

Description	Minutes- Fulton County Commissioners Session		
Date	4/12/2022	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:00:30 AM		<p>9:00 AM Bid Opening Bridge D11.4 Replacement Engineer's Estimate \$399,000.00</p> <ul style="list-style-type: none"> • Miller Brothers Const.: \$399,379.34 • RG Zachrich: \$398,562.10 <p>Bids were given to the Engineer for review.</p>	
9:02:28 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: Joe Short Absent</p>	
9:03:15 AM		<p>Resolution 2022-242 Approve Minutes from April 7, 2022 Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.</p>	
9:03:49 AM		<p>Resolution 2022-243 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Amend the agenda to add two resolutions. Motion passes 2-0.</p>	
9:04:14 AM		<p>Resolution 2022-244 Approve Payment of Bills Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.</p>	
9:04:27 AM		<p>Review Clerk of Courts 1st Quarter Financial Reports</p>	
9:04:42 AM		<p>Resolution 2022-245 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.</p>	
9:04:57 AM		<p>Resolution 2022-246 Award Bid for Fulton County Airport Rehab Runway 9/27 Project Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.</p>	

9:05:15 AM		Resolution 2022-247 Authorize Board President to Sign FAA FY22 Grant Application for Runway Rehab 9/27 Project Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:06:16 AM		Resolution 2022-248 Approve Contract 2022-44 with Lake Erie Construction Company on Behalf of Engineer Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:06:42 AM		Resolution 2022-249 Enter Into Lease Agreement 2022-45 with MetaLink Technologies, Inc. Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:07:07 AM		Resolution 2022-250 Approve Oversight of Contract 2022-46 with Fulton County Fair for 2022 Merchant Space on Behalf of JFS Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:07:31 AM		Resolution 2022-251 Approve Oversight of Contract 2022-47 with A Place Called Home Youth Services, Inc. on Behalf of JFS Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:07:58 AM		Resolution 2022-252 Approve Legal and Authorize Ad for Swine Barn Project at Fulton County Fairgrounds Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:08:26 AM		Resolution 2022-253 Dispose of Unneeded, Obsolete, or Unfit Personal Property- No Value Storage Units Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:08:47 AM		Resolution 2022-254 Enter Into Contract 2022-48 with Roy Henricks for Storage Unit Removal Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:09:19 AM		Resolution 2022-255 Approve Personnel Request on Behalf of Senior Center Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:09:40 AM		Resolution 2022-256 Approve Purchase Orders and Travel Requests

		Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:10:09 AM		Resolution 2022-257 Take Resolution 2022-238 Off the Table Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:10:28 AM		Resolution 2022-238 Adopt Human Resource Policy Manual Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:11:13 AM		Adjourn 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 2022-242

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
April 7, 2022) April 12, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 12, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

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 7, 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-243

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) April 12, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 12, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

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 12, 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-244

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) April 12, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 12, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

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:

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Jon Rupp	_____ Jon Rupp	_____ Jon Rupp
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-245

In the Matter of Resolution to Increase, Transfer, & Lower Appropriations for Various Departments) Office of County Commissioners) Fulton County, Ohio) April 12, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 12, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

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:

\$900.00 2705-17920-5-20300 Medicare- Workforce
\$740.00 1000-12121-5-61001 Equipment- Drug Court
180.00 1000-13131-5-35400 Phone- Adult Probation
\$10,000.00 2505-15915-5-96000 Other Expenses- Sr. Center

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

\$1,500.00 From: 1000-11700-5-38000 Repair Services- Maintenance
\$1,500.00 To: 1000-11700-5-34000 Equipment Rental- Maintenance

\$732.00 From: 5300-14144-5-41000 Contract Services- Trans. Station
\$732.00 To: 5300-14144-5-41100 Professional Services- Trans. Station

