

<b>Description</b>	Minutes- Fulton County Commissioners Session		
<b>Date</b>	1/13/2022	<b>Location</b>	Commissioners Meeting Room 152 S. Fulton St. Wauseon, Ohio 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:00:31 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All Present	
<a href="#">9:01:07 AM</a>		Resolution 2022-044 Approve Minutes from January 11, 2022 Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Upon calling the roll, the following vote was taken: Commissioner Jeff Rupp: yes; Commissioner Joe Short: abstain; Commissioner Jon Rupp: yes.	
<a href="#">9:01:49 AM</a>		Resolution 2022-045 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:02:07 AM</a>		Review December 2021 Investment Report Review Weekly Dog Warden Report for Period Ending 1/8/2022	
<a href="#">9:02:28 AM</a>		Resolution 2022-046 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:02:54 AM</a>		Resolution 2022-047 Enter Into Agreement 2022-010 with David Geringer for Engineering Services Pertaining to Fulton County Fair Hog Barn Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:03:15 AM</a>		Resolution 2022-048 Approve Contracts, Final Assessments & Establish Maintenance for Ditch 2138-McClain Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:03:35 AM</a>		Resolution 2022-049 Accept Retirement Resignation from Workforce Development Employee	

		Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
<a href="#">9:04:01 AM</a>		Resolution 2022-050 Approve Purchase Orders and Travel Requests Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
<a href="#">9:04:19 AM</a>		Adjourn Commissioner Jon Rupp made the motion
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>ATTESTED &amp; SUBMITTED:</p> <p>_____, Jessica Schuette, Clerk</p>

**RESOLUTION 2022-044**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
January 11, 2022 ) January 13, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 13, 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 11, 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:**

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Jon Rupp

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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Joe Short

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Joe Short

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Joe Short

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

Attest: \_\_\_\_\_  
Jessica Schuette, Clerk

**RESOLUTION 2022-045**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) January 13, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 13, 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 13, 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:**

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Jon Rupp

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Jeff Rupp

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Joe Short

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Joe Short

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Joe Short

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

Attest: \_\_\_\_\_  
Jessica Schuette, Clerk

**RESOLUTION 2022-046**

In the Matter of Resolution to Increase, Decrease & ) Office of County Commissioners  
Transfer Appropriations for Various Departments ) Fulton County, Ohio  
) January 13, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 13, 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, decrease and transfer appropriations for various departments, and;

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

- \$297,932.00 4300-20146-5-41000
- \$17,398.00 4300-20146-5-41100
- \$2,534.00 4300-20146-5-42000
- \$5,711.00 4300-20146-5-96500
- \$2,603.00 4300-20146-5-33000
- \$76,492.00 2221-12120-5-61300

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

- \$3,141.00 2515-15122-5-96200 Battered Spouse
- \$3,000,000.00 2420-14143-5-99999 Unappropriated-GT&MV
- \$80,680.00 2120-11200-5-62000 Equipment- REA

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

- \$13,976 From: 2605-16914-5-96300 PRC- JFS
- \$13,976 To: 2605-16914-5-96002 Other Expenses- SS- JFS
  
- \$30,693.90 From: 1000-16161-5-96200 Children Services Board
- \$30,693.90 To: 2615-12914-4-24001 Board and Care- Children Services
  
- \$5,806.75 From: 1000-30914-5-96200 GF-Mandated Share
- \$5,806.75 To: 2605-15914-4-53015 PA-Trans In-GF Mandated Share
  
- \$1,468.00 From: 2605-16914-5-96300 Public Assistance
- \$1,468.00 To: 2615-18914-4-81000 Children Services
  
- \$8,626.81 From: 2610-16914-5-94000 CSEA Shared Exp.
- \$8,626.81 To: 2605-15914-4-53020 Public Assistance Transfer In- Shared Cost
  
- \$7,082.49 From: 1000-30914-5-96400 PA,CSEA, Transfers
- \$7,082.49 To: 2610-15914-4-55000 CSEA- County Share
  
