

Description	Minutes: Fulton County Commissioner Session		
Date	10/3/2019	Location	Commissioners Meeting Room 152 S Fulton St Wauseon, OH 43567
Time	Speaker	Note	
8:59:51 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:00:08 AM		Open Bids: 2020 Contractual Services for Fulton County Public Utilities Recycling: Republic Services/Allied Waste, Bryan, OH \$318 per load; Containers: Republic Services/Allied Waste, Bryan, OH \$695 per load; All bids forwarded to the Sanitary Engineer for review & recommendation;	
9:00:08 AM		Resolution 2019-808 Approve Minutes of October 1, 2019 Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:00:08 AM		Resolution 2019-809 Approve Agenda as Presented or Amended Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:00:08 AM		Resolution 2019-810 Authorize Bill Payment Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:00:08 AM		Review August 2019 Unemployment Rate Report Review Month End Financial Report Review 4th Quarter FAA Performance Report Review Award Notification for FY20-21 ODYS Subsidy Grant	
9:00:08 AM		Resolution 2019-811 Increase & Transfer Appropriations for Various Departments	

		Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:00:08 AM		Resolution 2019-812 Approve Draw Request #1 for FY19 FAA Grant Project-Construct Snow Removal Equipment Storage Building Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:00:08 AM		Resolution 2019-813 Authorize Board President to Execute Letter of Support for NOCAC Funding Application Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:00:08 AM		Resolution 2019-814 Approve Center for Child & Family Advocacy as Qualified Agency to Receive Fees Collected from Marriage Licenses & Dissolution Fees for 2020 Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:00:08 AM		Resolution 2019-815 Accept Recommendation of Loss Control Coordinator Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:00:08 AM		Resolution 2019-816 Approve Purchase Orders & Travel Requests Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:00:08 AM		Recess
9:58:16 AM		Josh Junge, Fulton, Henry & Defiance County Mobility Manager-Update NWO Mobility is funded through ODOT & local United Way matches; Ohio has multiple mobility programs, so he has reviewed the coordinated transportation plan & grant application and set goals & allowable activities and set his 1.5 year objectives; all 3 county's needs are largely similar; will report monthly; Bill Rufenacht asks if this is this a 1 year agreement and then he moves on after it is setup; Mr. Junge answers that he is independent of any individual agency so it could extend out depending on status; Bill Rufenacht says that the state seems to want regionalization, and Henry County has an excellent program but stands alone, is there a thought on combining the county's or will they be standing alone, and how would that decision be made; Mr. Junge answers his goal is to obtain it is up to the Boards to decide how, and expansion versus new would be quicker and funding less demanding; Kathy Shaw of the Board of DD states Mr. Junge has been very effective in a very short time, in process of subcontracting with Henry County for some of the work and appreciates the relationship Henry & Fulton County has;

<p>10:12:56 AM</p>	<p>ADJOURN Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion.</p>
	<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Bill Rufenacht</p> <p>_____, Jeff Rupp</p> <p>SUBMITTED & ATTESTED:</p> <p>_____, Teri Suarez, Clerk</p>

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RESOLUTION 2019-808

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
October 1, 2019) October 3, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 3, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the resolution herein.

THEREFORE, BE IT RESOLVED, that after review, the Fulton County Commissioners hereby approves the minutes of Regular Session held October 1, 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 2019-809

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

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 3, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Commission Staff, to the best of its ability, has prepared the agenda for the day, and

WHEREAS, the Board of County Commissioners has reviewed said agenda and find it to be satisfactory as presented or as officially amended on the record in open session.

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approves the agenda as amended or presented for October 3, 2019.

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-810

In the Matter of Resolution Approving) Office of County Commissioners,
 Payment of Bills) Fulton County, Ohio
) October 3, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 3, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
 Bill Rufenacht
 Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, 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: _____
 Teri Suarez, Clerk

RESOLUTION 2019-811

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

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 3, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

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

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

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby authorize the following INCREASE & TRANSFER of APPROPRIATIONS:

Increase:

\$1,800.00 To: 5208-62903-5-38000 Repairs-Fulton/Lucas Waterline
\$15,000.00 To: 2345-13912-5-41000 Contract Services-EMS

Transfer:

