

<b>Description</b>	Minutes-Fulton County Commissioners Session		
<b>Date</b>	4/13/2021	<b>Location</b>	Commissioners Session Room 152 S. Fulton Street Wauseon, Ohio 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:00:10 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance : Jeff Rupp Absent	
<a href="#">9:01:14 AM</a>		Resolution 2021-261 Approve Minutes of April 8, 2021 Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
<a href="#">9:01:43 AM</a>		Resolution 2021-262 Approve Agenda as Presented or Amended Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Amend Agenda to add Bid Opening for North Star BlueScope Steel US20A Turn Lane at 9:30am. Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
<a href="#">9:02:29 AM</a>		Resolution 2021-263 Authorize Payment of Bills Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
<a href="#">9:02:49 AM</a>		Review Clerk of Courts 1st Quarter 2020 Financial Reports	
<a href="#">9:02:59 AM</a>		Review 2020 Microfilm Expense Report	
<a href="#">9:03:08 AM</a>		Resolution 2021-264 Increase & Transfer Appropriations for Various Departments Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
<a href="#">9:03:49 AM</a>		Resolution 2021-265 Award Bid for Reconstruction of County Road H between State Route 109 and Road 8-1 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
<a href="#">9:04:12 AM</a>		Resolution 2021-266 Execute CORSA Application for Surety Bond with Regard to Financial Responsibility for Underground Storage Tanks Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
<a href="#">9:05:02 AM</a>		Resolution 2021-267 Approve Contract 2021-45 with Perry Pro Tech for Copier Machine on Behalf of Fulton County Veterans Services Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
<a href="#">9:06:00 AM</a>		Resolution 2021-268 Approve Contract 2021-46 with Ohio Department of Aviation for FY18 Ohio Airport Grant Program Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
<a href="#">9:06:42 AM</a>		Resolution 2021-269 Authorize Appointment of Members to Fulton County LEPC and Authorize Board President to Sign Application Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	

<a href="#">9:07:15 AM</a>		Resolution 2021-270 Enter Into Participation Agreement 2021-47 with CORSA Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
<a href="#">9:08:09 AM</a>		Resolution 2021-271 Approve Amendment #3 to Contract 2014-43 with RTEC Communications for Internet Access Services Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
<a href="#">9:08:45 AM</a>		Resolution 2021-272 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
<a href="#">9:09:07 AM</a>		Recess
<a href="#">9:30:08 AM</a>		Bid Opening North Star BlueScope Steel US20 A Turn Lane Engineers Estimate: \$202,200.00 <ul style="list-style-type: none"> <li>• Geddis Paving: \$197,450.41</li> <li>• Gerken Paving: \$197,700.00</li> <li>• Geo Gradel: \$198,600.00</li> </ul>
<a href="#">9:34:28 AM</a>		Adjourn
		APPROVED:  _____, Jon Rupp  _____, Joe Short  ATTESTED & SUBMITTED:  _____, Jessica Schuette, Clerk

**RESOLUTION 2021-261**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
April 8, 2021 ) April 13, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 13, 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 April 8, 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:

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

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Jon Rupp

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Joe Short

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Joe Short

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Joe Short

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

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

**RESOLUTION 2021-262**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) April 13, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 13, 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 April 13, 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:**

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Jon Rupp

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Jeff Rupp

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Joe Short

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Joe Short

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Joe Short

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

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

**R E S O L U T I O N 2021-263**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Payment of Bills ) Fulton County, Ohio  
) April 13, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 13, 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 2021-264**

In the Matter of Resolution to Increase & Transfer ) Office of County Commissioners  
Appropriations and Establish Lines for Various ) Fulton County, Ohio  
Departments ) April 13, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 13, 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 to establish funds, increase and transfer 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: 2313-15100-4-53000 American Relief Plan Receipts  
Revenue: 2313-17100-4-70000 American Relief Plan Interest

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

\$53.13	4300-20146-5-96500
\$5,000.00	2120-11200-5-62000
\$57,339.56	2710-17920-5-41001
\$40,565.00	2710-17920-5-41003
\$81,308.90	2710-17920-5-41004
\$57,339.56	2710-15920-4-41001
\$40,565.00	2710-15920-4-41003
\$81,308.90	2710-15920-4-41004
\$393.00	1000-11101-5-61000

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

\$1,500.00	From: 1000-11100-5-62000	Equipment- Commissioners
\$1,500.00	To: 1000-11100-5-61000	Office Equipment- Commissioners
\$600.00	From: 5300-14144-5-42100	Repairs- Transfer Station
\$600.00	To: 5300-14144-5-41100	Professional Services- Transfer Station
\$1,380.00	From: 5109-64903-5-31000	Travel- Sanitary Engineer
\$1,380.00	To: 5109-62903-5-33000	Professional Services- Sanitary Engineer
\$47,934.61	From: 2615-16914-5-94000	Shared PA Cost
\$47,934.61	To: 2605-15914-4-53023	Children Services- PA Transfer IN
\$10,172.60	From: 1000-30914-5-96400	PA, CSEA, Transfers
\$10,172.60	To: 2610-15914-4-55000	CSEA- CO Share
\$5,530.25	From: 1000-30914-5-96200	General Fund- Mandated Shares
\$5,530.25	To: 2605-15914-4-53015	PA-Transfer In- GR Mandated Shares
\$73,665.36	From: 1000-16161-5-96200	Co General- Children Services Board
\$73,665.36	To: 2615-12914-4-24001	Children Services Funs- Board and Care
\$3,546.41	From: 2605-16914-5-96300	Public Assistance
\$3,546.41	To: 2615-18914-4-81000	Children Services
\$531.13	From: 2605-16914-5-96300	Public Assistance
\$531.13	To: 2615-18914-4-81000	Children Services
\$6,742.10	From: 2610-16914-5-94000	CSEA- Shared Exp.
\$6,742.10	To: 2605-15914-4-53020	Public Assistance Transfer In- Shared Cost

**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:

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Jon Rupp

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Joe Short

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Joe Short

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

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

**RESOLUTION 2021-265**

In the Matter of Resolution to Award Bid for ) Office of County Commissioners  
The County Road H Improvement Project ) Fulton County, Ohio  
) April 13, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 13, 2021, 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**, bids were received on April 8, 2021 for the County Road 10 Improvement Project; and

**WHEREAS**, after reviewing all bids, and with an estimate of \$922,000.00, Frank Onweller, County Engineer, has recommended that Vernon Nagel, Inc. bid in the amount of \$873,048.78 be declared the lowest and best bid for this project;

**THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners hereby awards the bid for the County Road 10 Improvement project to Vernon Nagel, Inc. in the amount of \$873,048.78 and a contract will be offered;

**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:**

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Jon Rupp

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Joe Short

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Joe Short

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

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



**RESOLUTION 2021-266**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Surety Bond Application-Financial Responsibility ) Fulton County, Ohio  
For Underground Storage Tanks ) April 13, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 13, 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:

**WHEREAS**, Dawn Hogrefe, Loss Control Coordinator, has drafted and submitted for review to the Board, an application for surety bond for Financial Responsibility for Underground Storage Tanks as offered by CORSA;

**THEREFORE, BE IT RESOLVED**, that the Fulton County Commissioners approve of and will execute the application 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:**

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Jon Rupp

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Joe Short

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Joe Short

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Joe Short

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

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

**RESOLUTION 2021-267**

In the Matter of Resolution to Authorize Board ) Office of County Commissioners  
President to Enter Into **Contract 2021-45** ) Fulton County, Ohio  
with the Perry Corporation on ) April 13, 2021  
Behalf of Veterans Services )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 13, 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 with the Perry Pro Tech, on behalf of the Fulton County Veterans Services, for the purchase and maintenance of copy/print equipment; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners will enter into **Contract 2021-45** with the Perry Pro Tech, on behalf of the Fulton County Veterans Services, for the equipment stated therein, and pursuant to the terms and conditions thereto; 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, Clerk

**RESOLUTION 2021-268**

In the Matter of Resolution to Authorize ) Office of County Commissioners  
The Board President to Execute FY2018 ODOT ) Fulton County, Ohio  
Aviation Grant Agreement (2021-46) ) April 13, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 13, 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**, on March 23, 2021, the Board was awarded \$51,823.00 for the FY18 Ohio Airport Grant Program project-Install Obstruction Lights RWY 9;

**WHEREAS**, the grant agreement associated therewith must be reviewed and accepted by the Board of Commissioners and executed by the Board President; and

**THEREFORE BE IT RESOLVED**, the Grant Offer has been reviewed by special counsel and the Fulton County Board of Commissioners hereby accepts said offer, and the terms and conditions associated therewith, and authorize the Board President, Jon Rupp, to execute the FY18 Ohio Airport Grant Agreement as presented and 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:**

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Jon Rupp

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Joe Short

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Joe Short

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Joe Short

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

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

**RESOLUTION 2021-269**

In the Matter of Resolution Authorizing Appointment ) Office of County Commissioners  
 Of Members to Fulton County Local Emergency ) Fulton County, Ohio  
 Planning Committee and Authorizing Board ) April 13, 2021  
 President To Sign Application )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 13, 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.

**WHEREAS**, it is necessary to appoint members to vacant seats on the Local Emergency Planning Committee, created by term expirations.

