

<b>Description</b>	Minutes-Fulton County Commissioner Session		
<b>Date</b>	8/22/2019	<b>Location</b>	Commissioners Meeting Room 152 S Fulton St. Wauseon, Ohio 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">8:59:50 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All Present	
<a href="#">9:01:12 AM</a>		OPEN BIDS: Ditch 2137-Rupp: Estimate of \$17,011.00 Dave's Services Excavating: \$17,705.70; Zenz Farms: \$16,827.30; NWO Property Services:\$24,979.04; The Weber Co: \$21,418.16.	
<a href="#">9:03:27 AM</a>		Resolution 2019-690 Approve Minutes of August 20, 2019 Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Jeff Rupp, abstain; Bill Rufenacht, yes; Jon Rupp, yes. Motion carried 2-1.	
<a href="#">9:04:49 AM</a>		Resolution 2019-691 Approve Agenda as Presented Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">9:05:12 AM</a>		Resolution 2019-692 Authorize the Payment of Bills Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">9:05:40 AM</a>		Review Monthly Interest Income Report for July 2019 Review Draw Request #4 for FY17 CDBG Grant Funds Review Correspondence of ODYS with Respect to Juvenile Court's Appeal of the FY18 Subsidy Grant Audit Review Dog Warden Reports: 8/10/19 8/17/19	
<a href="#">9:08:19 AM</a>		Resolution 2019-693 Increase & Transfer Appropriations Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	

<a href="#">9:08:50 AM</a>		Resolution 2019-694 Approve Certificate of Substantial Completion and Authorize Release of Retainage for Agreement 2018-127 John Canning Ltd. Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:09:43 AM</a>		Resolution 2019-695 Authorize County Engineer to Participate in OPWC State Capital Improvement Program and to Execute Contracts as Required for Bridge 10S.3, Bridge 10-2M.3 & Bridge J109.5 Replacement Projects Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:10:36 AM</a>		Resolution 2019-696 Authorize Increase of Agreement 2018-149 with the Lucas County Commissioners for Autopsy & Toxicology Services Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:11:40 AM</a>		Resolution 2019-697 Authorize Advertisement of Bids for 2020 Contractual Services on Behalf of Public Utilities Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:12:30 AM</a>		Resolution 2019-698 Approve Purchase Orders & Travel Requests Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:12:50 AM</a>		Recess
<a href="#">9:59:34 AM</a>		First Hearing: Ditch 2138-McClain
<a href="#">9:59:39 AM</a>	Jon Rupp	Opens the hearing and turns it over to Nate Wilhelm, Engineer
<a href="#">9:59:50 AM</a>	Nate Wilhelm	Primary objective of the petition is to provide a modern outlet for the accelerated runoff from residential properties that have been developed along Road 4. Two different proposals for work are #1: Replacing road tile along the south side of Road B and road gutters and yards being graded toward catch basins that would be installed in low areas at lot lines as well as a new 8-inch tile being installed on one property to provide an outlet for the backs of lots with frontage on Road 4. This options construction estimate is \$71,430.00; Option #2 is running a new outlet tile along the existing 8-inch outlet that was installed in 1979. It would be a solid gasket tile and gasketed joint tile would be used along the woods. Catch basins again would be installed at lot lines and low areas. This option does not affect any properties on the west side of Road 4 or those that currently drain on Road B. This option's construction estimate is \$36,048.18. Option 1 results in an estimated benefit of \$125,000. Option 2's estimated benefit is about \$72,000.

<a href="#">10:20:04 AM</a>	Jon Rupp	Asks how much will option 2 disturb existing farm tile Nate Wilhelm: Not much at all; Jon Rupp: option 1 includes a basin on all the properties correct? For them to keep draining we will be allowing them to connect to the basins? Nate Wilhelm yes, and it's possible to change the style of basins as well.
<a href="#">10:22:12 AM</a>	Bill Rufenacht	Option #2 doesn't affect the west side homeowners, how many are there and how bad is the drainage there; Nate Wilhelm: tile on west seems to be working they just need a better outlet generally if we get rid of the east side back lot water the west side will drain as it should. repairing Rd B tile while we are doing the work benefits everyone;
<a href="#">10:26:44 AM</a>	Jon Rupp	Performs mass swearing in
<a href="#">10:27:24 AM</a>	Frank Krasula	He is building a new house where a ditch is where the water is going too; neighborhood got together and cleaned it a few years back but all the Rd B dirt is filling the ditch back up, Rd B tile needs repaired
<a href="#">10:28:18 AM</a>	Russ Maneval	His property for 3-4 years never had water issues a farmer used to be able farm part of it but since last year it was wet through June/July; this year it still is wet from December and every time it rains it gets deeper; Stagnant water in the woods causing health issues with mosquitos, geese, ducks, cranes etc. The ditch fills up his front yard and is a constant issue
<a href="#">10:30:36 AM</a>	Jon Rupp	Swears in Donald McClain
<a href="#">10:30:45 AM</a>	Don McClain	Agrees with Mr. Maneval 100%; there needs to be a good tile along Rd. B, draining will save everyone money; all our water is going to Russ' house and flooding his yard, because of the Rd B tile
<a href="#">10:31:35 AM</a>	Jon Rupp	Closes testimony & begins deliberations
<a href="#">10:31:55 AM</a>	Jeff Rupp	Asks Nate Wilhelm: Mr. Krasula mentioned the dirt coming into his ditch does this plan have dipping included; Nate Wilhelm: only to a certain point, dipping it further would extend the petition;
<a href="#">10:33:09 AM</a>	Jon Rupp	States he is in favor of option #1 as it solves the most problems
<a href="#">10:33:57 AM</a>	Jeff Rupp	States he agrees that option #1 has long term benefits
<a href="#">10:34:34 AM</a>	Bill Rufenacht	Agreed
<a href="#">10:34:38 AM</a>		Resolution 2019-699 Finding for the Improvement; Directing the County Engineer to Conduct a Survey, Create Plans, and Maps & Profiles and to Calculate the Estimated Assessments; Jon Rupp Made

