

Description	Minutes-Fulton County Commissioner Session		
Date	9/10/2019	Location	Commissioners
Time	Speaker	Note	
10:58:41 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: All Present</p>	
10:59:48 AM		<p>Resolution 2019-736 Approve Minutes of September 3, 2019 Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</p>	
11:00:20 AM		<p>Resolution 2019-737 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. Amended to add a resolution to adjust appropriations.</p>	
11:01:09 AM		<p>Review Certification of Cash Estimate Payments Received-Ditch 2137-Rupp (Douglas) Dog Warden Report for Period Ending 8/24/19</p>	
11:01:56 AM		<p>Review Fulton County Sheriff's Annual Report of Fines and Costs Collected Review Fulton County Prosecutor's Annual Report of Cases Handled in the Fulton County Court of Common Pleas Review Fulton County Prosecutor's Annual Report of Fines Assessed and Collected</p>	
11:05:19 AM		<p>Resolution 2019-738 Approve Certificate of Substantial Completion for Anderzack-Pitzen Contraction Contract 2018-99 Construct Snow Removal Equipment Storage Building at the Fulton County Airport Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Bill Rufenacht asks who prepares this; Jeff Rupp states Delta Airport Consultants does and he was out there for the final walk through there were minor issues that have since been addressed; Motion carried unanimously.</p>	
11:07:14 AM		<p>Resolution 2019-739 Approve Pay Request 7-final (Release of Retainage) for Contract 2018-99 Construct Snow Removal Equipment Storage Building at the Fulton County Airport to Anderzack-Pitzen Construction Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</p>	

<p><u>11:08:17 AM</u></p>		<p>Resolution 2019-740 Approve Change Order 1 for Agreement 2019-48 with Bryan Excavating, LLC for CDBG FY17 Project: Village of Archbold Murbach Street & Jane Court Improvements Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</p>
<p><u>11:09:18 AM</u></p>		<p>Resolution 2019-741 Approve Pay Request 2 for Agreement 2019-48 with Bryan Excavating, LLC for CDBG FY17 Project: Village of Archbold Murbach Street & Jane Court Improvements Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</p>
<p><u>11:09:56 AM</u></p>		<p>Resolution 2019-742 Approve Draw Request #5 For FY17 CDBG Grant Projects Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</p>
<p><u>11:10:40 AM</u></p>		<p>Resolution 2019-743 Approve Pay Request #1 for Agreement 2019-73 to the Dotson Company for FY17 CDBG Project Village of Swanton Pavilion Renovations Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</p>
<p><u>11:11:36 AM</u></p>		<p>Resolution 2019-744 Authorize Advertisement for Proposals for 2019-2020 Snow Season Snow Removal & Ice Control at County Owned Properties Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</p>
<p><u>11:11:59 AM</u></p>		<p>Resolution 2019-745 Approve Personnel Action at Fulton County Senior Center Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</p>
<p><u>11:12:20 AM</u></p>		<p>Resolution 2019-746 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</p>
<p><u>11:13:01 AM</u></p>		<p>Resolution 2019-747 Increase & Transfer Appropriations for Various Departments Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</p>
<p><u>11:13:29 AM</u></p>		<p>ADJOURN Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion.</p>
		<p>APPROVED: _____, Jon Rupp</p>

		<p>_____, Bill Rufenacht</p> <p>_____, Jon Rupp</p> <p>ATTESTED & SUBMITTED:</p> <p>_____, Teri Suarez, Clerk</p>
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RESOLUTION 2019-736

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
September 3, 2019) September 10, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 10, 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 September 3, 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 2019-737

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) September 10, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 10, 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 10, 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 – 738

In the Matter of Resolution to Approve) Office of County Commissioners
Certificate of Substantial Completion) Fulton County, Ohio
for Construction of a Snow Removal Equipment) September 10, 2019
Storage Building at the Fulton County Airport)

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on September 10, 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, Anderzack-Pitzen Construction has submitted the Certificate of Substantial Completion as part of Contract 2018-99 for the construction of a snow removal equipment storage building at the Fulton County Airport; and

WHEREAS, Delta Airport Consultants certified the substantial completion per their signature dated September 4, 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 2019-739

In the Matter of Resolution to Release Retainage) Office of County Commissioners
For Contract 2019-99 with Anderzack-Pitzen) Fulton County, Ohio
Construction for Construction of a Snow Removal) September 10, 2019
Equipment Storage Building at the Fulton County)
Airport

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on September 10, 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, Rick Grice, Project Manager for Delta Airport Consultants has submitted and approved the final pay request for the retainage on Agreement 2019-99 with Anderzack-Pitzen for the Construction of a Snow Removal Equipment Storage Building at the Fulton County Airport; and

THEREFORE BE IT RESOLVED, that the Board hereby approves pay request 7-final (retainage) as submitted and attached; 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 2019-740

In the Matter of Resolution Approving) Office of County Commissioners,
Change Order 1 for Agreement 2019-48 with) Fulton County, Ohio
Bryan Excavating, LLC for the CDBG FY17 Project:) September 10, 2019
Village of Archbold Street Improvements Project

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 10, 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, Bryan Excavating, LLC has submitted a change order (#1) to Agreement 2019-48 the addition of Impede IntraSeal thereby INCREASING the contract amount by \$6,024.00 to \$334,699.00 and Robert Seaman, Village Engineer recommends acceptance

