

Description	Minutes- Fulton County Commissioners Session		
Date	1/4/2022	Location	Commissioners Meeting Room 152 S. Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
9:00:08 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:00:56 AM		Resolution 2022-001 Approve Minutes from December 30, 2021 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:01:39 AM		Resolution 2022-002 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:01:58 AM		Review Weekly Dog Warden Reports for Period Ending December 11, 2021 December 18, 2021 Review December 2021 Month End Financial Report Review December 2021 Sales Tax Report	
9:02:53 AM		Review 2021 Bridge Inspection Report	
9:03:18 AM		Resolution 2022-003 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:03:35 AM		Resolution 2022-004 Approve Job Certification Summary for Aaron & Sheri Call and MCS Manufacturing, LLC. Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:04:03 AM		Resolution 2022-005 Extend Various Contracts on Behalf of Fulton County Public Utilities Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:04:23 AM		Resolution 2022-006 Approve Amendment #6 to Contract 2020-72 with Current Office Solutions	

		Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:04:49 AM		Resolution 2022-007 Reject all Bids for Grant Writer Services Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:05:11 AM		Resolution 2022-008 Approve Purchase Orders and Travel Requests Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:05:34 AM		Adjourn Commissioner Jon Rupp made the motion
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>SUBMITTED & ATTESTED:</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2022-001

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
December 30, 2021) January 4, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 4, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

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 December 30, 2021 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

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-002

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) January 4, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 4, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

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 January 4, 2022.

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

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-003

In the Matter of Resolution to Decrease & Increase) Office of County Commissioners
Appropriations for Various Departments) Fulton County, Ohio
) January 4, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 4, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

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

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

\$35,000.00 2350-13132-5-41004 Family Coaching- Juvenile Probation
\$31.00 1000-11200-5-42000 Maintenance Contracts- Auditor

BE IT FURTHER RESOLVED; that the Board of County Commissioners does hereby authorize the following DECREASE of APPROPRIATIONS:

\$22,536.19 2605-16914-5-10301 Salary/Eligibility Referral- JFS
\$19,667.62 2605-16914-5-10302 Salary/ Employee/Social Serv/PA- JFS
\$7,072.44 2605-16914-5-10303 Salary/PA/Shared- JFS
\$3,155.07 2605-16914-5-20101 PERS Eligibility Referral- JFS
\$2,753.46 2605-16914-5-20102 PERS/Social Serv/ PA-JFS
\$2,271.85 2605-16914-5-20103 PERS/PA/Shared- JFS
\$450.72 2605-16914-5-20201 Workers Comp Eligibility Referral- JFS
\$393.35 2605-16914-5-20202 Workers Comp /Social Serv/PA- JFS
\$324.55 2605-16914-5-20203 Workers Comp/PA/Shared- JFS
\$326.78 2605-16914-5-20301 Medicare Eligibility Referral- JFS
\$285.18 2605-16914-5-20302 Medicare/Social Serv.PA- JFS
\$235.29 2605-16914-5-20303 Medicare/PA/Shared- JFS
\$11,322.62 2610-16914-5-10300 Salary/Employees-CSEA- JFS
\$6,685.28 2610-16914-5-20100 PERS/CSEA- JFS
\$226.45 2610-16914-5-20200 Workers Comp- CSEA- JFS
\$164.18 2610-16914-5-20300 Medicare- CSEA- JFS
\$4,936.99 2705-17920-5-10300 Salaries- Workforce
\$691.18 2705-17920-5-20100 OPERS- Workforce
\$98.74 2705-17920-5-20200 Workers Comp- Workforce
\$71.59 2705-17920-5-20300 Medicare- Workforce

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

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-004

In the Matter of Resolution Approving Job Certification) Office of County Commissioners,
Summary for Economic Development Grant Project) Fulton County, Ohio
Aaron & Sheri Call and MCS Manufacturing, LLC) January 4, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on January 4, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS MVPO has completed the ODSA Office of Community Development Job Certification Summary for the Economic Development grant project Aaron & Sheri Call and MCS Manufacturing, LLC therein certifying that 10.5 full time jobs have been created;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby approve of the certification summary as attached and further authorizes its Board President to sign same;

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
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: _____
Jessica Schuette, Board Clerk

RESOLUTION 2022 - 005

In the Matter of Resolution to) Office of County Commissioners
Extend Various Contracts on Behalf) Fulton County, Ohio
Of the Department of Public Utilities) January 4, 2022

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 4, 2022, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS a request has been made by the director of Fulton County Public Utilities to extend various service contracts, previously entered into by the Fulton County Commissioners on behalf of the Department of Public Utilities at various locations, to continue said services for the year 2022;

THEREFORE BE IT RESOLVED that the Fulton County Board of Commissioners hereby authorize the extension of the following contracts, in the amounts listed:

- Contract 2019-98 – Fulton/Lucas Waterline with the City of Toledo, in the amount of \$3,377,000.000
- Contract 2010-126 – Northeast Water System with Swancreek Water District, in the amount of \$500.00
- Contract 2011-50 – Henry County Solid Waste District, in the amount of \$100.00
- Contract 2013-004 – Thomas Shelly, Professional Services, in the amount of \$1,255.00
- Contract 2013-25 – T-Mart, Inc., water fill station services, in the amount of \$1,500.00
- Contract 2019-103 – Allied Waste Services of Bryan, in the amount of \$326,636.00
- Contract 2019-104 – Allied Waste Services of Bryan, in the amount of \$4,000.00

BE IT FUTHER RESOLVED, the effective dates shall be from January 1, 2022 through December 31, 2022, unless extended or amended 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
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-006

In the Matter of Resolution Amending Master) Office of County Commissioners,
Agreement 2020-72 with Current Office Solutions) Fulton County, Ohio
For Additional Copier Maintenance) January 4, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 4, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Jeff Rupp
Joe Short

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 2020-72 with Current Office Solutions for a new copier for OSU Extension;

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
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: _____
Jessica Schuette, Clerk