		the motion and Bill Rufenacht seconded. Plans for Option #1 are due 9/14/19 at 9:30 am; Upon calling the roll, the following vote was taken: Jeff Rupp, yes; Bill Rufenacht, yes; Jon Rupp, yes. Motion carried unanimously.
<a href="#"><u>10:36:50 AM</u></a>		ADJOURN Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion.
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Bill Rufenacht</p> <p>_____, Jeff Rupp</p> <p>ATTESTED &amp; SUBMITTED:</p> <p>_____, Teri Suarez, Clerk</p>

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**RESOLUTION 2019-690**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
August 20, 2019 ) August 22, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 22, 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 20, 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

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Jon Rupp

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Jon Rupp

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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 2019-691**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) August 22, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 22, 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 22, 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

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Jon Rupp

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Jon Rupp

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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 2019-692**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Payment of Bills ) Fulton County, Ohio  
) August 22, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 22, 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

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Jon Rupp

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Jon Rupp

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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 2019-693**

In the Matter of Resolution to Transfer & Increase ) Office of County Commissioners  
 Appropriations for Various Departments ) Fulton County, Ohio  
 ) August 22, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 22, 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 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 & TRANSFER of APPROPRIATIONS & FUNDS:

\$383.00	From:	1000-11500-5-51000	Office Supplies-BOE
\$383.00	To:	1000-11200-5-51201	Postage Machine
\$500.00	From:	5300-14144-5-41000	Contract Services-Transfer Station
\$500.00	To:	5300-14144-5-62000	Equipment-Transfer Station
\$1,000.00	From:	2510-15154-5-38100	Vehicle Repairs-Dog & Kennel
\$1,000.00	To:	2510-15154-5-38000	Repair Services-Dog & Kennel
\$1,000.00	To:	2244-12121-5-61300	Computer Equipment-CPC Special Projects

**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 – 694**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Certificate of Substantial Completion & Release of ) Fulton County, Ohio  
Retainage for Courtroom Restoration Project ) August 22, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on August 22, 2019, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp  
Bill Rufenacht  
Jeff Rupp

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

**WHEREAS**, John Canning, Ltd. has submitted the Certificate of Substantial Completion and the request for release of retainage as part of Contract 2018-127 for the restoration of the Fulton County Courtroom project in the amount of \$66,540.24; and

**WHEREAS**, Risa Trumbull, Prevailing Wage Coordinator approved final wages for the project on August 15, 2019; and

**WHEREAS**, Mandy Niekamp, Garmann/Miller & Associates, Inc. certified the substantial completion per her signature and accompanying punch list on June 28, 2019;

**THEREFORE BE IT RESOLVED**, that the Certificate of Substantial Completion is hereby approved as well as the release of retainage in the amount of \$66,540.24;

**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>
_____ 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 2019-695**

In the Matter of Resolution Authorizing Frank T. Onweller, Fulton County Engineer, to Participate in the Ohio Public Works Commission State Capital Improvement Program and to Execute Contracts as Required for the Bridge 10S.3, Bridge 10-2M.3 & Bridge J109.5 Projects ) Office of County Commissioners, Fulton County, Ohio August 22, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 22, 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 State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

**WHEREAS,** the County of Fulton is planning to make capital improvements for Bridge 10S.3, Bridge 10-2M.3 and Bridge J109.5 projects and

**WHEREAS,** the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

**NOW THEREFORE, BE IT RESOLVED by the Fulton County Board of Commissioners:**

**Section 1:** Frank T. Onweller, Fulton County Engineer, is hereby authorized to apply to the OWPC for funds as described above; and

**Section 2:** Frank T. Onweller, Fulton County Engineer, is further authorized to enter into any agreements as may be necessary and appropriate for obtaining financial assistance; 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.

