

<b>Description</b>	Minutes- Fulton County Commissioners Session		
<b>Date</b>	9/24/2019	<b>Location</b>	Commissioners Session Room 152 S. Fulton Street Wauseon, Ohio 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:01:38 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All Present	
<a href="#">9:02:23 AM</a>		Resolution 2019-778 Approve Minutes of September 19, 2019 Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Upon calling the roll, the following vote was taken: Jeff Rupp, yes; Bill Rufenacht, abstain; Jon Rupp, yes. Motion carried unanimously.	
<a href="#">9:03:08 AM</a>		Resolution 2019-779 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:03:28 AM</a>		Review Monthly Investment Report for August 2019	
<a href="#">9:03:44 AM</a>		Review Correspondence from CORSA Pertaining to Site Visit	
<a href="#">9:04:24 AM</a>		Review Certificate of Mailing Notices of First Hearing for Ditch 2140-Pike Twp.	
<a href="#">9:04:30 AM</a>		Review Certificate of Mailing Notices of First Hearing for Ditch 2139-Pike Twp.	
<a href="#">9:05:10 AM</a>		Discuss Cooperative Agreement with Blanchard Valley Port Authority: Commissioner Jeff Rupp made the Motion to enter into Contract, Resolution 2019-789 Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
<a href="#">9:08:12 AM</a>		Resolution 2019-780 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	

<a href="#">9:08:53 AM</a>		<p>Resolution 2019-781 Enter Into Contract 2019-84 with Otis Elevator Company for Fulton County Courthouse Elevator Maintenance  Commissioner Jon Rupp made the motion and  Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</p>
<a href="#">9:09:51 AM</a>		<p>Resolution 2019-782 Accept Renewal Rates for Medical/Prescription, Dental, and Optical Employee Insurance as Presented by CEBCO  Commissioner Jon Rupp made the motion and  Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</p>
<a href="#">9:10:31 AM</a>		<p>Resolution 2019-783 Approve Increase to Contract 2018-112 with Allied Waste for Contractual Services on Behalf of Fulton County Public Utilities  Commissioner Jeff Rupp made the motion and  Commissioner Jon Rupp seconded the motion. Jeff: Increase ZM: more solid waste coming in Motion carried unanimously.</p>
<a href="#">9:11:24 AM</a>		<p>Resolution 2019-784 Authorize Advertisement for Employment Opportunity- Marketing and Communications Director  Commissioner Jon Rupp made the motion and  Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</p>
<a href="#">9:12:00 AM</a>		<p>Resolution 2019-785 Approve Personnel Request on Behalf of Sr. Center  Commissioner Jeff Rupp made the motion and  Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</p>
<a href="#">9:12:35 AM</a>		<p>Resolution 2019-786 Accept Resignation of JFS Employee and Approve Advertisement of Employment Opportunity  Commissioner Jon Rupp made the motion and  Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</p>
<a href="#">9:13:29 AM</a>		<p>Resolution 2019-787 Approve Personnel Request on Behalf of JFS  Commissioner Jon Rupp made the motion and  Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</p>
<a href="#">9:13:52 AM</a>		<p>Resolution 2019-788 Approve Purchase Orders &amp; Travel Requests  Commissioner Jeff Rupp made the motion and</p>

	<p>Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</p>
<p><a href="#">9:16:16 AM</a></p>	<p>Ziad Musallam, Public Utilities Director- Toledo Water Draft Uniform Contract Discussion: Ziad Musallam stated that Toledo proposed an agreement last year to establish a standard agreement for whomever wants to get water from Toledo as well as establishing a Regional Water Commission. This will stipulate that the city of Toledo will provide to all communities as long as they have a surplus and we would have a representative on the water commission if we choose to enter into this agreement. Once the decision has been made to enter this agreement we will have to establish a service area, which would have to be the bare minimum. It is always easier to add areas then to remove them from the contract.</p> <p>Commissioner Rufenacht asked if another community in the area needs water can they be supplied? Ziad Musallam said yes we can expand as needed and there will be a review to make sure there is enough surplus to provide to the area. It is a matter of amending our service agreement with the regional water commission. Once we decide to make the addition we take it to our representative who will take it to the Regional Water Commission. Once they Commission has made a decision they send it off to the City Council who will make the ultimate decision because they are the bond holder.</p> <p>The term of this contract is a 40 year term because of the long term relationship with the city of Toledo, it would be more beneficial. This contract will also be renewable at end of the 40 year mark but if we decided not to renew we would have to provide a notice on the 33rd anniversary of the contract.</p> <p>Commissioner Rufenacht asked who determines that the bill is valid because there are concerns of miss-appropriations Ziad Musallam said that is the Regional Water Commission duties and they review whether it is common to all or not. Ziad added that if in 20 years we decide this is not working and we want to terminate the contract we are still responsible for the common usage debt that was for the full 40 year term. Commissioner Jeff Rupp asked if we knew which communities have already sent in a letter of intent for this contract. Ziad said Toledo, Lucas County, and Monroe</p>

