

Description	Minutes- Fulton County Commissioners Session		
Date	2/10/2022	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
8:58:21 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
8:58:55 AM		Resolution 2022-106 Approve Minutes from February 8, 2022 Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
8:59:32 AM		Resolution 2022-107 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
8:59:48 AM		Review Fulton County Juvenile Court 2021 Annual Report	
8:59:59 AM		Review Weekly Dog Warden Report for Period Ending January 22, 2022 January 29, 2022 February 5, 2022	
9:00:25 AM		Review Treasurer to Auditor Balancing Report	
9:01:09 AM		Review Certificate of Estimated Resources	
9:01:21 AM		Review Certificate of Non-Compliance	
9:01:42 AM		Resolution 2022-108 Increase & Transfer Appropriations for Various Departments Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:02:09 AM		Resolution 2022-109 Approve Purchase Orders and Travel Requests Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:02:57 AM		Adjourn Commissioner Jon Rupp made the motion	
		APPROVED: _____, Jon Rupp _____, Jeff Rupp _____, Joe Short ATTESTED & SUBMITTED: _____, Jessica Schuette, Clerk	

RESOLUTION 2022-106

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
February 8, 2022) February 10, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 10, 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 February 8, 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:

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

RESOLUTION 2022-107

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) February 10, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 10, 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 February 10, 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:

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

RESOLUTION 2022-108

In the Matter of Resolution to Increase, Decrease, &) Office of County Commissioners
Transfer Appropriations for Various Departments) Fulton County, Ohio
) February 10, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 10, 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 and decrease appropriations for public utilities, and;

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

\$13,800.00 2340-13912-5-10301 Salaries- EMS
\$1,932.00 2340-13912-5-20101 PERS- EMS
\$200.10 2340-13912-5-20301 Medicare- EMS
\$276.00 2340-13912-5-20200 Workers Comp. -EMS

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

\$4,609.27 5203-62903-5-41000 Contract Services- Ottokee WL
\$4,000.00 5208-62903-5-38000 Repairs- F/L WL
\$380,000.00 5208-62903-5-41001 Contract Services- F/L WL
\$17,470.00 5300-14144-5-10400 Salaries- PT Employees Trans Station
\$2,665.80 5300-14144-5-20100 PERS- Trans Station
\$231.82 5300-14144-5-20300 Medicare- Trans Station
\$1,500.00 5300-14144-5-38100 Vehicle Main/Repair-Trans Station
\$400.00 5300-14144-5-42100 Contract Repairs- Trans Station
\$716.31 5300-14144-5-51000 Supplies- Trans Station
\$300.00 5300-14144-5-62000 Equipment- Trans Station
\$509.40 5300-14144-5-95200 Workers Comp.- Trans Station
\$172.00 5300-14144-5-96000 Other Exp.- Trans Station

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

\$2,199.39 From: 1000-11100-5-96000 Other Expenses- Commissioners
\$37.97 To: 2706-15910-4-53000 CDBG RLF
\$14.64 To: 2722-15919-4-70000 Housing Rehab RLF
\$1,030.03 To: 2420-17143-4-70000 GT & MV
\$129.01 To: 9065-50917-4-70000 NWOJDC Operations
\$71.47 To: 9070-50917-4-70000 NWOJDC Improvement
\$5.74 To: 9077-17918-4-70000 MVPO Special Loans
\$39.89 To: 1000-17300-4-70000 Escrow
\$870.64 To: 2313-17100-4-70000 American Relief Plan Interest

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: _____
Jessica Schuette, Clerk

RESOLUTION 2022-109

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) February 10, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on February 10, 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:

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: _____
Jessica Schuette, Clerk