**THEREFORE BE IT RESOLVED**, the Fulton County Board of Commissioners hereby makes appointment as follows to the Fulton County Emergency Planning Committee, and further authorizes their Board President to sign all forms required by the State of Ohio associated therewith:

NAME	TITLE	TERM
Rick Sluder	Chief, Wauseon Fire	8/15/2021-8/15/2022
Phil Kessler	Assistant Chief, Wauseon Fire	8/15/2021-8/15/2022
Roy Miller	Sheriff, Fulton County	8/15/2021-8/15/2022
Kevin Chittenden	Wauseon Police Chief	8/15/2021-8/15/2022
Jeff Rupp	Commissioner, Fulton County	8/15/2021-8/15/2022
Rebecca Goble	Director, Fulton County EMA	8/15/2021-8/15/2022
Jamie Myers	Admin. Assistant- Fulton County EMA	8/15/2021-8/15/2022
Eric Demaline	Emergency Service Cord.- FCHC	8/15/2021-8/15/2022
Jake Sigg	Emergency Director, FCHC	8/15/2021-8/15/2022
Clayton O'Brien	EMS Coordinator, Fulton County	8/15/2021-8/15/2022
Doug Fee	Director, Red Cross	8/15/2021-8/15/2022
Kimberly Cupp	Health Commissioner, FC Health Department	8/15/2021-8/15/2022
Patricia Weimken	Director, EHS, FC Health Department	8/15/2021-8/15/2022
John Flegal	Coordinator, OH EPA	8/15/2021-8/15/2022
Michael Fountain	Transportation Administrator, ODOT	8/15/2021-8/15/2022
Brian Shanks	Hazmat/Compliance Officer, Norfolk Southern	8/15/2021-8/15/2022
Lauren Lester	Marketing and Communications Director, PIO, FC Commissioners	8/15/2021-8/15/2022
Gina Rossman	Executive Director, Fulton County United Way	8/15/2021-8/15/2022
Peter Ossmann	HSE Coordinator, North Star BlueScope Steel	8/15/2021-8/15/2022
Claire Sutton	Environmental Compliance, Sauder Woodworking	8/15/2021-8/15/2022
Tim Suter	Regional External Affairs Manager, FirstEnergy Service Co. (Utilities)	8/15/2021-8/15/2022
Mike Panza	EHS Manager, Worthington Industries ( Industry)	8/15/2021-8/15/2022
Keith Torbet	Public Service Director, City of Wauseon	8/15/2021-8/15/2022
Scott Strahl	EP Coordinator, Fulton County Health Department (Health)	8/15/2021-8/15/2022

**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

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Jon Rupp

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Jon Rupp

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Joe Short

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

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

**RESOLUTION 2021-270**

In the Matter of Resolution to Enter Into Contract            )     Office of County Commissioners  
2021-47 for Participation in the County Risk                 )     Fulton County, Ohio  
Sharing Authority, Inc.   )     April 13, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 13, 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 purposes of the County Risk Sharing Authority (CORSA) is to provide a joint self-insurance pool and to assist members, including Fulton County, to prevent and reduce losses and injuries to member’s property and persons and property which might result in claims being made against members of CORSA, including Fulton County, their employees or officers; and

**WHEREAS,** Fulton County wishes to continue to avail itself to the advantages offered by CORSA to its members and wishes to renew their agreement with CORSA for providing a joint self-insurance pool pursuant to the authority granted in H.B. 875 of the 116<sup>th</sup> General Assembly, and as codified in §307.441, §2744.08, §2744.081 and §3955.05 of the Ohio Revised Code; and

**THEREFORE, BE IT RESOLVED,** that the Fulton County Board of Commissioners will enter into Contract 2021-47 for participation in the County Risk Sharing Authority, Inc. for providing a joint self-insurance pool pursuant to the authority granted in H.B. 875 of the 116<sup>th</sup> General Assembly, and as codified in §307.441, §2744.08, §2744.081 and §3955.05 of the Ohio Revised Code; 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, Clerk

**RESOLUTION 2021-271**

In the Matter of Resolution Approving ) Office of County Commissioners  
 Amendment #3 to Contract 2014-43 with RTEC ) Fulton County, Ohio  
 For Internet Access Services ) April 13, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 13, 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.

**WHEREAS**, on March 18, 2014 that the Fulton County Board of Commissioners hereby entered into Contract 2014-43 to obtain a 1 gig fiber optic based Ethernet network with high speed internet services, including a session initiation protocol network with RTEC Communications pursuant to the terms and conditions said contract;

**WHEREAS**, it is necessary to amend said agreement to define service amounts and rates ;

**THEREFORE BE IT RESOLVED**, that after review, the Fulton County Commissioners hereby approve amendment #3 to Contract 2014-43 with RTEC Communications as attached hereto and made a part thereof, all remaining terms and conditions being unchanged;

**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, Clerk

**RESOLUTION 2021-272**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) April 13, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on April 13, 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:

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
Jon Rupp

\_\_\_\_\_  
Jon Rupp

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Jon Rupp

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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Joe Short

\_\_\_\_\_  
Joe Short

\_\_\_\_\_  
Joe Short

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

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