

<b>Description</b>	Minutes-Fulton County Commissioner Meeting		
<b>Date</b>	2/25/2021	<b>Location</b>	Session Room 152 S Fulton Street Wauseon, Ohio 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
9:00 AM		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All present.	
<a href="#">9:02:40 AM</a>		Resolution 2021-156 Approve Minutes of February 23, 2021 Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:03:14 AM</a>		Resolution 2021-157 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:03:40 AM</a>		Resolution 2021-158 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:04:08 AM</a>		Resolution 2021-159 Approve Agreement 2021-31 with DGL Consulting Engineers for Professional Services Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:04:37 AM</a>		Resolution 2021-160 Approve Agreement 2021-32 with Dixon Engineering for Fulton/Lucas Water Storage Tank Rehabilitation Inspection Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:05:40 AM</a>		Resolution 2021-161 Approve Purchase Orders & Travel Requests Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:06:15 AM</a>		Resolution 2021-162 Approve the Joint Solid Waste District Draft Plan Update Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:07:06 AM</a>		Melissa Bodey, CEBCO-Update	

		<p>Ms. Bodey reports a 2020 YTD loss ratio for vision services of 98.3% (CEBCO 71%), dental services of 75.7% (CEBCO 75.7%) and for medial &amp; prescription services 74.6% (CEBCO 99.4%);</p> <p>She also reports a great increase in the usage of Live Health online, due in part to the pandemic and also due to comfort of user;</p>
<a href="#">9:29:27 AM</a>		Recess
<a href="#">9:38:33 AM</a>		<p>Shawn Najarian &amp; Judy Becker-JJ's Safe House</p> <p>The house is now ready to be opened for residents, incidents of need have reduced over the last year; the house will allow a fleeing victim a place to stay for up to 18 months; Marcos Pizza has fed victims in need since 2017; the goal is to lower the rate of return to the abusive situation as many of victims do not have alternate living options; Jon Rupp asks if this is just for Fulton County; Ms. Najarian responds yes and Ms. Becker adds they also have a goal to open a second house in Swanton and continue to be 100% privately funded; Ms. Becker also states they can stay up to 18 months as this will allow them to obtain some stability and make future plans; Joe Short asks how many families they can serve at once; Ms. Najarian answers up to 3;</p>
<a href="#">9:47:26 AM</a>		Recess
<a href="#">9:57:06 AM</a>		<p>Amy Hoffman, Palmer Energy-RFP Results</p> <p>The current contract with AEP ends in May, the rates are lower now, recommendation is the next agreement to go until 12/23; Energy Harbor &amp; Dynegy are the lowest so they suggest refreshing the rates with them. Redline agreements have been reviewed by the Prosecutor's office in advance of the agreement date;</p> <p>Resolution 2021-163 Authorize County Engineer to Execute Electricity Aggregation Agreements Commissioner Jon Rupp made the motion &amp; Commissioner Jeff Rupp seconded. Motion passes 3-0.</p>
<a href="#">10:04:56 AM</a>		Recess
<a href="#">10:10:45 AM</a>		<p>Matt Gilroy-Economic Development:</p> <p>Mr. Gilroy is here today on two matters: 1<sup>st</sup>: office space at the airport. There was an office for maintenance however it hasn't been used for quite some time Mr. Gilroy would like permission to utilize the space for FCEDC &amp; Airport Authority records. The FCEDC received a PPP grant and it will allow for some new furniture that will be easier for social distancing and for training such as the planned Young Eagles; The Board agrees for him to use the space as</p>

		<p>needed; Mr. Gilroy adds he doesn't think they need to remove the desk, so if it is needed as an office in the future it can still be arranged;</p> <p>Item 2: He is a member of Wauseon rotary, and last year the former Racquet Ball Club building was donated for community benefit; Right now it's being rented for racquet ball &amp; tennis but the building is very cold, as HVAC is need of a lot of repair to be fully functioning. A grant opportunity has been difficult to find; He has also served on the White Paper Committee and has a concept of going after state capital bill money for the upgrades. This requires a strong game plan for community benefit; They've started strategizing, and he believes they will be ready in August/September of this year to make their pitch; He seeking input &amp; blessing from the BOC; Jon Rupp states he sees no problem supporting the efforts; Jeff Rupp asks if it is something that a letter of support would help; Mr. Gilroy responds yes, the group will want local government approval from all levels; Jon Rupp states he is willing to go to the pitch;</p>
<p><a href="#">10:24:30 AM</a></p>		<p>ADJOURN Commissioner Jon Rupp made the motion</p>
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>ATTESTED &amp; SUBMITTED:</p> <p>_____, Teri S. Suarez, Board Clerk</p>

