

<b>Description</b>	Minutes- Fulton County Commissioners Session		
<b>Date</b>	3/23/2021	<b>Location</b>	Fulton County Commissioners 152 S. Fulton Street Wauseon, Ohio 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:00:44 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All Present	
<a href="#">9:01:40 AM</a>		Resolution 2021-214 Approve Minutes of March 18, 2021 Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:02:28 AM</a>		Resolution 2021-215 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:03:05 AM</a>		Resolution 2021-216 Authorize Bill Payments Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:03:26 AM</a>		2020 Report for Shelters of Victims of Domestic Violence Engineer's Notice of Altered Hours of Operations for Summer	
<a href="#">9:03:55 AM</a>		Resolution 2021-217 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:04:16 AM</a>		Resolution 2021-218 Approve Cooperative Agreement 2021-38 with Lucas County for the 2021 Pavement Marking Program Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:04:55 AM</a>		Resolution 2021-219 Approve Agreement 2021-39 with Henschen & Associates on Behalf of the Eastern District Court Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	

<a href="#">9:05:30 AM</a>		<p>Resolution 2021-220 Approve Oversight of Agreement 2021-40 with the Common Pleas Court for IV-D Services on Behalf of JFS  Commissioner Joe Short made the motion &amp; Commissioner Jon Rupp seconded. Motion passes 3-0.</p>
<a href="#">9:07:28 AM</a>		<p>Resolution 2021-221 Approve Purchase Orders &amp; Travel Requests  Commissioner Jeff Rupp made the motion &amp; Commissioner Jon Rupp seconded. Motion passes 3-0.</p>
<a href="#">9:07:48 AM</a>		<p>Resolution 2021-222 Appoint Member to TIRC  Commissioner Joe Short made the motion &amp; Commissioner Jon Rupp seconded. Motion passes 3-0.</p>
<a href="#">9:08:11 AM</a>		<p>Adjourn</p>
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>ATTESTED &amp; SUBMITTED:</p> <p>_____, Jessica Schuette, Clerk</p>

**RESOLUTION 2021-214**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
March 18, 2021 ) March 23, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 23, 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 18, 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:

<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, Board Clerk

**RESOLUTION 2021-215**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) March 23, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 23, 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 23, 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: \_\_\_\_\_  
Jessica Schuette, Board Clerk

**RESOLUTION 2021-216**

In the Matter of Resolution Approving	)	Office of County Commissioners,
Payment of Bills	)	Fulton County, Ohio
	)	March 23, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 23, 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:

<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, Board Clerk

**RESOLUTION 2021-217**

In the Matter of Resolution to Establish a New Lines, ) Office of County Commissioners  
 Increase Appropriations for Various Departments ) Fulton County, Ohio  
 ) March 23, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 23, 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 establish lines and increase appropriations for various departments; and

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

Revenue:  
 2710-15920-4-53017 H1B Rural Health Care Grant

Expense:  
 2705-17920-5-41014 H-1B Rural Health Care Grant

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

\$8,376.01	2705-17920-5-10300	Salaries- Workforce
\$1,172.64	2705-17920-5-20100	OPERS-Workforce
\$167.52	2705-17920-5-20200	Workers Comp. -Workforce
\$117.26	2705-17920-5-20300	Medicare- Workforce
\$19,020.76	2705-17920-5-10300	Salaries- Workforce
\$2,662.91	2705-17920-5-20100	OPERS-Workforce
\$380.42	2705-17920-5-20200	Workers' Comp.-Workforce
\$266.29	2705-17920-5-20300	Medicare-Workforce
\$8,391.38	2705-17920-5-20400	Health Insurance- Workforce
\$2,533.33	2705-17920-5-36000	Advertisement- Workforce
\$250.00	2705-17920-5-51000	Supplies-Workforce
\$60,824.66	2705-17920-5-41014	H-1B Rural Health Care Grant
\$14,100.00	2710-17920-5-41004	Dislocated Worker WIOA

**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, Board Clerk

**RESOLUTION 2021-218**

In the Matter of Resolution to Enter Into Joint ) Office of County Commissioners  
Cooperation Agreement **2021-38** with Lucas County ) Fulton County, Ohio  
For 2021 Pavement Marking Program ) March 23, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 23, 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 painting of pavement markings on County Roads located in Fulton County and in Western Lucas County by contract is hereinafter referred to as project; and

**WHEREAS**, the Fulton County Engineer agrees with the Lucas County Engineer that jointly bidding the pavement markings and increasing the amount of work in the contract should result in lower unit prices to complete the project by contract; and

**WHEREAS**, the Lucas County Engineer has requested the Fulton County Engineer to include the County Roads in Western Lucas County attached with the Fulton County Engineer’s Annual Pavement Marking Project; and

**WHEREAS, LUCAS COUNTY** and Fulton County desire to join into an agreement that will accomplish the construction of said project.

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners, on behalf of the Fulton County Engineer, hereby enter into a Joint Cooperation Agreement for the 2021 Pavement Marking Project pursuant to the terms and conditions stated 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:

<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, Board Clerk





**RESOLUTION 2021-219**

In the Matter of Resolution to Enter Into        )     Office of County Commissioners  
**Contract 2021-39** with Henschen and            )     Fulton County, Ohio  
Associates, Inc. for Software & Hardware       )     March 23,2021  
Support on Behalf of Eastern District Court    )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 23, 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**, a contract has been successfully negotiated on behalf of Fulton County Eastern District Court for software & hardware support; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorize Board President to enter into **Contract 2021-39** on behalf of the Fulton County Eastern District Court for service and support with their case management system software, pursuant to the terms and conditions as set forth 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, Board Clerk

**RESOLUTION 2021-220**

In the Matter of Resolution to Approve Oversight of ) Office of County Commissioners  
**Contract 2021-40** with Fulton County Common ) Fulton County, Ohio  
Pleas Court for IV-D Services on Behalf of ) March 23, 2021  
Department of Job and Family Services )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, March 23, 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**, pursuant to Title IV-D of the Social Security Act; ORC §3125.13 and §3125.14; and Rule 5101:12-10-45, and its supplemental rules of the Ohio Administrative Code, the Board is authorized to enter into IV-D Services on behalf of the Department of Job and Family Services for the effective administration of the Child Support Enforcement Program.

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve oversight of the following:

**Contract 2021-40** with The Fulton County Common Pleas Court, in the amount of \$7,059.15

**BE IT FURTHER RESOLVED**, the effective dates of the contracts hereinabove are from January 1, 2021 through December 31, 2021. Said contract shall be amended only 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:

<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, Board Clerk

**RESOLUTION 2021-221**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) March 23, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on March 23, 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 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, Board Clerk

**RESOLUTION 2021-222**

In the Matter of Resolution Appointing ) Office of County Commissioners,  
Member to Fulton County Tax Incentive Review ) Fulton County, Ohio  
Committee (TIRC) ) March 23, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 23, 2021, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jeff Rupp  
Jon Rupp  
Joe Short

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, it is necessary for the Board of Commissioners to appoint a member to the Fulton County Tax Incentive Review Committee (TIRC);

**WHEREAS**, Gene Burkholder has expressed his willingness to serve the County in this capacity;

**THEREFORE, BE IT RESOLVED**, that the Board of Fulton County Commissioners shall appoint Gene Burkholder to the Tax Incentive Review Committee (TIRC);

**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>
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp
_____ Jon Rupp	_____ Jon Rupp	_____ Jon Rupp
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

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