

Description	Minutes-Fulton County Commissioner Session		
Date	11/7/2019	Location	Commissioners Meeting Room 152 South Fulton Street Wauseon, OH 43567
Time	Speaker	Note	
9:00:47 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All present.	
9:01:44 AM		Resolution 2019-917 Approve Minutes of November 5, 2019 Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:02:02 AM		Resolution 2019-918 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
9:02:50 AM		Resolution 2019-919 Authorize Payment of Bills Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
9:03:10 AM		Review Amended Certificate of Estimated Resources Review Certificate of Non-Compliance	
9:04:04 AM		Resolution 2019-920 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
9:04:38 AM		Resolution 2019-921 Approve Change Order 1-final, Pay Request 1-final for Agreement 2019-38 with Zenz Farms for Ditch 2132-Burkholder Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:06:23 AM		Resolution 2019-922 Approve Agreement 2019-91 with the Village of Swanton on Behalf of the Senior Center Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:07:10 AM		Resolution 2019-923 Approve Amendment to Master Agreement 2017-75 with Current Office Solutions for Copier Maintenance Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:07:52 AM		Resolution 2019-924 Approve Agreement 2019-92 with Janna Mennetti on Behalf of the Senior Center Commissioner Bill Rufenacht made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:08:46 AM		Resolution 2019-925 Approve Agreements 2019-93 through 2019-97 with Various Vendors for Senior Center Housekeeping Program Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:11:24 AM		Resolution 2019-926 Approve Personnel Request-JFS Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	

9:11:59 AM	Resolution 2019-927 Approve Personnel Request-JFS Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:12:33 AM	Resolution 2019-928 Cancel Session December 5, 2019 Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:13:03 AM	Resolution 2019-929 Rescind in Part Resolution 2019-916, Order Notice Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:14:49 AM	Resolution 2019-930 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:15:08 AM	ADJOURN Jon Rupp made the motion.
	<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Bill Rufenacht</p> <p>_____, Jeff Rupp</p> <p>ATTESTED & SUBMITTED:</p> <p>_____, Teri Suarez, Clerk</p>

RESOLUTION 2019-917

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
November 5, 2019) November 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 7, 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 November 5, 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 2019-918

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) November 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 7, 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 7, 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 2019-919

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) November 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 7, 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 2019-920

In the Matter of Resolution to Increase &) Office of County Commissioners
 Decrease & Transfer Appropriations;) Fulton County, Ohio
 for Various Departments) November 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 7, 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, decrease and transfer appropriations 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 & DECREASES of APPROPRIATIONS:

Increase:

\$14,777.74	To: 5105-62903-5-41000	Contract Services-Elmira/Burlington Sewer
\$2,320.00	To: 2371-13131-5-62000	Equipment-CPC Probation
\$11,494.00	To: 1000-11100-5-10100	Officials Salary-Commissioners
\$3,140.36	To: 1000-11200-5-10100	Officials Salary-Auditor
\$144.71	To: 1000-11600-5-10100	Officials Salary-Recorder
\$26,894.00	To: 1000-11800-5-10300	Salary-Housekeeping
\$1,285.00	To: 1000-11800-5-20100	OPERS-Housekeeping
\$343.00	To: 1000-11800-5-20300	Medicare-Housekeeping
\$254.66	To: 1000-13133-5-10300	Employee Salary-Coroner
\$1,213.00	To: 2240-12125-5-10300	Salaries-Special Project WDCT
\$18.00	To: 2240-12125-5-20300	Medicare-Special Project WDCT
\$1,112.00	To: 2241-12124-5-10300	Salaries-Special Projects EDCT
\$122.00	To: 2241-12124-5-20100	OPERS-Special Projects EDCT
\$16.00	To: 2241-12124-5-20300	Medicare-Special Projects EDCT
\$3,164.80	To: 6000-61800-5-20300	Medicare-IS
\$755.24	To: 2140-11999-5-95000	Entity's Portion-Lodging Tax
\$39,570.14	To: 2140-11999-5-96000	Visitor's Bureau-Lodging Tax

Decrease:

\$49.00	From: 2105-11400-5-10300	Salary/Prosecutor-DTAC
\$6.86	From: 2105-11400-5-20100	PERS/Prosecutor-DTAC
\$0.71	From: 2105-11400-5-20300	Medicare/Prosecutor-DTAC
\$5,000.00	From: 6001-11102-5-20400	Hospital Insurance-Loss

Transfer:

\$261.00	From: 1000-11101-5-20200	Workers Comp-Microfilm
\$261.00	To: 1000-11101-5-20100	OPERS-Microfilm
\$2,479.64	From: 1000-11200-5-20200	Workers Comp-Auditor
\$2,479.64	To: 1000-11200-5-10100	Officials Salary-Auditor
\$2,235.29	From: 1000-11600-5-20200	Workers Comp-Recorder
\$2,235.29	To: 1000-11600-5-10100	Officials Salary-Recorder
\$1,430.00	From: 1000-12122-5-20200	Workers Comp-Probate
\$1,300.00	To: 1000-12122-5-10300	Employee Salary-Probate
\$130.00	To: 1000-12122-5-20100	PERS-Probate

\$560.34	From: 1000-13133-5-20200	Workers Comp-Coroner
\$560.34	To: 1000-13133-5-10300	Employee Salary-Coroner
\$28.00	From: 2241-12124-5-20200	Workers Comp-Special Projects EDCT
\$28.00	To: 2241-12124-5-10300	Salaries-Special Projects EDCT
\$1,335.20	From: 6000-61800-5-20200	Workers Comp-IS
\$1,335.20	To: 6000-61800-5-20300	Medicare-IS
\$236.05	From: 6001-11102-5-20200	Workers Comp-Loss
\$236.05	To: 6001-11102-5-10300	Salary-Loss
\$597.91	From: 6001-11102-5-20400	Hospital Insurance-Loss
\$312.81	To: 6001-11102-5-10300	Salary-Loss
\$285.10	To: 6001-11102-5-20100	PERS-Loss

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 2019-921

In the Matter of Resolution to Approve Change) Office of County Commissioners
Order 1 final, Pay Request No. 1 final to) Fulton County, Ohio
Zenz Farms, Inc. For Ditch 2132) November 7, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on November 7, 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, Zenz Farms, Inc. has submitted change order 1-final and pay request 1-final for the Ditch 2132 project, said change order decreasing the total contract to \$23,009.67; and

WHEREAS, Frank Onweller, County Engineer has reviewed the change order & pay request and recommended approval of both; and

THEREFORE BE IT RESOLVED, that the Board hereby approves change order 1-final decreasing the contract \$2,732.08 and pay request 1-final as submitted in the amount of \$23,009.67; 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 2019-922

In the Matter of Resolution to Enter Into) Office of County Commissioners
Rental Agreement 2019-91 with Village of) Fulton County, Ohio
Swanton on Behalf of the Senior Center) November 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, November 7, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a contract has been successfully negotiated on behalf of the Fulton County Senior Center with the Village of Swanton for the rental of the Swanton Community Center for the Senior Citizen’s Satellite Center; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Senior Center, hereby enter into Contract 2019-91 for the rental of the Swanton Community Center for the Senior Citizens Satellite Center pursuant to the terms and conditions stated therein;

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 2019-923

In the Matter of Resolution Amending Master) Office of County Commissioners,
Agreement 2017-75 with Current Office Solutions) Fulton County, Ohio
For Additional Copier Maintenance) November 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 7, 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 authorize their Board President to execute the attached Amendment to Agreement 2017-75 with Current Office Solutions for a new copier as purchased by the Law Library;

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 2018-945

In the Matter of Resolution to Enter Into Contract) Office of County Commissioners
2018-117 for Menu Planning Assistance) Fulton County, Ohio
Services on Behalf of Fulton County Senior Center) November 27, 2018