\$683.44 From: 5203-62903-5-41000 Contract Services-Ottokee Waterline
\$683.44 To: 5203-62903-5-42100 Repairs-Ottokee Waterline
\$2,000.00 From: 9020-30905-5-62000 Equipment-SWCD
\$2,000.00 To: 9020-30905-5-96000 Other-SWCD

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 2019-812

In the Matter of Resolution to Approve) Office of County Commissioners
 FAA Reimbursement Request No. 1) Fulton County, Ohio
 FY2019 Airport Projects) October 3, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 3, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
 Bill Rufenacht
 Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, FAA Reimbursement Request No. 1, in the amount of \$403,598.70, has been submitted to the Board for their review and approval, for costs reimbursable under the FAA grant agreement for FY2019 Airport Projects; and

WHEREAS, the Board finds the request to be accurate and complete; and

THEREFORE BE IT RESOLVED, that after review and due consideration, the Fulton County Board of Commissioners hereby approve FAA Reimbursement Request No. 1 for Fulton County Airport FAA FY 2019 Projects as presented in the amount of \$403,598.70, and authorize appropriate commission staff, as designated and duly appointed by the FAA, to approve electronically through the FAA Delphi eInvoicing System; 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 2019-813

In the Matter of Resolution Authorizing Board) Office of County Commissioners,
President to Execute Letter of Support for) Fulton County, Ohio
NOCAC Funding Application) October 3, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 3, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, NOCAC has successfully provided Head Start & Early Head Start services for the residents of Fulton County for 54 years and is submitting a 2020 grant application to help fund their continued operation;

NOW, THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby approve of the attached letter of support to be included in the aforementioned grant application and authorizes their Board President to sign 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 2019-814

In the Matter of Resolution to Approve Center) Office of County Commissioners
for Child and Family Advocacy as Qualified) Fulton County, Ohio
Agency to Receive Fees Collected from) October 3, 2019
Marriage Licenses and Dissolution Fees for 2020)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 3, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jeff Rupp
Bill Rufenacht
Jon Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, pursuant to ORC§3113.35, a shelter for victims of domestic violence must apply to the board of county commissioners of the county in which the shelter is located or of an adjoining county, the population of which is or will be served by the shelter, for the release of funds to be collected as fees for the issuance of marriage licenses pursuant to §3113.34; and

WHEREAS, said application must be submitted to the county commissioners by the **first day of October of the year preceding the calendar year for which the funding is desired** and upon application of funds, the shelter must include with said application:

- (1) Evidence that the shelter is incorporated in this state as a nonprofit corporation; and
- (2) A list of the trustees of the corporation, and a list of the trustees of the shelter, if different; and
- (3) The proposed budget of the shelter for the following calendar year; and
- (4) A summary of the services proposed to be offered in the following calendar year; and
- (5) An estimate of the number of persons to be served during the following calendar year.

WHEREAS, the Center for Child and Family Advocacy, Napoleon, Ohio, has submitted an application to the Board requesting approval for said Center to be a qualified agency eligible to receive Fulton County fees collected from marriage licenses and dissolution fees during the calendar year of 2020 and further, has provided the Board with 1-5 hereinabove.

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners approve the application qualifying the Center for Child and Family Advocacy, Napoleon, Ohio to receive Fulton County fees collected from marriage licenses and dissolution fees during the calendar year of 2020; 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 2019-815

In the Matter of Accepting Recommendation of) Office County Commissioners
 Loss Control Coordinator to Approve) Fulton County, Ohio
 Workers' Compensation Claim) October 3, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 3, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
 Bill Rufenacht
 Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Loss Control Coordinator, Dawn Hogrefe, has submitted a Notice of New Workers' Compensation Claim being filed for:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE OF INJURY</u>	<u>STATUS</u>
Chad Hayward	Sheriff	9/2/2019	No Lost Time/Medical Only

WHEREAS, the Loss Control Coordinator recommends approval of this claim; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners accepts the recommendation of the Loss Control Coordinator, **hereby approving** the Workers' Compensation claim as listed hereinabove for Chad Hayward; 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 2019-816

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

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 3, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

BE IT RESOLVED, that the Fulton County Commissioners will sign a Purchase Order computer edit list prepared by the Fulton County Auditor, in addition to signing each individual purchase order, if necessary. Said Purchase Order Edit List will be on file in the Fulton County Commissioners Office in lieu of being journalized, and;

BE IT FURTHER RESOLVED, that the Board of Commissioners approve travel requests as submitted, and;

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk