

Description	Minutes- Fulton County Commissioners Session		
Date	3/29/2022	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:00:26 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:00:59 AM		Resolution 2022-207 Approve Minutes from March 24, 2022 Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Upon calling the roll, the following vote was taken: Commissioner Jeff Rupp: yes; Commissioner Joe Short: yes; Commissioner Jon Rupp: abstain; Motion passes unanimously.	
9:01:41 AM		Resolution 2022-208 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:02:03 AM		Resolution 2022-209 Authorize Payment of Bills Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:02:23 AM		Discuss ARPA Funds – Vond Hall stated last week there were additional rules and counties with our population size have until end of April to make the 1 time decision. Resolution 2022-214 Elect to Take the “Standard Allowance” Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:04:59 AM		Resolution 2022-210 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:05:19 AM		Resolution 2022-211 Lower Purchase Orders, Increase & Transfer Appropriations for Postage Reimbursement Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	

9:05:48 AM		Resolution 2022-212 Authorize Board President to Execute Grant Award for Fulton County Sheriff Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:06:13 AM		Resolution 2022-213 Approve Purchase Orders and Travel Requests Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:06:42 AM		Adjourn Commissioner Jon Rupp made the motion
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>SUBMITTED & ATTESTED by:</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2022-207

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
March 24, 2022) March 29, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 29, 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 24, 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 2022-208

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) March 29, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 29, 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 29, 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 2022-210

In the Matter of Resolution to Establish Lines,) Office of County Commissioners
Increase and Decrease Appropriations for Various) Fulton County, Ohio
Departments) March 29, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 29, 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 establish lines, increase and decrease appropriations for various departments, and;

BE IT RESOLVED; that the Board of County Commissioners does hereby authorize the following LINES be ESTABLISHED:

1100-41000-4-41100 Transfer In
2605-15914-4-56000 Workforce Shared Costs- JFS

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

\$5,000.00 6000-63202-5-41100
\$48,000.00 2605-15914-4-56000 Workforce Shared Cost
\$500,000.00 2505-15915-5-41000 Contract Services- Sr. Center

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

\$12,000.00 2710-15920-4-53001 WIOA Youth- JFS
\$12,000.00 2710-15920-4-53003 Adult- JFS
\$12,000.00 2710-15920-4-56004 Dislocated- JFS
\$12,000.00 2605-15914-4-52000 Federal/CFDA Grants- JFS

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 2022-211

In the Matter of Resolution to Increase) Office of County Commissioners
Appropriations; Transfer Funds) Fulton County, Ohio
& Appropriations for Postage Reimbursement) March 29, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 29, 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 lower purchase orders, increase appropriations and transfer appropriations and funds for postage reimbursement.

THEREFORE, BE IT RESOLVED, the following LOWERING of PURCHASE ORDER, INCREASE & TRANSFER of APPROPRIATIONS & FUNDS:

Increase appropriations by \$1,469.47 for 1000-11200-5-51201
Lower PO #2200000226 by \$ 733.34

Transfer appropriations

From:	
1000-11600-5-51000	24.98
1000-11200-5-51200	868.09
1000-11100-5-96000	534.84
1000-12125-5-51000	733.34
1000-13134-5-51000	
1000-11300-5-51200	159.97
1000-11500-5-51000	310.60
1000-12125-5-51000	
1000-13135-5-96000	1.06
To:	
1000-11200-5-51201	2,632.88

Transfer funds

From:	
2110-12120-5-51000	25.44
2105-11300-5-96000	
2510-15154-5-51200	686.77
2705-17910-5-51200	
2120-11200-5-51200	424.38
2310-13911-5-51000	10.60
2415-14902-5-51000	
5109-63903-5-51000	7.95
5209-63903-5-51000	289.85
9025-17904-5-51000	
5300-14144-5-51000	21.73
2345-13912-5-96000	2.75
To:	
1000-18000-4-84003	1,469.47

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 2022-212

In the Matter of Resolution Accepting 2022) Office of County Commissioners
Funding Award for the Fulton County Sheriff) Fulton County, Ohio
and Authorize Board President to Sign) March 29, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 29, 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, Fulton County Sheriff has been awarded the Implementation of Body Worn Camera Agency Program Grant in the amount of \$58,463.00;

WHEREAS, to receive these funds, it is required that the Board execute documents thereby acknowledging and accepting the grant award and the terms thereof; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby accepts the grant award as indicated herein and authorize the Board President, Jon Rupp, to execute the acknowledgement and acceptance of each grant and the terms thereof; 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 motion 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 2022-213

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) March 29, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on March 29, 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:
_____ 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 2022-214

In the Matter of Resolution Electing to Take the) Office of County Commissioners,
“Standard Allowance” of Up to \$10,000.00 as the) Fulton County, Ohio
Amount of Revenue Loss for Use for the Provision) March 29, 2022
Of Governmental Services Under Section 603(C)(1) of)
The America Rescue Plan)

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on March 29, 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, the "American Rescue Plan Act of 2021" (ARP), H.R. 1319, Public Law 117-2, was signed into law by the President of the United States on March 11, 2021; and,

WHEREAS, Section 603(b)(3) of ARP sets aside a sum of funds available to Counties for use in accordance with its provisions referred to as the “Coronavirus Local Fiscal Recovery Fund” (CLFRF); and,

WHEREAS, Section 603(C)(1)(C) of ARP allows use of such funds for the provision of government services to the extent of the reduction in revenue of such county due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the county prior to the emergency"; and,

WHEREAS, the US Treasury has adopted various rules attached to the use of these funds, having issued a Final Rule on January 6, 2022; and,

WHEREAS, whereas 35.6(d) of the Final Rule provides for the use of a "standard allowance" or for the use of a calculation formula by which an entity may determine the amount of “revenue loss" pursuant to Section 603(C)(1)(C) of ARP, but provides that recipients "must make a one-time election" between those options; and,

WHEREAS, the election provided for under 35.6(d)(1) of the Final Rule allowing a recipient to take up to \$10,000,000 as a standard allowance provides the County with more certainty as to exactly how much “revenue loss” funds may be used to provide for the provision of government services over the multi-year performance period allowed for use of ARP funds; NOW, THEREFORE,

BE IT RESOLVED by the Board of County Commissioners, County of Fulton, State of Ohio: That we do hereby elect, under § 35.6(d)(1) of the Final Rule, to take up to \$10,000,000.00 as a "standard allowance" for the "the provision of government services":

BE IT FURTHER RESOLVED that use of this standard allowance may be for the direct providing of government services, or they may be used as a secondary/additional legal justification or support for an ARP funded project/purchase in the event such a project was later deemed not to be otherwise appropriate for funding use under Section 603(C)(1)(A)(B) or (D) of the ARP.

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