

Description	Minutes Fulton Commissioner Meeting		
Date	1/12/2021	Location	Commissioner Meeting Room 152 S Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
9:00:57 AM		<p>***Open Bids: PY19 CDBG Fayette South Cherry Street Improvements</p> <p>Estimate: \$25,400.00</p> <p>Bids:</p> <p>Geddis Paving, Toledo, OH: \$26,653.00 Ward Construction, Leipsic, OH: \$24,500.00 Gerken Paving, Napoleon, OH: \$30,550.00 N&M Asphalt, Blakeslee, OH: \$18,150.00 Morlock Asphalt, Portage, OH: \$22,540.00 Henry Bergman, Genoa, OH: \$23,740.00</p> <p>All bids forwarded to MVPO & the Village of Fayette for review & recommendation.</p>	
9:12:24 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: All present;</p>	
9:13:15 AM		<p>Resolution 2021-028 Approve Minutes of January 7, 2021 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.</p>	
9:14:08 AM		<p>Resolution 2021-029 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.</p>	
9:14:25 AM		<p>Resolution 2020-030 Authorize Payment of Bills Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.</p>	
9:14:47 AM		<p>2020 Bridge Inspection Report</p>	
9:15:01 AM		<p>Resolution 2021-031 Increase & Transfer Appropriations for Various Departments Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.</p>	
9:15:28 AM		<p>Resolution 2021-032 Approve 2020 Road Mileage Certification Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.</p>	
9:15:59 AM		<p>Resolution 2020-033 Authorize County Engineer to Use Force Account; Set Allocation of Revenue to Townships from Permissive Tax Revenue Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.</p>	
9:16:38 AM		<p>Resolution 2020-034 Approve Pay Request #15-final to Megen Construction Company for the 2016 Fulton County Heritage Center Project</p>	

		Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:17:10 AM		Resolution 2020-035 Approve Pay Request #1 for Agreement 2020-112 to The Weber Co for the 2138-McClain Ditch Project Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:18:08 AM		Resolution 2020-036 Approve Annual Indigent Defense Agreements 2021-06 through 2021-12 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:18:47 AM		Resolution 2020-037 Accept Retirement Resignation Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:19:10 AM		Resolution 2020-038 Appoint Housekeeping Employee Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:19:43 AM		Resolution 2021-039 Approve Purchase Orders & Travel Requests Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:20:14 AM		Brett Kolb, Fulton County Auditor-Levy Mr. Kolb provided information with respect to a 0.2 + 0.2 renewal as well as a 0.4 replacement. Discussions to continue.
9:27:04 AM		ADJOURN Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded.
		APPROVED: _____, Jon Rupp _____, Jeff Rupp _____, Joe Short Submitted by: Teri S. Suarez, Board Clerk ATTESTED: _____, Jessica Schuette Asst. Clerk

RESOLUTION 2021-028

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
January 7, 2021) January 12, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 7, 2021, 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 7, 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: _____
Teri S. Suarez, Board Clerk

RESOLUTION 2021-029

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) January 12, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 12, 2021, 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 12, 2021.

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: _____
Teri Suarez, Board Clerk

RESOLUTION 2021-030

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) January 12, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 12, 2021, 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 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

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Teri Suarez, Board Clerk

RESOLUTION 2021-031

In the Matter of Resolution to Decrease & Transfer Appropriations & Funds; for Various Departments) Office of County Commissioners) Fulton County, Ohio) January 12, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 12, 2021, 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 & transfer appropriations & funds for various departments;

