

Description	Minutes- Fulton County Commissioners Session		
Date	10/29/2019	Location	Commissioners Session Room 152 S. Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
9:00:33 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:01:35 AM		Resolution 2019-873 Approve Minutes of October 24, 2019 Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Jeff Rupp, Abstain; Bill Rufenacht, yes; Jon Rupp, yes. Motion carried unanimously.	
9:02:25 AM		Resolution 2019-874 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:02:49 AM		Review Village of Swanton Resolution 2019-29: Statement of Services-Annexation 2019-002 Sayers	
9:03:08 AM		Review Health Department Transfer Station Inspection Report	
9:03:30 AM		Resolution 2019-875 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:04:01 AM		Resolution 2019-876 Authorize Acceptance of Inter-County Transfer of Funds on Behalf of JFS-Williams County Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:04:33 AM		Resolution 2019-877 Increase Appropriations & Transfer Funds for Payment of Expenses Related to Ditch Improvement 2135-Clinton/German Township Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
9:05:13 AM		Resolution 2019-878 Approve Bond for Western District Court Clerk-Lavinder Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:06:28 AM		Resolution 2019-879 Approve Agreement 2019-88 with the Criminal Justice Coordinating Council on Behalf of the Sheriff for NORIS Software Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	

9:07:09 AM		<p>Resolution 2019-880 Approve Agreement 2019-89 with Sand Ridge Excavating for Ditch Improvement 2134-Royalton Township Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.</p>
9:08:21 AM		<p>Resolution 2019-881 Approve Agreement 2019-90 with the Lucas County Board of Commissioners on Behalf of the Coroner for 2020 Autopsy & Toxicology Services Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</p>
9:09:41 AM		<p>Resolution 2019-882 Authorize Personnel Action-Housekeeping Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</p>
9:10:15 AM		<p>Resolution 2019-883 Authorize Personnel Action-Board of Commissioners Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.</p>
9:11:03 AM		<p>Resolution 2019-884 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.</p>
9:11:26 AM		<p>Recess</p>
10:03:56 AM		<p>Amy Metz-Simon, JFS Director-Staffing Amy said she has a couple retirements that will be happening at end of this year. She is not planning on replacing the fiscal officer once she retires. The fiscal department will report directly to her. Other changes she would like to make would be to add a Social Services Administrator, which will help monitor caseloads, etc. Adding this position will take some of the monitoring duties away from the other supervisors as well as Amy which would free them up to be more hands on with their departments and help with training, which currently falls on the other employees due to supervisors not having the time. Amy said her current back up for when she is out is LuAnn who is one of the retirees. Amy said that the new position she would like to create would be her new back up as well. Commissioner Jeff Rupp asked how this will affect her budget. Amy responded that it is already in the budget and room for it. Amy said she is also looking to move the transportation over to the public assistance which will free up her IT person and she would like to then transition her to a fiscal specialist. In moving the transportation to the public assistance department she would also like to add a position to that department as well. Amy said that her Hearing Officer which is a contracted position would also like to retire which will create that vacancy. Amy said she would like to offer this to LuAnn once she retires and this will be a part time only, 24 hours/week position.</p> <p>Commissioner Jeff asked if there was any more concern about the employees leaving for other counties since the implementation of the tier status. Amy said it has increased morale, and has made a difference. Amy said that we are</p>

		<p>competitive wage wise with the other counties, however, we may be on the lower end some but we offer benefits that those other counties don't.</p> <p>The Board would like to thank Amy for her update.</p>
10:19:49 AM		<p>Adjourn Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion.</p>
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Bill Rufenacht</p> <p>_____, Jeff Rupp</p> <p>ATTESTED:</p> <p>_____, Teri S. Suarez, Board Clerk</p> <p>Submitted by Jessica Schuette, Assistant Clerk</p>

RESOLUTION 2019-873

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
October 24, 2019) October 29, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 29, 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 24, 2019 as presented; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-874

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) October 29, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 29, 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 29, 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 2019-875

In the Matter of Resolution to Increase & Transfer) Office of County Commissioners
 Appropriations; for Various Departments) Fulton County, Ohio
) October 29, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 29, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
 Bill Rufenacht
 Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

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

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

Appropriations Increase:

