

Description	Minutes-Fulton County Commissioner Session		
Date	9/17/2019	Location	Commissioners Meeting Room 152 S Fulton Street Wauseon, OH 43567
Time	Speaker	Note	
9:02:00 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present;	
9:03:00 AM		Resolution 2019-763 Approve Minutes of September 12, 2019 Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:03:33 AM		Resolution 2019-764 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:03:59 AM		Resolution 2019-765 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:04:35 AM		Resolution 2019-766 Remove 2019-755 From the Table Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Upon calling the roll, the following vote was taken: Jeff Rupp, no; Bill Rufenacht, no; Jon Rupp, no. Motion failed	
9:07:19 AM		Resolution 2019-767 Enter Into Agreement 2019-83 with Zenz Farms for Ditch Improvement 2137-Rupp (Doug) Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:08:08 AM		Resolution 2019-768 Approve Purchase Orders & Travel Requests Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. Blanket purchase order for \$50,000 for moving expenses by the Probate/Juvenile Courts has been tabled.	
9:09:45 AM		Recess	
9:16:32 AM		Tim Suter, Toledo Edison Upcoming Projects	

		<p>Mr. Suter wanted to let the Board know about a new transmission replacement project; it is the Midway-Richland-Wauseon 138kV Line Rebuild & Loop to Wauseon Substation; Kickoff is in June 2020 with an expected finish of December 2020.; There are also near the turnpike a few other projects are being worked on with the Engineer's office; they've run fiber as far as the North Star plant and it will move into Wauseon next year; Delta will be getting smart meters soon as mandated by the State which tells them when power is interrupted as opposed to users calling in and will allow for remote meter reading to be done; a tariff program will begin next year on LED street light change overs with most localities waiting until sodium lights are obsolete as there will be no charge at that point;</p>
<p>9:28:08 AM</p>		<p>Recess</p>
<p>9:28:44 AM</p>		<p>Judge Robinson & Judge Bumb stopped in to speak with the Board.</p> <p>Judge Robinson states the two of them have been talking about a full-time magistrate for a while, and while the arrangement has been working well, due to increases in cases, dockets are delayed in the domestic area due to scheduling difficulties, initial hearings have been moved back as far as 3 months; Mr. Altman is very good at what he does, and has helped getting things done however Fulton County needs someone 3 days a week & Henry County has offered Mr. Altman a full time job at twice the salary he gets here; Commissioner Jeff Rupp asks what he does exactly, what are his authorities; Judge Robinson answers that the magistrate can do everything except criminal sentencing, and primarily here he does IV-D work (non-criminal) as well as divorces; Mr. Altman hears all of the IV-D defaults & failure to supports outside of marriage for the juvenile court as well; Judge Bumb states that the reason they originally got the magistrate is when they hear the IV-D cases the state reimburses the county for the magistrate & clerical time resulting in about \$30,000 revenue from the state per year; also, he always likes to compare Fulton County to other local counties: Defiance has had a full-time magistrate for years, Williams County has a full-time as well and now Henry County wants to go to a full-time magistrate; Mr. Altman works between Henry & Fulton Counties right now and they both see the benefit of a full-time magistrate; Henry County has told Mr. Altman that if he doesn't come on full time they will be hiring someone else; the Judges both prefer to keep Mr. Altman if possible; Judge Bumb states that Mr. Altman has said that he has been offered twice what he makes here by Henry County; Commissioner Jeff Rupp asks how much of his time is the IV-D billable cases; Judge Bumb answers that the 2018 Probate/Juvenile Court's budget was \$41,000, Judge Robinson's was</p>

		<p>\$7,000 though Judge Robinson doesn't get the clerical reimbursement as Tracy Zuver is his clerk and no cap exists just the number of hours; Commissioner Jon Rupp asks why are we hear today; Judge Robinson states he doesn't want to offer him a job without your budget ok first as a matter of mutual respect; it will be double his current salary plus medical insurance; Judge Bumb states that he is willing to supplement the cost in a variety of ways; Discussions will continue;</p>
9:54:50 AM		<p>ADJOURN Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion.</p>
		<p>ADJOURN</p> <p>_____, Jon Rupp</p> <p>_____, Bill Rufenacht</p> <p>_____, Jeff Rupp</p> <p>ATTESTED & SUBMITTED:</p> <p>_____, Teri Suarez, Clerk</p>

RESOLUTION 2019-755

In the Matter of Resolution Approving) Office of County Commissioners,
Payment #13 to Garmann/Miller for Services Related) Fulton County, Ohio
To 2017-62 at the Fulton County Courthouse) September 17, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 17, 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 hereby approve payment of Invoice #17123 in the amount of \$5575.94 as 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 2019-763

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
September 12, 2019) September 17, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 17, 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 12, 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 2019-764

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) September 17, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 17, 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 17, 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 2019-765

In the Matter of Resolution to Close PO;) Office of County Commissioners
 Increase & Transfer Appropriations;) Fulton County, Ohio
 For Various Departments) September 17, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 17, 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 close a purchase order and increase and transfer appropriations 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 PURCHASE ORDER be CLOSED and the INCREASE & TRANSFER of APPROPRIATIONS:

Close:

PO#1900000461	2505-15915-5-33000	\$13,234.75	STEEN50
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Increase:

\$50,000.00	To:	2130-11500-5-62000	Equipment-BOE Grant
\$26,760.55	To:	2305-13915-5-96300	Cost Recovery-LEPC

Transfer Appropriations:

\$13,234.75	From:	2505-15915-5-33000	Expenses-Housekeeping-Sr. Center
\$10,000.00	To:	2505-15915-5-38000	Repair-Senior Center
\$3,234.75	To:	2505-15915-5-51000	Supplies-Senior Center
\$1,500.00	From:	2510-15154-5-53100	Supplies-Dog & Kennel
\$1,500.00	To:	2510-15154-5-96000	Other-Dog & Kennel

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 2019-766

In the Matter of Resolution to Take) Office County Commissioners
Resolution 2019-755 Off The Table) Fulton County, Ohio
) September 17, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 17, 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 September 12, 2019 the Board of Commissioners voted 3-0 to table Resolution 2019-755 that was approving payment to Garmann/Miller; and

WHEREAS, the Board is ready to continue the discussion;

THEREFORE BE IT RESOLVED, the Board of Commissioners of Fulton County hereby takes Resolution 2019-755: Approving Payment #13 to Garmann/Miller for Services Related to the Fulton County Courthouse Renovation; 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 2019-767

In the Matter of Resolution to Enter Into Contract) Office of County Commissioners
2019-83 with Zenz Farms, Inc.) Fulton County, Ohio
For Construction of Drainage Improvement) September 17, 2019
2137-Rupp (Doug)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 17, 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, pursuant to the award of bid for the construction of drainage improvement Branch 4-Grass Run, as petitioned for by Douglas Rupp, through Single County Ditch Petition 2137, a contract has been successfully negotiated.

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby enters into Contract 2019-83 with Zenz Farms, Inc. in the amount of \$16,827.30 to furnish all materials, equipment, tools, and labor necessary to perform all the work required for the project known as Drainage Improvement 2137, Branch 4-Grass Run, according to the plans, specifications, terms and conditions contained therein; 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 2019-768

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) September 17, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 17, 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