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

\$10,000.00	From: 2140-11999-5-96000	Visitor’s Bureau Portion-Lodging Tax
\$162,000.00	From: 1000-19194-5-96300	Contingency-General
\$162,000.00	To: 1000-52000-5-94000	Transfer Out-General
\$162,000.00	From: 1000-52000-5-94000	Transfer Out-General
\$10,000.00	To: 1500-18102-4-41100	Transfer In-Self Insurance
\$35,000.00	To: 5300-41144-4-41100	Transfer In-Landfill
\$117,000.00	To: 2705-41910-4-41100	Transfer In-Economic Development
\$1,909.00	From: 1000-11100-5-96000	Other-Commissioner
\$5.55	To: 2130-17500-4-70000	HAVA-BOE
\$18.93	To: 2706-15910-4-53000	CDBG RLF
\$13.65	To: 2722-15919-4-70000	Housing Rehab
\$1,415.10	To: 2420-17143-4-70000	GT&MV
\$279.96	To: 9065-50917-4-70000	NWOJDC
\$70.63	To: 9070-50917-4-70000	NWOJDC
\$1.74	To: 9077-17918-4-70000	MVPO Special Loans
\$40.48	To: 1000-17300-4-70000	Escrow
\$63.18	To: 2312-17100-4-7000	COVID
\$52,982.95	From: 2615-16914-5-94000	Shared PA Cost
\$52,982.95	To: 2605-15914-4-53023	Transfer In-Children Service

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: _____
Teri Suarez, Board Clerk

RESOLUTION 2021-032

In the Matter of Resolution to Execute 2020) Office of County Commissioners
County Highway System Mileage Certification) Fulton County, Ohio
For the Ohio Department of Transportation) January 12, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 12, 2021, 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 §4501.04, monies are paid into an auto registration distribution fund and pursuant to §4501.04 (D) are distributed for the use of several counties for certain purposes set forth in section (C) of that code; and

WHEREAS, Fulton County is eligible for said funds provided that the Board of County Commissioners certify in writing to the director of ODOT the actual number of miles under its statutory jurisdiction which are used by and maintained for the public; and

WHEREAS, Frank Onweller, Fulton County Engineer, has presented said figure to the Board for Certification stating that as of December 31, 2020, Fulton County was responsible for maintaining 363.059 miles of public road; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners accept the Certification as present and hereby execute the 2020 County Highway System Mileage Certification as presented; 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 motion 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: _____
Teri Suarez, Clerk

RESOLUTION 2021-033

In The Matter Of Authorizing County) Office of County Commissioners
Engineer To Use "Force Account" Pursuant) Fulton County, Ohio
to O.R.C. §5543.19; Set Allocation of) January 12, 2021
Revenue to Townships from Permissive)
Tax Revenue)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 12, 2021, 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 Board of County Commissioners has decided that the health, welfare and safety of the people of Fulton County can best and most efficiently be served by the "Force Account" in matters pertaining to maintenance, repair, construction, and reconstruction of roads, bridges, and culverts.; and

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Fulton County, Ohio, does hereby authorize Frank Onweller, Fulton County Engineer to use the existing county employee forces and proceed by "Force Account" in the maintenance, repair, construction of roads, bridges, culverts as determined by the County Engineer in Fulton County during the year 2021; and

WHEREAS, the Ohio Revised Code §153.64, §4931 and §4933, provides to the Board of County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all County maintained highways; and

WHEREAS, the Ohio Revised Code §5589 and §5543 provides to the Board of County Commissioners, the authority to control any digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and

WHEREAS, the Ohio Revised Code §4513.34 provides to the Board of County Commissioners, the authority to permit oversize and overweight vehicles using County maintained highways.

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby authorize the Fulton County Engineer to develop and administer permits for the above described activities within County road right-of-ways and to keep said permits with the permanent road records of Fulton County; and

WHEREAS, the Board of County Commissioners approve the levying of the \$5.00 permissive license plate fee as provided in §4504.16 of the Ohio Revised Code, with 30% of those dollars collected to be distributed to the appropriated townships for road improvements.

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby direct the Fulton County Auditor to maintain the 30% distribution ratio to the townships during 2021 as provided in the Ohio Revised Code, §4504.16; and

BE IT FURTHER RESOLVED, that the Board appoint the County Engineer as their representative to issue right-of-way permits and ditch alteration permits for the 2021 Calendar year; and

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

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: _____
Teri Suarez, Clerk

RESOLUTION 2021-034

In the Matter of Resolution to Approve) Office of County Commissioners
Pay Request No. 15-final to Megen Construction Co.) Fulton County, Ohio
for the Visitor & Heritage Center Project) January 12, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 12, 2021, 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, Megen Construction Co has issued an invoice (15-final) in relation to its work on the for the Visitor & Heritage Center project as they relate to ODOT Contract DOT-140002.4; and

