

<b>Description</b>	Minutes-Fulton County Commissioner Meeting		
<b>Date</b>	11/5/2019	<b>Location</b>	Commissioners Meeting Room 152 S Fulton Street Wauseon, Ohio 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:06:02 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All Present	
<a href="#">9:07:04 AM</a>		Resolution 2019-902 Approve Minutes of October 31, 2019 Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">9:07:52 AM</a>		Resolution 2019-903 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Amended to add a resolution to increase & transfer appropriations for various departments. Motion carried unanimously.	
<a href="#">9:08:32 AM</a>		Review October 2019 Sales Tax Report	
<a href="#">9:08:43 AM</a>		Review Month End Financial Reports	
<a href="#">9:08:57 AM</a>		Review Auditor to Treasurer Tie Out Report	
<a href="#">9:09:52 AM</a>		Notice of New Ditch Petition: 2141-Myers Rod Creager, Chief Deputy Engineer states that this is part of Turkeyfoot Creek with some broken down clay tiles; Mr. Myers has been working with the City of Wauseon to try to get some fixes as it was annexed to the city some years ago; the city is on board with placing the tile, however the tile purchase would be with the county; Coordination will be necessary	
<a href="#">9:15:33 AM</a>		Resolution 2019-904 Set Date & Time of First View & Hearing Ditch 2141-Myers Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously. View 12/9/19 at 10:00; First hearing: 12/31/19 at 9:30 a.m.	
<a href="#">9:16:57 AM</a>		Resolution 2019-905 Authorize Disposal of Unfit Property- Commissioners Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	

<a href="#">9:17:26 AM</a>		Resolution 2019-906 Authorize Advertisement for Statements of Qualifications for Professional Services-Public Utilities Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:18:01 AM</a>		Resolution 2019-907 Authorize Advertisement for Proposals for Architectural & Engineering Services at the Fulton County Airport Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:18:30 AM</a>		Resolution 2019-908 Authorize Personnel Action-JFS Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:18:59 AM</a>		Resolution 2019-909 Authorize Personnel Action-JFS Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:19:23 AM</a>		Resolution 2019-910 Authorize Personnel Action-JFS Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:19:54 AM</a>		Resolution 2019-911 Authorize Personnel Action-Senior Center Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:20:41 AM</a>		Resolution 2019-912 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:22:03 AM</a>		Resolution 2019-914 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
<a href="#">9:23:15 AM</a>		Resolution 2019-913 Hold An Executive Session to Discuss the Purchase of Real Property Pursuant to ORC 121.22(G)(2) Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Upon calling the roll, the following vote was taken: Jeff Rupp, yes; Bill Rufenacht, yes; Jon Rupp, yes. Motion carried unanimously.
<a href="#">9:54:37 AM</a>		Out of executive session, no action taken.
<a href="#">9:54:37 AM</a>		1st Hearing: Ditch 2139-Pike Township  Rod Creager, Chief Deputy Engineer reviews the process thus far, the first view was 10/22/19, there are 13 parcels in the 83.5 acre watershed; the primary project objective is to create a permanently maintained tile outlet; Estimated construction cost of \$51,660.60 with a net annual gross benefit of \$1036 per acre for 20 years;

<a href="#"><u>10:24:13 AM</u></a>	Jon Rupp	Performs mass swearing in:
<a href="#"><u>10:24:51 AM</u></a>	Tim McCord	He has lived there since the mid-1980s, and understands improvements may be needed but is unsure that replacing the whole thing will make that much of a difference, he feels that there is one particular area that needs addressed as it breaks down and should be attempted before re-doing the entire thing;
<a href="#"><u>10:28:15 AM</u></a>	Bill Rufenacht	Questions if Mr. Creager knows or has reviewed the possibility of just correcting a section, Mr. Creager states that he can prepare a schedule if Mr. Rufenacht would like;
<a href="#"><u>10:29:57 AM</u></a>	Jon Rupp	Closes testimony & opens deliberations.
<a href="#"><u>10:30:08 AM</u></a>	Jeff Rupp	States there is an obvious problem that needs addressed and to move on would be best
<a href="#"><u>10:30:21 AM</u></a>	Bill Rufenacht	Agrees and states that all options need reviewed
<a href="#"><u>10:30:37 AM</u></a>	Jon Rupp	Agrees as well;
<a href="#"><u>10:30:43 AM</u></a>		Resolution 2019-915 Commissioner's Finding for the Improvement, Directing the County Engineer to Conduct Survey, Create Plans, Maps & Profiles & Calculate Estimated Assessments Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Upon calling the roll, the following vote was taken: Jeff Rupp, yes; Bill Rufenacht, yes; Jon Rupp, yes. Motion carried unanimously. Plans due 3/10/20 at 9:30 a.m.
<a href="#"><u>10:33:05 AM</u></a>		1st Hearing: Ditch 2140-Pike Township turns over to rod
<a href="#"><u>10:34:26 AM</u></a>	Rod Creager	Reviews the process thus far, the first view was 10/22/19 and there are 23 parcels in the 102 acre watershed; the project primary objective is to provide a permanently maintained tile outlet for the water; Estimated construction cost of either \$85,502.69 for a 12" outlet or \$92,371.37 for a 15" outlet; with a net annual gross benefit of \$1176 per acre for 20 years
<a href="#"><u>11:04:09 AM</u></a>	Jon Rupp	Performs a mass swearing in;
<a href="#"><u>11:05:03 AM</u></a>	Chester Reynolds	Lives on Road 12, agrees something needs done but is questioning the cost if the effectiveness isn't there
<a href="#"><u>11:05:32 AM</u></a>	James Baldwin	Lives on K&12 & the flooding is so bad he cannot mow most of the time, however he agrees that the cheapest method should be considered first

