

Description	Futon County Commissioner Session Minutes		
Date	10/22/2019	Location	Commissioners Session Room 152 S Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
9:00:52 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All present;	
9:01:48 AM		Resolution 2019-843 Approve Minutes of October 15, 2019 Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:02:39 AM		Resolution 2019-844 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
9:03:03 AM		Resolution 2019-845 Increase & Transfer Appropriations for Various Departments Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:03:35 AM		Resolution 2019-846 Accept Inter-County Transfer of Funds on Behalf of JFS-Defiance/Paulding Consolidated Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:04:11 AM		Resolution 2019-847 Accept Inter-County Transfer of Funds on Behalf of JFS-Williams County Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:04:40 AM		Resolution 2019-848 Authorize Inter-County Transfer of Funds on Behalf of JFS-Putnam County Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
9:05:11 AM		Resolution 2019-849 Authorize Inter-County Transfer of Funds on Behalf of JFS- Defiance/Paulding Consolidated Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	

9:05:35 AM	Resolution 2019-850 Authorize Increase to Agreement 2018-112 with Allied Waste Services on Behalf of Public Utilities Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:06:03 AM	Resolution 2019-851 Award Bid for 2020 Solid Waste Contractual Services for Fulton County Solid Waste Facility Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:06:33 AM	Resolution 2019-852 Award Bid for 2020 Ferrous & Non-Ferrous Metals Recycling Contractual Services for Fulton County Solid Waste Facility Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:07:01 AM	Resolution 2019-853 Enter Into Agreement 2019-87 with Dave's Services Excavating, LLC for Ditch Improvement 2136-Rupp (Lowell) Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:08:58 AM	Resolution 2019-854 Approve Oversight of Amendment #1 to Agreement 2019-51 with Buckeye Ranch on Behalf of JFS Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:10:27 AM	Resolution 2019-855 Approve Pay Request #3 to Bryan Excavating, LLC for Agreement 2019-48 for CDBG FY17 Project: Village of Archbold Murbach Street & Jane Court Improvements Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:10:59 AM	Resolution 2019-856 Reject All Proposals & Authorize Re-Advertisement for Airport Planning Service Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:11:43 AM	Resolution 2019-857 Reject All Proposals & Authorize Re-Advertisement for 2019/2020 Snow Removal & Ice Control on County Owned Properties Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:12:23 AM	Resolution 2019-858 Approve Personnel Request on Behalf of JFS Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.

9:12:52 AM		Resolution 2019-859 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:13:47 AM		Resolution 2019-860 Recess Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
10:01 AM		Session resumed at the site of the first view for Ditch 2139-Pike Township Rod Creager Chief Deputy Engineer points to the tile that is completely overgrown with fauna and explains this project will replace that. Recess.
10:20 AM		Session resumed at the site of the first view for Ditch 2140-Pike Township Rod Creager, Chief deputy Engineer points out some mucky areas and explains that the current idea to address the drainage issues that are causing septic problems for some homeowners is to install a more updated drainage tile for the area.
10:35 AM		ADJOURN Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconds.
		APPROVED: _____, Jon Rupp _____, Bill Rufenacht _____, Jeff Rupp ATTESTED & SUBMITTED: _____, Teri Suarez, Clerk

RESOLUTION 2019-843

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
October 15, 2019) October 22, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 22, 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 15, 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 2019-844

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) October 22, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 22, 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 22, 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 2019-845

In the Matter of Resolution to Increase & Transfer) Office of County Commissioners
Appropriations; Transfer Funds; Establish Lines) Fulton County, Ohio
For Various Departments) October 22, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 22, 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 & transfer funds & establish lines for various departments; and

WHEREAS there are sufficient revenues demonstrated in the most recent amended certificate of estimated resources to allow for the increases as listed herein;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby authorize the following INCREASE & TRANSFERS of APPROPRIATIONS & FUNDS as well as the following LINES ESTABLISHED:

Appropriations Increase:

\$137,400.08	To:	4300-20146-5-41000	Contract Projects-Drainage Improvement
\$8,405.00	To:	2710-17920-5-41003	Adult-WIOA
\$4,000.00	To:	2710-17920-5-41004	Dislocated-WIOA
\$7,500.00	To:	1000-11704-5-35100	Electric-Detwiler
\$881.20	To:	2371-13131-5-41000	Sheriff Services-Probation
\$32,220.00	To:	2372-13136-5-41000	Services-TCAP
\$50.00	To:	5102-70903-5-96000	Other Expense-Airport Sewer
\$2,500.00	To:	1000-11192-5-35100	Electric-EOC/Heritage Center
\$3,000.00	To:		

