

Description	Minutes- Fulton County Commissioners Session		
Date	4/7/2022	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:00:08 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:00:48 AM		Resolution 2022-235 Approve Minutes from April 5, 2022 Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:01:24 AM		Resolution 2022-236 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:01:44 AM		Review Microfilm Expense Report for 2021 Review Amended Certificate of Estimated Resources Review Certificate of Non-Compliance Review Treasurer to Auditor Balancing Report Review Weekly Dog Warden Reports for Periods Ending March 19, 2022 March 26, 2022	
9:03:37 AM		Resolution 2022-237 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:03:57 AM		Resolution 2022-238 Adopt Updates to the Fulton County Human Resources Policy Manual Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Commissioner Jon stated he would like to get more information, specifically the exact parameters of who this pertains to as well as having Brett come up with a cost. Resolution 2022-241 Table Resolution 2022-238 Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:05:31 AM		Resolution 2022-239 Accept Resignation of JFS Employee and Authorize Ad for Employment Opportunity	

		Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:05:54 AM		Resolution 2022-240 Approve Purchase Orders and Travel Requests Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:06:37 AM		Recess
9:14:00 AM		<p>Tony Zartman, Land & Liberty Coalition- Discuss Green Energy Services</p> <p>Mr. Zartman stated Land & Liberty Coalition is project of the Ohio conservative energy forum. It is a nationwide non-profit that is concerned with national security and developmental of alternative energy and protection of property rights. His job is to make sure Commissioners know and understand about the pilot programs as well as Senate Bill 52. Commissioner Jon Rupp stated that the Commissioners have passed a resolution for the pilot program. The Commissioners have the ability to eliminate property from the front but have decided to not do that and take a look at each one as they come through.</p> <p>The Board thanked Mr. Zartman for coming in.</p>
9:26:24 AM		Commissioner Jon Rupp made the motion
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>SUBMITTED & ATTESTED by:</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2022-235

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
April 5, 2022) April 7, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 7, 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 April 5, 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 2022-236

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) April 7, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 7, 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 April 7, 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 2022-237

In the Matter of Resolution to Transfer Appropriations) Office of County Commissioners
for Various Departments) Fulton County, Ohio
) April 7, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 7, 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 transfer appropriations for various departments, and;

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

\$2,000.00 From: 4170-20921-5-41000 Contract Services- Landfill
\$2,000.00 To: 4170-20921-5-38000 Repairs-Landfill

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 2022-238

In the Matter of Resolution Approving)	Office of County Commissioners,
Amendment to Personnel Policy Manual)	Fulton County, Ohio
As Adopted April 10, 2022)	April 7, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 7, 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 Board adopted the Fulton County Board of Commissioners Human Resources Policy Manual on October 1, 2015; and

WHEREAS, Laura Howell, Organizational Development Director, Vond Hall, County Administrator, and Jonathan Downes, Esq. of Zashin and Rich, have made recommendations to the Board of County Commissioners to update the Humane Resource Policy Manual; and

WHEREAS, the Fulton County Board of Commissioners has reviewed each section and hereby approves the recommended updates as attached hereto; 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 2022-239

In the Matter of Resolution to Accept Resignation) Office of County Commissioners
Of JFS Employee and Authorize Ad for Employment) Fulton County, Ohio
Opportunity) April 7, 2022

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 7, 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, correspondence has been received from Georgeana Boston thereby resigning from her position of IT Coordinator for the Fulton County Job and Family Services; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners do hereby accept the resignation of Georgeana Boston, effective pay period ending April 23, 2022; and

BE IT FURTHER RESOLVED, that the Board of Fulton County Commissioners do hereby authorize the advertisement of an open position of a IT Coordinator for the Fulton County Department of Job and Family Services to fill the vacancy created 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 2022-240

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) April 7, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on April 7, 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

RESOLUTION 2022-241

In the Matter of Resolution to Table) Office County Commissioners
 Resolution 2022-238) Fulton County, Ohio
) April 7, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 7, 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 Board of Commissioners held its regular session April 7, 2022 and a motion and second were made for Resolution 2022-238 titled: Adopt Human Resource Policy Manual;

WHEREAS, the Commissioners would like more time to discuss the changes being made;

THEREFORE BE IT RESOLVED, the Board of Commissioners of Fulton County hereby table Resolution 2022-238 Adopt Human Resource Policy Manual; 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