<a href="#">11:06:41 AM</a>	Steven Maloney	Represents Randy Wyse who owns 55% of the land in this petition: Read prepared letter into the record;
<a href="#">11:09:47 AM</a>	Jon Rupp	Asks Mr. Wyse to point out his land; Mr. Wyse does and states that as his problem has been corrected, the problem truly exists at the bottom outlet
<a href="#">11:11:34 AM</a>	Bill Rufenacht	Asks Mr. Creager to tell them about the area Mr. Wyse pointed out; will it cover different people; Mr. Creager states yes it will bring another group into the mix; Mr. Creager states that maybe continuing the hearing and setting a second view and notifying these others to the possibility may be prudent
<a href="#">11:19:13 AM</a>	Jon Rupp	Resolution 2019-916 Continue First Hearing Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Upon calling the roll, the following vote was taken: Jeff Rupp, yes; Bill Rufenacht, yes; Jon Rupp, yes. Motion carried unanimously. Additional view set for December 10, 2019 at 11 a.m. and continued hearing on December 12, 2019 at 10 a.m.
<a href="#">11:24:08 AM</a>		ADJOURN Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion.
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Bill Rufenacht</p> <p>_____, Jeff Rupp</p> <p>ATTESTED &amp; SUBMITTED:</p> <p>_____, Teri Suarez, Clerk</p>

**RESOLUTION 2019-902**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
October 31, 2019 ) November 5, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 5, 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 31, 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:**

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Jon Rupp

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Jon Rupp

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Jon Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

**RESOLUTION 2019-903**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) November 5, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 5, 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 November 5, 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:**

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Jon Rupp

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Jon Rupp

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Jon Rupp

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Bill Rufenacht

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Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

**RESOLUTION – 2019-904**

**ORDER FIXING TIME OF VIEW AND FIRST HEARING**

Revised Code, Sec. 6131.07  
22006

In the Matter of the Single ) Office of County Commissioners,  
County Ditch No. 2141 Petitioned ) Fulton County, Ohio  
for by Craig Myers ) November 5, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session on November 5, 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**, This November 5, 2019 the Board of Commissioners and the County Engineer of Fulton County, Ohio have been given notice on the filing of a petition signed by Craig Myers, petitioner, replace existing outlet tiles in Branch 6a of Turkeyfoot Creek; and

**WHEREAS**, It appears to the Board that the proper bond has been filed, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer’s costs from the bond in accordance with Section 6131.09 of the Revised Code.

**THEREFORE, BE IT RESOLVED**, By the Board of County Commissioners, that Tuesday, December 10, 2019 at 10:00 a.m. at the Haven Heights Baptist Church parking lot: 1373 North Ottokee Street, Wauseon, Ohio be and the same is hereby fixed as the time and place for the view thereon; and

**BE IT FURTHER RESOLVED**, That Tuesday, December 31, 2019 at 9:30 a.m. at office of said board be and the same is hereby fixed as the time and place for the first hearing on the petition; and

**BE IT FURTHER RESOLVED**, That notice of said view and hearing be given, as required by law.

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

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 2019-905**

In the Matter of Resolution to ) Office of County Commissioners,  
Approve Disposition of Unneeded, ) Fulton County, Ohio  
Obsolete or Unfit Personal Property ) November 5, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 5, 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 307.12(A)(1) allows for the disposal of unneeded, obsolete or unfit personal property via sale by sealed bid; and

**WHEREAS**, the Board of Fulton County Commissioners has a 2005 Ford Taurus that it deems obsolete or unfit for the use it was acquired; and

**WHEREAS**, the Board of Fulton County Commissioners intends to dispose of the 2005 Ford Taurus via sealed bid;

**THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners approves of the sale of said 2005 Ford Taurus via sealed bid;

**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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 - 906**

In the Matter of Resolution to Authorize ) Office of County Commissioners  
Advertisement for Statement of Qualifications ) Fulton County, Ohio  
For Professional Services for Fulton County ) November 5, 2019  
Public Utilities

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on November 5, 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**, pursuant to ORC 153.68 Fulton County wishes to prequalify professional design firms to provide engineering and/or planning services for various projects for the Fulton County Department of Public Utilities.

