

<b>Description</b>	Minutes- Fulton County Commissioners Session		
<b>Date</b>	3/15/2022	<b>Location</b>	Commissioners Meeting Room 152 S. Fulton St. Wauseon, Ohio 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:00:01 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All Present	
<a href="#">9:00:43 AM</a>		Resolution 2022-173 Approve Minutes from March 10, 2022 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Upon calling the roll, the following vote was taken: Commissioner Jeff Rupp: abstain; Commissioner Joe Short: yes; Commissioner Jon Rupp: yes; Motion passes unanimously.	
<a href="#">9:01:13 AM</a>		Resolution 2022-174 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:01:34 AM</a>		Resolution 2022-175 Authorize Payment of Bills Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:01:53 AM</a>		Resolution 2022-176 Increase & Transfer Appropriations for Various Departments Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:02:16 AM</a>		Resolution 2022-177 Approve Pay Request 1 for Contract 2021-92 with Bryan Excavating, LLC for the County Road H Sewer Project Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:02:50 AM</a>		Resolution 2022-178 Approve Personnel Action on Behalf of JFS – N McClarren Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	

<a href="#">9:03:05 AM</a>		Resolution 2022-179 Appoint Grant Writer Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
<a href="#">9:03:29 AM</a>		Resolution 2022-180 Approve Purchase Orders and Travel Requests Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
<a href="#">9:03:51 AM</a>		Adjourn Commissioner Jon Rupp made the motion
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>SUBMITTED &amp; ATTESTED by:</p> <p>_____, Jessica Schuette, Clerk</p>

**RESOLUTION 2022-173**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
March 10, 2022 ) March 15, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 15, 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 10, 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

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Jeff Rupp

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Jeff 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: \_\_\_\_\_  
Jessica Schuette, Clerk

**RESOLUTION 2022-174**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) March 15, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 15, 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 15, 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

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Jeff Rupp

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Jeff Rupp

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Jeff 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: \_\_\_\_\_  
Jessica Schuette, Clerk

**RESOLUTION 2022-175**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Payment of Bills ) Fulton County, Ohio  
) March 15, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 15, 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,** 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

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Jeff Rupp

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Jeff 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: \_\_\_\_\_  
Jessica Schuette, Clerk

**RESOLUTION 2022-176**

In the Matter of Resolution to Establish Accounts, ) Office of County Commissioners  
and Transfer Appropriations for Various ) Fulton County, Ohio  
Departments ) March 15, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 15, 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 establish lines and transfer appropriations for various departments, and;

**BE IT RESOLVED;** that the Board of County Commissioners does hereby authorize the following LINES be ESTABLISHED:

- 2710-17920-5-10300 Salary- Youth
- 2710-17920-5-10301 Salary- Adult
- 2710-17920-5-10302 Salary- Dislocated
- 2710-17920-5-10303 Salary- TANF Youth
- 2710-17920-5-10304 Salary- NDWG Emp Recovery
- 2710-17920-5-10305 Salary- RESEA
- 2710-17920-5-10306 Salary- H1B Rural Healthcare
- 2710-17920-5-20100 OPERS- Youth
- 2710-17920-5-20101 OPERS- Adult
- 2710-17920-5-20102 OPERS- Dislocated
- 2710-17920-5-20103 OPERS- TANF Youth
- 2710-17920-5-20104 OPERS- NDWG Emp Recovery
- 2710-17920-5-20105 OPERS- RESEA
- 2710-17920-5-20106 OPERS- H1B Rural Healthcare
- 2710-17920-5-20200 Workers Comp- Youth
- 2710-17920-5-20201 Workers Comp- Adult
- 2710-17920-5-20202 Workers Comp- Dislocated
- 2710-17920-5-20203 Workers Comp- TANF Youth
- 2710-17920-5-20204 Workers Comp- NDWG Emp Recovery
- 2710-17920-5-20205 Workers Comp- RESEA
- 2710-17920-5-20206 Workers Comp- H1B Rural Healthcare
- 2710-17920-5-20300 Medicare- Youth
- 2710-17920-5-20301 Medicare- Adult
- 2710-17920-5-20302 Medicare- Dislocated
- 2710-17920-5-20303 Medicare- TANF- Youth
- 2710-17920-5-20304 Medicare- NDWG Emp Recovery
- 2710-17920-5-20305 Medicare- RESEA
- 2710-17920-5-20306 Medicare- H1B Rural Healthcare
- 2710-17920-5-20400 Hospital- Youth
- 2710-17920-5-20401 Hospital- Adult
- 2710-17920-5-20402 Hospital- Dislocated
- 2710-17920-5-20403 Hospital- TANF Youth
- 2710-17920-5-20404 Hospital- NDWG Emp Recovery
- 2710-17920-5-20405 Hospital- RESEA
- 2710-17920-5-20406 Hospital- H1B Rural Healthcare

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

- \$11,264.92 From: 2610-16914-5-94000 CSEA Shared Exp.-JFS
- \$11,264.92 To: 2605-15914-4-53020 PA-Transfer In-Shared Cost- JFS
  
- \$5,806.75 From: 1000-30914-5-96200 GF-Mandated Share- JFS
- \$5,806.75 To: 2605-15914-4-53015 PA-Transfer In- GF- Mandated Share- JFS
  
- \$7,082.49 From: 1000-30914-5-96400 PA, CSEA, Transfers- JFS
- \$7,082.49 To: 2610-15914-4-55000 CSEA, County Share- JFS
  
- \$30,693.90 From: 1000-16161-5-96200 Children Services Board- JFS
- \$30,693.90 To: 2615-12914-4-24001 Board and Care- JFS

**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:**

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

\_\_\_\_\_  
Jeff Rupp

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

**Voting Nay thereon:**

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

\_\_\_\_\_  
Jeff Rupp

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

**Abstain:**

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

\_\_\_\_\_  
Jeff Rupp

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

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

Attest: \_\_\_\_\_  
Jessica Schuette, Clerk

**RESOLUTION 2022-178**

In the Matter of Approving ) Office of County Commissioners,  
Pay Request 1 for Contract 2021-92 with ) Fulton County, Ohio  
Bryan Excavating, LLC for the County Road H Sewer- ) March 15, 2022  
Nova Tube and Steel Sanitary Sewer

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, March 15, 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:

**WHEREAS** Bryan Excavating, LLC has submitted pay request 1 for Contract 2021-92 for the County Road H Project- Nova Tube and Steel Sanitary Sewer; and

**WHEREAS**, Troy Brehmer, P.E., Jones and Henry Engineers, has approved the pay request on March 10, 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 \$259,496.95 for Contract 2021-92 for the County Road H Sewer Project-Nova Tube and Steel;

**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: \_\_\_\_\_  
Jessica Schuette, Clerk



**RESOLUTION 2022-178**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Personnel Action on Behalf of JFS ) Fulton County, Ohio  
) March 15, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 15, 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 Nathan McClarren to the position of Workforce Development Case Manager 2; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners does hereby accept the recommendation to appoint Nathan McClarren to the position of Workforce Development Case Manager 2 for the Department of JFS pending successful passage of all required pre-employment screenings and a one year probationary period effective pay period ending April 9, 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

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Jeff Rupp

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Jeff 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: \_\_\_\_\_  
Jessica Schuette, Clerk

**RESOLUTION 2022-179**

In the Matter of Resolution to Appoint                    )     Office of County Commissioners  
Grant Writer    )     Fulton County, Ohio  
  )     March 15, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 15, 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:

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby appoints Genna Biddix to the position of Grant Writer subject to successful passage of pre-employment screenings; 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: \_\_\_\_\_  
                  Jessica Schuette, Clerk

**RESOLUTION 2022-180**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) March 15, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on March 15, 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
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: \_\_\_\_\_  
Jessica Schuette, Clerk