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>
_____ 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 2019-696**

In the Matter of Resolution to Increase ) Office of County Commissioners  
Contract 2018-149 with Lucas County Commissioners ) Fulton County, Ohio  
For Autopsy/Toxicology Services ) August 22, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on August 22, 2019, at 152 S. Fulton St., 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 agreement 2018-149 with the Board of Lucas County Commissioners for autopsy & toxicology services through the end of 2019;

**THEREFORE BE IT RESOLVED** that the Fulton County Board of Commissioners hereby authorize the increase of the following contract, in the amount listed:

Contract 2018-149 – Lucas County Coroner \$40,000.00

**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:**

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Jon Rupp

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Jon Rupp

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Jon Rupp

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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 2019-697**

In the Matter of Resolution Authorizing Advertisement ) Office of County Commissioners,  
For Bids for 2020 Contractual Services for ) Fulton County, Ohio  
Solid Waste ) August 22, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 22, 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**, it is necessary to advertise for bids for the annual contractual services for the Fulton County Solid Waste Facility for the disposal of waste and recycling ferrous and non-ferrous scrap metal, respectively.

**THEREFORE BE IT RESOLVED**, that sealed bids will be received for providing containers and the disposal of waste and for recycling of ferrous & non-ferrous scrap metal until 9:00 am on October 3, 2019 in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio. At approximately 9:01 and 9:05 am the sealed bids will be opened and publicly read aloud; and

**BE IT FURTHER RESOLVED**, that the necessary publication of notice of bid will be in a newspaper of general circulation as prescribed by law and on the County’s website; 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

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Jon Rupp

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Jon Rupp

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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 2019-698**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) August 22, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 22, 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

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Jon Rupp

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Jon Rupp

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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 2019-699**

**COMMISSIONER'S FINDING FOR THE IMPROVEMENT;  
DIRECT COUNTY ENGINEER TO CONDUCT SURVEY, CREATE PLANS, MAPS, AND  
PROFILES, AND CALCULATE ESTIMATED ASSESSMENTS**

Revised Code, Sec. 6131.12

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In the Matter of the Single ) Office of County Commissioners,  
County Ditch No. 2138 Petitioned ) Fulton County, Ohio  
for by Donald McClain et al ) August 22, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session on August 22, 2019 at the office of said board with the following members present:

Jon Rupp  
Bill Rufenacht  
Jeff Rupp

Commissioner \_\_\_\_\_ moved the adoption of the following Resolution:

**WHEREAS**, This being the day fixed by the Board in its order dated May 21, 2019, for the hearing on the petition in the above named improvement, the Board met at the office of said Board, and conducted the hearing by causing the petition to be publicly read, together with all applications for and against the improvement, and

**WHEREAS**, After proper examination, the Board finds that due and legal notice has been given in the manner and for the length of time required by law, to all owners of land affected by said improvement; and

**WHEREAS**, The Board made an actual view of the proposed improvement on August 8, 2019 and has heard, either personally or through counsel, all evidence offered by any owner of land for or against the granting of the proposed improvement, or for or against the granting of any laterals, branches, spurs, or change of route, course, termini, or manner of construction described in the petition, or any application therefor; and

**WHEREAS**, The Board has given consideration to the protection of environmentally significant areas when those areas could be adversely affected by the construction of the proposed improvement and has given consideration, where necessary, to alternative plans providing for that protection as well as for construction of the proposed improvement.

**THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of Fulton County, Ohio, that it is hereby found that the proposed improvement petitioned for is necessary and will be conducive to the public welfare, and it is reasonably certain that the cost thereof will be less than the benefits, and the prayer of the petition is hereby granted; and it further finds that the following described route and termini of the proposed improvement and of the branches, spurs and laterals thereof, and the manner of constructing the same are the best and the same, are hereby adopted and prescribed by the Board:

Commencing approximately 610 feet east and 905 feet south of the northwest corner of Section 3, Town 7 North, Range 6 East in Swancreek Township, Fulton County Ohio:

Thence, continuing in a northerly direction, approximately 900 feet to a new catch basin in the road right of way on the south side of County Road B;

Thence, continuing east along the south side of County Road B for approximately 1730 feet to terminus at Branch 7 of Blue Creek;

**BE IT FURTHER RESOLVED**, That the County Engineer be and he is hereby directed to cause to be made the necessary survey for the proposed improvement (OPTION #1), plans for the structures, maps showing the location of the land proposed to be assessed, and profiles showing the cutting and gradient of the improvement, and make an estimate of the cost of the construction of the improvement; which shall include actual construction cost, the cost of engineering, and the cost of notices, publication and other incidental expenses; and set proper construction stakes, and perform such other duties as required by Section 6131.14 of the Revised Code of Ohio, and

**BE IT FURTHER RESOLVED**, That January 14, 2020 at 9:30 a.m. is hereby fixed as the time for filing with the Clerk of the County Commissioners all of the plans, maps, profiles, schedules and reports prepared by the County Engineer; and

**BE IT FURTHER RESOLVED**, that further hearing on the improvement is hereby adjourned to the date above fixed for the filing of the reports, plans, and schedules by the 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 the roll being called upon its adoption, the vote resulted as follows:

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
Jon Rupp

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Jon Rupp

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Jon Rupp

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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