**THEREFORE BE IT RESOLVED**, that Statements of Qualifications will be received from interested design firms for engineering and/or planning services for the Fulton County Department of Public Utilities until 4:00 pm, local time, on December 31, 2019 in the office of the Fulton County Public Utilities at 6306 County Road 14, Suite A, Wauseon, Ohio 43567; and

**BE IT FURTHER RESOLVED**, that the necessary publication of notice for Statement of Qualifications will be on the Fulton County’s website “[www.fultoncountyoh.com](http://www.fultoncountyoh.com)”; 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:**

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Jon Rupp

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Jon Rupp

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Jon Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

**RESOLUTION 2019-907**

In the Matter of Resolution Authorizing ) Office of County Commissioners,  
Advertisement for Qualifications Statements for ) Fulton County, Ohio  
Professional Architectural and Engineering Services ) November 5, 2019  
At the Fulton County Airport

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 5, 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 Board of Fulton County Commissioners hereby authorizes advertisement for architectural and engineering services at the Fulton County Airport with the deadline for receipt of December 9, 2019 at 4:30 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:**

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Jon Rupp

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Jon Rupp

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Jon Rupp

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Bill Rufenacht

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Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

**RESOLUTION 2019-908**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Personnel Action on Behalf of JFS ) Fulton County, Ohio  
) November 5, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 5, 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 the appointment of Alejandra Eidenier to the position of Public Assistance Specialist/Customer Service Representative-1 for the department; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners does hereby accept the recommendation to appoint Alejandra Eidenier as recommended effective pay period November 23, 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 2019-909**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Personnel Action on Behalf of JFS ) Fulton County, Ohio  
) November 5, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 5, 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 the appointment of Kristine Warncke to the position of Public Assistance Specialist/Customer Service Representative-1 for the department; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners does hereby accept the recommendation to appoint Kristine Warncke as recommended effective pay period November 23, 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

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Jon Rupp

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Jon Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

**RESOLUTION 2019-910**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Personnel Action on Behalf of JFS ) Fulton County, Ohio  
) November 5, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 5, 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 Keri Maxcy to Child Support Reconciliation Manager; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners does hereby accept the recommendation to promote Keri Maxcy as recommended effective pay period November 23, 2019; and

**BE IT FURTHER RESOLVED**, that the employment opportunity created by the above action be advertised as necessary; 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

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Jon Rupp

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Jon Rupp

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Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

**RESOLUTION 2019-911**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Personnel Action for Senior Center ) Fulton County, Ohio  
) November 5, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session on November 5, 2019, pursuant to notice, at the office of said board with the following members present:

Jon Rupp  
Bill Rufenacht  
Jeff Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, correspondence has been received from the Senior Center Director seeking requesting the Board accept the resignation of James Head; and

**THEREFORE BE IT RESOLVED**, the Fulton County Commissioners does hereby accept the resignation of James Head effective October 31, 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:**

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Jon Rupp

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Jon Rupp

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Jon Rupp

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Bill Rufenacht

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Jeff Rupp

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

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

**RESOLUTION 2019-912**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) November 5, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 5, 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

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Jon Rupp

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Jon Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

**RESOLUTION 2019-913**

In the Matter of Resolution to Hold an ) Office of County Commissioners  
Executive Session to Consider the ) Fulton County, Ohio  
Purchase or Sale of Property, ) November 5, 2019  
Pursuant to ORC §121.22(G)(2) )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 5, 2019, 2012 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 §121.22 (G) states, except as provided in division (J) of this section, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of seven specific topics;

**THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, pursuant to Ohio Revised Code §121.22 (G)(2) to begin at **9:10 am** to consider the purchase or sale of property; and

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

Commissioner \_\_\_\_\_ seconded the motion and upon calling the roll, the following vote was taken:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 2019-914**

In the Matter of Resolution to Increase & Transfer Appropriations; Establish Lines; for Various Departments ) Office of County Commissioners ) Fulton County, Ohio ) November 5, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 5, 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 and establish a line for various departments;

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

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

Establish:

2615-16914-5-39004 SCPA-Children Services

Increase:

\$4,800.00 To: 1000-13132-5-39000 Relocation Expense-Juvenile Probation

Appropriations Transfer:

\$600.00 From: 6000-70800-5-96000 Other-IT  
\$600.00 To: 6000-63800-5-51000 Supplies-IS  
\$7,000.00 From: 2615-16914-5-39003 Board & Care-Children Service  
\$7,000.00 To: 2615-16914-5-39004 SCPA-Children Services  
\$2,000.00 From: 1000-11700-5-52000 Supplies-Maintenance  
\$2,000.00 To: 1000-11700-5-56000 Vehicle Supplies-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 2019-915**