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners does hereby approve change order 1 as attached for agreement 2019-48 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 2019-741

In the Matter of Resolution Approving) Office of County Commissioners,
 Pay Request 2 for Contract 2019-48 with) Fulton County, Ohio
 Bryan Excavating, LLC. for the FY17 CDBG) September 10, 2019
 Project: Village of Archbold Sidewalk Improvement

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 10, 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 Bryan Excavating, LLC. has submitted pay request 2 for Contract 2019-48 for the FY17 CDBG Project: Village of Archbold Murbach Street and Jane Court Improvements ;

WHEREAS, Sandy Kessler & Dennis Miller approved the associated with this pay request per the attached certification;

NOW THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby approve pay request 2 as attached in the net amount of \$172,585.72 for Contract 2019-48 for the FY17 CDBG Project: Village of Archbold Murbach Street and Jane Court Improvements;

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 2019-742

In the Matter of Resolution to Authorize) Board of County Commissioners
Draw Request #5 from Ohio Development) Fulton County, Ohio
Services Agency for FY17 CDBG Program) September 10, 2019
B-X-17-1AX-1

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on September 10, 2019, 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, the Maumee Valley Planning Commission has submitted a request for a draw of funds for execution by the Fulton County Board of Commissioners in the total amount of \$173,586.00 (\$1,000.00 administration) for the FY17 CDBG Project Archbold Street Improvements under Grant No. B-X-17-1AX-1, and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve draw #5 of funds in the total amount of \$173,586.00 under Grant No. B-X-17-1AX-1 for submittal to the Ohio Development Services Agency, Office of Community Development; 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 2019-743

In the Matter of Resolution Approving) Office of County Commissioners,
Pay Request 1 for Contract 2019-73 with the) Fulton County, Ohio
Dotson Company for the FY17 CDBG) September 10, 2019
Project: Village of Swanton Memorial Park Pavilion)
Renovations

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 10, 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 Dotson Company has submitted pay request 1 for Contract 2019-73 for the FY17 CDBG Project: Village of Archbold Swanton Memorial Park Pavilion Renovations;

WHEREAS, Sandy Kessler & Dennis Miller approved the wages associated with this pay request per the attached certification;

NOW THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby approve pay request 1 as attached in the net amount of \$18,300.00 for Contract 2019-73 for the FY17 CDBG Project: Village of Swanton Memorial Park Pavilion Renovations;

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 2019-744

In the Matter of Resolution to Authorize) Office County Commissioners
Advertisement for Proposals for the) Fulton County, Ohio
Snow Removal & Ice Control for County) September 10, 2019
Owned Properties

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice September 10, 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 publicly advertise to solicit competitive proposals for the 2019-2020 Removal of Snow & Ice Control for County Owned properties; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves the Legal Notice as attached hereto and further authorizes advertisement of the same; 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 2019-745

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of the Senior Center) Fulton County, Ohio
) September 10, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 10, 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 Judy Thourot requesting a re-assignment of duties from Meal Delivery Driver to substitute;; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby reassign Judy Thourot as requested, effective pay period ending September 28, 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.

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 2019-746

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) September 10, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 10, 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 2019-747

In the Matter of Resolution to Transfer,) Office of County Commissioners
Increase & Decrease Appropriations;) Fulton County, Ohio
Re-Establish Lines; Transfer Funds For) September 10, 2019
Various Departments

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 10, 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 re-establish a line and to increase, decrease and transfer appropriations and transfer funds for various departments; 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 DECREASES, INCREASES & TRANSFERS of APPROPRIATIONS & FUNDS as well as the RE-ESTABLISHMENT of an EXPENSE LINE:

Re-Establish:

2310-13911-5-41004 Mitigation Grant-FCEMA

Increase:

\$15,000.00	To:	2310-13911-5-41004	Mitigation Grant-FCEMA
\$16,827.30	To:	4300-20146-5-41000	Contract Projects-Ditch Improvement
\$45,815.00	To:	1000-11101-5-10300	Salary-Microfilm
\$6,144.00	To:	1000-11101-5-20100	OPERS-Microfilm
\$202.00	To:	1000-11101-5-20200	Workers Comp-Microfilm

Decrease:

\$66.00	From:	2130-11500-5-62000	Equipment-BOE Grant
\$26,161.08	From:	2370-13131-5-10300	Salary-Probation Services
\$3,662.55	From:	2370-13131-5-20100	PERS-Probation Services
\$523.22	From:	2370-13131-5-20200	Workers Comp-Probation Services
\$379.34	From:	2370-13131-5-20300	Medicare-Probation Services

Transfer Appropriations:

\$25,000.00	From:	2505-15915-5-74000	Vehicles-Senior Center
\$25,000.00	To:	2505-15915-5-38000	Repair Services-Senior Center
\$756.00	From:	5103-62903-5-41000	Contract Services-Pleasant View Sewer
\$756.00	To:	5103-63903-5-62000	Equipment-Pleasant View Sewer

Transfer Funds:

\$162,112.00	From:	2520-15907-5-72000	Cap Outlay Building-Board of DD
\$162,112.00	To:	2520-52907-5-94000	Transfer Out-Board of DD

\$162,112.00 From: 2520-52907-5-94000 Transfer Out-Board of DD
\$162,112.00 To: 4130-41100-4-41100 Transfer In-Capital Improvement

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