\$6,000.00	To:	2223-12125-5-61300	Equipment-Computerization WDCT
\$3,000.00	To:	1000-12124-5-51000	Supplies-EDCT
\$1,488.42	To:	1000-16163-5-39000	Other-VSO
\$1,620.00	To:	5103-62903-5-41000	Contract Services-Pleasant View Sewer
\$13,720.00	To:	5208-62903-5-41001	Contract Service-Fulton/Lucas Waterline
\$2,955.54	To:	5102-62903-5-41000	Contract Service-Airport Sewer
\$1,000.00	To:	4170-20921-5-38100	Vehicle Maint. & Repair-Landfill
\$574.00	To:	1000-11101-5-20300	Medicare-Microfilm
\$7.25	To:	1000-11193-5-20300	Medicare-Wellness Program
\$18,306.00	To:	1000-11400-5-20100	PERS-Prosecuting Atty
\$1,340.00	To:	1000-11400-5-20300	Medicare-Prosecuting Atty

Appropriations Transfer:

\$297.00	From:	5208-63903-5-61200	Equipment-Fulton/Lucas Waterline
\$297.00	To:	5208-70903-5-96000	Other-Fulton/Lucas Waterline
\$60.00	From:	5207-62903-5-38000	Repairs-Pettisville Waterline
\$60.00	To:	5207-62903-5-41000	Contract Services-Pettisville Waterline
\$60.00	From:	5110-62903-5-62000	Equipment-Camp Palmer
\$60.00	To:	5110-62903-5-41000	Contract Services-Camp Palmer
\$696.00	From:	5108-63903-5-62000	Equipment-Industrial Discharge
\$696.00	To:	5108-62903-5-41000	Contract Services-Industrial Discharge
\$3,117.41	From:	1000-11800-5-20200	Workers Comp-Housekeeping
\$3,117.41	To:	1000-11800-5-61200	Equipment-Housekeeping

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 2019-876

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 29, 2019
Funding Exchange

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 29, 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 JFS of \$15,048.11 for TANF admin; 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 \$15,048.11 from Williams County JFS TANF admin 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 2019-877

In the Matter of Resolution to Increase) Office of County Commissioners
 Appropriations and Transfer Funds for Payment) Fulton County, Ohio
 Of Expenses for Ditch 2135-Clinton/German TWP) October 29, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 29, 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 appropriations and transfer funds to cover Clerk’s costs and Engineer’s Costs as associated with Ditch 2135- Clinton/German Townships Improvement; and

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

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

\$5,988.60	4300-20146-5-41100	Engineer’s Costs- Ditch Project
\$1,008.79	4300-20146-5-33000	Clerk’s Costs- Ditch Project
\$500.27	4300-20146-5-42000	Maintenance- Ditch Projects

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

\$5,988.60	From:	4300-20146-5-41100	Engineer’s Costs- Ditch Project
\$1,008.79	From:	4300-20146-5-33000	Clerk’s Costs- Ditch Project
\$500.27	From:	4300-20146-5-42000	Maintenance- Ditch Project
\$7,497.66	To:	4300-52146-5-94000	Transfer Out- Ditch Projects

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

\$7,497.66	From:	4300-52146-5-94000	Transfer out- Ditch Projects
\$5,988.60	To:	2420-41143-4-41100	Transfer In- GT&MV
\$500.27	To:	4180-41146-4-41100	Transfer In- Ditch Maintenance
\$1,008.79	To:	1000-12100-4-21000	Clerk’s Costs- Ditch

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 2019-878

In the Matter of Resolution Approving) Office of County Commissioners
Bond for Western District Court Clerk) Fulton County, Ohio
) October 29, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 29, 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, Ohio Revised Code §1907.20(A) stipulates that the clerk of courts shall be the clerk of the county court, except that the board of commissioners, with the concurrence of the county court judges, may appoint a clerk for each county court judge, who shall serve at the pleasure of the board, and shall receive compensation as set by the board, payable in semimonthly installments from the treasury of the county; and

WHEREAS, an appointed clerk, before entering upon the duties of the office, shall give bond of not less than five thousand dollars, as determined by the board of county commissioners, conditioned upon the faithful performance of the clerk’s duties; and

