

Description	Minutes-Fulton County Commissioner Session		
Date	2/9/2021	Location	Session Meeting Room 152 South Fulton Street, Suite 270 Wauseon, Ohio 43567
Time	Speaker	Note	
9:08:20 AM		<p>***Opening Delayed Due to Technical Difficulties***</p> <p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: All present.</p>	
9:09:01 AM		Resolution 2021-115 Approve Minutes of February 4, 2021 Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:09:34 AM		Resolution 2021-116 Approve Agenda as Presented or Amended Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:09:53 AM		Resolution 2021-117 Approve Payment of Bills Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:10:11 AM		Resolution 2021-118 Transfer Appropriations for Various Departments Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:10:33 AM		Resolution 2021-119 Transfer Funds from Solid Waste Management to Board of DD Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0. Annual \$45,000 contribution.	
9:10:58 AM		Resolution 2021-120 Approve Pay Request #3 for Agreement 2020-77 to Jess Howard Electric for the Runway 9/27 Lighting Rehabilitation Project Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0. \$76,667.36.	
9:11:25 AM		Resolution 2021-121 Approve Oversight of Agreement 2021-23 with Mohican Young Star Academy for IV-E Services on Behalf of JFS	

		Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:13:32 AM		Resolution 2021-122 Approve Oversight of MOU 2021-24 with FC Workforce Development & JFS Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:14:54 AM		Resolution 2021-123 Authorize Advertisement of Employment Opportunity-Assistant Board Clerk Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:15:15 AM		Resolution 2021-124 Authorize Advertisement of Employment Opportunity-Sanitary Engineer Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:15:36 AM		Resolution 2021-125 Approve Purchase Orders & Travel Requests Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:15:56 AM		ADJOURN Commissioner Jon Rupp made the motion.
		APPROVED: _____, Jon Rupp _____, Jeff Rupp _____, Joe Short
		SUBMITTED & ATTESTED: _____, Teri S. Suarez, Board Clerk

RESOLUTION 2021-115

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
February 4, 2021) February 9, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 9, 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 February 4, 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 2021-116

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) February 9, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 9, 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 February 9, 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 2021-117

In the Matter of Resolution Approving)	Office of County Commissioners,
Payment of Bills)	Fulton County, Ohio
)	February 9, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 9, 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 2021-118

In the Matter of Resolution to Transfer) Office of County Commissioners
 Appropriations) Fulton County, Ohio
) February 9, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 9, 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 transfer appropriations for various departments; and

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

\$1,250.00	From: 2705-17920-5-62000	Equipment- Workforce
\$600.00	From: 2705-17920-5-51000	Supplies-Workforce
\$675.00	From: 2705-17920-5-42000	Maintenance Contract-Workforce
\$2,525.00	To: 2705-17920-5-96000	Other Expenses- Workforce
\$9,300.00	From: 1000-11100-5-62000	Equipment- Commissioners
\$9,300.00	To: 1000-11400-5-61000	Office Equipment- Pros Attorney
\$1,340,000.00	From: 2420-14143-5-99999	Unappropriated- GT&MV
\$1,300,000.00	To: 2420-14143-5-43000	Contract Projects- GT&MV
\$40,000.00	To: 2420-20143-5-74000	Vehicles- GT&MV
\$100,000.00	From: 2420-14143-5-75000	Bridge Replacement- GT&MV
\$100,000.00	To: 2420-14143-5-43000	Contract Projects- GT&MV

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 -119

In the Matter of Resolution to Transfer)	Office of County Commissioners
Funds from Solid Waste Management to)	Fulton County, Ohio
Board of DD)	February 9, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on February 9, 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, on January 28, 2021 grant funding received in the amount of \$100,000.00 was paid into the Solid Waste Management Fund 2415; and

WHEREAS, said grant funds are for the purpose of recycling and waste prevention and reduction; and

WHEREAS, the Fulton County Board of Developmental Disabilities carries out the recycling operations in accordance with the grant guidelines, therefore \$45,000.00 of said grant shall be transferred into the Board of DD Fund 2520 for such purpose; and

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby authorizes the following APPROPRIATIONS BE INCREASED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$45,000.00	2415-14902-5-94000 Transfer Out – 4 Co. Solid Waste

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorizes the following FUNDS BE TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$45,000.00	From: 2415-14902-5-94000 Transfer Out – 4 Co Solid Waste
\$45,000.00	To: 2520-41907-4-41100 Transfer In – Board of DD

BE IT FURTHER RESOLVED, that it is found and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions 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 2021-120

In the Matter of Resolution to Approve) Office of County Commissioners
Pay Request No. 3 to Jess Howard Electric Co.) Fulton County, Ohio
for the Rehabilitation of Runway 9/27 Lighting) February 9, 2021
Project at the Airport)

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on February 9, 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, Jess Howard Electric has issued pay request #3 in relation to its work on the Rehabilitation of Runway 9/27 Lighting Project; and

WHEREAS, Risa Trumbull, prevailing wage coordinator has approved the prevailing wage rates; and

THEREFORE BE IT RESOLVED, that the Board hereby approves payment #3 to Jess Howard Electric Co as submitted in the amount of \$76,667.36; 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 2021-121

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2021-23 with Mohican Youth Academy) Fulton County, Ohio
For IV-E Services on Behalf of Department of Job) February 9, 2021
And Family Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, February 9, 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, Mohican Youth Academy 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, Mohican Youth Academy 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 2021-23** with Mohican Youth Academy 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 2021-122

In the Matter of Resolution to Approve) Office of County Commissioners,
Oversight of MOU **2021-24** between) Fulton County, Ohio
Workforce Development & Fulton County) February 9, 2021
Department of Job & Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 9, 2021, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved the adoption of the following resolution:

WHEREAS, the Fulton County Commissioners through Resolution #2005-92 approved the working relationship between Fulton County Workforce Development & the Fulton County Department Job & Family Services; and

WHEREAS, an updated Memorandum of Understanding with respect to the defining of roles and responsibilities in which JFS will participate in the One-Stop Delivery System for Workforce Development activities in Fulton County has been executed and offered for oversight approval by the Board of Commissioners;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners approve oversight of MOU 2021-24 as attached hereto and made a part thereof; and

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

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

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

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2021-123

In the Matter of Resolution Authorizing) Office of County Commissioners,
Advertisement for Employment Opportunity-) Fulton County, Ohio
Assistant Board Clerk) February 9, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 9, 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 hereby authorize the advertisement of the available position of Assistant Board Clerk until February 26, 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.

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 2021-124

In the Matter of Resolution Authorizing) Office of County Commissioners,
Advertisement for Employment Opportunity-) Fulton County, Ohio
Sanitary Engineer) February 9, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 9, 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 hereby authorize the advertisement of the available position of Sanitary Engineer until February 26, 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.

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 2021-125

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) February 9, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on February 9, 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