

Description	Minutes-Fulton County Commissioners Meeting		
Date	10/24/2019	Location	Commissioners Session Room 152 S Fulton Street Wauseon, OH 43567
Time	Speaker	Note	
9:01:05 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: Jon Rupp, Bill Rufenacht present; Jeff Rupp absent.	
9:02:05 AM		Resolution 2019-861 Approve Minutes of October 22, 2019 Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
9:02:34 AM		Resolution 2019-862 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Pull Resolution 2019-870 so that all three are present; Motion carried unanimously.	
9:03:15 AM		Resolution 2019-863 Authorize Payment of Bills Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:03:38 AM		Review September 2019 Unemployment Rate Report Dog Warden Reports for Periods Ending: 10/5/19 10/12/19 10/19/19 Review Proof of Service of Petition: Annexation 2019-002-Sayers Review Correspondence of Ohio Department of Health with Respect to 2020 BCMH Maximum Financial Liability	
9:05:51 AM		Resolution 2019-864 Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
9:06:20 AM		Resolution 2019-865 Approve Final Assessments Ditch 2135-Clinton/German Township Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	

9:06:48 AM		Resolution 2019-866 Approve Pay Request 2-final, Change Order 1-final, Contract 2019-69 to Ward Construction INC, for 2019 Seal Coat Project Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:07:59 AM		Resolution 2019-867 Approve Pay Request 1-final, Change Order 1-final, Contract 2019-57 to K&B Asphalt Sealcoating, INC, for 2019 Crack Seal Program Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:09:01 AM		Resolution 2019-868 Transfer Funds for 2nd Quarter General Fund Reimbursements for Copies, Fuel & Supplies Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:09:30 AM		Resolution 2019-869 Approve Waiver ALS Charges Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:10:17 AM		Resolution 2019-871 Authorize Personnel Request on Behalf of JFS Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:10:40 AM		Resolution 2019-872 Approve Purchase Orders & Travel Requests Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:11:02 AM		Adjourn Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion.
		APPROVED: _____, Jon Rupp _____, Bill Rufenacht ATTESTED & SUBMITTED: _____, Teri S. Suarez, Board Clerk

RESOLUTION 2019-861

In the Matter of Resolution Approving) Office of County Commissioners
 Minutes of Regular Session of) Fulton County, Ohio
 October 22, 2019) October 24, 2019

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

Jon Rupp
 Bill Rufenacht
 Jeff Rupp

Commissioner _____ moved for the adoption of the resolution herein.

THEREFORE, BE IT RESOLVED, that after review, the Fulton County Commissioners hereby approves the minutes of Regular Session held October 22, 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 2019-862

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

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

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

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

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

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approves the agenda as amended or presented for October 24, 2019.

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

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 2019-863

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) October 24, 2019

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

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, 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 2019-864

In the Matter of Resolution to Transfer) Office of County Commissioners
Appropriations; for Various Departments) Fulton County, Ohio
) October 24, 2019

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

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

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

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

Appropriations Transfer:

\$3,000.00	From: 1000-11700-5-20200	Workers Comp-Maintenance
\$3,000.00	From: 1000-11700-5-61201	Tools-Maintenance
\$6,000.00	To: 1000-11700-5-38000	Repair Services-Maintenance

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 – 2019-865

**COMMISSIONERS’ ORDER APPROVING FINAL ASSESSMENTS AND ESTABLISHING
DITCH MAINTENANCE**

Revised Code, Sec. 6131.43 & 6137.02

Form 22017

In the Matter of Single County)	Office of County Commissioners,
Ditch 2135, Petitioned by)	Fulton County, Ohio
German & Clinton Townships)	October 24, 2019

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

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved the adoption of the following Resolution:

WHEREAS, The work has been completed in the above named improvement petitioned for by German & Clinton Townships; and

WHEREAS, The County Engineer has filed with this Board the final costs associated with the above named improvement; and

WHEREAS, The assessments previously confirmed by this Board have been reduced pro rata by the difference between the estimated cost of the construction and the final cost as certified by the County Engineer; and

THEREFORE BE IT RESOLVED, That the assessments so provided, including the cost of location, engineering, compensation, damages, and contingency and the assessment for maintenance of one year are hereby levied upon each parcel of land, each public corporation and each department, office, or institution of the State, as stated in the schedules as of the date of this order; and