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

\$1,000.00 2705-17920-5-31000 Travel-Workforce
\$4,000.00 2705-17920-5-33000 Professional Services- Workforce
\$300.00 2705-17920-5-35500 Cell Phone-Workforce
\$6,000.00 2705-17920-5-36000 Advertisement- Workforce
\$6,000.00 2705-17920-5-41014 H-1B Rural Healthcare
\$3,000.00 2705-17920-5-42000 Maintenance Contract- Workforce
\$2,000.00 2705-17920-5-51000 Supplies- Workforce
\$1,000.00 2705-17920-5-51200 Postage- Workforce
\$2,500.00 2705-17920-5-62000 Equipment- Workforce
\$3,000.00 2705-17920-5-96000 Other Expenses- Workforce

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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-246

In the Matter of Resolution Awarding Bid) Office of County Commissioners
For the Runway 9/27 Rehabilitation Project) Fulton County, Ohio
at the Fulton County Airport –Seal Pavement) April 12, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 12, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on March 31, 2022 bids were received for the Runway 9/27 Pavement Seal Rehabilitation at the Fulton County Airport project, and two (2) bids were received; and

WHEREAS, with an Estimate of \$224,750.00 Crawford, Murphy & Tilly airport project engineers, has recommended that the bid be awarded to Ameriseal of Ohio, Inc., as submitted in the total amount of \$236,425.00;

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners accepts the recommendations of C.M.T. and hereby awards the bid for the Runway 9/27 Pavement Seal Rehabilitation at the Airport to Ameriseal of Ohio, Inc., in the total amount of \$236,425.00, and a contract shall be issued; 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

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

Attest: _____
Jessica Schuette, Board Clerk

RESOLUTION 2022-247

In the Matter of Resolution to Authorize) Office of County Commissioners
Board President to Execute FAA Standard) Fulton County, Ohio
Form 424 for FY22 Airport Improvement) April 12, 2022
Pavement Surface/Pavement Joints

The Board of County Commissioners of Fulton County, Ohio met in telephonic session pursuant to notice, on April 12, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, CMT, advisor for the Fulton County Airport Projects has submitted an FAA Programming SF424 application for the FY22 Seal Runway 9/27 Pavement Surface/Pavement Joints Project to the Fulton County Commissioners for review and execution thereof;

THEREFORE BE IT RESOLVED, said application has been reviewed and the Fulton County Board of Commissioners and they hereby authorize the Board President to execute FY2022 FAA Standard Form 424 for the Seal Runway 9/27 Pavement Surface/Pavement Joints Project as presented and attached hereto and for submittal to the FAA Detroit ADO; 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-248

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2022-44 with Lake Erie Construction Co.) Fulton County, Ohio
For the County Miscellaneous Guardrail Rebuild) April 12, 2022
Project

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 12, 2022, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the county has guardrails that are in need of repairs and Fulton County Engineer has recommended that Lake Erie Construction Co, be given a contract facilitating the project in the amount of \$14, 270.00; and

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners enters into Contract 2022-44 with Lake Erie Construction Co., for County Miscellaneous Guardrail Rebuild Project in the amount of \$14, 270.00, 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-249

In the Matter of Resolution to Enter Into Contract) Office of County Commissioners
Lease Agreement 2022-45 with MetaLINK) Fulton County, Ohio
Technologies, Inc.) April 12, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 12, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of Commissioners is desirous of leasing out space on the roof or top of a building, tower, or other structure, on the railing of the Water Tower to construct and maintain a telecommunications cabinet and a contract has been successfully negotiated with MetaLINK Technologies for that purpose.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **Contract No. 2022-45** with MetaLINK Technologies to lease out space on the railing of the Water Tower to construct and maintain a telecommunications cabinet, as attached hereto, and pursuant to the terms and conditions stated therein; and

BE IT FURTHER RESOLVED, the contract effective date shall be ten (10) years from the date of execution and shall automatically renew for additional periods of five (5) years each; 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-250