Appropriations Transfer:

\$58,562.98	From:	2605-16914-5-96400	CCMEP
\$25,312.98	To:	2605-16914-5-30020	Title XX Purchased Services
\$33,250.00	To:	2605-16914-5-42101	Professional Services
\$100.00	From:	5109-62903-5-41000	Contract Services-Sanitary Engineer
\$100.00	To:	5109-70903-5-96000	Other Expense-Sanitary Engineer
\$5,000.00	From:	1000-11700-5-52000	Supplies-Maintenance
\$5,000.00	To:	1000-11700-5-38000	Repair Services-Maintenance
\$1,000.00	From:	1000-12125-5-20200	Workers Comp-WDCT
\$1,000.00	To:	1000-12125-5-41100	Professional Services-WDCT

Funds Transfer:

\$42,698.00	From:	1000-30904-5-96200	Regional Planning-CO Share
\$42,698.00	To:	1000-52000-5-94000	Transfer Out-General
\$42,698.00	From:	1000-52000-5-94000	Transfer Out-General
\$42,698.00	To:	9025-50904-4-24000	Assessments-RPC
\$33,220.00	From:	2372-13136-5-41000	Services-TCAP
\$33,220.00	To:	1000-18000-4-81100	Refunds & Reimbursements-General

Establish:

1000-17300-4-70000 Escrow Interest
1000-11300-5-33001 Escrow Bank Service Fees

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 2019-846

In the Matter of Resolution to Approve) Office of County Commissioners,
Fulton County Job and Family Services) Fulton County Ohio,
Inter-County Adjustments of Allocations) October 22, 2019
Funding Exchange

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 22, 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, section 5101.9-6-82 of the Ohio Administrative Code (OAC) allows for Inter-county adjustment of allocations between County Job and Family Services; and

WHEREAS, Amy Metz-Simon, Director of the Fulton County Job and Family Services has recommended that the board approve and accept a receipt of funding from Defiance/Paulding Consolidated JFS of \$11,810.01 for TANF; and

WHEREAS, the Board deems this request to be in order and hereby approves same; now therefore,

THEREFORE, BE IT RESOLVED, The Board of County Commissioners, Fulton County Ohio, hereby agrees to accept \$11,810.01 from Defiance/Paulding Consolidated JFS TANF Regular JFSCATFR/JFSCTF19 allocation on behalf of Fulton County JFS; 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.

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 2019-847

In the Matter of Resolution to Approve) Office of County Commissioners,
Fulton County Job and Family Services) Fulton County Ohio,
Inter-County Adjustments of Allocations) October 22, 2019
Funding Exchange

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 22, 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, section 5101.9-6-82 of the Ohio Administrative Code (OAC) allows for Inter-county adjustment of allocations between County Job and Family Services; and

WHEREAS, Amy Metz-Simon, Director of the Fulton County Job and Family Services has recommended that the board approve and accept a receipt of funding from Williams County of \$28,231.34 for TANF; and

WHEREAS, the Board deems this request to be in order and hereby approves same; now therefore,

THEREFORE, BE IT RESOLVED, The Board of County Commissioners, Fulton County Ohio, hereby agrees to accept \$28,231.04 from Williams County’s TANF Regular allocation on behalf of Fulton County JFS; 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.

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 2019-848

In the Matter of Resolution to Approve) Office of County Commissioners,
Fulton County Job and Family Services) Fulton County Ohio,
Inter-County Adjustments of Allocations) October 22, 2019
Funding Exchange)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 22, 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, section 5101.9-6-82 of the Ohio Administrative Code (OAC) allows for Inter-county adjustment of allocations between County Job and Family Services; and

WHEREAS, Amy Metz-Simon, Director of the Fulton County Job and Family Services has recommended that the board approve an agreement to release funding to the Putnam County JFS; and

WHEREAS, sufficient funding levels will remain in the County to provide services for the remainder of federal fiscal year 2019 regardless of funding; and

WHEREAS, the release of the funding will not leave the County at a funding level below the expenditure level for the regular JFS CCMEP TANF Admin allocation during the Federal Fiscal Year 2019; and

WHEREAS, the Board deems this request to be in order and hereby approves same; now therefore,

BE IT RESOLVED, The Board of County Commissioners, Fulton County Ohio, hereby agrees to release \$541.05 from its CCMEP TANF Admin allocation to Putnam County JFS; 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.

