

<b>Fulton County Commissioners Meeting Agenda</b>	
<b>Date</b>	<b>March 10, 2022</b>
<b>Location</b>	Commissioners Session Room 152 S. Fulton Street Wauseon, OH 43567  Call In 5 Minutes Prior: 419-337-9206
<b>9:00 AM</b>	Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance  <ul style="list-style-type: none"> <li>• <b><u>Resolution 2022-159</u></b> Approve Minutes from March 3, 2022</li> <li>• <b><u>Resolution 2022-160</u></b> Approve Agenda as Presented or Amended</li> </ul>
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• Review February 2022 Interest Earnings Report</li> <li>• Review Certificate of Estimated Resources</li> <li>• Review Certificate of Non-Compliance</li> <li>• Review Treasurer to Auditor Balancing Report</li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• <b>Notice of New Ditch Petition 2146- Clinton Township</b></li> <li>• <b><u>Resolution 2022-161</u></b> Set Date and Time of Viewing and First Hearing- Ditch 2146- Clinton Twp.</li> <li>• <b><u>Resolution 2022-162</u></b> Increase &amp; Transfer Appropriations for Various Departments</li> <li>• <b><u>Resolution 2022-163</u></b> Authorize Advertisement for Bids for the Runway 9/27 Rehabilitation Project at the Fulton County Airport</li> <li>• <b><u>Resolution 2022-164</u></b> Approve Pay Request 1 for Contract 2021-65 with Urethane Foam Specialists, LTD for the 2021 County Bridge Painting Program</li> <li>• <b><u>Resolution 2022-165</u></b> Transfer Funds for Internal Services</li> <li>• <b><u>Resolution 2022-166</u></b> Approve Oversight of Contract 2022-31 with Ohio Teaching Family Association for IV-E Services on Behalf of JFS</li> <li>• <b><u>Resolution 2022-167</u></b> Approve Personnel Action on Behalf of JFS – D Martinez</li> <li>• <b><u>Resolution 2022-168</u></b> Approve Annual Indigent Defense Agreements 2022-32 through 2022-38</li> <li>• <b><u>Resolution 2022-169</u></b> Award Bid for Bridge 2A.4 Replacement on Behalf of County Engineer</li> <li>• <b><u>Resolution 2022-170</u></b> Authorize Advertisement for Employment Opportunity on Behalf of JFS – Public Assistance Specialist/CSR</li> <li>• <b><u>Resolution 2022-171</u></b> Approve Purchase Orders and Travel Requests</li> </ul>
<b>9:15 AM</b>	<ul style="list-style-type: none"> <li>• <b>Beth Friess, Board of Developmental Disabilities Director-</b> Developmental Disabilities Awareness Month</li> <li>• <b><u>Resolution 2022-172</u></b> Proclaim March 2022 Developmental Disabilities Awareness Month and Issue Proclamation</li> </ul>
<b>9:30 AM</b>	<ul style="list-style-type: none"> <li>• Adjourn</li> </ul>

**RESOLUTION 2022-159**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
March 3, 2022 ) March 10, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 10, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon 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 3, 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

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Joe Short

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Joe Short

\_\_\_\_\_  
Joe Short

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Andrea Gerken, Assistant Clerk

**RESOLUTION 2022-160**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) March 10, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 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**, 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 10, 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

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Jon Rupp

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Jon Rupp

\_\_\_\_\_  
Joe Short

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Joe Short

\_\_\_\_\_  
Joe Short

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Andrea Gerken, Assistant Clerk

**RESOLUTION – 2022-161**

**ORDER FIXING TIME OF VIEW AND FIRST HEARING**

Revised Code, Sec. 6131.07  
22006

In the Matter of the *Single* ) Office of County Commissioners,  
County Ditch No. *2146* Petitioned ) Fulton County, Ohio  
by *Clinton Township Trustees* ) **March 10, 2022**

The Board of County Commissioners of Fulton County, Ohio met in *regular* session on the *10<sup>th</sup> day of March, 2022*, at the office of said board with the following members present:

Jon Rupp  
Joe Short

Commissioner \_\_\_\_\_ moved the adoption of the following Resolution:

**WHEREAS**, This *10<sup>th</sup> day of March, 2022*, the Board of Commissioners and the County Engineer of Fulton County, Ohio have been given notice on the filing of a petition signed by *Clinton Township Trustees*, petitioner(s), *install a new outlet tile and replace a portion of an existing outlet tile of Ditch known as the Upper Turkeyfoot tile; and*

**WHEREAS**, It appears to the Board that the proper bond has been filed, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer’s costs from the bond in accordance with Section 6131.09 of the Revised Code.

**THEREFORE, BE IT RESOLVED**, By the Board of County Commissioners, that the *April 19, 2022 at 10:00 AM*, at the proposed location beginning on County Road 16 about 400 feet south of Road F, be and the same is hereby fixed as the time and place for the view thereon; and

**BE IT FURTHER RESOLVED**, That *May 19, 2022 at 9:30 AM*, at the office of said board be and the same is hereby fixed as the time and place for the first hearing on the petition; and

**BE IT FURTHER RESOLVED**, That notice of said view and hearing be given, as required by law.

Commissioner \_\_\_\_\_ seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Jon Rupp	_____ Jon Rupp	_____ Jon Rupp
_____ Joe Short	_____ Joe Short	_____ Joe Short

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Andrea Gerken, Assistant Clerk

**RESOLUTION 2022-162**

In the Matter of Resolution to Increase, ) Office of County Commissioners  
Decrease & Transfer Appropriations for ) Fulton County, Ohio  
Various Departments ) March 10, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 10, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon 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:

\$28,557.00      6000-63800-5-41100      Professional Services

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

\$164,566.24      2705-17920-5-10300      Salaries – Workforce  
\$23,039.27      2705-17920-5-20100      OPERS – Workforce  
\$3,291.32      2705-17920-5-20200      Workers Comp – Workforce  
\$2,386.21      2705-17920-5-20300      Medicare – Workforce  
\$34,014.22      2705-17920-5-20400      Hospital Ins – Workforce

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

\$109.52      From: 9025-17904-5-62000      Equipment  
\$109.52      To: 9025-17904-5-95200      Workers Comp

**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

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Jon Rupp

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Jon Rupp

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Joe Short

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Joe Short

\_\_\_\_\_  
Joe Short

**BOARD OF COUNTY COMMISSIONERS,  
FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Andrea Gerken, Assistant Clerk

**RESOLUTION 2022-163**

In the Matter of Resolution Authorizing Advertisement ) Office of County Commissioners,  
For Bids for the Rehabilitate Runway 9/27 ) Fulton County, Ohio  
at the Fulton County Airport ) March 10, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 10, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp  
Joe Short

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, it is necessary to advertise for bids for the Rehabilitate Runway 9/27 at the Fulton County Airport;

**THEREFORE BE IT RESOLVED**, that sealed bids will be received for Rehabilitate Runway 9/27 Project until 9:00 a.m. on March 31, 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

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Jon Rupp

\_\_\_\_\_  
Jon Rupp

\_\_\_\_\_  
Joe Short

\_\_\_\_\_  
Joe Short

\_\_\_\_\_  
Joe Short

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Andrea Gerken, Assistant Clerk

**RESOLUTION 2022-164**

In the Matter of Approving ) Office of County Commissioners,  
Pay Request 1 for Contract 2021-65 with ) Fulton County, Ohio  
Urethane Foam Specialists, LTD for the ) March 10, 2022  
2021 County Bridge Painting Program

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, March 10, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp  
Joe Short

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS** Urethane Foam Specialists, LTD. has submitted pay request 1 for Contract 2021-65 for the 2021 County Bridge Painting Program; and

**WHEREAS**, Frank Onweller, County Engineer has approved the pay request on February 28, 2022; and

**NOW THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners does hereby approve pay request 1 as attached in the net amount of \$31,523.10 for Contract 2021-65 for the 2021 County Bridge Painting Program;

**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
_____ Joe Short	_____ Joe Short	_____ Joe Short

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Andrea Gerken, Assistant Clerk

**RESOLUTION 2022-165**

In the Matter of Resolution to Transfer Funds ) Office of County Commissioners,  
 For Internal Services ) Fulton County, Ohio  
 ) March 10, 2022

The Board of County Commissioners of Fulton County, Ohio met in telephonic session pursuant to notice, on March 10, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
 Joe Short

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, it is necessary to transfer funds for internal services;

**THEREFORE BE IT RESOLVED**, FUNDS BE TRANSFERRED as follows:

From:

Auditor	\$38,234.35	2120-11202-5-39100
Treasurer	\$2,479.38	1000-30800-5-96200
Regional Planning	\$1,239.69	9025-17904-5-41000
Western District	\$16,409.46	2223-12125-5-41200
Board of Elections	\$21,455.08	1000-30800-5-96200
Common Pleas Court	\$12,462.06	1000-30800-5-96200
Adult Probation	\$7,894.81	2371-13131-5-41100
Probate Court	\$15,169.77	1000-12122-5-96000
Juvenile Probation	\$1,446.31	1000-13132-5-96000
Recorder	\$9,960.96	1000-30800-5-96200
Microfilm Center	\$11,863.93	1000-30800-5-96200
Prosecutor	\$5,372.00	1000-30800-5-96200
Clerk of Courts	\$11,222.37	2221-12120-5-41200
Title Office	\$3,099.23	2110-12120-5-39100
Commissioners	\$6,198.46	1000-30800-5-96200
EMA	\$1,239.69	2310-13911-5-41000
EMS	\$619.85	2345-13912-5-41000
Public Utilities	\$5,526.37	5109-62903-5-33000
Public Utilities	\$1,578.96	5300-14144-5-41100
Public Utilities	\$789.48	2415-14902-5-41100
Board of DD	\$29,382.81	2520-15907-5-41000
Senior Center	\$7,231.54	2505-15915-5-41000
Dog Pound	\$1,446.31	2510-15154-5-41000
Engineer	\$12,440.35	2420-14143-5-39100
OSU Extension	\$0.00	1000-30800-5-96200
Soil & Water	\$3,925.69	9020-30905-5-41000
Veterans	\$2,892.62	1000-30800-5-96200
Job & Family	\$40,626.89	1000-30800-5-96200
United Way	\$1,652.92	1000-30800-5-96200
NOCAC	\$413.23	1000-30800-5-96200
Economic Development	\$2,066.15	1000-30800-5-96200
Eastern District	\$17,235.93	2222-12124-5-41200
Maintenance	\$6,241.89	1000-30800-5-96200
Sheriff Department	\$36,994.66	1000-30800-5-96200
9-1-1	\$6,861.73	2316-13137-5-54100
Health Department	\$18,945.24	9005-15155-5-41000
Health Department	\$4,614.13	9005-15155-5-41004
Health Department	\$50.31	9005-15155-5-41007
Health Department	\$876.83	9005-15155-5-41009
Health Department	\$524.66	9005-15155-5-41010
Health Department	\$941.51	9005-15155-5-51002
Health Department	\$3,018.59	9005-15155-5-51003
Health Department	\$79.06	9005-15155-5-51005
Health Department	\$208.43	9060-15155-5-51006
Health Department	\$395.29	9060-15155-5-41000



Health Department	\$761.83	9005-15155-5-41006
Visitor's Bureau	\$619.85	1000-30800-5-96200
Museum	\$2,066.15	1000-30800-5-96200
Airport	\$413.23	1000-30800-5-96200
Workforce Development	\$8,058.00	1000-30800-5-96200

\$385,248.04      To:      6000-12800-4-24000      Receipts-IS

From:

Auditor	\$50,000.00	2120-11202-5-39100
Regional Planning	\$500.00	9025-17940-5-41000
Board of Elections	\$500.00	1000-30800-5-96200
Commissioners	\$2,500.00	1000-30800-5-96200
EMA	\$500.00	2310-13911-5-41000
EMS	\$2,500.00	2345-13912-5-41000
Public Utilities	\$350.00	5109-62903-5-33000
Public Utilities	\$100.00	5300-14144-5-41100
Public Utilities	\$50.00	2415-14902-5-41100
Senior Center	\$1,500.00	2505-15915-5-41000
Dog Pound	\$1,000.00	2510-15154-5-41000
Engineer	\$15,000.00	2420-14143-5-39100
Soil & Water	\$3,500.00	9020-30905-5-41000
911	\$25,000.00	2316-13137-5-54100

\$103,000.00      To:      6000-12202-4-24000      Receipts-GIS

From:

Auditor	\$9,950.28	2120-11202-5-39100
Treasurer	\$938.33	1000-30800-5-96200
Regional Planning	\$271.25	9025-17940-5-41000
Western District	\$1,639.17	2240-12125-5-96000
Board of Elections	\$818.42	1000-30800-5-96200
Common Pleas Court	\$1,093.17	1000-30800-5-96200
Adult Probation	\$954.63	2371-13131-5-41100
Probate Court	\$1,367.92	1000-12122-5-96000
Juvenile Probation	\$543.67	1000-13132-5-96000
Recorder	\$1,093.17	1000-30800-5-96200
Microfilm Center	\$1,093.17	1000-30800-5-96200
Prosecutor	\$2,601.95	1000-30800-5-96200
Clerk of Courts	\$1,093.17	2221-12120-5-41200
Title Office	\$954.63	2110-12120-5-39100
Commissioners	\$3,302.79	1000-30800-5-96200
EMA	\$271.25	2310-13911-5-41000
EMS	\$271.25	2345-13912-5-41000
Public Utilities	\$954.28	5109-62903-5-33000
Public Utilities	\$272.65	5300-14144-5-41100
Public Utilities	\$136.33	2415-14902-5-41100
Board of DD	\$6,016.50	2520-15907-5-41000
Senior Center	\$5,267.93	2505-15915-5-41000
Dog Pound	\$954.63	2510-15154-5-41000
Soil & Water	\$1,639.17	9020-30905-5-41000
Veterans	\$1,093.17	1000-30800-5-96200
Job & Family	\$12,442.80	1000-30800-5-96200
Eastern District	\$1,367.92	2222-12124-5-41200
Maintenance	\$2,819.65	1000-30800-5-96200
Sheriff Department	\$6,294.74	1000-30800-5-96200
911	\$2,601.95	2316-13137-5-54100
Workforce Development	\$818.42	1000-30800-5-96200

\$70,938.38      To:      6001-41102-4-24000      Loss Receipts-Loss Control

**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

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Jon Rupp

\_\_\_\_\_  
Joe Short

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Joe Short

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Joe Short

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Andrea Gerken, Assistant Clerk

**RESOLUTION 2022-166**

In the Matter of Resolution to Approve Oversight of       )       Office of County Commissioners  
**Contract 2022-31** with Ohio Teaching Family Assoc.    )       Fulton County, Ohio  
For IV-E Services on Behalf of Department of Job       )       March 10, 2022  
And Family Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, March 10, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
Joe Short

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, the Fulton County Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

**WHEREAS**, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

**WHEREAS**, Ohio Teaching Family Association is an organization incorporated under the laws of the State of Ohio, or other state; and licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located, respectively; and

**WHEREAS**, Ohio Teaching Family Association is willing to perform said duties and a contract has been successfully negotiated for their services.

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve oversight of **Contract 2022-31** with Ohio Teaching Family Association for IV-E services as described therein; and

**BE IT FURTHER RESOLVED**, said contract shall be in the amount of \$70,000.00 and shall be effective from February 11, 2022 through December 31, 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____	_____	_____
Jon Rupp	Jon Rupp	Jon Rupp
_____	_____	_____
Joe Short	Joe Short	Joe Short

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Andrea Gerken, Assistant Clerk

**RESOLUTION 2022-167**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Personnel Action on Behalf of JFS ) Fulton County, Ohio  
) March 10, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 10, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp  
Joe Short

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, the Director of Job & Family Services has recommended the appointment of Damaris Martinez to the position of Public Assistance Specialist 1; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners does hereby accept the recommendation to appoint Sarah Weber to the position of Public Assistance Specialist 1 for the Department of JFS pending successful passage of all required pre-employment screenings and a one year probationary period effective pay period ending March 26, 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

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Jon Rupp

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Joe Short

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Joe Short

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Joe Short

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Andrea Gerken, Assistant Clerk

**RESOLUTION 2022-168**

In the Matter of Resolution to Enter Into **Contracts**            )       Office of County Commissioners  
**2022-32 through 2022-38** for Indigent Defense            )       Fulton County, Ohio  
Services    )       March 10, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, March 10, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
Joe Short

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, the Board of Commissioners has adopted a program for municipalities whereby individual attorneys are assigned on a case by case basis for indigent citizens and others so situated; and

**WHEREAS**, the Board, pursuant to Ohio Revised Code §120.33, may enter into contract with a municipal corporation under which the municipal corporation shall reimburse the County for counsel appointed to represent indigent persons charged with a violation of an ordinance of the municipal corporation; and

**WHEREAS**, a contract has been drafted in accordance with the Ohio Administrative Code 120-1-09 and each party thereto, respectively, agrees to enter into said agreement and to follow the Ohio Public Defender Commission standards and guidelines and the limits of the county Maximum Fee Schedule for Appointed Counsel in order for the County to obtain reimbursement for indigent defense costs pursuant to Ohio Revised Code §120.33 and §120.35; and

**WHEREAS**, the Villages of: Delta, Swanton, Archbold, Lyons, Metamora, Fayette as well as the City of Wauseon have authorized agreements with the Fulton County Board of Commissioners by Resolution or Ordinance passed heretofore by Village & City Council for the services described therein; and

**THEREFORE, BE IT RESOLVED** that the Fulton County Board of Commissioners hereby enters into the following numbered contracts:

