Date 3/15/2022 Location	Commissioners Meeting Poom
	152 S. Fulton St. Wauseon, Ohio 43567

Time	Spoakor	Note
	Speaker	
9:00:01 AM		Call Meeting to Order
		Pledge of Allegiance
		Opening Prayer
		Roll Call Attendance: All Present
9:00:43 AM		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.
9:01:13 AM		Resolution 2022-174 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:01:34 AM		Resolution 2022-175 Authorize Payment of Bills Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:01:53 AM		Resolution 2022-176 Increase & Transfer Appropriations for Various Departments Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:02:16 AM		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.
9:02:50 AM		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.

9:03:05 AM	Resolution 2022-179 Appoint Grant Writer Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:03:29 AM	Resolution 2022-180 Approve Purchase Orders and Travel Requests Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:03:51 AM	Adjourn Commissioner Jon Rupp made the motion
	APPROVED:
	, Jon Rupp, Jeff Rupp
	, Joe Short
	SUBMITTED & ATTESTED by:
	, Jessica Schuette, Clerk

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In the Matter of Resolution Minutes of Regular Session		Fulton County,	
•	missioners of Fulton County, uth Fulton Street, Wauseon, C	_	sion pursuant to notice, on
	Jon Rup Jeff Rup Joe Sho		
Commissioner		noved for the adoptior	n of the resolution herein.
	RESOLVED, that after revegular Session held March 10.		y Commissioners hereby
Ohio that it is found and de of Fulton, State of Ohio co Board of County Commiss any of its committees that r	DLVED , by the Board of Cotermined that all formal action neerning the adoption of this rioners, and that all deliberation esulted in such formal action, including Section 121.22 of the such that t	of this Board of County olution were adopted i of this Board of Coun ere in meetings open to	y Commissioners, County in an open meeting of this ity Commissioners and of
Commissioner the following vote was taken		seconded the resolution	and upon calling the roll,
Voting Aye thereon:	Voting Nay thereon:	Abstai	n:
Jon Rupp	Jon Rupp	Jon Ru	pp
Jeff Rupp	Jeff Rupp	Jeff Ru	ірр
Joe Short	Joe Short	Joe Sho	 ort
	BOARD OF COUNTY C FULTON COUN		
		Attest: Jessica Schuetto	e Clerk
		Jessica Schuelle	E, CIEI K

In the Matter of Resolution Agenda as Amended or Pre	* *))	Office of County Commissioners Fulton County, Ohio March 15, 2022	
		•	ty, Ohio met in regular session pursuant Wauseon, Ohio, with the following members	
present.		Jon Rupp Jeff Rupp Joe Short		
Commissionerresolution:	_		moved for the adoption of the following	ing
WHEREAS, Commission	Staff, to the best	of its ability	ty, has prepared the agenda for the day, a	ınd
			has reviewed said agenda and find it to the record in open session.	be
THEREFORE, BE IT RI approves the agenda as ame			d of Fulton County Commissioners here ch 15, 2022.	by
Board of County Commissi resolution were adopted in deliberations of this Board	ioners, County o an open meeting of County Comr meetings open to	f Fulton, Stage of this Boanissioners and the public	I determined that all formal actions of that of Ohio concerning the adoption of the bard of County Commissioners, and that and of any of its committees that resulted it in compliance with all legal requirements.	his all l in
This resolution was second calling the roll, the following	•		and upon	
Voting Aye thereon:	Voting Na	y thereon:	Abstain:	
Jon Rupp	Jon Rupp		Jon Rupp	
Jeff Rupp	Jeff Rupp		Jeff Rupp	
Joe Short	Joe Short		Joe Short	
В		UNTY CON N COUNTY	MMISSIONERS Y, OHIO	
			Attest: Jessica Schuette, Clerk	