BE IT FURTHER RESOLVED, That the owners of all assessed lands shall be notified of the amount of the actual assessment and of the payment plan for the collection of the assessments; and

BE IT FURTHER RESOLVED, That the County Auditor is hereby directed to immediately place the assessments so levied upon the Duplicates of the County, making and furnishing the Treasurer of said County a special Duplicate with the assessments arranged thereon in semi-annual installments for five (5) years as provided in our former order adopted October 30, 2018; and that any assessments or assessment balances of less than \$25 shall be paid in full and may not be paid semi-annually; and

BE IT FURTHER RESOLVED, That Ditch 2136 be hereby placed on Permanent Ditch Maintenance as provided under sections 6131 and 6137 of the Revised Code.

Commissioner _____ seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

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 2019-866

In the Matter of Resolution to Approve Change Order 1) Office of County Commissioners
Final; Pay Request No. 2-final to the Ward Construction) Fulton County, Ohio
For the 2019 Seal Coat Program) October 24, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on October 24, 2019, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Frank Onweller, Engineer, has submitted change order 1-final, decreasing the contract \$21,679.24 and pay request 2-final on behalf of Ward Construction for the 2019 Seal Coat Program; and

WHEREAS, Frank Onweller, Engineer, approved the payment request & change order on October 14, 2019; and

THEREFORE BE IT RESOLVED, that the Board hereby approves change order 1-final, pay request 2-final as submitted and attached hereto; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-867

In the Matter of Resolution to Approve Change Order 1) Office of County Commissioners
Final; Pay Request No. 1-final to K&B Asphalt) Fulton County, Ohio
Sealcoating for the 2019 Crack Seal Program) October 24, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on October 24, 2019, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Frank Onweller, Engineer, has submitted change order 1-final, increasing the contract \$17,095.60 and pay request 1-final on behalf of K&B Asphalt Sealcoating the 2019 Crack Seal Program; and

WHEREAS, Frank Onweller, Engineer, approved the payment request & change order on October 8, 2019; and

THEREFORE BE IT RESOLVED, that the Board hereby approves change order 1-final, pay request 1-final as submitted and attached hereto; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-868

In the Matter of Resolution to Transfer Funds) Office of County Commissioners,
 For 3rd Quarter 2019 Reimbursements to the) Fulton County, Ohio
 General Fund for Fuel, Supplies, Copier Maintenance) October 24, 2019
 And Utilities)

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

Jon Rupp
 Bill Rufenacht
 Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, reports are now complete to determine fuel, copier maintenance, supply and utility usage by department for the 3rd quarter of 2019 and it is necessary to transfer funds from said departments to reimburse the General Fund accordingly.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the transfer of funds as follows:

FROM:	ACCOUNT	AMOUNT
COPIES		
Auditor	2120-11200-5-51000	\$438.73
EMA	2310-13911-5-96000	\$117.66
JFS	2605-16914-5-42101	\$423.64
	2610-16914-5-96000	\$45.00
	2605-16914-5-42102	\$103.43
Public Utilities	2415-14902-5-51000	\$6.65
Transfer Station	5300-14144-5-51000	\$13.30
Sanitary Engineer	5109-63903-5-51000	\$46.56
Senior Center	2505-15915-5-51000	\$221.17
	Sub Total	\$1,416.14
UTILITIES		
JFS-Utilities	2605-16914-5-96001	\$5,381.16
	Sub Total	\$5,381.16
SUPPLIES		
COC/Title-Paper	2110-12120-5-51000	\$248.00
Dog	2510-15154-5-56100	\$24.42
EMA	2310-13911-5-51000	\$18.60
EMS	2345-13912-5-50000	\$28.88
Engineer-Paper	2420-14143-5-51000	\$49.70
JFS-Supplies & Maintenance	2605-16914-5-51001	\$509.27
Public Utilities & Sanitary Engineer	2415-14902-5-38100	\$12.37
	2415-14902-5-51000	\$20.49
Transfer Station	5300-14144-5-38100	\$24.73
	5300-14144-5-51000	\$40.98
	5109-64903-5-38100	\$278.00
	5109-63903-5-51000	\$143.40
Senior Center	2505-15915-5-51000	\$1,215.07
Workforce	2705-17920-5-51000	\$93.00
	Sub Total	\$2,706.91
FUEL		
Auditor	2120-11200-5-31000	\$26.62
Dog	2510-15154-5-56100	\$1,427.38
EMA	2310-13911-5-96000	\$383.58
EMS	2345-13912-5-38200	\$340.69
JFS	2605-16914-5-96001	\$1,936.67

