

Description	Minutes-Fulton County Commissioner Session		
Date	9/3/2019	Location	Commissioners Session Room 11152 S Fulton Street Wauseon, OH 43567
Time	Speaker	Note	
9:02:22 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:03:18 AM		Resolution 2019-723 Approve Minutes of August 29, 2019 Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:03:48 AM		Resolution 2019-724 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
9:04:28 AM		Resolution 2019-725 Authorize Payment of Bills Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
9:04:49 AM		Review Month End Financial Reports-VH not yet produced, will be available alter today	
9:05:17 AM		Resolution 2019-726 Increase & Transfer Appropriations Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:05:46 AM		Resolution 2019-727 Increase Annual Standard Clothing Allowance for Maintenance Department Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:06:15 AM		Resolution 2019-728 Approve County Sewer District Special Assessment Rates for 2020 & Authorizing Collection of Same Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Ziad Musallam, Sanitary Engineer: This is an annual assessment for costs of operation & maintenance; Pleasant View Sewer is \$653.82 per year per household, Pettisville is \$401.73 per year per household; Elmira/Burlington adjusts as needed based in part on prior year payments, \$995.47 per year per household this year though each property may be lower based on last year's payments; Motion carried unanimously.	
9:11:03 AM		Resolution 2019-729 Approve Substantial Completion Certificate for Agreement 2018-103 with Mosser Construction for Courthouse Renovations Project Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Commissioner Bill Rufenacht asks what this means; Vond Hall says this means the bulk of project is complete and there is still a small punch list so not a final completion of project just a substantial one. Bill Rufenacht continues asking will they be penalized for missing the deadline; Vond Hall responds not that I believe; Motion carried unanimously.	
9:14:42 AM		Resolution 2019-730 Approve JFS Inter-County Adjustment of Allocations Funding Exchange Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	

9:15:16 AM		Resolution 2019-731 Approve Oversight of Amendment #1 to Agreement 2019-15 with Foundations for Living on Behalf of JFS Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:16:52 AM		Resolution 2019-732 Approve Update of JFS Prevention, Retention & Contingency Plan Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:18:12 AM		Resolution 2019-733 Approve Personnel Action on Behalf of JFS Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:18:37 AM		Resolution 2019-734 Approve Personnel Action on Behalf of JFS Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:19:06 AM		Resolution 2019-735 Approve Purchase Orders & Travel Requests Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:19:26 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>_____, Jeff Rupp</p> <p>SUBMITTED & ATTESTED:</p> <p>_____, Teri Suarez, Clerk</p>

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RESOLUTION 2019-723

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
August 29, 2019) September 3, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 3, 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 29, 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 2019-724

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) September 3, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 3, 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 September 3, 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

RESOLUTION 2019-726

In the Matter of Resolution to Transfer & Increase) Office of County Commissioners
 Appropriations for Various Departments) Fulton County, Ohio
) September 3, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 3, 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 as well as re-establish a revenue line; and

WHEREAS, there are sufficient resources demonstrated in the most recent Amended Certificate of Estimated Resources to allow for the increases herein;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby authorize the following INCREASE & TRANSFER of APPROPRIATIONS as well as the RE-ESTABLISHMENT of a REVENUE LINE:

Increase:

\$5,721.92	To:	4300-20146-5-96500	Refunds-Ditch Project
\$3,706.19	To:	4130-20701-5-72001	Courthouse Engineering-Capital Improvements

Transfer:

\$16,293.81	From:	4130-20000-5-79000	Contract Projects-Capital Improvement
\$16,293.81	To:	4130-20701-5-72001	Courthouse Engineering-Capital Improvements

\$130.00	From:	5109-64903-5-31000	Travel-Sanitary Engineer
\$130.00	To:	5109-63903-5-62000	Equipment-Sanitary Engineer

Re-Establish:

2310-15911-4-53004 Mitigation Grant-FCEMA

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 2019-727

In the Matter of Resolution to Increase the) Office of County Commissioners,
Annual Standard Clothing Allowance for) Fulton County, Ohio
Maintenance Department) September 3, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 3, 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, on April 16, 2009, by Resolution 2009-330, the Fulton County Board of Commissioners authorized a clothing allowance in the amount \$350/year for the Maintenance Department for the purchase of uniforms in lieu of renting uniforms; and

WHEREAS, this matter has now come back before the Board for review;

WHEREAS, it was determined that the Board of Commissioners wish to increase the clothing allowance for the Maintenance Employees by \$100.00/year making the total clothing allowance \$450/year;

THEREFORE, BE IT RESOLVED, that the Fulton County Commissioners hereby increase the Annual Standard Clothing Allowance for Maintenance Employees by \$100.00/year making the total clothing allowance \$450/year; and

BE IT FURTHER RESOLVED, this Annual Standard Clothing Allowance shall remain in effect until otherwise brought before the Board and amended through formal proceedings; 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 2019-728

In the Matter of Resolution to Approve) Office of County Commissioners
County Sewer District Special Assessment) Fulton County, Ohio
Rates for 2020 and Authorizing Collection of Same) September 3, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on September 3, 2019, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jeff Rupp
Bill Rufenacht
Jon Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Fulton County owns, maintains and operates three sewer systems (Elmira/Burlington, Pettisville and Pleasant View); and

WHEREAS, Rates have been prepared by the Director of Public Utilities for the usage of County Sewer for 2020; and

WHEREAS, these rates are sufficient to meet the expenses of each system, including operation and maintenance costs.