In the Matter of Resolution Payment of Bills	Approving)))	Office of County Commissioners, Fulton County, Ohio March 15, 2022
			met in regular session pursuant to notice, on with the following members present:
	Jon Ro Jeff Ro Joe Sh	upp	
Commissioner	mo	ved for tl	he adoption of the following resolution:
	Treasury for the credit of t		oney for the credit of the bills listed on the s from which they are to be paid, and is not
THEREFORE, BE IT RE submitted; and	ESOLVED, that the Board	of Com	missioners approve the payment of bills as
Ohio that it is found and dete of Fulton, State of Ohio con Board of County Commission	ermined that all formal action accrning the adoption of this oners, and that all deliberate esulted in such formal action	ons of thi s resoluti ions of th n, were in	Commissioners, County of Fulton, State of its Board of County Commissioners, County on were adopted in an open meeting of this his Board of County Commissioners and of a meetings open to the public in compliance to Revised Code.
Commissionerfollowing vote was taken:	seco	onded the	e resolution and upon calling the roll, the
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 FULTON COU		
		Attest	:: Jessica Schuette, Clerk
			Jessica Schuelle, Ciefk

In the Matter of Resolution to Establish Accounts, and Transfer Appropriations for Various) Office of County Commissioners 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:

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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
                       OPERS- Youth
2710-17920-5-20100
2710-17920-5-20101
                       OPERS- Adult
                       OPERS- Dislocated
2710-17920-5-20102
2710-17920-5-20103
                       OPERS- TANF Youth
                       OPERS- NDWG Emp Recovery
2710-17920-5-20104
2710-17920-5-20105
                       OPERS-RESEA
2710-17920-5-20106
                       OPERS- H1B Rural Healthcare
                       Workers Comp- Youth
2710-17920-5-20200
2710-17920-5-20201
                       Workers Comp- Adult
                       Workers Comp- Dislocated
2710-17920-5-20202
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
                       Medicare- Youth
2710-17920-5-20300
2710-17920-5-20301
                       Medicare- Adult
2710-17920-5-20302
                       Medicare- Dislocated
2710-17920-5-20303
                       Medicare- TANF- Youth
                       Medicare- NDWG Emp Recovery
2710-17920-5-20304
2710-17920-5-20305
                       Medicare- RESEA
2710-17920-5-20306
                       Medicare- H1B Rural Healthcare
                       Hospital- Youth
2710-17920-5-20400
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
                       Hospital-RESEA
2710-17920-5-20405
2710-17920-5-20406
                       Hospital- H1B Rural Healthcare
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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 ExpJFS
\$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

with all legal requirements including Section 121.22 of the Ohio Revised Code. __seconded the resolution and upon calling the roll, the following Commissioner vote was taken: Abstain: **Voting Aye thereon: Voting Nay thereon:** 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

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

In the Matter of Approving Pay Request 1 for Contract Bryan Excavating, LLC for)	Office of County Commissioners, Fulton County, Ohio March 15, 2022	
Nova Tube and Steel Sanit	<u> </u>	,	171d1011 15, 2022	
•	missioners of Fulton County, uth Fulton Street, Wauseon, C		et in regular session pursuant to notic h all members present:	ce,
	Jon Rup Jeff Rup Joe Sho	op		
Commissionerresolution:		_ move	d for the adoption of the follo	owing
	ating, LLC has submitted pa e and Steel Sanitary Sewer; a		st 1 for Contract 2021-92 for the Co	ounty
WHEREAS, Troy Brehme 2022; and	er, P.E., Jones and Henry Eng	ineers, h	as approved the pay request on Marc	ch 10,
	ttached in the net amount of		ulton County Commissioners does h 6.95 for Contract 2021-92 for the Co	-
County Commissioners, Coadopted in an open meeting of County Commissioners	ounty of Fulton, State of Ohi s of this Board of County Con and of any of its committees the	o concernmission nat result	ed that all formal actions of this Boarning the adoption of this resolution ers, and that all deliberations of this I ed in such formal action, were in meauding Section 121.22 of the Ohio Re	were Board etings
Commissioner		S	econded the resolution and upon ca	alling
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 OF			
		Attest:	Jessica Schuette, Clerk	

