

Description	Minutes-Fulton County Commissioner Meeting		
Date	3/16/2021	Location	Commissioner Session Room 152 S Fulton St Wauseon, Ohio 43567
Time	Speaker	Note	
9:59:58 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present;	
10:00:58 AM		Resolution 2021-196 Approve Minutes of March 11, 2021 Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
10:01:44 AM		Resolution 2021-197 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0. Amended to add a discussion on a quote received from the Wauseon Fire Department.	
10:02:14 AM		Resolution 2021-198 Authorize Bill Payment Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
10:02:39 AM		Dog Warden Report: March 6, 2021 Correspondence: Board of Elections Issue Filing Requirements February 2021 Interest Statement	
10:03:48 AM		Board of Elections Estimated Cost of Special Election August 3, 2021	
10:03:59 AM		Resolution 2021-199 Increase & Transfer Appropriations for Various Departments Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
10:04:22 AM		Resolution 2021-200 Authorize Advertisement for Co Rd H Between SR 108 & Road 8-1 Reconstruction Project Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
10:05:05 AM		Resolution 2021-201 Approve Amendment #2 to Schedule B Estimated Assessments for Ditch 2141-Myers Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
10:05:20 AM		Resolution 2021-202 Authorize Board President to Execute Duplication of Benefits Acknowledgment & Target of Opportunity Certification for PY Grant for Fayette Local Schools Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
10:05:47 AM		Resolution 2021-203 Appoint Assistant Clerk Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
10:06:30 AM		Resolution 2021-204 Authorize Personnel Action-Senior Center Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
10:07:02 AM		Resolution 2021-205 Approve Purchase Orders & Travel Requests Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	

<p>10:07:21 AM</p>	<p>Salamander renewal discussion:</p> <p>Joe Short spoke with Chief Davis, the Salamander technology has typically been paid for by the EMS Executive Committee, they are requesting Commissioner consideration at this point in the process as it is supposed to come through here before it goes before the Committee; Jon Rupp states Salamander is mainly used for fire, and he feels EMS should not pay it, not using EMS funds; Jeff Rupp explains this is a personnel tracking system to know where people are in the event of a fire (actively inside the burning structure); Jon Rupp agrees and continues with: typically firefighters pull the person out of the fire and EMS goes to work then, very rarely would EMS personnel go into a burning structure and need tracked; Joe Short agrees that this is primarily fire related and he supports them finding alternate sources for funding;</p> <p>Resolution 2021-206 Deny Funding Request: Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. EMS tax levied funds should not be used for this fire department technology; Upon calling the roll, the following vote was taken: Commissioner Jeff Rupp: yes; Commissioner Joe Short: yes; Commissioner Jon Rupp: yes; Motion passes unanimously.</p>
<p>10:12:09 AM</p>	<p>ADJOURN Commissioner Jon Rupp made the motion.</p>
	<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>ATTESTED & SUBMITTED:</p> <p>_____, Teri Suarez, Clerk</p>

RESOLUTION 2021-196

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
March 11, 2021) March 16, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 16, 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 11, 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 2021-197

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) March 16, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 16, 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 16, 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 2021-198

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) March 16, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 16, 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 2021-199

In the Matter of Resolution to Increase a Contract) Office of County Commissioners
Transfer Appropriations; for Various Departments) Fulton County, Ohio
) March 16, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 16, 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 increase a contract and transfer appropriations for various departments; and

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby authorize the following CONTRACT INCREASED & the TRANSFER of APPROPRIATIONS:

Agreement 2020-001 Lawns & More Snow & Ice Removal 2020-2021 \$15000.00

\$2,330.00	From:	2610-16914-5-20400	Hospital Insurance
\$2,330.00	To:	2610-16914-5-41000	Contract Services
\$3,400.00	From:	5103-62903-5-41000	Contract Services
\$3,400.00	To:	5103-62903-5-42100	Repairs

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 2021-200

In the Matter of Resolution Authorizing Advertisement) Office of County Commissioners,
For Bids for the CO RD H Between SR 109 & RD 8-1) Fulton County, Ohio
Reconstruction Project) March 16, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 16, 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:

WHEREAS, it is necessary to advertise for bids for the 2021 CO RD H between SR 109 & RD 8-1 reconstruction project;

THEREFORE BE IT RESOLVED, that sealed bids will be received for the 2021 County Road H Between State Route 109 & Road 8-1 Reconstruction Project until 9:00 a.m. on April 8, 2021;

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

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 2021-201

In the Matter of Resolution Approving Second) Office of County Commissioners,
Amended Schedule B-Estimated Assessments) Fulton County, Ohio
For Ditch 2141-Myers) March 16, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on March 16, 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:

WHEREAS, Rod Creager on February 18, 2021, filed an “AMENDED Schedule B Estimated Assessments” as they pertain to the proposed work for Ditch Improvement 2141 Myers and after filing discovered the schedule was missing information;

WHEREAS, it has now come to Mr. Creager’s attention that another amendment is necessary as there were omitted parcels both times;

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners does hereby approve the SECOND Amended Schedule B Estimated Assessments for ditch 2141-Myers as attached hereto;

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

RESOLUTION 2021-2020

In the Matter of Resolution Approving Duplication) Office of County Commissioners,
Of Benefits Acknowledgment & Target of Opportunity) Fulton County, Ohio
Certification for PY20 Grant-Fayette Schools) March 16, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on March 16, 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 hereby approve the Duplication of Benefits Acknowledgement & Target of Opportunity Certification for PY20 Grant for Fayette Local Schools as attached hereto and further authorize their Board President to sign same;

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

RESOLUTION 2021-203

In the Matter of Resolution to Appoint) Office of County Commissioners
Assistant Board Clerk) Fulton County, Ohio
) March 16, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 16, 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:

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby appoints Ms. Andrea Gerken to the position of Assistant Board Clerk subject to successful passage of pre-employment screenings and a 90 day probationary period; 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 2021-204

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of the Senior Center) Fulton County, Ohio
) March 16, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 16, 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:

WHEREAS, the Director of the Senior Center has recommended that Michael Mangas be appointed to the position of substitute cook for the center;

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby appoint Michael Mangas as Substitute Cook for the Senior Center effective pay period ending March 13, 2021 and pending successful passage of required 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:

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 2021-206

In the Matter of Resolution Denying Funding) Office of County Commissioners,
Request-Salamander Live) Fulton County, Ohio
) March 16, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on March 16, 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 hereby deny a request of the Wauseon Fire Department to use EMS funding for the annual renewal for the Salamander Technologies system as it is primarily used by fire respondents only;

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