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners approves proposed 2020 rates and hereby authorizes the County Auditor to bill each user of the sewer system for the amount as indicated on the attached lists.

BE IT FURTHER RESOLVED, the County Auditor is authorized to use the real estate billing as a means of billing the users in each sewer system, except that where tax-exempt users do not receive a real estate billing. The Auditor is authorized to send semi-annual statements to these users for the amount of their usage charge.

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:

Jeff Rupp

Jeff Rupp

Jeff Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jon Rupp

Jon Rupp

Jon Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019 – 729

In the Matter of Resolution to Approve) Office of County Commissioners
Certificate of Substantial Completion) Fulton County, Ohio
for Courthouse Renovations Agreement 2018-103) September 3, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on September 3, 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, Moser Construction has submitted the Certificate of Substantial Completion as part of Contract 2018-103 for the renovation of the Fulton County Courthouse project; and

WHEREAS, Mandy Niekamp, Garmann/Miller & Associates, Inc. certified the substantial completion per her signature and accompanying punch list on August 8, 2019;

THEREFORE BE IT RESOLVED, that the Certificate of Substantial Completion is hereby approved;

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 2019-730

In the Matter of Resolution to Approve) Office of County Commissioners,
Fulton County Job and Family Services) Fulton County Ohio,
Inter-County Adjustments of Allocations) September 3, 2019
Funding Exchange)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 3, 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, section 5101.9-6-82 of the Ohio Administrative Code (OAC) allows for Inter-county adjustment of allocations between County Job and Family Services; and

WHEREAS, Amy Metz-Simon, Director of the Fulton County Job and Family Services has recommended that the board approve an agreement to release funding to the Williams County JFS; and

WHEREAS, sufficient funding levels will remain in the County to provide services for the remainder of state fiscal year 2019 regardless of funding; and

WHEREAS, the release of the funding will not leave the County at a funding level below the expenditure level for the regular federal Chaffee JFSCIL19 allocation during the State Fiscal Year 2019; and

WHEREAS, the Board deems this request to be in order and hereby approves same; now therefore,

BE IT RESOLVED, The Board of County Commissioners, Fulton County Ohio, hereby agrees to release \$4,000.00 from its Federal Chafee allocation to Williams County JFS; 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
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-731

In the Matter of Resolution Approving) Office of County Commissioners,
Oversight of Amendment #1 to Agreement 2019-15) Fulton County, Ohio
With Foundations for Living on Behalf of JFS) September 3, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 3, 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 Board of County Commissioners in Agreement 2019-15 on behalf of Job & Family Services approved oversight of the agreement with Foundations for Living;

WHEREAS, an amendment (#1) has been drafted and entered into increasing the contract an additional \$35,000.00 and it is now necessary for the Board to approve oversight of this amendment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners does hereby approve oversight of Amendment #1 to Agreement 2019-15 with Foundations for Living on behalf of JFS as attached;

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ 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 2019-732

In the Matter of Resolution to Approve Update to) Office of County Commissioners
Prevention, Retention, and Contingency Plan for the) Fulton County, Ohio
Department of Job and Family Services) September 3, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 3, 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, on August 27, 2019, the Jobs and Family Services Advisory Board adopted a Prevention, Retention and Contingency (PRC) Plan update on behalf of the Department of Job and Family Services; and

WHEREAS, the Director of the Department of Job and Family Services has submitted a request to amend said plan to waive the 30 day public comment period; and

THEREFORE, BE IT RESOLVED, that after review and due consideration, the Fulton County Board of Commissioners hereby approve the update, as attached hereto and incorporated herein; 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 2019-733

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of JFS) Fulton County, Ohio
) September 3, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 3, 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, communication has been received from the Director of Job & Family Services seeking a promotion for Stephanie Smith to CSEA Case Manager-2; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby accept the recommendation to promote Stephanie Smith to the CSEA Case Manager-2 position effective pay period September 14, 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

RESOLUTION 2019-734

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of JFS) Fulton County, Ohio
) September 3, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 3, 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, communication has been received from the Director of Job & Family Services seeking a wage increase for Tiffany Pike as a reflection of completed training; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby accept the recommendation to increase the hourly wage of Tiffany Pike effective pay period ending September 14, 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

RESOLUTION 2019-735

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) September 3, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 3, 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