

Description	Minutes-Fulton County Commissioner Session		
Date	11/12/2019	Location	Commissioners Session Room 152 S Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
<u>11:00:16 AM</u>		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All present.	
<u>11:01:16 AM</u>		Resolution 2019-931 Approve Minutes of November 7, 2019 Commissioner Jon Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<u>11:01:52 AM</u>		Resolution 2019-932 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
<u>11:02:15 AM</u>		Review Notice of Cancellation of Bond Dog Warden Report for Period Ending 10/26/19 Certificate of Mailing of Notice of First View & Hearing Ditch-2141 Myers Certificate of Mailing of Notice of Continued First Hearing Ditch-2140 Pike Township	
<u>11:03:20 AM</u>		Resolution 2019-933 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
<u>11:03:47 AM</u>		Resolution 2019-934 Increase Appropriations and Transfer Funds for Payment of Engineer's Office Expenses Related to Ditch 2135-Clinton & German Townships Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
<u>11:04:17 AM</u>		Resolution 2019-935 Authorize Pay Request #1 to Gerken Paving for 2019 Resurfacing of Various County Owned Parking Lots Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
<u>11:05:34 AM</u>		Resolution 2019-936 Approve Change Order 1 for 119 Commercial Street Wauseon Demolition Project	

		Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
<u>11:06:33</u> <u>AM</u>		Resolution 2019-937 Approve Purchase Orders & Travel Requests Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
<u>11:07:05</u> <u>AM</u>		ADJOURN Commissioner Jon Rupp made the motion.
		APPROVED: _____, Jon Rupp _____, Bill Rufenacht _____, Jeff Rupp ATTESTED & SUBMITTED: _____, Teri Suarez, Clerk

RESOLUTION 2019-931

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
November 7, 2019) November 12, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 12, 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 7, 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 2019-932

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) November 12, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 12, 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 12, 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 2019-933

In the Matter of Resolution to Increase & Transfer Appropriations; for Various Departments) Office of County Commissioners) Fulton County, Ohio) November 12, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 12, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to increase & transfer appropriations 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 INCREASE & TRANSFER of APPROPRIATIONS:

Increase:

\$3,300.00	To:	2244-12123-5-10300	COC EE Salaries-CPC Spec. Projects
\$462.00	To:	2244-12123-5-20100	COC OPERS-CPC Spec. Projects
\$66.00	To:	2244-12123-5-20200	COC Workers Comp-CPC Spec. Projects
\$47.85	To:	2244-12123-5-20300	COC Medicare-CPC Spec. Projects
\$500.00	To:	2244-12123-5-51000	COC Supplies-CPC Spec. Projects

Transfer:

\$200.00	From:	1000-11500-5-39500	Poll Worker Salary-BOE
\$200.00	To:	1000-11500-5-31000	Travel-BOE

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 2019-934

In the Matter of Resolution to Increase) Office of County Commissioners
Appropriations; Advance & Transfer Funds for) Fulton County, Ohio
Payment of Engineer Expenses for Ditch) November 12, 2019
2135-Clinton/German TWP

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 12, 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 advance and transfer funds to cover the Engineer’s Force Account 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:

\$45,776.34 To: 1000-53100-5-93000 Advance Out-General
\$45,776.34 To: 4300-20146-5-41000 Contract Projects-Ditch Projects

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

\$45,776.34 From: 1000-53100-5-93000 Advance Out-General
\$45,776.34 To: 4300-50146-4-48100 Advance In-Ditch Projects

\$45,776.34 From: 4300-52146-5-94000 Transfer Out-Ditch Projects
\$45,776.34 To: 2420-41143-4-41100 Transfer In- GT&MV

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

\$45,776.34 From: 4300-20146-5-41000 Contract Projects-Ditch Projects
\$45,776.34 To: 4300-52146-5-94000 Transfer Out-Ditch Projects

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 2019-935

In the Matter of Resolution to Approve) Office of County Commissioners
Pay Request No. 1 to Gerken Paving for the 2019) Fulton County, Ohio
Resurfacing of Various County Owned Parking Lots) November 12, 2019
Agreement 2019-50

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on November 12, 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, Gerken Paving has issued an invoice in relation to its work on the 2019 Resurfacing of Various Fulton County Owned Parking Lots as part of agreement 2019-50; and

WHEREAS, Todd Bingham, Projects Director, has approved the pay request in part; and

THEREFORE BE IT RESOLVED, that the Board hereby approves pay request #1 to Gerken Paving as a part of agreement 2019-50 in the net amount of \$52,524.00; 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 2019-937

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) November 12, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on November 12, 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