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 27, 2018 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jeff Rupp
Bill Rufenacht
Jon Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a contract has been successfully negotiated on behalf of the Fulton County Senior Center for with Janna Menetti, Licensed, Registered Dietician to provide services related to Senior Center menus such as reviewing, revising and approving said menus per Area Office on Aging guidelines;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners enter into Contract 2018-117 with Janna Menetti on behalf of the Fulton County Senior Center, at a rate of \$34.00 per hour, and pursuant to the all terms as conditions contained therein 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:

Jeff Rupp

Jeff Rupp

Jeff Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jon Rupp

Jon Rupp

Jon Rupp

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-924

In the Matter of Resolution to Enter Into Contract) Office of County Commissioners
2019-92 for Menu Planning Assistance) Fulton County, Ohio
Services on Behalf of Fulton County Senior Center) November 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 7, 2019 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a contract has been successfully negotiated on behalf of the Fulton County Senior Center for with Janna Mennetti, Licensed, Registered Dietician to provide services related to Senior Center menus such as reviewing, revising and approving said menus per Area Office on Aging guidelines;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners enter into Contract 2019-92 with Janna Mennetti on behalf of the Fulton County Senior Center, at a rate of \$100.00 per month, and pursuant to the all terms as conditions contained therein 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 2019-925

In the Matter of Resolution to Enter Into **Contracts**) Office of County Commissioners
2019-93 through 2019-97 for 2020 Housekeeping) Fulton County, Ohio
Services on Behalf of the Fulton County Senior Center) November 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 7, 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, contracts have been successfully negotiated with various vendors for the year 2020 housekeeping services for the Senior Center;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners enter into the following contacts:

- 2019-93 Belinda Alva
- 2019-94 Karen Brown
- 2019-95 Judith Grime
- 2019-96 Diane Martenies
- 2019-97 Alicia Keller

On behalf of the Fulton County Senior Center, at the rates established therein, plus applicable mileage as set by the Fulton County Board of Commissioners, and pursuant to the all terms as conditions contained therein and attached hereto;

BE IT FURTHER RESOLVED, said contract shall be in effect beginning January 1, 2020 through December 31, 2020 unless otherwise amended or terminated 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 2019-926

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of JFS) Fulton County, Ohio
) November 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 7, 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 Jamie Captain to the position of Social Services Worker-2 for the department; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby accept the recommendation to appoint Jamie Captain as recommended 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 2019-927

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of JFS) Fulton County, Ohio
) November 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 7, 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 Rachael Krisher to the position of Social Services Worker-3 for the department; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby accept the recommendation to appoint Rachael Krisher as recommended effective pay period December 7, 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 2019-928

In the Matter of Resolution to Cancel) Office of County Commissioners
Fulton County Board of Commissioners) Fulton County, Ohio
Regular Session on Thursday) November 7, 2019
December 5, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 7, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a regular session of the Fulton County Board of Commissioners is scheduled to be held on Thursday, December 5, 2019; and

WHEREAS, the Board wishes to cancel session on this date so that they may attend the annual CCAO winter conference; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby cancels their regular session scheduled for Thursday, December 5, 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 2019-929

In the Matter of Resolution Rescinding Resolution) Office of County Commissioners,
2019-916 In Part & Ordering Notice) Fulton County, Ohio
) November 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 7, 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, on November 5, 2019 the Board of Fulton County Commissioners through a unanimous vote approved Resolution 2019-916 titled “Continuing First Hearing on Petition” wherein the following language was used:

“**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

WHEREAS after consultation with the Fulton County Prosecutor’s office this was found to not be the correct course of action when no amendment has been filed to the original petition for Ditch 2140-Pike Township;

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners hereby rescinds the scheduling of a continued first view of the additional parcels for Ditch 2140-Pike TWP; and

BE IT FURTHER RESOLVED that the Board of Commissioners stands by the scheduled continued first hearing for Ditch 2140-Pike Township of December 12, 2019 at 10:00 a.m. in the Commissioner’s session room; and

BE IT FURTHER RESOLVED that the Clerk is hereby directed to notify the land holders as listed in the original petition of the continued first hearing as scheduled and of the cancellation of the further first view; 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 2019-930

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) November 7, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 7, 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