

Description	Minutes-Fulton County Commissioners Office		
Date	3/2/2021	Location	Commissioner Meeting Room 152 S Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
9:59:16 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: Jeff Rupp & Joe Short present. Jon Rupp absent.	
10:00:11 AM		Resolution 2021-164 Approve Minutes of February 25, 2021 Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
10:00:37 AM		Resolution 2021-165 Approve Agenda as Presented or Amended Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
10:00:55 AM		Resolution 2021-166 Authorize Bill Payment Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
10:01:16 AM		Resolution 2021-167 Increase & Transfer Appropriations for Various Departments Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
10:01:38 AM		Resolution 2021-168 Authorize Board Vice-President to Execute 2020 Coronavirus Grant Acknowledgement for Sheriff's Department Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
10:02:08 AM		Resolution 2021-169 Enter Into Agreement 2021-33 with Jim Palmer Excavating for Ditch Improvement 2142-Pike TWP Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
10:02:38 AM		Resolution 2021-170 Approve Purchase Orders & Travel Requests Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
10:03:25 AM		ADJOURN Commissioner Jeff Rupp made the motion.	
		APPROVED: _____, Jeff Rupp _____, Joe Short ATTESTED & SUBMITTED: _____, Teri Suarez, Clerk	

RESOLUTION 2021-164

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
February 25, 2021) March 2, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 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 resolution herein.

THEREFORE, BE IT RESOLVED, that after review, the Fulton County Commissioners hereby approves the minutes of Regular Session held February 25, 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 2021-165

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

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 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 March 2, 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 2021-166

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) March 2, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 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, 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 2021-167

In the Matter of Resolution to Increase Appropriations;) Office of County Commissioners
Transfer Appropriations & Funds) Fulton County, Ohio
) March 2, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 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, it is necessary to increase and transfer appropriations as well as transfer funds 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 INCREASE & TRANSFER OF APPROPRIATIONS & TRANSFER OF FUNDS:

Increase:

\$92,541.00 To: 2221-12120-5-61300 Equipment-Computerization COC
\$1,056.16 To: 2120-11202-5-39100 Internal Services-GIS

Transfer:

\$64,132.90 From: 1000-11100-5-41100 Professional Services-Commissioners
\$64,132.90 To: 1000-30800-5-96200 Info Tech-Co Share

\$3,500.00 From: 2510-15154-5-62000 Equipment-Dog Warden
\$3,500.00 To: 2510-15154-5-41000 Contract Services-Dog Warden

\$1,300.00 From: 5109-64903-5-31000 Travel-San. Engineer
\$1,300.00 To: 5109-62903-5-33000 Professional Services-San. Engineer

\$246,125.00 From: 1000-30181-5-96200 County Share-FCSWCD
\$246,125.00 To: 9020-50905-4-84100 Grants-County-SWCD

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 2021-168

In the Matter of Resolution Authorizing Board) Office of County Commissioners,
Vice President to Execute Coronavirus Grant Award) Fulton County, Ohio
Acknowledgement on Behalf of the Sheriff) March 2, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on March 2, 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 Sheriff’s office has applied for Coronavirus grant funding to assist with the cost of housing state prisoners at CCNO while the state prison system was shut down to the pandemic; and

WHEREAS, the grant application as awarded \$6,834.00 for that purpose and it is necessary for the Board of Commissioners to acknowledge the grant award;

NOW, THEREFOR BE IT RESOLVED that the Fulton County Commissioner s do hereby authorize Jeff Rupp, Vice-President to execute the acknowledgment as 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:

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

RESOLUTION 2021-169

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2021-33 with Jim Palmer Excavating, Inc.) Fulton County, Ohio
For Construction of Drainage Improvement) March 2, 2021
2142- Pike TWP

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 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, pursuant to the award of bid for the construction of drainage improvement Branch 23 Bad Creek, as petitioned for by the Pike Township Trustees, through Single County Ditch Petition 2142, a contract has been successfully negotiated.

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby enters into **Contract 2021-33** with Jim Palmer Excavating, Inc., in the amount of \$130,723.83 to furnish all materials, equipment, tools, and labor necessary to perform all the work required for the project known as Drainage Improvement 2142, Branch 23 of Bad Creek according to the plans, specifications, terms and conditions contained therein; 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 2021-170

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) March 2, 2021

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

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