

Description	Minutes- Fulton County Commissioners Session		
Date	9/26/2019	Location	Commissioners Session Room 152 S. Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
9:01:19 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: All Present</p> <p>Open Bids Ditch 2134- Royalton Township</p> <p>Estimate: \$139,392.00</p> <p>Blausey Truck Services, Elmore, OH: \$180,343.25 Sand Ridge Excavating, Cloverdale, OH: \$137,580.09</p> <p>Bids forwarded to Engineer for review and recommendation</p>	
9:04:13 AM		<p>Resolution 2019-790 Approve Minutes of September 24, 2019</p> <p>Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</p>	
9:05:03 AM		<p>Resolution 2019-791 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</p>	
9:05:31 AM		<p>Resolution 2019-792 Authorize Payment of Bills</p> <p>Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</p>	
9:05:49 AM		<p>Review Weekly Dog Warden Reports</p> <p>September 7, 2019</p> <p>September 14, 2019</p> <p>September 21, 2019</p>	
9:07:00 AM		<p>Review Fully Executed FAA Grant for Airport Improvement Program</p>	

9:07:51 AM		<p>Resolution 2019-793 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</p>
9:08:25 AM		<p>Resolution 2019-794 Appoint Fulton County EMS Coordinator Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</p>
9:10:01 AM		<p>Resolution 2019-795 Approve Purchase Orders & Travel Requests Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</p>
9:10:33 AM		<p>Adjourn Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</p>
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Bill Rufenacht</p> <p>_____, Jeff Rupp</p> <p>ATTESTED:</p> <p>_____, Teri Suarez, Board Clerk</p> <p>Submitted by Jessica Schuette, Assistant Board Clerk</p>

RESOLUTION 2019-790

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
September 24, 2019) September 26, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 26, 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 24, 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: _____
Jessica Schuette, Assistant Clerk

RESOLUTION 2019-791

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) September 26, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 26, 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 26, 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: _____
Jessica Schuette, Assistant Clerk

RESOLUTION 2019-792

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) September 26, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 26, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Auditor certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners approve the payment of bills as submitted; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

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 2019-793

In the Matter of Resolution to Increase & Transfer) Office of County Commissioners
 Appropriations for Various Departments) Fulton County, Ohio
) September 26, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 26, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
 Bill Rufenacht
 Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to increase and transfer appropriations for various departments; and

WHEREAS, there are sufficient resources 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:

\$1,030.00	4170-20921-5-41000	Contract Services- Landfill
\$4,149.44	5208-62903-5-41001	Contract Services- Fulton/Lucas Waterline

BE IT FURTHER RESOLVED that the Board of County Commissioners does hereby authorize the following TRANSFER of APPROPRIATIONS:

\$193.58	From: 5109-64903-5-38000	Repairs – Sanitary Engineer
\$193.58	To: 5109-64903-5-38100	Vehicle Maintenance/Repairs – San. Engineer
\$129.00	From: 5102-64903-5-38100	Vehicle Maintenance/Repair – Airport Sewer
\$171.00	From: 5102-70903-5-96000	Other Expenses – Airport Sewer
\$300.00	To: 5102-62903-5-41000	Contract Services – Airport Sewer
\$50.00	From: 5109-62903-5-41000	Contract Services – Sanitary Engineer
\$50.00	To: 5109-70903-5-96000	Other Expenses – Sanitary Engineer
\$45,000.00	From: 1000-11700-5-10300	Employees Salary- Maintenance
\$45,000.00	To: 1000-20700-5-72000	Cap Outlay- Building
\$150.00	From: 2705-17920-5-51000	Supplies- Workforce
\$150.00	To: 2705-17920-5-31000	Travel- Workforce

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 2019-794

In the Matter of Resolution to Appoint) Office of County Commissioners
Emergency Medical Services) Fulton County, Ohio
Coordinator) September 25, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 25, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the County Administrator negotiated terms and conditions for employment.

THEREFORE BE IT RESOLVED that the Fulton County Board of Commissioners hereby appoints Mr. Clayton O'Brien to the position of Emergency Medical Services Coordinator, subject to:

- 1. The successful passage of all pre-employment screenings

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 2019-795

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) September 26, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 26, 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: _____
Jessica Schuette, Assistant Clerk