	<p>County MI which is the majority since those areas make up 85% of the users.</p> <p>Ziad showed that if we continue our current agreement that in 2036 we will be paying \$482,077.52 and if we enter into this uniform agreement we will be paying \$364,903.07 in 2036. So there is a financial benefit.</p> <p>We have until October 18, 2019 to send in a letter of intent to enter into this agreement. Commissioner Jeff asked with our current water district do we need to look at modifications of our boundary or are they sufficient. Ziad stated yes we need to make modifications because right now our county is a whole service area and we need to start with bare minimum.</p> <p>The board thanked Ziad for the information.</p>
<p><a href="#">9:53:03 AM</a></p>	<p>Adjourn Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion.</p>
	<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Bill Rufenacht</p> <p>_____, Jeff Rupp</p> <p>SUBMITTED &amp; ATTESTED:</p> <p>_____, Jessica Schuette, Assistant Clerk</p>

**RESOLUTION 2019-778**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
September 19, 2019 ) September 24, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 24, 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 19, 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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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: \_\_\_\_\_  
Jessica Schuette, Assistant Clerk

**RESOLUTION 2019-779**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) September 24, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 24, 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 24, 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:**

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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: \_\_\_\_\_  
Jessica Schuette, Assistant Clerk

**RESOLUTION 2019-780**

In the Matter of Resolution to Increase Appropriations ) Office of County Commissioners  
for Various Departments ) Fulton County, Ohio  
 ) September 24, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 24, 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 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 INCREASE of APPROPRIATIONS:

\$10,526.50	6000-63800-5-41100	Professional Services- IT
\$50.00	2521-15907-5-96000	Other Exp. Donations Bd. of DD
\$50.00	2521-15907-5-59000	Supplies- Donations Bd. of DD
\$10,000.00	1000-12127-5-33102	Public Defender- EDC
\$50.00	1000-12121-5-61000	Office Equipment- CPC
\$700.00	1000-11600-5-31000	Travel Expenses- Recorder

**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: \_\_\_\_\_  
Jessica Schuette, Assistant Clerk

**RESOLUTION 2019-781**

In the Matter of Resolution to Authorize Board ) Office of County Commissioners  
President To Enter Into **Contract 2019-84** with ) Fulton County, Ohio  
Otis Elevator Company for Fulton County ) September 24, 2019  
Courthouse Elevator Maintenance Services )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 24, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
Bill Rufenacht  
Jeff Rupp

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

**WHEREAS**, a contract has been successfully negotiated with the Otis Elevator Company for full elevator maintenance services for elevators located at the Fulton County Courthouse; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorize the Board President to enter into **Contract No. 2019-84** with the Otis Elevator Company as outlined in the contract as attached hereto; 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: \_\_\_\_\_  
Jessica Schuette, Assistant Clerk



**RESOLUTION 2019-782**

In the Matter of Resolution Accepting ) Office of County Commissioners,  
Renewal Rates for Medical/Prescription, ) Fulton County, Ohio  
Dental and Optical Employee Insurance as ) September 24, 2019  
Presented by CEBCO

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 24, 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:

**THEREFORE, BE IT RESOLVED**, that the Board of Fulton County Commissioners hereby accepts the rates of renewal for 2020 employee medical/prescription, dental and optical insurance as offered through CEBCO and as attached hereto and made a part hereof; 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:**

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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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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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