WHEREAS, Vond Hall, County Administrator has approved payment; and

THEREFORE BE IT RESOLVED, that the Board hereby approves pay request 15-final to Megen Construction Company in the final amount of \$112,712.47; 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: _____
Teri Suarez, Clerk

RESOLUTION 2021-035

In the Matter of Resolution to Approve) Office of County Commissioners
Pay Request No. 1 to The Weber Company) Fulton County, Ohio
For Ditch 2138-McClain) January 12, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 12, 2021, 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, The Weber Co has issued pay request #1 in relation to agreement 2020-112 for Ditch Improvement 2138McClain; and

WHEREAS, Frank Onweller, County Engineer has reviewed and accepted the pay application as attached hereto; and

THEREFORE BE IT RESOLVED, that the Board hereby approves pay request 1 to The Weber Co as submitted in the net payment amount of \$48,436.91; 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: _____
Teri Suarez, Clerk

RESOLUTION 2021-036

In the Matter of Resolution to Enter Into **Contracts**) Office of County Commissioners
2021-06 through 2021-12 for Indigent Defense) Fulton County, Ohio
Services) January 12, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 12, 2021, 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 Board of Commissioners has adopted a program for municipalities whereby individual attorneys are assigned on a case by case basis for indigent citizens and others so situated; and

WHEREAS, the Board, pursuant to Ohio Revised Code §120.33, may enter into contract with a municipal corporation under which the municipal corporation shall reimburse the County for counsel appointed to represent indigent persons charged with a violation of an ordinance of the municipal corporation; and

WHEREAS, a contract has been drafted in accordance with the Ohio Administrative Code 120-1-09 and each party thereto, respectively, agrees to enter into said agreement and to follow the Ohio Public Defender Commission standards and guidelines and the limits of the county Maximum Fee Schedule for Appointed Counsel in order for the County to obtain reimbursement for indigent defense costs pursuant to Ohio Revised Code §120.33 and §120.35; and

WHEREAS, the Villages of: Delta, Swanton, Archbold, Lyons, Metamora, Fayette as well as the City of Wauseon have authorized agreements with the Fulton County Board of Commissioners by Ordinance passed heretofore by Village & City Council for the services described therein; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enters into the following numbered contracts:

- 2021-06: City of Wauseon
- 2021-07: Village of Lyons
- 2021-08: Village of Swanton
- 2021-09: Village of Fayette
- 2021-10: Village of Metamora
- 2021-11: Village of Archbold
- 2021-12: Village of Delta

for the reimbursement of court appointed counsel fees for indigent persons charged with a violation of an ordinance of their municipal corporation according to the terms and conditions described 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
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2021-037

In the Matter of Resolution to Accept Retirement) Office of County Commissioners,
 Resignation) Fulton County, Ohio
) January 12, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 12, 2021, 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, Communication from Tamra Buyer, Housekeeping-1, for the Fulton County Board of Commissioners has been received indicating her impending retirement effective March 31, 2021;

THEREFORE, BE IT RESOLVED, the Board of Fulton County Commissioners hereby accepts Tamra Buyer’s retirement resignation effective March 31, 2021; 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: _____
 Teri Suarez, Clerk

RESOLUTION 2021-038

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of Housekeeping) Fulton County, Ohio
Department) January 12, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 12, 2021, 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, with the retirement resignation of a Housekeeping-1 position effective March 31, 2021 it is necessary to appoint a full-time housekeeper; and

WHEREAS, a full-time position of 70 hours per pay period has been accepted by current Part-Time Intermittent Housekeeper, Kristine McClain;

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby appoint Kristine McClain as full-time Houekeeper-1 effective pay period April 10, 2021; 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: _____
Teri Suarez, Clerk

RESOLUTION 2021-039

In the Matter of Resolution Approving) Office of County Commissioners,
 Purchase Orders and Travel Requests) Fulton County, Ohio
) January 12, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on January 12, 2021, 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: _____
 Teri Suarez, Board Clerk