**COMMISSIONER’S FINDING FOR THE IMPROVEMENT;  
DIRECT COUNTY ENGINEER TO CONDUCT SURVEY, CREATE PLANS, MAPS, AND  
PROFILES, AND CALCULATE ESTIMATED ASSESSMENTS**

Revised Code, Sec. 6131.12

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In the Matter of the Single ) Office of County Commissioners,  
County Ditch No. 2139 Petitioned ) Fulton County, Ohio  
for by Pike Township ) November 5, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session on November 5, 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**, This being the day fixed by the Board in its order dated September 19, 2019, for the hearing on the petition in the above named improvement, the Board met at the office of said Board, and conducted the hearing by causing the petition to be publicly read, together with all applications for and against the improvement, and

**WHEREAS**, After proper examination, the Board finds that due and legal notice has been given in the manner and for the length of time required by law, to all owners of land affected by said improvement; and

**WHEREAS**, The Board made an actual view of the proposed improvement on October 22, 2019 and has heard, either personally or through counsel, all evidence offered by any owner of land for or against the granting of the proposed improvement, or for or against the granting of any laterals, branches, spurs, or change of route, course, termini, or manner of construction described in the petition, or any application therefor; and

**WHEREAS**, The Board has given consideration to the protection of environmentally significant areas when those areas could be adversely affected by the construction of the proposed improvement and has given consideration, where necessary, to alternative plans providing for that protection as well as for construction of the proposed improvement.

**THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of Fulton County, Ohio, that it is hereby found that the proposed improvement petitioned for is necessary and will be conducive to the public welfare, and it is reasonably certain that the cost thereof will be less than the benefits, and the prayer of the petition is hereby granted; and it further finds that the following described route and termini of the proposed improvement and of the branches, spurs and laterals thereof, and the manner of constructing the same are the best and the same, are hereby adopted and prescribed by the Board:

Commencing at an existing catch basin on the north side of TWP Rd N that is located approximately 520 feet east of the southwest corner of Section 28, T9S, R3E in Royalton TWP. Thence continuing to the west on the route and course of Ditch No. 1061, along the north side of TWP Rd N which is under the maintenance jurisdiction of Pike TWP for a distance of about 2,070 feet to another existing catch basin on the tile line; Thence, crossing Road N and continuing to the wet following a new route and course along the south side of TWP Rd N terminating at the open ditch known as Ditch No. 2096, Branch 7 of North Branch of Bad Creek;

This tile branch is known as Branch 7c of North Branch Bad Creek

**BE IT FURTHER RESOLVED**, That the County Engineer be and he is hereby directed to cause to be made the necessary survey for the proposed improvement, plans for the structures, maps showing the location of the land proposed to be assessed, and profiles showing the cutting and gradient of the improvement, and make an estimate of the cost of the construction of the improvement; which shall include actual construction cost, the cost of engineering, and the cost of notices, publication and other incidental expenses; and set proper construction stakes, and perform such other duties as required by Section 6131.14 of the Revised Code of Ohio, and

**BE IT FURTHER RESOLVED**, That March 10, 2020 at 9:30 a.m. is hereby fixed as the time for filing with the Clerk of the County Commissioners all of the plans, maps, profiles, schedules and reports prepared by the County Engineer; and

**BE IT FURTHER RESOLVED**, that further hearing on the improvement is hereby adjourned to the date above fixed for the filing of the reports, plans, and schedules by the County Engineer.

**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

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Jon Rupp

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Jon Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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

Attest: \_\_\_\_\_  
Teri Suarez, Clerk

**RESOLUTION 2019-916**

**CONTINUING FIRST HEARING ON PETITION**

Revised Code, Sec. 6131.10  
Form 22046

In the Matter of the Single	)	Office of County Commissioners
County Ditch No. 2140 Petitioned	)	Fulton County, Ohio
For by Pike Township	)	November 5, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session on November 5, 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**, this being the day fixed by the Board for the First Hearing on the Petition in the above named improvement, and

**WHEREAS**, After hearing testimony in this matter, the Board of Commissioners wishes to continue the first hearing to allow for additional parcels to be added;

**THEREFORE BE IT RESOLVED**, that an additional view of the project to include those added parcels will be held on December 10, 2019 at 11:00 a.m.; and

**BE IT FURTHER RESOLVED**, that the first hearing is hereby continued until December 12, 2019 at 10:00 a.m. in the Commissioners session room;

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

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Jon Rupp

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Jon Rupp

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Bill Rufenacht

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Bill Rufenacht

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Bill Rufenacht

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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

Attest: \_\_\_\_\_  
Teri Suarez, Clerk