3,778,319
Levy Authorized by voters on <u>November 7</u> , 20 <u>17</u> .		
Not to exceed <u>5</u> years. E911 Phone	1.00	\$969,388
Levy Authorized by voters on <u>Nov 3</u> , 20 <u>05</u> .		
Not to exceed <u>Continuing</u> years. Bd of DD	2.00	\$1,641,023
Levy Authorized by voters on <u>May 9</u> , 20 <u>17</u> .		
Not to exceed <u>5</u> years. Bd of DD	2.60	\$2,418,863
Levy Authorized by voters on <u>November 3</u> , 20 <u>15</u> .		

Not to exceed <u>10</u> years.	Board of Health	0.50	\$534,966
Levy Authorized by voters on <u>May 7</u> , 2013.			
Not to exceed <u>10</u> years.	Board of Health	0.50	\$442,504

BE IT FURTHER RESOLVED, That the Clerk of this Board be and he/she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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 2019-676

In the Matter of Resolution Rejecting all) Office of County Commissioners,
Bids-Bridge L23.9 Guardrail Project on Behalf of) Fulton County, Ohio
Fulton County Engineer) August 15, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 15, 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:

BE IT RESOLVED, the Board of Commissioners does hereby reject the only bid received on August 13, 2019 for the Bridge L23.9 Guardrail Project pursuant to ORC 153.12(A) as the bid is 54.1% above the Engineer’s estimate; and

BE IT FURTHER RESOLVED, that the Board of Fulton County Commissioners hereby reject the bid the only bid for the Bridge L23.9 Guardrail Project on Behalf of the Fulton County 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
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-677

In the Matter of Resolution Rejecting all) Office of County Commissioners,
 Proposals-Qualifications Statements for Professional) Fulton County, Ohio
 Engineering Services for Fulton County Airport) August 15, 2019
 & Authorizing Re-Advertisement of Same

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 15, 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:

BE IT RESOLVED, pursuant to ORC 2921.42, the Board of Commissioners does hereby reject the proposals received on May 3, 2019 for the Statements of Qualifications for Professional Engineering Services at the Fulton County Airport and;

BE IT FURTHER RESOLVED, that the Board of Fulton County Commissioners hereby authorizes re-advertisement of the project with the deadline for receipt of September 25, 2019 at 1:00 p.m.

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 2019-678

In the Matter of Resolution to Approve) Office of County Commissioners
Personnel Action for Senior Center) Fulton County, Ohio
) August 15, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session on August 15, 2019, pursuant to notice, at the office of said board with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, correspondence has been received from the Senior Center Director seeking authorization to appoint Sherilyn Meiring for the position of Substitute; and

THEREFORE BE IT RESOLVED, upon the recommendation of the Director of Fulton County Senior Center, the Fulton County Commissioners do hereby appoint Sherilyn Meiring to the position of Substitute effective P.P.E. August 17, 2019 and pending successful passage of all pre-employment screening and subject as well to a 180 day probationary period; 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 2019-679

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) August 15, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 15, 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:

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 2019-680

In the Matter of Resolution to Appoint) Office of County Commissioners,
 Part-time Intermittent Maintenance Employee) Fulton County, Ohio
 for Fulton County Maintenance Department) August 15, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 15, 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, pursuant to the Board’s authorization, a job offer has been successfully negotiated with applicant, Cliff Curtis, for the position of part-time intermittent maintenance employee for the Fulton County Maintenance Department; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby appoints Cliff Curtis to the position of part-time intermittent employee, effective immediately, subject to the successful passage of all pre-employment screenings and a 90-day probationary period; 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 2018-681

In the Matter of Resolution to Cancel) Office of County Commissioners
Fulton County Board of Commissioners) Fulton County, Ohio
Regular Session on Thursday) August 15, 2019
September 5, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 15, 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, a regular session of the Fulton County Board of Commissioners is scheduled to be held on Thursday, September 5, 2019; and

WHEREAS, the Board wishes to cancel session on this date; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby cancels their regular session scheduled for Thursday, September 5, 2019; 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