

Description	Minutes- Fulton County Commissioners Session		
Date	3/17/2022	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, Ohio 43567
Time	Speaker	Note	
9:00:27 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:01:08 AM		Resolution 2022-181 Approve Minutes from March 15, 2022 Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:01:48 AM		Resolution 2022-182 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:02:08 AM		Review Weekly Dog Warden Report for Period Ending 2/19/2022 2/26/2022 3/5/2022 3/12/2022	
9:02:29 AM		Review Ohio Unemployment Rate Report for January 2022	
9:02:58 AM		Resolution 2022-183 Increase & Transfer Appropriations for Various Departments Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:03:19 AM		Resolution 2022-184 Approve Contract 2022-39 with Miller Bros. Const., Inc. for Bridge 2A.4 Replacement on Behalf of Engineer Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:03:52 AM		Resolution 2022-185 Enter Into Contract 2022-40 with Lawns N More, LLC for Lawn Care Maintenance Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:04:21 AM		Resolution 2022-186 Approve FAA AIP Grant Oversight Risk Assessment Sponsor Certification and Authorize Board	

		President to Sign Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:04:44 AM		Resolution 2022-187 Approve Legal and Authorize Ad for Bridge D11.4 Replacement on Behalf of Engineer Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:05:02 AM		Resolution 2022-188 Accept Recommendation of Loss Control Coordinator for Workers Comp Claim Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:05:24 AM		Resolution 2022-189 Accept Resignation of Senior Center Employee Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:05:47 AM		Resolution 2022-190 Approve Purchase Orders and Travel Requests Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:06:05 AM		Adjourn Commissioner Jon Rupp made the motion.
		<p>APPROVED:</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>SUBMITTED & ATTESTED by:</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2022-181

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
March 15, 2022) March 17, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 17, 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 15, 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

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-182

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) March 17, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 17, 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 17, 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

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 2022-183

In the Matter of Resolution to Advance Funds,) Office of County Commissioners
and Rename Accounts for Various Departments) Fulton County, Ohio
) March 17, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 17, 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 advance funds and rename accounts for various departments, and;

BE IT RESOLVED; that the Board of County Commissioners does hereby authorize the following ADVANCE of FUNDS:

\$462,521.22 From: 2762-53919-5-93000 Advance Out- Co Rd 10
\$462,521.22 To: 1000-48000-4-48100 Advance In- General Fund

BE IT FURTHER RESOLVED; that the Board of County Commissioners does hereby authorize the following ACCOUNTS be RENAMED:

2130-11500-5-510001BOE Primary Grant

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: _____
Jessica Schuette, Clerk

RESOLUTION 2022-184

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2022-39 with Miller Brothers Construction) Fulton County, Ohio
For the Bridge 2A.4 Replacement Project) March 17, 2022

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on March 17, 2022, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

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

WHEREAS, on March 10, 2021, upon the recommendation of the Fulton County Engineer, the bid was awarded to Miller Brothers Construction. in the amount of \$207,978.56 and a contract facilitating the project has been successfully negotiated; and

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners enters into Contract 2022-39 with Miller Brothers Construction, for the Bridge 2A.4 Replacement Project in the amount of \$207,978.56, subject to the terms and conditions therein; 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: _____
Jessica Schuette, Clerk

RESOLUTION 2022-185

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2022-40 with Lawns & More LLC) Fulton County, Ohio
For 2022-2024 Lawn Care & Maintenance) March 17, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, March 17, 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, Lawns & More, LLC has been chosen for the 2022-024 lawn care season,

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, hereby enter into Contract 2022-40 with Lawns & More, LLC for the 2022-2024 lawn care maintenance season pursuant to the terms and conditions stated therein at a rate of \$1,025.00 per mow and as described in the proposal as also attached; and

BE IT FURTHER RESOLVED, said contract shall not exceed \$25,000.00 per year unless amended by formal proceedings; 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: _____
 Jessica Schuette, Clerk

RESOLUTION 2022-186

In the Matter of Resolution Approving FAA AIP) Office of County Commissioners,
Grant Oversight Risk Assessment Sponsor Certification) Fulton County, Ohio
And Authorize Board President to Sign) March 17, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 17, 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, to determine the risk management category grade for the Fulton County Airport, the Federal Aviation Administration is requiring each Airport Sponsor to complete and submit an Airport Improvement Plan Grant Oversight Risk Assessment; and

WHEREAS, said assessment has been completed and submitted to the Board for their review and approval and the Board finds it to be satisfactory; and

THEREFORE, BE IT RESOLVED, the Fulton County Commissioners hereby approve the Federal Aviation Administration Airport Improvement Plan Grant Oversight Risk Assessment Sponsor Certification as presented and authorize the Board President to sign; 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: _____
Jessica Schuette, Clerk

RESOLUTION 2022-187

In the Matter of Resolution Authorizing Advertisement) Office of County Commissioners,
For Bids for the Bridge D11.4 Replacement Project) Fulton County, Ohio
On Behalf of the Engineer) March 17, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 17, 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, it is necessary to advertise for bids for the Replacement of Bridge D11.4 replacement project on behalf of the County Engineer;

THEREFORE BE IT RESOLVED, that sealed bids will be received for Replacement of Bridge D11.4 project until 9:00 a.m. on April 12, 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

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 2022-188

In the Matter of Accepting Recommendation of) Office County Commissioners
 Loss Control Coordinator to Approve) Fulton County, Ohio
 Workers' Compensation Claim) March 17, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 17, 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 Loss Control Coordinator, Dawn Hogrefe, has submitted a Notice of New Workers' Compensation Claim being filed for:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE OF INJURY</u>	<u>STATUS</u>
Andrea Coburn	Sr. Center	February 8, 2022	Lost Time

WHEREAS, the Loss Control Coordinator recommends approval of this claim; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners accepts the recommendation of the Loss Control Coordinator, **hereby approving** the Workers' Compensation claim as listed hereinabove for Andrea Coburn; 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: _____
 Jessica Schuette, Clerk

RESOLUTION 2022-189

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of the Senior Center) Fulton County, Ohio
) March 17, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 17, 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, communication has been received from the Director of the Senior Center advising the Board of the resignation of Bill Sigg; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby accept the resignation of Bill Sigg effective March 22, 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

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 2022-190

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) March 17, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on March 17, 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:

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: _____
Jessica Schuette, Clerk