

Description	Minutes- Fulton County Commissioner Session		
Date	3/18/2021	Location	Commissioner Meeting Room 152 S. Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
9:00:46 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All present;	
9:01:46 AM		Resolution 2021-207 Approve Minutes of March 16, 2021 Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:02:04 AM		Resolution 2021-208 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0. Remove Resolutions 2021-209 & 2021-211.	
9:02:57 AM		Dog Warden Report: March 13, 2021 Clerk's Certification of Mailing: 2nd Amended Schedule B Ditch 2141-Myers	
9:03:53 AM		Resolution 2021-210 Approve Agreement 2021-36 with Miller Brothers Construction for the Bridge 10S.3 Replacement Project Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:04:35 AM		Resolution 2021-212 Accept Resignation of Fulton County TIRC Member Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:05:09 AM		Resolution 2021-213 Approve Purchase Orders & Travel Requests Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:05:22 AM		ADJOURN Commissioner Jon Rupp made the motion.	
		APPROVED: _____, Jon Rupp _____, Jeff Rupp _____, Joe Short Submitted by: Teri S. Suarez ATTESTED: _____, Jessica Schuette, Board Clerk	

RESOLUTION 2021-208

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) March 18, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 18, 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 18, 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 2021-209

In the Matter of Resolution to Increase a Contract) Office of County Commissioners
Transfer Appropriations; for Various Departments) Fulton County, Ohio
) March 18, 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**:

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 2021-210

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2021-36 with Miller Brothers Construction) Fulton County, Ohio
For the Bridge 10S.3 Replacement Project) March 18, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on March 18, 2021, 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 9, 2021 for the Bridge 10S.3 Replacement Project behalf of the Fulton County Engineer; and

WHEREAS, on March 11, 2021, upon the recommendation of the Fulton County Engineer, the bid was awarded to Miller Brothers Construction. in the amount of \$195,737.00 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 2021-36 with Miller Brothers Construction, for the Bridge 10S.3 Replacement Project in the amount of \$195,737.00, 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: _____
Teri Suarez, Clerk

RESOLUTION 2021-211

In the Matter of Resolution to Enter Into Cooperative Agreement 2021-37 with York TWP for the Road 10 Improvement Project) Office of County Commissioners, Fulton County, Ohio) March 18, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on March 18, 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, York Township & Fulton County believe it is necessary to improve township road 10 by reconstruction, widening, grading, drainage, and paving from the intersection of US20A and Township Road 10; and

WHEREAS Fulton County has budgeted for the total application and further agrees to pay for the Road 10 Improvement as invoices are submitted; and

THEREFORE, BE IT RESOLVED that the Fulton County Board of Commissioners hereby approves Cooperative Agreement 2021-37 with York Township 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 Suarez, Board Clerk

RESOLUTION 2021-212

In the Matter of Resolution Accepting)	Office of County Commissioners,
Resignation of Tax Incentive Review Committee)	Fulton County, Ohio
Member)	March 18, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 18, 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, correspondence has been received from Andrew Slawinski thereby resigning from his seat of the Tax Incentive Review Committee;

THEREFORE, BE IT RESOLVED, that the Board of Commissioners accept Mr. Slawinski's resignation;

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

