

Description	Minutes-Fulton County Commissioners Session		
Date	1/28/2021	Location	Fulton County Commissioners 152 S. Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
9:00:36 AM		Open Bids: Ditch 2142-Pike TWP <ul style="list-style-type: none"> • Rupp Contracting: \$132,997.00 • Geo Gradel Co.: \$135,571.27 • Jim Palmer Excavating: \$130,721.33 • G6 Infrastructure LLC: \$142,009.50 • Gross Drainage Excavating: \$115,350.65 	
9:04:44 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:06:22 AM		Resolution 2021-084 Approve Minutes of January 26, 2021 Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:06:55 AM		Resolution 2021-085 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:07:14 AM		Correspondence: EPA Fulton/Lucas Waterline Inspection Review Approved Ballot Language	
9:07:46 AM		Resolution 2021-086 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:08:07 AM		Resolution 2021-087 Transfer Funds for 4th Quarter General Fund Reimbursements for Fuel, Copies, Supplies & Utilities Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:08:34 AM		Resolution 2021-088 Approve Change Order #1, Pay Request #2 for Agreement 2020-64 to Vernon Nagel for the Bridge 20N.5 Rehabilitation Project Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:09:41 AM		Resolution 2021-089 Approve Change Order #2-final, Pay Request #2-final for Agreement 2020-64 to Vernon Nagel for the Bridge 20N.5 Rehabilitation Project Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:10:52 AM		Resolution 2021-090 Approve Agreement 2021-19 with L&T Painting for the Fulton/Lucas Water Tower Rehabilitation Project Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:11:47 AM		Resolution 2021-091 Approve Oversight of Agreement 2021-20 with Genacross Lutheran Services for IV-E Services on Behalf of JFS	

		Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:13:15 AM		Resolution 2021-092 Approve Oversight of Agreement 2021-21 with Inner Peace Homes, Inc. for IV-E Services on Behalf of JFS Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:15:00 AM		Resolution 2021-093 Approve Personnel Action: JFS Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:15:47 AM		Resolution 2021-094 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:16:08 AM		Recess
9:31:02 AM		1st Hearing CDBG FY21 Programming PY2021 Program: The Community Development Program has a new Allocation Planning open cycle grant that is a one-time \$15,000 grant. There is also a New Allocation for Targets of Opportunity for \$20,000 per project. Fulton County is not eligible for funds for the CHIP Program in PY2021 since this is a bi-annual grant and we just received funds in 2020. The Neighborhood Revitalization Grant is an open grant for \$750,000 which requires public participation, multiple public hearings and a maximum of 3 projects from the same community.
9:56:47 AM		Adjourn Commissioner Jon Rupp made the motion
		APPROVED: _____, Jon Rupp _____, Jeff Rupp _____, Joe Short SUBMITTED by Jessica Schuette ATTESTED: _____, Teri Suarez, Board Clerk

RESOLUTION 2021-084

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
January 26, 2021) January 28, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 28, 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 26, 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 2021-085

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) January 28, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 28, 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 28, 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 2021-086

In the Matter of Resolution to Increase Appropriations;) Office of County Commissioners
for Various Departments) Fulton County, Ohio
) January 28, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 28, 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 for various departments; and

WHEREAS, sufficient revenues are evidenced in the most recent Amended Certificate of Estimated Resources to allow for the increases so listed;

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

\$2,545.90	To: 1000-11200-5-51201	Postage Machine-Auditor
\$1,872.46	To: 4300-20146-5-41000	Contract Projects-Ditch Improvement

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 2021-087

In the Matter of Resolution to Transfer Funds) Office of County Commissioners,
 For 4th Quarter 2020 Reimbursements to the) Fulton County, Ohio
 General Fund for Fuel, Supplies, Copier Maintenance) January 28, 2021
 And Utilities)

The Board of County Commissioners of Fulton County, Ohio met in regular telephonic session pursuant to notice, on January 28, 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, reports are now complete to determine fuel, copier maintenance, supply and utility usage by department for the 4th quarter of 2020 and it is necessary to transfer funds from said departments to reimburse the General Fund accordingly.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the transfer of funds as follows:

FROM:	ACCOUNT	AMOUNT
COPIES		
Auditor	2120-11200-5-51000	\$12.50
EMA	2310-13911-5-96000	\$64.68
JFS	2610-16914-5-96000	\$114.43
	2605-16914-5-42101	\$271.65
	2605-16914-5-96002	\$69.30
Public Utilities	2415-14902-5-51000	\$7.95
Transfer Station	5300-14144-5-51000	\$15.89
Sanitary Engineer	5109-63903-5-51000	\$55.63
Senior Center	2505-15915-5-51000	\$323.15
	Sub Total	\$935.18
UTILITIES		
JFS-Utilities	2605-16914-5-96001	\$5,550.40
	Sub Total	\$5,550.40
SUPPLIES		
EMS	2345-13912-5-50000	\$19.89
Engineer (Paper)	2420-14143-5-51000	\$71.98
JFS-Supplies & Maintenance	2605-16914-5-51001	\$524.13
Public Utilities & Sanitary Engineer	5109-63903-5-51000	\$132.19
	5109-64903-5-38100	\$50.10
Transfer Station	2415-14902-5-38100	\$1.55
	2415-14902-5-51000	\$18.88
	5300-14144-5-51000	\$37.77
	5300-14144-5-38100	\$3.11
Senior Center	2505-15915-5-51000	\$1051.03
Title Office	2110-12120-5-51000	\$143.96
Workforce	2705-17920-5-51000	\$71.98
	Sub Total	\$2,126.57
FUEL		
Dog	2510-15154-5-56100	\$765.60
EMA	2310-13911-5-38200	\$122.23
EMS	2345-13912-5-38200	\$277.99
JFS	2605-16914-5-96001	\$384.74
Public Utilities	5109-64903-5-31000	\$1348.89
Transfer Station	5300-14144-5-51000	\$10.09
Sanitary Engineer	2415-14902-5-31000	\$5.05

Senior Center	2505-15915-5-56100	\$3,134.33
Workforce	2705-17920-5-31000	\$14.18
	Sub Total	\$6,063.10
TO:		
General Fund	1000-18000-4-84003	\$9,124.85
TO:		
FCDHS Utility Reimbursement	1000-18000-4-81101	\$5,550.40

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 2021-088

In the Matter of Resolution to Approve Change Order) Office of County Commissioners
1, Pay Request No. 2 to Vernon Nagel for the) Fulton County, Ohio
Bridge 20N.5 Rehabilitation) January 28, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 28, 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, Sand Ridge Excavating has issued change orders 1, increasing the total contract by \$2,925.00 to \$509,363.50 while simultaneously issuing pay request 2; and

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

THEREFORE BE IT RESOLVED, that the Board hereby approves change order 1 and pay request 2 to Vernon Nagel as submitted in the payment amount of \$13,070.73; 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 2021-089

In the Matter of Resolution to Approve Change Order) Office of County Commissioners
2-final, Pay Request No. 3-final to Vernon Nagel for) Fulton County, Ohio
Bridge 20N.5 Rehabilitation) January 28, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 28, 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, Vernon Nagel has issued change order 2-final decreasing the total contract by \$2,138.94 to \$507,224.56 while simultaneously issuing pay request 3-final; and

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

THEREFORE BE IT RESOLVED, that the Board hereby approves change order 2-final and pay request 3-final as submitted in the payment amount of \$6,389.73 plus any retainage due; 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 2021-90

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2021-19 with L&T Painting, Inc. for) Fulton County, Ohio
Fulton/Lucas Water Storage Tank Rehabilitation Project) January 28, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 28, 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, bids were received on October 8, 2020 for Fulton/Lucas Water Storage Tank Rehabilitation Project; and

WHEREAS, after reviewing all bids and Dixon Engineering recommendation it was determined that L&T Painting, Inc. presented the lowest and best bid for Fulton/Lucas Water Storage Tank Rehabilitation Project.

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners enters into Contract 2021-17 with L&T Painting, Inc. for Fulton/Lucas Water Storage Tank Rehabilitation Project in the amount of 419,900.00, subject to the terms and conditions of the project’s manual document.

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 2021-091

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2021-20 with Genacross Lutheran Services) Fulton County, Ohio
For IV-E Services on Behalf of Department of Job) January 28, 2021
And Family Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 28, 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, Genacross Lutheran Services 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, Genacross Lutheran Services 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 2021-20 with Genacross Lutheran Services for IV-E services as described therein; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of \$75,000.00 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 2021-092

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
 Contract 2021-21 with Inner Peace Homes, Inc.) Fulton County, Ohio
 For IV-E Services on Behalf of Department of Job) January 28, 2021
 And Family Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 28, 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, 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 2021-21 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 \$24,000.00 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 2021-93

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of JFS) Fulton County, Ohio
) January 28, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 28, 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, the Director of Job & Family Services has recommended Amanda Gonzales for promotion from Public Assistance Specialist 1 to Public Assistance Specialist 2;

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby approve the promotion as recommended for Amanda Gonzales effective pay period ending February 1, 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 2021-082

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) January 28, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on January 28, 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 S. Suarez, Board Clerk