Public Utilities	2415-14902-5-31000	\$10.83
Transfer Station	5300-14144-5-51000	\$21.65
Sanitary Engineer	5109-64903-5-31000	\$2,126.82
Senior Center	2505-15915-5-56100	\$7,046.68
Workforce	2705-17920-5-31000	\$79.47
	Sub Total	\$13,400.39
TO:		
General Fund	1000-18000-4-84003	\$17,523.44
TO:		
FCDHS Utility Reimbursement	1000-18000-4-81101	\$5,381.16

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 2019-869

In the Matter of Approving Waiver of) Office County Commissioners
 Charges for ALS Transports) Fulton County, Ohio
) October 24, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 24, 2019, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp
 Bill Rufenacht
 Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of County Commissioners of Fulton County, Ohio passed a policy in the matter of approving the collection of delinquent charges for ALS services; and

WHEREAS, a balance currently remains for ALS services rendered to thirty-one (31) out-of-county residents, which have either submitted correspondence indicating financial hardship and an inability to pay their balance due or are considered uncollectable as they are unable to be reached via any ordinary collection means; and

WHEREAS, the Board has the authority to waive said charges and forego further billing for services rendered.

THEREFORE BE IT RESOLVED, for the reason stated hereinabove, the Fulton County Board of Commissioners hereby approve the waiver of charges for services rendered as follows:

<u>Patient Name</u>	<u>Incident Number</u>	<u>Balance</u>
Bryant, Roy	18000000236	\$532.00
Gage, Aiden	180000000862	\$124.32
Engel, Katrina	18-01078-1	\$201.60
White, Raquel	180000001167	\$543.00
Puri, Swami	180000001187	\$142.50
Puri, Swami	180000001187	\$167.00
Garris, Jaydan	180000001679	\$552.00
Karmol, Rachel	180000002134	\$605.00
Pawlicki, Elizabeth	180000002279	\$632.00
Wulf, Trenton	180000002423	\$696.00
Cornell, Stacey	190000000110	\$623.00
Rocha, Juvencio	19-00282-1	\$340.00
Seel, Lauren	190301-1402-F	\$265.00
Schmitz, Drema	190000000404	\$632.00
Frankforther, Amber	190000000439	\$632.00
Flores, Lisa	19-00377-1	\$542.00
Swaninger, Jada	19-00394-1	\$551.00
Bell, Travis	190000000479	\$695.00
Overfield, Korah	190000000481	\$704.00
Jackson, Dajuan	19-00418-2	\$821.00
Fincher, Misty	190000000487	\$659.00
Fisher, Nicholas	19-00445-1	\$524.00
Reed, Jennifer	190000000541	\$100.00
Vanalst, Troy	190000000572	\$543.00
Frankforther, Amber	190000000663	\$632.00
Ruby, Daryl	19-00572-01	\$100.00
Evers, Cindy	19-00579-1	\$524.00
Deblin, Shane	19-00582-1	\$462.00
Snead, Spencer	19-00658-4	\$489.00
Snead, Logan	19-00658-3	\$489.00
Roblero-Aguilar, Valentin	19-00658-1	\$578.00
Total		\$15,100.42

BE IT FURTHER RESOLVED, that the county EMS Office is directed to waive the balance owing and forego balance billing for services rendered as stated hereinabove; 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:

Jon Rupp

Bill Rufenacht

Jeff Rupp

Voting Nay thereon:

Jon Rupp

Bill Rufenacht

Jeff Rupp

Abstain:

Jon Rupp

Bill Rufenacht

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-871

In the Matter of Resolution Accepting) Office of County Commissioners,
Intent to Retire Notification on Behalf of JFS) Fulton County, Ohio
Employee) October 24, 2019

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

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, communication has been received from Dianne Valentine by the Director of Job & Family Services indicating her intent to retire effective PPE December 21, 2019; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby accept the retirement of Dianne Valentine effective pay period December 21, 2019; and

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Jon Rupp	_____ 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 2019-872

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

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

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

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

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

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

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