Attest: \_\_\_\_\_  
Jessica Schuette, Assistant Clerk

**RESOLUTION 2019-783**

In the Matter of Resolution to Increase ) Office of County Commissioners  
Contract 2018-112 with Allied Waste Services ) Fulton County, Ohio  
On Behalf of Fulton County Public Utilities ) September 24, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on September 24, 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**, a request has been made by the director of Fulton County Public Utilities to increase Contract 2018-112 with Allied Waste Services, Inc. dba Allied Waste Services of Bryan // Republic Services;

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

Contract 2018-112 – Allied Waste Services, Inc. \$19,778.00

**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:**

\_\_\_\_\_  
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: \_\_\_\_\_  
Jessica Schuette, Assistant Clerk

**RESOLUTION 2019-784**

In the Matter of Resolution to Authorize ) Office County Commissioners  
Advertisement of Employment for ) Fulton County, Ohio  
Marketing and Communications Director ) September 24, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 24, 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 fill the vacancy of Marketing and Communications Director; and

**THEREFORE BE IT RESOLVED,** the Fulton County Commissioners hereby authorize the public advertisement for a Marketing and Communications Director for the Board; and

**BE IT FURTHER RESOLVED,** the necessary advertisement will be published in various newspapers and placed on the Fulton County Website at [fultoncountyoh.com](http://fultoncountyoh.com); 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:

<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: \_\_\_\_\_  
Jessica Schuette, Assistant Clerk

**RESOLUTION 2019-785**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Personnel Action for Senior Center ) Fulton County, Ohio  
) September 24, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session on September 24, 2019, pursuant to notice, at the office of said board with the following members present:

Jon Rupp  
Bill Rufenacht  
Jeff Rupp

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

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

**THEREFORE BE IT RESOLVED**, upon the recommendation of the Director of Fulton County Senior Center, the Fulton County Commissioners do hereby appoint James Head to the position of Substitute effective P.P.E. September 28, 2019 and pending successful passage of all pre-employment screening and subject as well to a 180 day probationary period; and

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

Commissioner \_\_\_\_\_ seconded the resolution and upon calling the roll, the following vote was taken.

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

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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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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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

Attest: \_\_\_\_\_  
Jessica Schuette, Assistant Clerk

**RESOLUTION 2019-786**

In the Matter of Resolution Accepting Resignation ) Office of County Commissioners,  
& Authorizing Advertisement of Employment ) Fulton County, Ohio  
Opportunity ) September 24, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 24, 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 Cheyenne Connors, Social Services Worker II, thereby resigning from her position effective pay period ending September 16, 2019; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners does hereby accept the resignation of Cheyenne Connors effective September 16, 2019 and further authorize the advertisement of the available Social Services Worker II position; 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: \_\_\_\_\_  
Jessica Schuette, Assistant Clerk

**RESOLUTION 2019-787**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Personnel Action on Behalf of JFS ) Fulton County, Ohio  
) September 24, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 24, 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 to transfer Nicole Coblentz from the Children Services- On- Going Department to the Children Services Investigative Department; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners does hereby accept the recommendation to transfer Nicole Coblentz to the Children Services Investigative Department effective pay period September 28, 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

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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: \_\_\_\_\_  
Jessica Schuette, Assistant Clerk

**RESOLUTION 2019-788**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) September 24, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 24, 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:**

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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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Jeff Rupp

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

Attest: \_\_\_\_\_  
Jessica Schuette, Assistant Clerk

**RESOLUTION 2019-789**

In the Matter of Resolution to Enter In Cooperative Agreement **2019-85** with Blanchard Valley Port Authority ) Office of County Commissioners  
 ) Fulton County, Ohio  
 ) September 24, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 24, 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,** Fulton County has determined that it shall it’s geographic area by providing assistance in the construction of an expansion to an existing steel mini-mill for North Star BlueScope Steel, LLC; and

**WHEREAS,** in lieu of creating a port authority, the County is possessed of the power to enter into agreement with an existing port authority, thereby authorizing to exercise any power, perform any function, or render any service on behalf of the County; and

**THEREFORE BE IT RESOLVED,** that the Fulton County Board of Commissioners shall enter into Cooperative Agreement **2019-85** with the Blanchard Valley Port Authority for the purposes, terms and conditions as stated therein and attached hereto as if fully rewritten; 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: \_\_\_\_\_  
Jessica Schuette, Assistant Clerk