

Description	Minutes- Fulton County Commissioners Session		
Date	3/24/2022	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
8:59:26 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: Jon Rupp Absent	
9:00:01 AM		Resolution 2022-200 Approve Minutes from March 22, 2022 Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
9:00:25 AM		Resolution 2022-201 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
9:00:43 AM		Resolution 2022-202 Increase & Transfer Appropriations for Various Departments Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
9:01:01 AM		Resolution 2022-203 Authorize Board Vice-President to Execute Certification of Exempt Project Form for Fayette Wellfield Fencing Project Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
9:01:26 AM		Resolution 2022-204 Execute Letter of Acceptance for CDBG PY22 Administration Proposal and Fee Schedule Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:01:51 AM		Resolution 2022-205 Accept Resignation of Housekeeping Employee Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
9:02:11 AM		Resolution 2022-206 Approve Purchase Orders and Travel Requests Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
9:02:50 AM		Melissa Bodey, CEBCO- Update	

		<p>Melissa Bodey gave an update with the quarterly report. Fulton County saw a large increase in claim dollars for inpatient, increase in outpatient, and a slight increase in professional visits. Fulton County had a total of 109 ER visits with 38 falling in a non-emergent diagnosis category. Fulton County has an average employee count of 247 with 4 large medical claims. The high claimant conditions are Neoplasms, Disease of Genitourinary System, and certain conditions originating in the perinatal period. The top five medical facilities for inpatient care are Mercy St. Vincent, Toledo Hospital, University of Toledo Medical Center, Defiance Regional Medical Center, and St. Luke's Hospital.</p> <p>The Board thanked Melissa for her update.</p>
<p>9:18:06 AM</p>		<p>Adjourn Commissioner Jeff Rupp made the motion</p>
		<p>APPROVED:</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>SUBMITTED & ATTESTED by:</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2022-201

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) March 24, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 24, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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 24, 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:

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-202

In the Matter of Resolution to Increase & Transfer) Office of County Commissioners
Appropriations for Various Departments) Fulton County, Ohio
) March 24, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 24, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to increase and transfer appropriations for various departments, and;

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

\$15,000.00 2768-17919-5-43000 Admin- Nature Fresh Farms
\$485,000.00 2768-17919-5-42100 Contractor- Nature Fresh Farms
\$2,282.00 2381-13138-5-62000 Equipment- FY09 CCG
\$29,222.50 2371-13131-5-62000 Equipment- Adult Probation

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

\$800.00 From: 1000-11700-5-38000 Repair Services- Maintenance
\$500.00 To: 1000-11700-5-38100 Vehicle Repairs- Maintenance
\$300.00 To: 1000-11700-5-34000 Equipment Rental- Maintenance

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:

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-203

In the Matter of Resolution Authorizing Board) Office of County Commissioners
President to Execute Certification of Exempt Project) Fulton County, Ohio
For Fayette Wellfield Fencing Project- Water Fac. Imp.) March 24, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 24, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the resolution herein.

WHEREAS, Maumee Valley Planning Organization has prepared and offered for execution a Certification of Exempt Project for the Fayette Wellfield Fencing Project/1-Water Fac. Improvements Grant Agreement B-F-21-1AX-1; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby finds the certification to be satisfactory and authorize Jeff Rupp, Board Vice-President to execute the same on their behalf; 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:

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-204

In the Matter of Resolution to Execute Letter) Office of County Commissioners,
Of Acceptance for CDBG PY22 Administration) Fulton County, Ohio
Proposal & Fee Schedule) March 24, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 24, 2022 at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

BE IT RESOLVED, that the Fulton County Commissioners approve and will execute a letter of acceptance as attached to MVPO for CDBG PY22 Administration fees as proposed;

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:

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-205

In the Matter of Resolution to Accept Resignation) Office of County Commissioners
Of Housekeeping Employee) Fulton County, Ohio
) March 24, 2022

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on March 24, 2022 at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, correspondence has been received from Cailey Dobaczewski thereby resigning from her position of Housekeeper for the Fulton County Commissioners; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners do hereby accept the resignation of Cailey Dobaczewski, effective pay period ending April 9, 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:

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-206

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) March 24, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on March 24, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

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:
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: _____
Jessica Schuette, Clerk