

Description	Minutes-Fulton County Commissioner Session		
Date	1/19/2021	Location	Meeting Room 152 S Fulton St Wauseon, Ohio 43567
Time	Speaker	Note	
9:01:06 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All present.	
9:02:05 AM		Resolution 2021-049 Approve Minutes of January 14, 2021 Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:02:27 AM		Resolution 2021-050 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:02:52 AM		Resolution 2021-051 Authorize Bill Payment Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:03:16 AM		Correspondence: Bricker & Eckler RE: Arche Energy Project Sanitary Engineer RE: SWD Request for Funds	
9:04:09 AM		Resolution 2021-052 Increase & Transfer Appropriations for Various Departments Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:04:37 AM		Resolution 2021-053 Approve Release of 2nd Half 2020 Domestic Violence Fee Collection Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:05:03 AM		Resolution 2021-054 Authorize Release of Permissive Tax Funds to the Village of Archbold Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:05:28 AM		Resolution 2021-055 Approve Oversight of Agreement 2021-14 with Community Teaching Homes for IV-E Services on Behalf of JFS	

		Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:05:57 AM		Resolution 2021-056 Approve Revised FY21 Airport Improvement Program Pre-Application Packet Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:08:08 AM		Resolution 2021-057 Declare it Necessary to Levy a Tax in Excess of the Ten Mill Limitation Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:10:07 AM		Resolution 2021-058 Approve Purchase Orders & Travel Requests Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:10:28 AM		Recess
9:31:15 AM		HEARING: Retirant Seeking Reemployment with Public Employer:
9:31:26 AM		Jon Rupp Opened the hearing and offered the opportunity for testimony, none was offered. Vond Hall intends to retire 2/26/21 and would like to be rehired effective 3/1/21
9:32:59 AM		Resolution 2021-059 Appoint County Administrator Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:33:04 AM		Hearing closed
9:33:14 AM		ADJOURN Commissioner Jon Rupp made the motion.
		APPROVED: _____, Jon Rupp _____, Jeff Rupp _____, Joe Short SUBMITTED & ATTESTED: _____, Teri Suarez, Clerk

RESOLUTION 2021-049

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
January 14, 2021) January 19, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 19, 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 14, 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 Suarez, Board Clerk

RESOLUTION 2021-050

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) January 19, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 19, 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 19, 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 2021-052

In the Matter of Resolution to Increase Appropriations;) Office of County Commissioners
Transfer Funds;) Fulton County, Ohio
for Various Departments) January 19, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 19, 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 increase appropriations and transfer funds for various departments;

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

\$27,540.00 To: 2372-13136-5-41000 TCAP
\$27,540.00 From: 2372-13136-5-41000 TCAP
\$27,540.00 To: 1000-18000-4-81100 Refunds & Reimbursements
\$52,982.95 From: 2615-16914-5-94000 Shared PA Cost
\$52,982.95 To: 2605-15914-4-53023 Transfer In

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 2021-053

In the Matter of Resolution to Approve) Office of County Commissioners
Pay Request for Second Half 2020 Domestic) Fulton County, Ohio
Violence Fees Collected from Court Fees) January 19, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 19, 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 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 October 3, 2019, via Resolution 2019-814, 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 2020; and

WHEREAS, the Center for Child and Family Advocacy has submitted their request for release and payment of the second half 2020 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 2020 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: _____
Teri Suarez, Clerk

RESOLUTION 2021-054

In the Matter of Resolution Approving) Office of County Commissioners
Request by Village of Archbold for Release of) Fulton County, Ohio
Permissive Motor Vehicle Tax Funds) January 19, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 19, 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 Village of Archbold submitted a request to the Fulton County Engineer dated January 12, 2021 for the release of permissive tax funds in the amount of \$108,567.00 to assist in the costs for their East Holland Street improvement project; and

WHEREAS, upon review by the Fulton County Engineer, Frank Onweller, and by his letter dated January 13, 2021 permission was granted for the use of permissive tax funds for the project; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners approves the distribution of \$108,567.00 of Permissive Motor Vehicle Funds to the Village of Archbold to assist in the costs of the East Holland Street Improvements Project; 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 2021-055

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2021-14 with Community Teaching Homes) Fulton County, Ohio
For IV-E Services on Behalf of Department of Job) January 19, 2021
And Family Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 19, 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 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 2021-14 with Community Teaching Homes for IV-E services as described therein; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of \$150,000.00 and shall be effective from January 1, 2021 through December 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 2021-056

