

<b>Description</b>	Minutes-Fulton County Commissioners Session		
<b>Date</b>	2/11/2021	<b>Location</b>	Commissioner Session Room 152 S Fulton Street Wauseon, Ohio 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">8:59:48 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All present.	
<a href="#">9:00:45 AM</a>		Resolution 2021-126 Approve Minutes of February 9, 2021 Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:01:18 AM</a>		Resolution 2021-127 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0. Amended to add a resolution to appoint a Board Clerk.	
<a href="#">9:01:48 AM</a>		Notice of Approval: FY20-21 ODYS Grant Notice of Approval: National Register of Historic Places-Fulton Lodge #248, Delta	
<a href="#">9:02:14 AM</a>		Resolution 2021-128 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:02:34 AM</a>		Resolution 2021-129 Execute Satisfaction of Mortgage for CHIP Program Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:02:58 AM</a>		Resolution 2021-130 Authorize Advertisement for Bridge 10S.3 Replacement Project Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:03:22 AM</a>		Resolution 2021-131 Approve Final Assessments Ditch 2120-Richer Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	

<a href="#">9:04:05 AM</a>		Resolution 2021-132 Accept Resignation of Board Employee Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0. Effective 3/19/21.
<a href="#">9:04:51 AM</a>		Resolution 2021-133 Approve Purchase Orders & Travel Requests Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
<a href="#">9:05:05 AM</a>		Resolution 2021-134 Appoint Commissioners Clerk Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0. Jessica Schuette, effective 3/20/21.
<a href="#">9:05:38 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>SUBMITTED &amp; ATTESTED:</p> <p>_____, Teri S. Suarez, Clerk</p>

**RESOLUTION 2021-126**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
February 9, 2021 ) February 11, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 11, 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 9, 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

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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

\_\_\_\_\_  
Joe Short

\_\_\_\_\_  
Joe Short

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

Attest: \_\_\_\_\_  
Teri Suarez, Board Clerk

**RESOLUTION 2021-127**

In the Matter of Resolution to Approve	)	Office of County Commissioners
Agenda as Amended or Presented	)	Fulton County, Ohio
	)	February 11, 2021

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

<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: \_\_\_\_\_  
 Teri Suarez, Board Clerk

**RESOLUTION 2021-128**

In the Matter of Resolution to Transfer ) Office of County Commissioners  
Funds ) Fulton County, Ohio  
) February 11, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 11, 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 transfer funds for interest earnings; and

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

\$1,519.84	From:	1000-11100-5-96000	Other-Commissioner
\$15.44	To:	2706-15910-4-53000	CDBG RLF
\$13.29	To:	2722-15919-4-70000	Housing Rehab RLF
\$1,141.07	To:	2420-17143-4-70000	GT&MV
\$214.18	To:	9065-50917-4-70000	NWOJDC Operations
\$56.71	To:	9070-50917-4-70000	NWOJDC Improvement
\$1.65	To:	9077-17918-4-70000	MVPO Special Loans
\$32.49	To:	1000-17300-4-70000	Escrow
\$45.01	To:	2312-17100-4-70000	COVID SP Fund

**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 2021-129**

In the Matter of Resolution to Authorize                    )     Office County Commissioners  
Board President to Execute Release of                    )     Fulton County, Ohio  
Mortgage for CHIP Loans                                    )     February 11, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 11, 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,** William & Lillian Armstrong, granted to the Fulton County Commissioners, a mortgage as recorded in Volume 237 at pages 889-890 in the Mortgage Records of Fulton County, Ohio;

**WHEREAS,** the indebtedness secured by said mortgages has been paid in full and the Fulton County Commissioners wish to execute the Releases of Mortgage as attached hereto;

**THEREFORE BE IT RESOLVED,** that the Fulton County Board of Commissioners authorize Jon Rupp, President of the Board, to execute the Release of Mortgage as attached hereto thereby canceling the above described mortgage and authorizing the County Recorder to discharge the same; 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: \_\_\_\_\_  
Teri Suarez, Board Clerk

**RESOLUTION 2021-130**

In the Matter of Resolution Authorizing Advertisement ) Office of County Commissioners,  
For Bids for the Bridge 10S.3 Replacement Project ) Fulton County, Ohio  
On Behalf of the Engineer ) February 11, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 11, 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**, it is necessary to advertise for bids for the Replacement of Bridge 10S.3 project on behalf of the County Engineer;

**THEREFORE BE IT RESOLVED**, that sealed bids will be received for Replacement of Bridge 10S.3 project until 11:00 a.m. on March 9, 2021;

**BE IT FURTHER RESOLVED**, that the necessary publication of notice of bid will be in a newspaper of general circulation as prescribed by law and on the County’s website; 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

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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: \_\_\_\_\_  
Teri Suarez, Clerk

RESOLUTION – 2021-131

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 )
Ditch 2120, Petitioned by Lowell Richer )

Office of County Commissioners,
Fulton County, Ohio
February 11, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session on February 11, 2021, 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 Lowell Richer 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 December 14, 2017; 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 2120 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:

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 2021-132**

In the Matter of Resolution to Accept Resignation ) Office of County Commissioners,  
Of Commissioner Clerk ) Fulton County, Ohio  
) February 11, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 11, 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**, communication from Teri Suarez has been received thereby resigning from her position as Fulton County Commissioners Board Clerk effective March 19, 2021

**THEREFORE, BE IT RESOLVED**, the Board of Fulton County Commissioners hereby accepts Teri Suarez’s resignation effective March 19, 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:

<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: \_\_\_\_\_  
Teri Suarez, Clerk

**RESOLUTION 2021-133**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) February 11, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on February 11, 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:

<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: \_\_\_\_\_  
Teri S. Suarez, Board Clerk

**RESOLUTION 2021-134**

In the Matter of Resolution Appointing ) Office of County Commissioners,  
Board Clerk ) Fulton County, Ohio  
) February 11, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on February 11, 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 appoint Jessica Schuette as Board Clerk effective March 20, 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

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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: \_\_\_\_\_  
Teri S. Suarez, Board Clerk