**RESOLUTION 2021-156**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
February 23, 2021 ) February 25, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 25, 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 23, 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 2021-157**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) February 2, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 2, 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 25, 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 2021-158**

In the Matter of Resolution to Advance Funds;                    )   Office of County Commissioners  
Increase & Transfer Appropriations;                                )   Fulton County, Ohio  
for Various Departments    )   February 25, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 25, 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 advance funds and increase and transfer appropriations for various departments; and

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

**NOW, THEREFORE BE IT RESOLVED** that the Board of County Commissioners does hereby authorize the following APPROPRIATIONS INCREASED and ADVANCE of FUNDS:

Increase:

\$130,723.83   To:    1000-53100-5-93000   Advance Out-General Fund  
\$130,723.83   To:    4300-20146-5-41000   Contracts-Ditch Improvement

Advance:

\$130,723.83   From: 1000-53100-5-93000   Advance Out-General  
\$130,723.83   To:    4300-48146-4-48100   Advance In-Ditch Improvement

Transfer:

\$30,000.00   From: 2505-15915-5-33000   Housekeeping-Sr. Center  
\$30,000.00   To:    2505-15915-5-41000   Contract Services-Se. Center

**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 2021-159**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Agreement 2021-31 with DGL Consulting Engineers ) Fulton County, Ohio  
For Professional Services ) February 25, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on February 25, 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 Board of County Commissioners desires to make improvements to County Road 10 and is in need of engineering services to do so;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners does hereby approve Agreement 2021-31 with DGL Consulting Engineers to provide the survey, borings & engineering for the County Road 10 Improvement Project at a total price not to exceed \$49,644.00;

**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 - 160**

In the Matter of Resolution to Enter Into ) Office of County Commissioners  
Contract 2021-32 with Dixon Engineering, Inc. ) Fulton County, Ohio  
For Fulton/Lucas Water Storage Tank ) February 25, 2021  
Rehabilitation Project Inspection Services

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on February 25, 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**, Fulton County owns, maintains and operates water storage tank as part of Fulton/Lucas Waterline Water System; and

**WHEREAS**, Department of Public Utilities has requested and received a proposal to provide water tank rehabilitation project inspection services for Fulton/Lucas Waterline (North Star) water tank.

**BE IT RESOLVED**, that the Board of Fulton County Commissioners enters into Contract 2021-32 with Dixon Engineering, Inc. for Fulton/Lucas Waterline water tank rehabilitation project inspection services in the amount of \$24,895.00.

**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 2021-161**

In the Matter of Resolution Approving ) Office of County Commissioners,  
 Purchase Orders and Travel Requests ) Fulton County, Ohio  
 ) February 25, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on February 25, 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 2021-162**

In the Matter of Resolution Approving the Joint            )           Office of County Commissioners,  
Solid Waste District Draft Plan Update                    )           Fulton County, Ohio  
  )           February 25, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on February 25, 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 Joint Solid Waste District of Defiance, Fulton, Williams & Paulding Counties Policy Committee has created and adopted a re-write of the District’s plan on February 11, 2021 and has requested approval of each Board of Commissioners;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners does hereby approve the Draft Plan of the Joint Solid Waste District of Defiance, Fulton, Williams and Paulding counties as adopted by the Executive Committee on February 11, 2021 and attached hereto;

**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 2021-163**

In the Matter of Resolution to Authorize County Administrator to Sign Government Aggregation Agreements ) Office County Commissioners ) Fulton County, Ohio ) February 25, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 25, 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 Board wishes to authorize Vond Hall, County Administrator, to sign government aggregation agreements for the Fulton County Board of Commissioners.

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorize County Administrator, Vond Hall, to sign the government aggregation agreements under the direction of the Fulton County Board of Commissioners; 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