- \$47,487.75 From: 2615-16914-5-94000 Shared PA Cost
- \$47,487.75 To: 2605-15914-4-53023 Children Services PA- Transfer In
  
- \$1,468.00 From: 2605-16914-5-96300 Public Assistance
- \$1,468.00 To: 2615-18914-4-81000 Children Services

**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:**

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Jon Rupp

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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Joe Short

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Joe Short

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Joe Short

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

Attest: \_\_\_\_\_  
Jessica Schuette, Clerk

**RESOLUTION 2022-047**

In the Matter of Resolution to Enter into ) Office of County Commissioners  
Into **Contract 2022-10** with David Geringer, P.E. ) Fulton County, Ohio  
for Engineering Services for the Fulton County Fair ) January 13, 2022  
Hog Barn Drawings and Specifications )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 13, 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**, a contract has been successfully negotiated with David Geringer, P.E. for Engineering Services for the Fulton County Fair Hog Barn Project; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby enter into **Contract 2022-10** with David Geringer, P.E. subject to the terms and conditions therein; 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:**

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Jon Rupp

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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Joe Short

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Joe Short

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Joe Short

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

Attest: \_\_\_\_\_  
Jessica Schuette, Clerk

COMMISSIONERS’ ORDER APPROVING CONTRACTS, FINAL ASSESSMENTS AND ESTABLISHING DITCH MAINTENANCE

Revised Code, Sec. 6131.43 & 6137.02

Form 22017

In the Matter of Single County ) Office of County Commissioners,
Ditch 2138, Petitioned by Donald McClain ) Fulton County, Ohio
) January 13, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session on January 13, 2022, at the office of said board with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner \_\_\_\_\_ moved the adoption of the following Resolution:

WHEREAS, The work has been completed in the above named improvement petitioned for by Donald McClain and the County Engineer has approved it; and

WHEREAS, The County Engineer has filed with this Board the final costs associated with the above named improvement; and

WHEREAS, The assessments previously confirmed by this Board have been reduced pro rata by the difference between the estimated cost of the construction and the final cost as certified by the County Engineer; and

THEREFORE BE IT RESOLVED, That the assessments so provided, including the cost of location, engineering, compensation, damages, and contingency and the assessment for maintenance of one year are hereby levied upon each parcel of land, each public corporation and each department, office, or institution of the State, as stated in the schedules as of the date of this order; and

BE IT FURTHER RESOLVED, that the owners of all assessed lands shall be notified of the amount of the actual assessment and of the payment plan for the collection of the assessments; and

BE IT FURTHER RESOLVED, That the County Auditor is hereby directed to immediately place the assessments so levied upon the Duplicates of the County, making and furnishing the Treasurer of said County a special Duplicate with the assessments arranged thereon in semi-annual installments for five (5) years as provided in our former order adopted August 20, 2019; and that any assessments or assessment balances of less than \$25 shall be paid in full and may not be paid semi-annually; and

BE IT FURTHER RESOLVED, That Ditch 2138 be hereby placed on Permanent Ditch Maintenance as provided under sections 6131 and 6137 of the Revised Code.

Commissioner \_\_\_\_\_ seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

Table with 3 columns: Voting Aye thereon, Voting Nay thereon, Abstain. Rows for Jon Rupp, Jeff Rupp, and Joe Short.

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: \_\_\_\_\_
Jessica Schuette, Clerk



**RESOLUTION 2022-049**

In the Matter of Resolution to Accept Retirement ) Office of County Commissioners,  
Resignation ) Fulton County, Ohio  
) January 13, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 13, 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**, Communication from Mary Avina, Support Worker, for Fulton County Workforce Development has been received indicating his impending retirement effective May 31, 2022;

**THEREFORE, BE IT RESOLVED**, the Board of Fulton County Commissioners hereby accepts Mary Avina’s retirement resignation effective May 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:**

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Jon Rupp

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Joe Short

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Joe Short

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Joe Short

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

Attest: \_\_\_\_\_  
Jessica Schuette, Clerk

**RESOLUTION 2022-050**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) January 13, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on January 13, 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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