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 2019-849

In the Matter of Resolution to Approve) Office of County Commissioners,
Fulton County Job and Family Services) Fulton County Ohio,
Inter-County Adjustments of Allocations) October 22, 2019
Funding Exchange)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 22, 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, section 5101.9-6-82 of the Ohio Administrative Code (OAC) allows for Inter-county adjustment of allocations between County Job and Family Services; and

WHEREAS, Amy Metz-Simon, Director of the Fulton County Job and Family Services has recommended that the board approve an agreement to release funding to the Defiance/Paulding Consolidated JFS; and

WHEREAS, sufficient funding levels will remain in the County to provide services for the remainder of federal fiscal year 2019 regardless of funding; and

WHEREAS, the release of the funding will not leave the County at a funding level below the expenditure level for the regular CCMEP TANF Admin allocation during the Federal Fiscal Year 2019; and

WHEREAS, the Board deems this request to be in order and hereby approves same; now therefore,

BE IT RESOLVED, The Board of County Commissioners, Fulton County Ohio, hereby agrees to release \$1,474.20 from its CCMEP TANF Admin allocation to Defiance/Paulding Consolidated JFS; 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.

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 – 850

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) October 22, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on October 22, 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. \$27,800.00

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	_____ 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 - 851

In the Matter of Resolution to Award Bid for) Office of County Commissioners
2020 Solid Waste Contractual Services for) Fulton County, Ohio
Fulton County Solid Waste Facility) October 22, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on October 22, 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, bids were received on October 3, 2019 for the 2020 solid waste contractual services for the Fulton County Solid Waste Facility; and

WHEREAS, after reviewing all bids and the Director of Fulton County Public Utilities' recommendation it was determined that Allied Waste Systems, Inc. dba Republic Services of Bryan presented the lowest and best bid for waste disposal for the Fulton County Solid Waste Facility.

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners awards bid for the 2020 solid waste contractual services for the Fulton County Solid Waste Facility to Allied Waste Systems, Inc. dba Republic Services of Bryan in the amount of \$695.00 per load for a 40 cubic yard compacted container and \$695.00 per load for a 40 cubic yard open top container for three-year term (Alternate 2) with a price increase not-to-exceed 3.5% in years 2 and 3, including service for disposal within the Four County Solid Waste District, and

BE IT FURTHER RESOLVED, that the Board of Fulton County Commissioners will be offering a contract to Allied Waste Systems, Inc. dba Republic Services of Bryan for this service subject to certain terms and conditions.

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 - 852

In the Matter of Resolution to Award Bid for 2020) Office of County Commissioners
Ferrous and Non-Ferrous Metals Recycling Contractual) Fulton County, Ohio
Services for Fulton County Solid Waste Facility) October 22, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on October 22, 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, bids were received on October 3, 2019 for the 2020 ferrous and non-ferrous metals recycling contractual services for the Fulton County Solid Waste Facility; and

WHEREAS, after reviewing all bids and the Director of Fulton County Public Utilities' recommendation it was determined that Allied Waste Systems, Inc. dba Republic Services of Bryan presented the lowest and best bid for recycling of ferrous and non-ferrous metals for the Fulton County Solid Waste Facility.

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners awards bid for the 2020 ferrous and non-ferrous metals recycling contractual services for the Fulton County Solid Waste Facility to Allied Waste Systems, Inc. dba Republic Services of Bryan in the amount of \$318.00 per pull for disposal within the Four County Solid Waste District, with 100% of market price being reimbursed for three-year term (Alternate 2) with a price increase not-to-exceed 3.5% in years 2 and 3; and

BE IT FURTHER RESOLVED, that the Board of Fulton County Commissioners will be offering a contract to Allied Waste Systems, Inc. dba Republic Services of Bryan for this service subject to certain terms and conditions; 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 2019-853

In the Matter of Resolution to Enter Into Contract) Office of County Commissioners
2019-87 with Dave’s Services Excavating) Fulton County, Ohio
For Construction of Drainage Improvement) October 22, 2019
2136-Rupp (Lowell)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 22, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, pursuant to the award of bid for the construction of drainage improvement Branch 3-Baen Creek, as petitioned for by Lowell Rupp, through Single County Ditch Petition 2136, a contract has been successfully negotiated.

