

Description	Minutes- Fulton County Commissioners Session		
Date	1/11/2022	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, Ohio 43567
Time	Speaker	Note	
9:00:41 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: Joe Short Absent	
9:01:23 AM		Resolution 2022-023 Approve Minutes from January 6, 2022 Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
9:01:48 AM		Resolution 2022-024 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
9:02:06 AM		Resolution 2022-025 Approve Payment of Bills Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
9:02:20 AM		Review Amended Certificate of Estimated Resources 12/31/2021 Review Certificate of Compliance 12/31/2021 Review Amended Certificate of Estimated Resources 1/3/2022 Review Certificate of Non-Compliance 1/3/2022 Review Treasurer to Auditor Balancing Report	
9:03:26 AM		Resolution 2022-026 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
9:03:45 AM		Resolution 2022-027 Approve Release of 2nd Half 2021 Domestic Violence Fee Collections Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
9:04:02 AM		Resolution 2022-028 Approve Pay Request #2 to Wagner Farms for Ditch Improvement 2141- Myers Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
9:04:42 AM		Resolution 2022-029 Approve Draw #1 for CDBG FY21 Grant B-F-21-1AX-1- General Administration Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
9:05:03 AM		Resolution 2022-030 Approve Draw #1 for CDBG FY21 Grant B-D-21-1AX-4 – General Administration & Fairlawn Project Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
9:05:23 AM		Resolution 2022-031 Award Bid for 2022 Construction Materials- Aggregate Bid #2 Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	

9:05:41 AM		Resolution 2022-032 Approve Contract 2022-001 with Cris Johnson Trucking for 2022 Construction Materials on Behalf of Fulton County Engineer Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:06:17 AM		Resolution 2022-033 Enter Into Agreement 2022-002 with Ohio Department of Development for Housing RLF Administration Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:06:49 AM		Resolution 2022-034 Approve Oversight of Contract 2022-003 with Stephen Hallett on Behalf of JFS Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:07:14 AM		Resolution 2022-035 Approve Oversight of Contract 2022-004 with Inner Peace Homes on Behalf of JFS Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:07:38 AM		Resolution 2022-036 Approve Oversight of MOU 2022-005 between Fulton County Sheriff and Fulton County JFS Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:08:10 AM		Resolution 2022-037 Approve Oversight of Contract 2022-006 with Keeping Kids Safe on Behalf of JFS Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:08:39 AM		Resolution 2022-038 Approve Oversight of Contract 2022-007 with Community Teaching Homes on Behalf of JFS Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:09:04 AM		Resolution 2022-039 Approve Oversight of Contract 2022-008 with Adriel Schools on behalf of JFS Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:09:28 AM		Resolution 2022-040 Approve Oversight of Contract 2022-009 with Fulton County Juvenile Court on Behalf of JFS Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:10:04 AM		Resolution 2022-041 Reappoint Board Member to NWO Juvenile Detention Board Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:10:28 AM		Resolution 2022-042 Approve Personnel Request on Behalf of JFS Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:10:45 AM		Resolution 2022-043 Approve Purchase Orders and Travel Requests Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:12:08 AM		Julie Brink and Steve Van-Sickle, Visitors Bureau- Annual Report Julie started with the nature of their department and COVID it has been a crazy two years. She is very happy the way that Fulton county has handled covid with small business. Considering the craziness of the last two years they have stayed right up there with the state as far as what they were

doing to promote Fulton County. They have had a couple drawings and things for the local small business to keep them going. This year is different because we were tip toeing into the tourism again and with some surveys they are not sure they wanted to bring in outside people yet and people are still being cautious. Julie asked if the Commissioners had any specific questions.

Commissioner Jon Rupp said it is a little hard to following the reports. He saw the yearly report and was not sure about the running balance line. He is looking for the before and after with the bank accounts. According to the yearly report it appears that there is a balance of \$15,000. Is that what your bank account balance is? Julie stated no it is not.

Commissioner Jon said that is the information that we are looking for to see how we are actually doing. If we need to make changes to help you out we don't have the full picture on where you are at to be able to do it. Julie will get in quick books and try to figure out how to run that report.

Commissioner Jon mentioned that we are paying for advertising on local radio and is not sure that is the best thing if we are trying to get non-local people to the area. Julie agreed and said that was done during COVID to let local people know what was still going on. Julie said that their marketing team has been talking about advertising more out west and more north.

Julie said she would really like to get things straightened out with the CIC. We are our own private entity with our own EIN number. She would like to get their own checking account with Fulton County Visitor's Bureau on their checks. After the last couple of months of trying to switch things over Julie said it doesn't matter if we stay under the CIC or not.

