

Description	Minutes- Fulton County Commissioners Session		
Date	2/15/2022	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, Ohio 43567
Time	Speaker	Note	
9:02:00 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance	
9:02:41 AM		Resolution 2022-110 Approve Minutes from February 10, 2022 Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
9:03:09 AM		Resolution 2022-111 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
9:03:23 AM		Resolution 2022-112 Authorize Payment of Bills Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
9:03:36 AM		Resolution 2022-113 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
9:03:53 AM		Resolution 2022-114 Approve Legal and Authorize Ad for Bridge 2A.4 Replacement Project on Behalf of Fulton County Engineer Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
9:04:12 AM		Resolution 2022-115 Approve Draw # 2 for FY21 CDBG Grant – B-F-21-1AX-1 Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
9:04:32 AM		Resolution 2022-116 Approve Draw #4 for FY20 CDBG Grant- B-D-20-1AX-4 Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	

<p>9:04:49 AM</p>	<p>Resolution 2022-117 Approve Purchase Orders and Travel Requests Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.</p>
<p>9:05:39 AM</p>	<p>Tess Bilbrey, Account Executive ABM Industries- Infrastructure Renewal Program Ms. Bilbrey stated that ABM assists organizations in creating guaranteed funding streams in order to achieve your missions and goals. Our program is more of a guaranteed energy savings In the State of Ohio there is legislation that allows for an accredited energy service company to guarantee funding for up to 20 years to offset the needed cost for facility infrastructure and projects. ABM has grant writers on hand to help look at possible grant opportunities which is no additional cost to the customer. The process takes about a month for them to look at everything and come up with possible solutions. Ms. Bilbrey asked if the county had any interest in the services. Commissioner Jon Rupp stated that his input is that they just went through this process but it is great to know that there are other companies out there that do this. The Board thanked Tess for coming in.</p>
<p>9:14:58 AM</p>	<p>Recess</p>
<p>9:40:21 AM</p>	<p>Fulton County Humane Society- Updates Jon Shamp wanted to start by thanking the Commissioners for their support in the past. Mr. Shamp said that they have water on sewer on the east side of the building which they consider the cat side of the room but nothing on the west side of the wall which is the dog side. That is going to be the first thing that they look at. They also require a type of waste drainage/trough in the floor. Currently the dogs exit out the back of the building so they are going out one at a time. A future goal is for each kennel to have an individual run. Now that we are property owners we are having to pay real estate tax \$5600.00 and building insurance \$1700.00. The roof has about another 10 years on it before we have to replace it. The HVAC unit was not functioning for 2-3 years but we were able to get it operating. However we are not sure how long it will last before it needs replaced. The Humane Society is now open to the public 3 days a week, Tues, Thurs, and Saturday until 12:00 noon. Commissioner Jeff Rupp asked if they have considered an Open House. They have and are looking at April 30th being</p>

		<p>the date. Commissioner Jon Rupp asked if they had considered selling Licenses there since they do all the other criteria before adopting out a dog. Mr. Shamp said that they looked into it a while back but they did not have the staffing where they could handle that. It is something that they will need to look into now and will speak with the County Auditor.</p> <p>Commissioner Jon Rupp made the motion to continue the yearly support of \$18,000.00 & Commissioner Joe Short seconded. Motion passes 3-0.</p>
<p><u>10:04:34</u> <u>AM</u></p>		<p>Adjourn</p>
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>ATTESTED & SUBMITTED:</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2022-110

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
February 10, 2022) February 15, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 15, 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 10, 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 2022-111

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) February 15, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 15, 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 15, 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 2022-112

In the Matter of Resolution Approving)
 Payment of Bills) Office of County Commissioners,
) Fulton County, Ohio
) February 15, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 15, 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, 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: _____
 Jessica Schuette, Clerk

RESOLUTION 2022-113

In the Matter of Resolution to Lower PO, Increase) Office of County Commissioners
 and Transfer Appropriations for Various Departments) Fulton County, Ohio
) February 15, 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 lower PO, increase and transfer appropriations for various departments, and;

BE IT RESOLVED; that the Board of County Commissioners does hereby authorize the following PURCHASE ORDER be LOWERED:

\$16,500.00 2200000268 Republic Services Inc

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

\$6,705.00 2244-12121-5-61300 Computer Equipment- CPC Special Funds
 \$32,740.81 2710-53910-5-93000 Advance Out- WIA

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

\$32,740.81	From:	2710-53910-5-93000	Advance Out- WIA
\$32,740.81	To:	1000-48000-4-48100	Advance In- GF
\$30,693.90	From:	1000-16161-5-96200	Children Services- JFS
\$30,693.90	To:	2615-12914-4-24001	Board and Care- JFS
\$5,806.75	From:	1000-30914-5-96200	Mandated Shares- GF- JFS
\$5,806.75	To:	2605-15914-4-53015	PA- Transfer In- GF- Mandated Share- JFS
\$7,082.49	From:	1000-30914-5-96400	PA, CSEA, Transfers- JFS
\$7,082.49	To:	2610-15914-4-55000	CSEA- County Share- JFS
\$12,388.99	From:	2610-16914-5-94000	CSEA Shared Exp.- JFS
\$12,388.99	To:	2605-15914-4-53020	PA- Transfer In- Shared Cost- JFS
\$500.00	From:	2610-16914-5-51000	Supplies- JFS
\$500.00	To:	2610-16914-5-62000	Equipment- JFS

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 2022-114

In the Matter of Resolution Authorizing Advertisement) Office of County Commissioners,
For Bids for the Bridge 2A.4 Replacement Project) Fulton County, Ohio
On Behalf of the Engineer) February 15, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 15, 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:

WHEREAS, it is necessary to advertise for bids for the Replacement of Bridge 2A.4 replacement project on behalf of the County Engineer;

THEREFORE BE IT RESOLVED, that sealed bids will be received for Replacement of Bridge 2A.4 project until 9:00 a.m. on March 8, 2022;

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

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 2022-115

In the Matter of Resolution to Authorize) Board of County Commissioners
Draw Request #2 from Ohio Development) Fulton County, Ohio
Services Agency for FY21 CDBG Program) February 15, 2022
B-F-21-1AX-1

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on February 15, 2022, at the office of said board with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Maumee Valley Planning Commission has submitted a request for a draw of funds for execution by the Fulton County Board of Commissioners in the total amount of \$1,300.00 for Grant No. B-F-21-1AX-1 for Administrative Services, and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve draw #2 of funds in the total amount of \$1,300.00 under Grant No. B-F-21-1AX-1 for submittal to the Ohio Development Services Agency, Office of Community Development; 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

RESOLUTION 2022-116

In the Matter of Resolution to Authorize) Board of County Commissioners
Draw Request #4 from Ohio Development) Fulton County, Ohio
Services Agency for FY20 CDBG Program) February 15, 2022
B-D-20-1AX-4

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on February 15, 2022, at the office of said board with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Maumee Valley Planning Commission has submitted a request for a draw of funds for execution by the Fulton County Board of Commissioners in the total amount of \$10,541.00 for Fulton County Senior Center Public Services Project and General Administration Services under Grant No. B-D-20-1AX-4, and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve draw #4 of funds in the total amount of \$10,541.00 under Grant No. B-D-20-1AX-4 for submittal to the Ohio Development Services Agency, Office of Community Development; 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

RESOLUTION 2022-117

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) February 15, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on February 15, 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