In the Matter of Resolution to Authorize) Office of County Commissioners
Board President to Execute Revised FAA) Fulton County, Ohio
Form 424 for FY21 Airport Improvement) January 19, 2021
Program Pre-Application)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on December 17, 2020, 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, Crawford, Murphy & Tilly has submitted a revised FAA SF424 and supporting documentation for FY2021 Fulton County Airport Projects to the Fulton County Commissioners for review and execution thereof; and

THEREFORE BE IT RESOLVED, said revised forms and supporting documentation have been reviewed and the Fulton County Board of Commissioners hereby authorizes the Board President to execute FY2021 FAA Standard Form 424 as presented and attached hereto and for submittal to the FAA Detroit ADO; 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 NO 2021-057

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION.

Ohio Revised Code §3501.11; §3505.33; §5705.19-5705.25

The Board of Fulton County Commissioners of Fulton County, Ohio, met in REGULAR session on this 19th day of January, 2021 with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved the adoption of the following resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Fulton County; and

WHEREAS, said Board of County Commissioners has received and reviewed the certification from the Fulton County Auditor as to the total current valuation of this subdivision and the dollar amount of revenue that would be generated by the specified number of mills; and

THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Fulton County, Ohio, at least two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Fulton County for the purpose of providing emergency medical services at a rate not exceeding 4four and no-tenths (4.0) mills for each one dollar of valuation, for a period of five (5) years, which levy is a Replacement of an existing tax of 4.0 mills; and

BE IT FURTHER RESOLVED, that said Fulton County proceed with the levy of said tax and that the question of levying the REPLACEMENT tax be submitted to the electors of said Fulton County at the GENERAL election to be held at the usual voting places within said Fulton County on May 4, 2021; and

BE IT FURTHER RESOLVED, that said levy be placed upon the tax list commencing in tax year 2021, first due in calendar year 2022, if a MAJORITY of the electors voting thereon vote in favor thereof; and

BE IT FURTHER RESOLVED, that the Clerk of the Board of Commissioners of Fulton County, Ohio be and hereby is directed to certify a copy of this Resolution to the Board of Elections, Fulton County, Ohio, no later than Ninety (90) days prior to the election upon which it will be voted and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law; 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 the roll being called upon its adoption the vote resulted as follows:

Commissioner Jon Rupp _____ Yes No
Commissioner Jeff Rupp _____ Yes No
Commissioner Joe Short _____ Yes No

Adopted January 19, 2021

Teri S. Suarez, Clerk
Fulton County Board of Commissioners

RESOLUTION 2021-059

In the Matter of Resolution Approving) Office of County Commissioners
Appointment of County Administrator) Fulton County, Ohio
) January 19, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 19, 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.

WHEREAS, Vond Hall, current County Administrator has informed the Board of Commissioners of his impending retirement, effective February 26, 2021; and

WHEREAS, ORC §145.381(A) applies in the case of a person who is or most recently has been employed by a public employer in a position that is customarily filled by a vote of members of a board or commission or by the legislative authority of a county, municipal corporation, or township. (B) A board Commission, or legislative authority that proposes to continue the employment as a reemployed retirant or rehire as a reemployed retirant to the same position an individual described in division (A) of this section shall do both of the following in accordance with the rules adopted under division (C) of this section:

- (1) Not less than sixty days before the employment as a reemployed retirant is to begin, give public notice that the person is or will be retired and is seeking employment with the public employer;
- (2) Between fifteen and thirty days before the employment as a reemployed retirant is to begin and after complying with division (B)(1) of this section, hold a public meeting on the issue of the person being employed by the public employer. Notice regarding division (B)(1) of this section shall include the time, date, and location at which the public meeting is to take place.

(C) The Public Employees Retirement Board shall adopt rules as necessary to implement this action.

WHEREAS, this being the date and time fixed by the Board of Commissioners in their previous Order dated November 11, 2020 for the public hearing as stated hereinabove; and

WHEREAS, the Board finds that due and legal notice has been given as required by law by it’s publication in the Village Reporter, a newspaper of general circulation within the county, on November 18, 2020; and

WHEREAS, the Board has heard all evidence offered for or against the matter in these proceedings; and

THEREFORE BE IT RESOLVED, the Board of Commissioners, after due consideration, hereby approves the rehire of Mr. Vond T. Hall, to the position of County Administrator, effective March 1, 2021; 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 §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