Commissioner Jon asked what they checks have on them currently. Julie said they have 123 courthouse plaza and CIC on there. Commissioner Jon asked if she had a checkbook available that they can write checks out of it they need it.

Julie said yes. The checks just do not have the Fulton County Visitors Bureau name. Matt Gilroy advised Julie to speak to Donna Dettling. Commissioner Jeff Rupp asked Vond Hall about if the funds have to go through the CIC.

Vond Hall stated that the funds have to go through a non-profit and since the CIC was already existed back in 2014 at the time we established it was easier to run it through them. Julie understood that but now we need to streamline things.

Commissioner Jon said they have a really good board and we need to move to a different level from where we are. We would need to get those quarterly reports and get to see what is happening. Julie said she is fine with that and she doesn't mind having people to be accountable to.

Commissioner Jon Rupp said he would like to have more discussions on this before moving forward.

Julie asked the Commissioners about moving forward if any of the proposed projects would be good to invest in.

Wabash/Cannonball trail, ODOT Improvements, and assist local entities on their advertising expenses for things such as festivals and events. The Commissioners liked the idea about assisting the local entities on some of their advertising.

Julie said that they would put together a committee for it and they plan to have a form that could be filled out requesting help from the Visitor's Bureau.

Julie asked about getting a digital sign out front so they don't have to keep changing the sign in the cold. Commissioner

	<p>Jon said that we had this conversation back when we were getting the current sign. There is a lot of clutter out there in that specific location and now we have a message board that is out there all the time and that was not where we wanted to go with that. Commissioner Jon would like to see some collaboration with one of the biggest attractions across the road that has an electronic sign already. Maybe something could be worked out with them to help advertise some things happening. The Commissioners are not sure that spending that kind of money on another sign would help out any since it is a high speed and high congested area. They will do more talking about it.</p> <p>The Board thanked Julie for coming in.</p>
<p>9:39:44 AM</p>	<p>Adjourn Commissioner Jon Rupp made the motion</p>
	<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>ATTESTED & SUBMITTED:</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2022-023

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
January 6, 2022) January 11, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 11, 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 January 6, 2022 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 2022-024

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) January 11, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 11, 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 11, 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 2022-026

In the Matter of Resolution to Increase & Transfer) Office of County Commissioners
Appropriations for Various Departments) Fulton County, Ohio
) January 11, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 11, 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 increase and transfer appropriations for various departments, and;

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

\$1,000.00 2305-13913-5-96300

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

\$2,117.68 From: 1000-11100-5-96000 Other Expenses- Commissioner
\$37.91 To: 2706-15910-4-53000 CDBG RLF
\$14.63 To: 2722-15919-4-70000 Housing Rehab RLF
\$981.52 To: 2420-17143-4-70000 GT&MV
\$103.83 To: 9065-50917-4-70000 NWOJDC Operations
\$71.46 To: 9070-50917-4-70000 NWOJDC Improvement
\$5.43 To: 9077-17918-4-70000 MVPO Special Loans
\$32.44 To: 1000-17300-4-70000 Escrow
\$870.46 To: 2313-17100-4-70000 American Relief Plan Interest

\$2.70 From: 5126-40903-5-91000
\$2.70 To: 5126-40903-5-91100

\$9,200.00 From: 2610-16914-5-94000 Shared CSEA Exp- JFS
\$9,200.00 To: 2610-16914-5-43000 Contracts- PA- JFS

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 2022-027

In the Matter of Resolution to Approve) Office of County Commissioners
Pay Request for Second Half 2021 Domestic) Fulton County, Ohio
Violence Fees Collected from Court Fees) January 11, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 11, 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, pursuant to ORC §3113.35, the Center for Child and Family Advocacy, specifically the “House of Ruth”, a shelter for victims of domestic violence, applied to the Board of County Commissioners of Fulton County to be approved as a qualified agency to receive funds that are collected by Fulton County through marriage license fees, dissolution, and divorce filings, for victims of domestic violence; and

WHEREAS, on September 17, 2020, via Resolution 2021-658, the Fulton County Board of Commissioners approved their application, thereby qualifying the Center for Child and Family Advocacy as an agency to receive said funds for the year 2021; and

WHEREAS, the Center for Child and Family Advocacy has submitted their request for release and payment of the second half 2021 marriage license, dissolution and divorce fees collected by the Fulton County for Fulton County residents that are victims of domestic violence; and

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby authorizes the release and payment of the second half 2021 marriage license, dissolution, and divorce fees to the Center for Child and Family Advocacy, Napoleon, Ohio.