In the Matter of Resolution to Enter Into Contract) Office of County Commissioners,
2022-46 with the Fulton County Fair Board for) Fulton County, Ohio
Merchant Space Rental on Behalf of JFS) April 12, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 12, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Fulton County Senior JFS desires to rent space for a merchant’s display in the 2022 Fulton County Fair and a rental agreement has been submitted for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby approve of the offered contract attached hereto and further, authorizes its Board President, Jon Rupp to sign same; 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-251

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2022-47 with A Place Called Home Youth) Fulton County, Ohio
Services For IV-E Services on Behalf of JFS) April 12, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, April 12, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

WHEREAS, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

WHEREAS, A Place Called Home Youth Services, Inc. is an organization incorporated under the laws of the State of Ohio, or other state; and licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located, respectively; and

WHEREAS, A Place Called Home Youth Services, Inc. is willing to perform said duties and a contract has been successfully negotiated for their services.

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 Contract 2022-47 with A Place Called Home Youth Services, Inc for IV-E services as described therein; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of \$72,000.00 and shall be effective from March 18, 2022 through December 31, 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:
_____	_____	_____
Jon Rupp	Jon Rupp	Jon Rupp
_____	_____	_____
Jeff Rupp	Jeff Rupp	Jeff Rupp

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-252

In the Matter of Resolution Authorizing Advertisement) Office of County Commissioners,
For Bids for the Hog Barn Project at the Fulton County) Fulton County, Ohio
Fairgrounds) April 12, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 12, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to advertise for bids for construction of the new Hog Barn at the Fulton County Fairgrounds;

THEREFORE BE IT RESOLVED, that sealed bids will be received until Tuesday May 10, 2022 at 9:00 A.M.;

BE IT FURTHER RESOLVED, that the necessary publication of notice of bid will be in a newspaper of general circulation as prescribed by law and on the County’s website; 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-253

In the Matter of Resolution to Dispose of) Office of County Commissioners,
Unneeded, Obsolete, or Unfit Personal) Fulton County, Ohio
Property- Storage Units at Airport) April 12, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 12, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, ORC§307.12(I) states that if a Board of County Commissioners finds, by resolution, that county personal property is not needed for public use, or is obsolete or unfit for the use for which it was acquired, and that the property has no value, the board may discard or salvage that property; and

WHEREAS, the Fulton County Commissioners own property, storage units, which no longer holds any value and wishes to have said property removed; and

THEREFORE, BE IT RESOLVED, the Board of County Commissioners hereby authorizes the removal of the storage units at the Fulton County Airport without advertisement or additional public notification; 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-254

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2022-48 with Roy Henricks) Fulton County, Ohio
For Storage Unit Removal) April 12, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, April 12, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Fulton County Commissioners have personal property that has been deemed no value that they wish to have removed and a contract has been successfully negotiated with Roy Henricks for that purpose; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, hereby enter into Contract 2022-48 with Roy Henricks for the removal of the storage units at the Fulton County Airport 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

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

Attest: _____
 Jessica Schuette, Clerk

RESOLUTION 2022-255

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of the Senior Center) Fulton County, Ohio
) April 12, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 12, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Director of the Senior Center has recommended that Jack Myers be appointed to the position of substitute meal delivery driver;

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby appoint Jack Myers as substitute meal delivery driver for the Senior Center effective pay period ending April 9, 2022 and pending successful passage of required pre-employment screenings; 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-256

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) April 12, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on April 12, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Jeff Rupp

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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-257

In the Matter of Resolution to Take) Office County Commissioners
Resolution 2022-238 Off The Table) Fulton County, Ohio
) April 12, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 12, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on April 7, 2022 the Board of Commissioners voted 3-0 to table Resolution 2022-238: Adopt Human Resource Policy Manual; and

WHEREAS, the Board is ready to continue the discussion;

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

**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 17, 2022) April 12, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 12, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Jeff Rupp

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

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

Attest: _____
Jessica Schuette, Clerk