

Description	Fulton County Commissioners Session Minutes		
Date	10/10/2019	Location	Commissioners Meeting Room 152 S Fulton Street Wauseon, OH 43567
Time	Speaker	Note	
9:00:50 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All present;	
9:01:48 AM		Resolution 2019-827 Approve Minutes of October 8, 2019 Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:02:38 AM		Resolution 2019-828 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Amended to include an Investment Advisory Board update; Motion carried unanimously.	
9:03:32 AM		Resolution 2019-829 Authorize Payment of Bills Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:03:59 AM		Discuss October 17, 2019 Meeting-No change to schedule. September 2019 Interest Income Report Clerk of Courts Auto Title Division Comparison Report Treasurer to Auditor Balancing Report Amended Certificate of Estimated Resources Certificate of Non-Compliance September 28, 2019 Dog Warden Report Cash Estimate Payments Certification Ditch 2134-Royalton Township	
9:08:06 AM		Resolution 2019-830 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
9:08:48 AM		Resolution 2019-831 Approve Pay Request 7-final for Agreement 2018-109 with Hank's Plumbing & Heating for CDBG FY15 Project: Raw Water to Nature Fresh Farms Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Dennis Miller of MVPO states the project is complete, with a total cost of \$2,467,101 including the Village of Delta's pump station; the county's portion was paid for in grant funds only; Motion carried unanimously.	
9:13:40 AM		Resolution 2019-832 Approve Pay Request 9 to Mosser Construction for 2019 Courthouse Renovations Project Agreement 2018-103 Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously. \$103,721.50	
9:14:31 AM		Resolution 2019-833 Approve Pay Request 10 to Mosser Construction for 2019 Courthouse Renovations Project Agreement 2018-103 Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously. \$8,633.50	

9:15:08 AM		Resolution 2019-834 Delay Start of Session October 15, 2019 Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. 9:30 start.
9:15:45 AM		Resolution 2019-835 Allow the Removal of Wildlife at the Pettisville Wastewater Lagoons Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:16:12 AM		Resolution 2019-836 Authorize Personnel Action on Behalf of the Senior Center Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously. Substitute bus driver appointment.
9:16:45 AM		Resolution 2019-837 Approve Purchase Orders & Travel Requests Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:18:12 AM		Char Lee, Treasurer & Scott Huber, Meeder Investments- Investment Advisory Board Update: Interest rates are dropping, and overall the County is almost even with last year for the full year and we still have 3 months in 2019 to go; Up to September 30, 2019 the total County portfolio stood at \$47,204,238 with an estimated annual interest income of \$625,555.00.
9:39:05 AM		ADJOURN Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion.
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Bill Rufenacht</p> <p>_____, Jeff Rupp</p> <p>ATTESTED & SUBMITTED:</p> <p>_____, Teri Suarez, Clerk</p>

RESOLUTION 2019-827

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
October 8, 2019) October 10, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 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 October 8, 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 2019-828

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

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 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 October 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 2019-830

In the Matter of Resolution to Increase & Transfer) Office of County Commissioners
Appropriations for Various Departments) Fulton County, Ohio
) October 10, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 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 increase & transfer appropriations for various departments; and

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

Increase:

\$52,706.50 To: 4300-20146-5-41000 Contract Projects-Ditch Improvement

Transfer:

\$3,000.00 From: 1000-11100-5-38000 Repair Services-Commissioner

\$3,000.00 To: 1000-11100-5-36000 Ad & Print-Commissioner

\$200.00 From: 5300-14144-5-38100 Vehicle Maintenance/Repair-Transfer Station

\$200.00 To: 5300-14144-5-51000 Supplies-Transfer Station

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 2019-831

In the Matter of Resolution to Approve Pay) Office of County Commissioners
Request No. 7-final to Hanks Plumbing and) Fulton County, Ohio
Heating Co. for Raw Water Service to Nature) October 10, 2019
Fresh Farms)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 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, a pay request (7-final) has been submitted by Hank’s Plumbing and Heating Co. in the amount of \$11,681.46 for work performed under CDBG FY15, Contract 2018-108 for Raw Water Service to Nature Fresh Farms