- 2022-32: City of Wauseon
- 2022-33: Village of Lyons
- 2022-34: Village of Swanton
- 2022-35: Village of Fayette
- 2022-36: Village of Metamora
- 2022-37: Village of Archbold
- 2022-38: Village of Delta

For the reimbursement of court appointed counsel fees for indigent persons charged with a violation of an ordinance of their municipal corporation according to the terms and conditions described therein:

**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
_____	_____	_____
Joe Short	Joe Short	Joe Short

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Andrea Gerken, Assistant Clerk

**RESOLUTION 2022-169**

In the Matter of Resolution Awarding Bid ) Office of County Commissioners,  
For Bridge 2A.4 Replacement Project ) Fulton County, Ohio  
On Behalf of the County Engineer ) March 10, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 10, 2022 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
Joe Short

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, bids were received on March 8, 2022 for the bid opening for the Bridge 2A.4 Replacement Project on behalf of the County Engineer; and

**WHEREAS**, upon reviewing the unit price bids, the Fulton County Engineer, Frank Onweller, recommends that all unit price bids submitted by the various vendors be accepted;

**THEREFORE, BE IT RESOLVED**, the Fulton County Board of Commissioners hereby awards the bid for the 2A.4 Bridge Replacement Project to the following:

Miller Brothers Construction, Inc.

**BE IT FURTHER RESOLVED**, contracts will be offered to each vendor above in this matter; and

**BE IT FURTHER RESOLVED**, that purchases be made through purchase orders and determined by the unit price of the material, the location of the job site, the type of gradation of the materials required, the compatibility of the products, the quality of the material and the availability; 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
_____ Joe Short	_____ Joe Short	_____ Joe Short

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Andrea Gerken, Assistant Clerk

**RESOLUTION 2022-170**

In the Matter of Resolution Authorizing ) Office of County Commissioners,  
Advertisement for Employment Opportunity- ) Fulton County, Ohio  
Public Assistance Specialist/CSR - JFS ) March 10, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 10, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
Joe Short

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**BE IT RESOLVED**, that the Fulton County Commissioners hereby authorize the advertisement of the available position of Public Assistance Specialist/CSR until March 25, 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.

Commissioner \_\_\_\_\_ seconded the resolution and upon calling the roll, the following vote was taken:

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
Jon Rupp

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Jon Rupp

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Jon Rupp

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Joe Short

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Joe Short

\_\_\_\_\_  
Joe Short

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Andrea Gerken, Assistant Clerk

**RESOLUTION 2022-171**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) March 10, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on March 10, 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Jon Rupp	_____ Jon Rupp	_____ Jon Rupp
_____ Joe Short	_____ Joe Short	_____ Joe Short

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Andrea Gerken, Assistant Clerk



**RESOLUTION 2022-172**

In the Matter of Resolution Proclaiming ) Office of County Commissioners,  
March 2022 as Developmental Disabilities ) Fulton County, Ohio  
Awareness Month ) March 10, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 10, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp  
Joe Short

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS** Ohio’s county boards of developmental disabilities were established by the Ohio General Assembly on October 25, 1967; and

**WHEREAS** the mission and purpose of Ohio’s county boards of DD remain as strong as ever, with county boards continuing to provide vital supports and resources to Ohioans with developmental disabilities and their families; and,

**WHEREAS** more than 360 people with developmental disabilities are served by the Fulton County Board of Developmental Disabilities; their families, friends, neighbors, and co-workers want everyone to realize that “Acceptance Begins With a Smile”; and

**WHEREAS** the most effective way to increase this awareness is through everyone’s active participation in community activities and the openness to learn and acknowledge each individual’s contribution; and

**WHEREAS** opportunities for citizens with developmental disabilities to function as independently and productively as possible must be fostered in Fulton County; and

**WHEREAS** in recognition of this important goal, our theme for 2022 is “Acceptance Begins with a Smile”; and

**WHEREAS** we encourage all citizens to foster and support such opportunities for individuals with developmental disabilities in Fulton County that include full access to education, housing, employment, and recreational activities; and

**NOW, THEREFORE, BE IT RESOLVED**, the Fulton County Board of Commissioners does hereby proclaim March 2022 as Developmental Disabilities Awareness Month, and offer full support to efforts that assist people with disabilities to make choices that enable them to live successful lives and realize their potential; and

**BE IT FURTHER RESOLVED** we urge all citizens to join in this celebration by spreading awareness of the many contributions offered by people with developmental disabilities in Fulton County, 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

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Jon Rupp

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Jon Rupp

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Joe Short

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Joe Short

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Joe Short

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Andrea Gerken, Assistant Clerk