In the Matter of Resolution Personnel Action on Behal	11 0))	Office of County Commissioners, Fulton County, Ohio March 15, 2022
•		-	net in regular session pursuant to notice, , with all members present:
	Jon F Joe S		
Commissioner	moved for the ac	doption of	the following resolution:
	r of Job & Family Servi of Workforce Developmen		ecommended the appointment of Nathan mager 2; and
recommendation to appoin for the Department of JFS	t Nathan McClarren to the	position o	of Commissioners does hereby accept the f Workforce Development Case Manager 2 required pre-employment screenings and a 9, 2022; and
County Commissioners, C adopted in an open meeting of County Commissioners	ounty of Fulton, State of C g of this Board of County C and of any of its committee	Ohio conco ommissions that resu	ned that all formal actions of this Board of erning the adoption of this resolution were ners, and that all deliberations of this Board lted in such formal action, were in meetings cluding Section 121.22 of the Ohio Revised
Commissionerwas taken:	seconded the re	esolution a	and upon calling the roll, the following vote
Voting Aye thereon:	Voting Nay thereon	1:	Abstain:
Jon Rupp	Jon Rupp		Jon Rupp
Jeff Rupp	Jeff Rupp		Jeff Rupp
Joe Short	Joe Short		Joe Short
	BOARD OF COUNTY FULTON CO		
		Attest	: Jessica Schuette, Clerk
			Jobbica Dellacite, Clerk

In the Matter of Resolution Grant Writer	to Appoint)	Office of County Commissioners Fulton County, Ohio March 15, 2022
			Ohio met in regular session pursuant to Vauseon, Ohio, with the following
	Jef	n Rupp If Rupp e Short	
Commissionerfollowing resolution:			moved for the adoption of the
	the position of G		County Board of Commissioners hereb ter subject to successful passage of pre
Board of County Commission resolution were adopted in a deliberations of this Board of	oners, County of Fu an open meeting of of County Commiss meetings open to the	lton, State this Board ioners and e public in	etermined that all formal actions of this te of Ohio concerning the adoption of this d of County Commissioners, and that all id of any of its committees that resulted in in compliance with all legal requirements
Commissioner calling the roll, the followin			_ seconded the resolution and upon
Voting Aye thereon:	Voting Nay th	ereon:	Abstain:
Jon Rupp	Jon Rupp		Jon Rupp
Jeff Rupp	Jeff Rupp		Jeff Rupp
Joe Short	Joe Short		Joe Short
В	OARD OF COUN FULTON C		
			Attest: Jessica Schuette, Clerk
			jessica schuelle, Clerk

In the Matter of Resolution Purchase Orders and Trave		 Office of County Commissioners, Fulton County, Ohio March 15, 2022
	missioners of Fulton County, ton Street, Wauseon, Ohio, wi	Ohio met in session pursuant to notice, on March ith all members present:
	Jon Rup Jeff Rup Joe Sho	pp
Commissioner resolution:		_ moved for the adoption of the following
prepared by the Fulton Cou	inty Auditor, in addition to sig	oners will sign a Purchase Order computer edit lis gning each individual purchase order, if necessary on County Commissioners Office in lieu of being
BE IT FURTHER RESO and;	LVED, that the Board of Cor	mmissioners approve travel requests as submitted
County Commissioners, C adopted in an open meeting of County Commissioners	ounty of Fulton, State of Ohio g of this Board of County Com and of any of its committees th	etermined that all formal actions of this Board of concerning the adoption of this resolution were missioners, and that all deliberations of this Board at resulted in such formal action, were in meeting ents including Section 121.22 of the Ohio Revised
Commissioner the roll, the following vote	was taken:	seconded the resolution and upon calling
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 C FULTON COUN	
		Attest: Jessica Schuette, Clerk