

Description	Minutes-Fulton County Commissioner Session		
Date	3/9/2021	Location	Commissioner Session Room 152 S Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
11:00:08 AM		<p>***Open Bids: Bridge 10S.3 Replacement Project Estimate: \$200,000</p> <p>Geddis Paving of Toledo Ohio: \$207,700.00 RG Zachrich of Defiance, Ohio: \$211,877.97 Vernon Nagel of Napoleon, Ohio: \$217,237.83 Miller Brothers Construction of Archbold, Ohio: \$195,737.00 Jim Palmer Excavating of Portage, Ohio: \$238,211.59</p> <p>All bids forwarded to the Engineer's office for review & recommendation.</p>	
11:04:50 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: Commissioners Joe Short & Jon Rupp present, Commissioner Jeff Rupp absent.</p>	
11:05:46 AM		<p>Resolution 2021-179 Approve Agenda as Amended Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0. Resolutions 2021-178 & 2021-182 removed from the agenda.</p>	
11:06:22 AM		<p>Resolution 2021-180 Authorize Payment of Bills Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.</p>	
11:06:38 AM		<p>Review Treasurer to Auditor Balancing Report Review Correspondence from Palmer Energy Company- RFP Refresh Results Review Master Agreement with Energy Harbor, LLC Review February 2021 Sales Tax Report Review Month End Reports</p>	
11:07:46 AM		<p>Resolution 2021-181 Increase & Transfer Appropriations for Various Departments</p>	

		Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
11:08:19 AM		Resolution 2021-183 Execute Satisfactions of Mortgage for CHIP Program Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
11:08:33 AM		Resolution 2021-184 Approve Purchase Orders & Travel Requests Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
11:09:42 AM		ADJOURN Jon Rupp made the motion.
		APPROVED: _____, Jon Rupp _____, Joe Short ATTESTED & SUBMITTED: _____, Teri Suarez, Clerk

RESOLUTION 2021-178

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
March 4 2021) March 9, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 9, 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 March 4, 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 2021-179

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) March 9, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 9, 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 9, 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 2021-180

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) March 9, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 9, 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 2021-181

In the Matter of Resolution to Increase) Office of County Commissioners
Transfer Appropriations & Funds and Close Purchase) Fulton County, Ohio
Orders) March 9, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 9, 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 close purchase orders, 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:

\$10,000.00 To 2120-11200-5-41000 Contract Services- REA

Transfers:

\$5,530.25 From: 1000-30914-5-96200 Mandated Shares-General Fund
\$5,530.25 To: 2605-15914-4-53015 PA-Transfer In-Mandated Shares-General Fund

\$10,172.60 From: 1000-30914-5-96400 PA,CSEA, Transfers
\$10,172.60 To: 2610-15914-4-55000 CSEA-County Share

\$5,993.25 From: 2610-16914-5-94000 CSEA Shared Exp.
\$5,993.25 To: 2605-15914-4-53020 Public Assistance Transfer In-Shared Cost

\$73,665.36 From: 1000-16161-5-96200 Children Services Board- General Fund
\$73,665.36 To: 2615-12914-4-24001 Board and Care- Child Services Fund

\$1,527.60 From: 1000-11100-5-96000 Other- Commissioners
\$15.44 To: 2706-15910-4-53000 CDBG RLF
\$14.29 To: 2722-15919-4-70000 Housing Rehab RLF
\$1,172.52 To: 2420-17143-4-70000 Gas Tax and Motor Vehicle Fund
\$119.99 To: 9065-50917-4-70000 NWOJDC Operations
\$151.27 To: 9070-50917-4-70000 NWOJDC Improvement
\$2.03 To: 9077-17918-4-70000 MVPO Special Loans
\$7.03 To: 1000-17300-4-70000 Escrow
\$45.03 To: 2312-17100-4-70000 COVID CO SP Fund

BE IT FURTHER RESOLVED that the Board of County Commissioners does hereby authorize the following PURCHASE ORDERS to be CLOSED:

- 15-2059 Buehrer Group- Heritage Center Project
- 15-2061 Ohio Facilities Construction- Heritage Center Project
- 17-1149 Megen Construction- Heritage Center Project
- 17-1150 Megen Construction- Heritage Center Project
- 17-2026 Megen Construction- Heritage Center Project
- 17-2031 Megen Construction- Heritage Center Project
- 17-2034 Megen Construction- Heritage Center Project
- 17-2035 Megen Construction- Heritage Center Project
- 19-882 Mosser Construction- Courthouse Renovation

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 – 2021-182

**ACCEPTING WITHDRAW OF PETITION; ORDER TO CANCEL FIRST VIEW &
HEARING**

Revised Code, Sec. 6131.16
Form 22020

In the Matter of Accepting Withdraw)	Office of County Commissioners,
Of Petition Request; Cancel Hearing)	Fulton County, Ohio
<i>Single County Ditch No. 2111</i> Petitioned)	March 9, 2021
for by <i>William Lambert</i>)	

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 9, 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 11th day of February, 2021, William Lambert, the sole petitioner for the improvement filed with the Board of Commissioners Clerk, their request to withdraw this petition;

THEREFORE BE IT RESOLVED, that the petition is hereby withdrawn and the previous order scheduling the first view and first hearing for is hereby vacated and further the Clerk is directed to notify landowners of said withdraw;

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 2021-183

In the Matter of Resolution to Authorize) Office County Commissioners
Board President to Execute Satisfaction of) Fulton County, Ohio
Mortgage) March 9, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 9, 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 232 at pages 914-915 and 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:

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 2021-184

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) March 9, 2021

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