

Description	Minutes- Fulton County Commissioners Session		
Date	3/3/2022	Location	Commissioners Session Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:00:08 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: Jeff Rupp Absent	
9:00:52 AM		Resolution 2022-153 Approve Minutes from March 1, 2022 Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
9:01:38 AM		Resolution 2022-154 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
9:02:00 AM		Review Month End Financial Report for February 2022 Review Sales Tax Report for February 2022	
9:02:23 AM		Resolution 2022-155 Increase & Transfer Appropriations for Various Departments Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
9:02:45 AM		Resolution 2022-156 Cancel Session for Tuesday March 8, 2022 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
9:02:58 AM		Resolution 2022-157 Enter Into Contract 2022-30 with St. Casper Catholic Church for Facility Rental on Behalf of Board of Elections Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
9:03:43 AM		Resolution 2022-158 Approve Purchase Orders and Travel Requests Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
9:04:06 AM		Recess	
10:05:00 AM		First View Ditch 2144- Krasula	

		Rod Creager explained that this is a clean and brush clean an open ditch known as Branch 7 of Blue Creek
<u>10:26:00</u> <u>AM</u>		Adjourn Commissioner Jon Rupp made the motion
		APPROVED: _____, Jon Rupp _____, Joe Short ATTESTED & SUBMITTED: _____, Jessica Schuette, Clerk

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RESOLUTION 2022-153

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
March 1, 2022) March 3, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 3, 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 March 1, 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 2022-154

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) March 3, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 3, 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 March 3, 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 2022-155

In the Matter of Resolution to Advance Funds,) Office of County Commissioners
Increase, & Transfer Appropriations for Various) Fulton County, Ohio
Departments) March 3, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 3, 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 advance funds, increase and transfer appropriations for various departments, and;

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

\$15,532.30 4300-20146-5-96500 Refunds- Ditch Improvement
\$107,600.00 2763-53919-5-93000 Advance Out- Co Rd H

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

\$107,600.00 From: 2763-53919-5-93000 Advance Out- Co Rd H
\$107,600.00 To: 1000-48000-4-48100 Advance In- General Fund

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

\$1,500.00 From: 5109-70903-5-96000 Other Expenses- Sanitary Engineer
\$1,500.00 To: 5109-62903-5-41000 Contract Services- Sanitary Engineer

\$2,225.96 From: 1000-11100-5-96000 Other Expenses- General Fund
\$38.02 To: 2706-15910-4-53000 CDBG RLF
\$14.64 To: 2722-15919-4-70000 Housing Rehab RLF
\$1,078.07 To: 2420-17143-4-70000 GT&MV
\$139.21 To: 9065-50917-4-70000 NWOJDC Operations
\$71.49 To: 9070-50917-4-70000 NWOJDC Improvement
\$6.15 To: 9077-17918-4-70000 MVPO Special Loans
\$7.27 To: 1000-17300-4-70000 Escrow
\$870.83 To: 2313-17100-4-70000 ARPA Interest
\$.28 To: 2767-15919-4-53000 CDBG Grant BF211AX1

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 2022-156

In the Matter of Resolution to Cancel) Office of County Commissioners
Fulton County Board of Commissioners) Fulton County, Ohio
Regular Session on Thursday) March 3, 2022
March 8, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 3, 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, a regular session of the Fulton County Board of Commissioners is scheduled to be held on Tuesday, March 8, 2022; and

WHEREAS, the Board wishes to cancel session on this date due to a lack of quorum; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby cancels their regular session scheduled for Tuesday, March 8, 2022; 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 2022-157

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into Contract 2022-30 with) Fulton County, Ohio
St. Caspar Catholic Church for Parish Rental on) March 3, 2022
Behalf of Board of Elections)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 3, 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, a contract has been successfully negotiated on behalf of the Board of Elections for rental of the Parish Life Center located at St. Caspar Catholic Church for the purpose of conducting elections scheduled on May 3, 2022, August 2, 2022 and November 8, 2022.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the Board President to enter into **Contract 2022-30** on behalf of the Fulton County Board of Elections, pursuant to the terms and conditions as set forth 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: _____
Jessica Schuette, Clerk

RESOLUTION 2022-158

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) March 3, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on March 3, 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