WHEREAS, the Board of County Commissioners shall approve the bond of the Fulton County of the appointed clerk, provided the bond is conditioned for the faithful performance of such clerk’s duties, and provided the bond is in the amount of not less than \$5,000.00; and

WHEREAS, Ms. Whitney Lavinder has submitted her bond as follows, effective beginning the 18th day of October, 2019, for the Boards’ consideration and approval thereof:

<u>Surety Company</u>	<u>Amount of Bond</u>
The Cincinnati Insurance Company	\$5,000.00

WHEREAS, the Board has reviewed said bond and sets the amount of the bond and the surety company as submitted, approval to be endorsed upon the bond itself; and

WHEREAS, said bond has been reviewed by the Fulton County Prosecuting Attorney and has verified that the bond is approved as to form and sufficiency; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves the bond as presented for the Western District Court Clerk, Whitney Lavinder, and shall execute the same; and

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

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

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

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-879

In the Matter of Resolution Approve Contract) Office of County Commissioners
2019-88 with the Criminal Justice Coordinating) Fulton County, Ohio
Council on Behalf of the Fulton County Sheriff &) October 29, 2019
Authorize Board President to Sign

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 29, 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.

WHEREAS, the Fulton County Sheriff has negotiated a contract with the Criminal Justice Coordinating Council for membership in the NORIS user group for software services;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners does hereby approve and authorize its Board President to sign Contract 2019-88 with the CJCC on behalf of the Sheriff’s office for the calendar year 2020 and in the total amount of \$9,960.00;

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 2019-880

In the Matter of Resolution to Enter Into Contract) Office of County Commissioners
2019-89 with Sand Ridge Excavating) Fulton County, Ohio
For Construction of Drainage Improvement) October 29, 2019
2134-Royalton Township

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 29, 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 Tile Branch 7d North Branch Bad Creek, as petitioned for by Royalton Township, through Single County Ditch Petition 2134, a contract has been successfully negotiated.

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby enters into Contract 2019-89 with Sand Ridge Excavating in the amount of \$137,400.08 to furnish all materials, equipment, tools, and labor necessary to perform all the work required for the project known as Drainage Improvement 2134, Tile Branch 7d North Branch Bad 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 2019-881

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2019-90 with Lucas County Commissioners on) Fulton County, Ohio
Behalf of Fulton County Coroner for Autopsy Services) October 29, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 29, 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 Coroner has requested that the Lucas County Coroner perform certain necessary forensic autopsies and routine toxicology; and

WHEREAS, the Lucas County Coroner has advised that he is willing to perform such services as requested by the Fulton County Coroner and a contract has been successfully negotiated on behalf of the Fulton County Coroner for the performance of services pursuant to the contract attached hereto and incorporated herein;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **Contract 2019-90** with the Lucas County Commissioners on behalf of the Fulton County Coroner for the purposes, terms, and conditions stated therein, for a period of twelve (12) months, effective January 1, 2020 through December 31, 2020, unless otherwise amended by formal proceedings; and

BE IT FURTHER RESOLVED, the amount of said contract shall not exceed a total of \$40,000 unless increased by formal proceedings; 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 2019-882

In the Matter of Resolution to Appoint) Office of County Commissioners,
Part-Time Intermittent Housekeeper) Fulton County, Ohio
) October 29, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 29, 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, pursuant to the Board’s authorization, a job offer has been successfully negotiated with applicant, Kristine McClain, for the position of part time intermittent housekeeper for Fulton County; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby appoints Kristine McClain to the position of part time intermittent Housekeeper, effective pay period ending November 9, 2019, subject to the successful passage of all pre-employment screenings as required and 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 2019-883

In the Matter of Resolution to Appoint) Office of County Commissioners,
Marketing & Communications Director) Fulton County, Ohio
) October 29, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 29, 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, pursuant to the Board’s authorization, a job offer has been successfully negotiated with applicant, Lauren Lester, for the position of Marketing & Communications Director for Fulton County; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby appoints Lauren Lester to the position of Marketing & Communications Director, effective pay period ending November 9, 2019, subject to the successful passage of all pre-employment screenings as required and a 365-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 2019-884

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) October 29, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 29, 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

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