WHEREAS, Dennis Miller, MVPO, has reviewed the request and associated wage reports and recommends approval of the pay request as submitted; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve pay request (7-final) as submitted in the amount of \$11,681.46; 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 2019-832

In the Matter of Resolution Approving) Office of County Commissioners,
Pay Request 9 for Contract 2018-103 with) Fulton County, Ohio
Mosser Construction for Courthouse Renovation Project) October 10, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 10, 2019, 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 Mosser Construction has submitted pay request #9 for Contract 2018-103 for the Courthouse Renovation Project;

WHEREAS, Mandy Niekamp, of Garmann-Miller and Associates approved pay request #9 to Mosser Construction and on October 2, 2019, Risa Trumbull, Prevailing Wage Coordinator approved prevailing wages for pay application #9;

NOW THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby approve pay request #9 as attached in the net amount of \$103,721.50 for Contract 2018-103 for the Fulton County Courthouse Renovation Project;

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 2019-833

In the Matter of Resolution Approving) Office of County Commissioners,
Pay Request 10 for Contract 2018-103 with) Fulton County, Ohio
Mosser Construction for Courthouse Renovation Project) October 10, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 10, 2019, 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 Mosser Construction has submitted pay request #10 for Contract 2018-103 for the Courthouse Renovation Project;

WHEREAS, Mandy Niekamp, of Garmann-Miller and Associates approved pay request #10 to Mosser Construction and on October 2, 2019, Risa Trumbull, Prevailing Wage Coordinator approved prevailing wages for pay application #10;

NOW THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby approve pay request #9 as attached in the net amount of \$8,633.50 for Contract 2018-103 for the Fulton County Courthouse Renovation Project;

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 2019-834

In the Matter of Resolution to Delay) Office of County Commissioners
Startup of Regular Session) Fulton County, Ohio
) October 10, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 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, to facilitate the Board’s other commitments, it will be necessary to delay start-up on October 15, 2019; and

THEREFORE, BE IT RESOLVED, the Board of County Commissioners of Fulton County, Ohio hereby delay the start time of their regular session on October 15, 2019 to 9:300 am; 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 §121.22 of the Ohio Revised Code.

Commissioner _____ seconded the motion 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 - 835

In the Matter of Resolution Allowing) Office of County Commissioners
The Removal of Wildlife at the) Fulton County, Ohio
Pettisville Wastewater Lagoons) October 10, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on October 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, Fulton County owns, maintains and operates the Pettisville Wastewater Treatment Facility (including lagoons) off CR 19; and

WHEREAS, Fulton County is Ohio EPA discharge permit holder and therefore responsible for the water quality entering the water of State of Ohio; and

WHEREAS, typically the Pettisville Wastewater Lagoons system experiences a high number of wildlife population of geese, muskrats, ground hogs & woodchucks; and

WHEREAS, the wildlife population causes an increase of bacteria and other solid sediments in the sanitary sewer being treated within the lagoons, as well as increased bank erosion; and

WHEREAS, the area of the lagoon has limited access pursuant to the Ohio EPA regulations and cannot be publicly traversed; and

WHEREAS, an offer to control the populations of geese, muskrats, ground hogs & groundhogs has been made and the Board of Commissioners feels that in order to remain compliant with Ohio EPA regulations/discharge permit and protect the lagoons bank from erosion, must be regulated by the control of the wildlife population.

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby declares the presence of geese, muskrats, ground hogs & woodchucks population is a nuisance, damaging to the lagoons' structure and affecting the wastewater treatment efficiency; and

BE IT FURTHER RESOLVED, that the Board of Fulton County Commissioners hereby authorizes the removal of the aforementioned wildlife pursuant to the attached executed waivers of liability; 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 2019-836

In the Matter of Resolution to Approve) Office of County Commissioners
Personnel Action for Senior Center) Fulton County, Ohio
) October 10, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session on October 10, 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 Carl Hamilton to the position of Substitute/Bus Driver; and

THEREFORE BE IT RESOLVED, upon the recommendation of the Director of Fulton County Senior Center, the Fulton County Commissioners do hereby appoint Carl Hamilton to the position of Substitute effective P.P.E. October 12, 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:

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 2019-837

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) October 8, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 8, 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