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby enters into Contract 2019-87 with Dave’s Services Excavating in the amount of \$52,706.50 to furnish all materials, equipment, tools, and labor necessary to perform all the work required for the project known as Drainage Improvement 2136, Branch 3-Bean Creek, according to the plans, specifications, terms and conditions contained therein; and

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Jon Rupp	_____ Jon Rupp	_____ Jon Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-854

In the Matter of Resolution Approving) Office of County Commissioners,
Oversight of Amendment #1 to Agreement 2019-51) Fulton County, Ohio
With Buckeye Ranch on Behalf of JFS) October 22, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 22, 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, the Board of County Commissioners in Agreement 2019-51 on behalf of Job & Family Services approved oversight of the agreement with Buckeye Ranch;

WHEREAS, an amendment (#1) has been drafted and entered into increasing the contract an additional \$41,000.00 and it is now necessary for the Board to approve oversight of this amendment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners does hereby approve oversight of Amendment #1 to Agreement 2019-51 with Buckeye Ranch on behalf of JFS as attached;

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 2019-855

In the Matter of Resolution Approving) Office of County Commissioners,
Pay Request 3 for Contract 2019-48 with) Fulton County, Ohio
Bryan Excavating, LLC. for the FY17 CDBG) October 22, 2019
Project: Village of Archbold Sidewalk Improvement

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 22, 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 Bryan Excavating, LLC. has submitted pay request 3 for Contract 2019-48 for the FY17 CDBG Project: Village of Archbold Murbach Street and Jane Court Improvements ;

WHEREAS, Sandy Kessler & Dennis Miller approved the associated with this pay request per the attached certification;

NOW THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby approve pay request 3 as attached in the net amount of \$53,795.38 for Contract 2019-48 for the FY17 CDBG Project: Village of Archbold Murbach Street and Jane Court Improvements;

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 2019-856

In the Matter of Resolution Rejecting all) Office of County Commissioners,
Proposals-Qualifications Statements for Professional) Fulton County, Ohio
Planning Services for Fulton County Airport) October 22, 2019
& Authorizing Re-Advertisement of Same

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 22, 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, pursuant to ORC 2921.42, the Board of Commissioners does hereby reject the proposals received on September 25, 2019 for the Statements of Qualifications for Professional Engineering Services at the Fulton County Airport and;

BE IT FURTHER RESOLVED, that the Board of Fulton County Commissioners hereby authorizes advertisement for the planning of the project only with the deadline for receipt of November 29, 2019 at 1:00 p.m.

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 2019-857

In the Matter of Resolution Rejecting all) Office of County Commissioners,
Proposals-Snow Removal & Ice Control on County) Fulton County, Ohio
Owned Properties & Authorize Re-Advertisement) October 22, 2019
of Same

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 22, 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, pursuant to ORC 2921.42, the Board of Commissioners does hereby reject the proposals received on October 9, 2019 for the 2019-2020 Removal of Snow and Ice Control on County Owned Properties so that the specifications can be a three (3) year term and;

BE IT FURTHER RESOLVED, that the Board of Fulton County Commissioners hereby authorizes advertisement for the snow removal and ice control of county owned properties with the deadline for receipt of November 20, 2019 at 1:00 p.m.

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 2019-858

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of JFS) Fulton County, Ohio
) October 22, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 22, 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 seeking a promotion for Laurie Rose to Child Support Supervisor-1; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby accept the recommendation to promote Laurie Rose to the Child Support Supervisor-1 position effective pay period November 9, 2019; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the advertisement of the resulting open Case Reconciliation Manager position with the Child Support Department;

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 2019-859

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) October 22, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 22, 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

RESOLUTION 2019-860

In the Matter of Resolution to Recess Meeting) Office of County Commissioners,
) Fulton County, Ohio
) October 22, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 22, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

BE IT RESOLVED, that the Fulton County Commissioners hereby enter into recess for the October 22, 2019 meeting at 9:13 a.m. with said session to resume at the site of the first view for Ditch 2139-Pike Township;

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