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 2022-028

In the Matter of Resolution to Approve Change Order) Office of County Commissioners
2 & Pay Request 2 for Ditch 2141-Myers) Fulton County, Ohio
for Contract 2021-098) January 11, 2022

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 11, 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, Rod Creager, Deputy Engineer, has submitted change order 2 thereby INCREASING the total contract by \$5,549.00 to a total amount of \$143,396.20 as well as pay request 2 on behalf of Wagner Farm Drainage as issued January 6, 2022 for the drainage improvement project known as 2141-Myers ; and

WHEREAS, Frank Onweller, Fulton County Engineer, approved the payment request on January 6, 2022; and

THEREFORE BE IT RESOLVED, that the Board hereby approves change order 2, pay request 2 as submitted and attached; 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 2022-029

In the Matter of Resolution to Authorize) Board of County Commissioners
Draw Request #1 from Ohio Development) Fulton County, Ohio
Services Agency for FY21 CDBG Program) January 11, 2022
B-F-21-1AX-1

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 11, 2022, at the office of said board with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Maumee Valley Planning Commission has submitted a request for a draw of funds for execution by the Fulton County Board of Commissioners in the total amount of \$1,300.00 for Grant No. B-F-21-1AX-1 for Administrative Services, and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve draw #1 of funds in the total amount of \$1,300.00 under Grant No. B-F-21-1AX-1 for submittal to the Ohio Development Services Agency, Office of Community Development; 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 2022-030

In the Matter of Resolution to Authorize) Board of County Commissioners
Draw Request #1 from Ohio Development) Fulton County, Ohio
Services Agency for FY21 CDBG Program) January 11, 2022
B-D-21-1AX-4

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 11, 2022, at the office of said board with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Maumee Valley Planning Commission has submitted a request for a draw of funds for execution by the Fulton County Board of Commissioners in the total amount of \$93,283.38 for Grant No. B-D-21-1AX-4 for Administrative Services and Fairlawn Project, and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve draw #1 of funds in the total amount of \$93,283.38 under Grant No. B-D-21-1AX-4 for submittal to the Ohio Development Services Agency, Office of Community Development; 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 2022-032

In the Matter of Resolution to Enter Into Contracts) Office of County Commissioners,
2002-001 for 2022 Aggregate Materials on Behalf of) Fulton County, Ohio
the County Engineer) January 11, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 11, 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, bids were awarded on January 11, 2022 for 2022 Aggregate Materials on behalf of the County Engineer; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby enters into Contracts 2022-001 with Cris Johnson Trucking, LLC for the 2022 Aggregate Materials:

BE IT FURTHER RESOLVED, that purchases be made through purchase orders and determined by the unit price of the material, the location of the job site, the type of gradation of the materials required, the compatibility of the products, the quality of the material and the availability; 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 2022-033

In the Matter of Resolution to Enter into Revolving) Office of County Commissioners
Loan Fund Administration Agreement (Fulton County) Fulton County, Ohio
Contract 2022-002) with Ohio Development Services) January 11, 2022
Agency)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 11, 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, the Ohio Development Services Agency, administers the Federal Community Development Block Grant (CDBG) Program for the State of Ohio; and

WHEREAS, Fulton County has been determined to be an eligible recipient of CDBG funds for use to finance eligible activities that may generate Program Income as defined herein; and

WHEREAS, The Ohio Development Services Agency (ODSA) has recognized the positive impact on community development initiatives when the use of Program Income is locally determined. The ODSA has permitted the establishment of Revolving Loan Funds (RLF) within local political subdivisions to meet the primary development goals of: 1) Encouraging the expansion and stability of the economic base of the designated area of the RLF; and 2) Encouraging increased employment opportunities, particularly for low and moderate income persons in designated areas of the RLF; and

WHEREAS, the ODSA desires to have Fulton County administer a RLF using the CDBG Program Income and Fulton County desires to administer the a RLF using the CDBG Program Income for the purposes stated hereinabove;

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby approve the Revolving Loan Fund Administration Agreement as attached hereto and incorporated herein and authorize the Board President to execute the same; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-034

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2022-003 with Stephen C. Hallett) Fulton County, Ohio
for IV-D Services on Behalf of Department) January 11, 2022
of Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 11, 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, pursuant to Title IV-D of the Social Security Act; ORC §3125.13 and §3125.14; and Rule 5101:12-10-45, and its supplemental rules of the Ohio Administrative Code, the Board is authorized to enter into IV-D Services on behalf of the Department of Job and Family Services for the effective administration of the Child Support Enforcement Program.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve oversight of the following:

Contract 2022-003 with Stephen C. Hallett, in the amount of \$24,500.00

BE IT FURTHER RESOLVED, the effective dates of the contracts hereinabove are from January 1, 2022 through December 31, 2022. Said contract shall be amended only 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 2022-035

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2022-004 with Inner Peace Homes, Inc.) Fulton County, Ohio
For IV-E Services on Behalf of Department of Job) January 11, 2022
And Family Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 11, 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, the Fulton County Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

WHEREAS, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

WHEREAS, Inner Peace Homes, Inc is an organization incorporated under the laws of the State of Ohio, or other state; and licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located, respectively; and

WHEREAS, Inner Peace Homes, Inc. is willing to perform said duties and a contract has been successfully negotiated for their services.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve oversight of Contract 2022-004 with Inner Peace Homes, Inc for IV-E services as described therein; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of \$25,000.00 and shall be effective from January 1, 2022 through December 31, 2022; 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 2022-036

In the Matter of Resolution to Approve) Office of County Commissioners,
Oversight of MOU 2022-005 between) Fulton County, Ohio
Fulton County Sheriff & Fulton County) January 11, 2022
Department of Job & Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 11, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved the adoption of the following resolution:

WHEREAS, a Memorandum of Understanding with respect to safety and security services on the premises has been executed and offered for oversight approval by the Board of Commissioners;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners approve oversight of MOU 2022-005 as attached hereto and made a part thereof; and

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

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

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Jon Rupp	_____ Jon Rupp	_____ Jon Rupp
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-037

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2022-006 with Keeping Kids Safe, Inc.) Fulton County, Ohio
For IV-E Services on Behalf of Department of Job) January 11, 2022
And Family Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 11, 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, the Fulton County Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

WHEREAS, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

WHEREAS, Keeping Kids Safe, Inc. is an organization incorporated under the laws of the State of Ohio, or other state; and licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located, respectively; and

WHEREAS, Keeping Kids Safe, Inc. is willing to perform said duties and a contract has been successfully negotiated for their services.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve oversight of Contract 2022-006 with Keeping Kids Safe, Inc. for IV-E services as described therein; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of \$50,000.00 and shall be effective from January 1, 2022 through December 31, 2022; 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 2021-038

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2022-007 with Community Teaching Homes) Fulton County, Ohio
For IV-E Services on Behalf of Department of Job) January 11, 2022
And Family Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 11, 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, the Fulton County Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

WHEREAS, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

WHEREAS, Community Teaching Homes is an organization incorporated under the laws of the State of Ohio, or other state; and licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located, respectively; and

WHEREAS, Community Teaching Homes is willing to perform said duties and a contract has been successfully negotiated for their services.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve oversight of Contract 2022-007 with Community Teaching Homes for IV-E services as described therein; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of \$100,000.00 and shall be effective from January 1, 2022 through December 31, 2022; 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 2022-039

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2022-008 with Adriel School) Fulton County, Ohio
For IV-E Services on Behalf of Department of Job) January 11, 2022
And Family Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 11, 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, the Fulton County Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

WHEREAS, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

WHEREAS, Adriel School is an organization incorporated under the laws of the State of Ohio, or other state; and licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located, respectively; and

WHEREAS, Adriel School is willing to perform said duties and a contract has been successfully negotiated for their services.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve oversight of Contract 2022-008 with Adriel School for IV-E services as described therein; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of \$50,000.00 and shall be effective from January 1, 2022 through December 31, 2022; 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 2022-041

In the Matter of Reappointing Board Member to) Office of County Commissioners
NW Ohio Juvenile Detention Board) Fulton County, Ohio
) January 11, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 11, 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.

WHEREAS, the term of Board Member Sheriff Roy Miller will expire on the Northwest Ohio Juvenile Detention Board;

WHEREAS, Sheriff Miller has expressed interest in being re-appointed to another five (5) year term; and

BE IT RESOLVED, that the Fulton County Board of Commissioners hereby recommend the re-appointment of Sheriff Roy Miller to another five (5) year term on the Northwest Ohio Juvenile Detention Board; 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 2022-042

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of JFS) Fulton County, Ohio
) January 11, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 11, 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, the Director of Job & Family Services has recommended the appointment of Sarah Weber to the position of Public Assistance Specialist 1; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby accept the recommendation to appoint Sarah Weber to the position of Public Assistance Specialist 1 for the Department of JFS pending successful passage of all required pre-employment screenings and a one year probationary period effective pay period ending January 29, 2022; 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 2022-043

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) January 11, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on January 11, 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 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
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: _____
Jessica Schuette, Clerk