

Description	Minutes- Fulton County Commissioners Session		
Date	4/15/2021	Location	Commissioners Session Room 152 S. Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
9:00:08 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:01:15 AM		Resolution 2021-273 Approve Minutes of April 13, 2021 Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Upon calling the roll, the following vote was taken: Commissioner Jeff Rupp: Abstain; Commissioner Joe Short: yes; Commissioner Jon Rupp: yes; Motion passes unanimously.	
9:02:08 AM		Resolution 2021-274 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Pull Resolution 221-277 and Add Resolution 2021-284 Rescind Resolution 2021-265. Motion passes 3-0.	
9:03:07 AM		Review March 2021 Investment Report	
9:03:15 AM		Review Engineer 2020-21 Snow and Ice Control Report	
9:03:33 AM		Resolution 2021-275 Advance Funds, Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:03:58 AM		Resolution 2021-276 Transfer Funds for 1st Quarter 2021 General Fund Reimbursements- Fuel, Copies, Supplies & Utilities Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:04:21 AM		Resolution 2021-278 Approve Final Payment for FY20 FAA Grant- Rehabilitation Runway 9/27 Lighting Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	

9:06:33 AM		Resolution 2021-279 Authorize Board President to Execute Final Project Closeout Report for FY20 FAA Grant – Rehabilitation Runway 9/27 Lighting Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:06:56 AM		Resolution 2021-280 Enter Into MOU Agreement 2021-49 with Maumee Valley Planning Organization Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:08:17 AM		Resolution 2021-281 Enter Into Agreement 2021-50 with Stress Care Behavioral Health for Employee Assistance Program- First Responders Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:09:07 AM		Resolution 2021-282 Authorize Board President to Enter Into Grant Agreement 2021-51 with Ohio Development Services Agency for the FY2020 CDBG Targets of Opportunity Program Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:09:52 AM		Resolution 2021-283 Approve Purchase Orders & Travel Requests Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:10:20 AM		Resolution 2021-284 Rescind Resolution 2021-265 Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:11:09 AM		Investment Advisory Committee Update Fulton County Portfolio as of 3/31/2021 has a total of \$63,609,656 and an estimated annual interest income of \$41,958
9:24:36 AM		Captain Jonathan Jeffries- Civil Air Patrol Volunteer search and rescue team that gets called in from military to aid in search and rescue. Back in the early 2000s the Civil Air Patrol placed communications equipment at the Fulton County Courthouse. Due to COVID restrictions last year site visits were not completed and they were unaware of the Courthouse renovations that took place and caused the equipment to be removed. Captain Jonathan Jeffries is asking if they can re-install the equipment in the courthouse or if they are able to move the equipment to the tower located at the Fulton County Health Center. They would cover all the cost and time in the install/relocation.

	<p>Commissioner Jeff Rupp stated that the more logical decision would be to but would like to know what research would be done to make sure their equipment would not affect any other communications equipment. Commissioner Jon Rupp said we also need to look at the space on the tower to make sure there is room for their equipment. Captain Jonathan said that there will be a test done to make sure there is no interference which would take about a month or two to complete. If this is something the Commissioners end up deciding is ok Civil Air Patrol would like to have a lease agreement in place as well and Captain Jonathan is currently working on getting one together. Commissioner Jon moved to do the research and come back after completed to discuss further. Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Resolution 2021-285 Allow Civil Air Patrol to Research Communications Frequencies on Tower Motion passes 3-0.</p>
<p>9:38:48 AM</p>	<p>Adjourn Commissioner Jon Rupp made the Motion</p>
	<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>ATTESTED & SUBMITTED:</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2021-273

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
April 13, 2021) April 15, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 15, 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 13, 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:
_____ 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 2021-274

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) April 15, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 15, 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 15, 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:

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 2021-275

In the Matter of Resolution to Advance Funds,) Office of County Commissioners
Increase Appropriations for Various) Fulton County, Ohio
Departments) April 15, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 15, 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 advance funds and increase appropriations for various departments; and

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

\$7,650.00 2761-17919-5-42100 Contract Services- FY19 CDBG Grant
\$116.21 4300-20146-5-41000 Contract Projects- Ditch Improvement
\$1,075,000.00 1000-19194-5-96300 Contingency
\$875,000.00 2763-17919-5-41000 Construction- Co Rd H
\$200,000.00 2762-17919-5-41000 Construction- Road 10 Turn Lane

BE IT FURTHER RESOLVED, that the Board of County Commissioners does hereby authorize the following ADVANCE of FUNDS:

\$1,075,000.00 From: 1000-19194-5-96300 Contingency
\$1,075,000.00 To: 1000-53100-5-93000 Advance Out- General

\$1,075,000.000 From: 1000-53100-5-93000 Advance Out- General
\$875,000.00 To: 2763-48919-4-48100 Advance In- Co Rd H
\$200,000.00 To: 2762-48919-4-48100 Advance In- Road 10 Turn Lane

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, Board Clerk

RESOLUTION 2021-276

In the Matter of Resolution to Transfer Funds) Office of County Commissioners,
 For 1st Quarter 2021 Reimbursements to the) Fulton County, Ohio
 General Fund for Fuel, Supplies, Copier Maintenance) April 15, 2021
 And Utilities)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 15, 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, reports are now complete to determine fuel, copier maintenance, supply and utility usage by department for the 1st quarter of 2021 and it is necessary to transfer funds from said departments to reimburse the General Fund accordingly.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the transfer of funds as follows:

FROM:	ACCOUNT	AMOUNT
COPIES		
Auditor	2120-11200-5-51000	\$27.16
EMA	2310-13911-5-51000	\$74.16
JFS	2610-16914-5-96000	\$90.00
	2605-16914-5-42101	\$230.20
	2605-16914-5-96002	\$71.33
Public Utilities	2415-14902-5-51000	\$10.00
Transfer Station	5300-14144-5-51000	\$20.01
Sanitary Engineer	5109-63903-5-51000	\$70.02
Senior Center	2505-15915-5-51000	\$326.04
	Sub Total	\$918.92
UTILITIES		
JFS-Utilities	2605-16914-5-96001	\$6,074.89
	Sub Total	\$6,074.89
SUPPLIES		
EMA	2310-13911-5-51000	\$20.40
Engineer (Paper)	2420-14143-5-51000	\$137.80
JFS-Supplies & Maintenance	2605-16914-5-51001	\$386.57
Public Utilities &	5109-64903-5-38100	\$233.85
Sanitary Engineer	5109-63903-5-51000	\$116.32
Transfer Station	2415-14902-5-51000	\$16.62
	\$5300-14144-5-51000	\$33.24
Senior Center	2505-15915-5-51000	\$502.45
Title Office	2110-12120-5-51000	\$71.98
Workforce	2705-17920-5-51000	\$71.98
	Sub Total	\$1,591.21
FUEL		
Auditor	2120-11200-5-31000	\$26.64
Dog	2510-15154-5-56100	\$968.24
EMA	2310-13911-5-38200	\$320.86
EMS	2345-13912-5-38200	\$199.46
JFS	2605-16914-5-96001	\$381.14
Public Utilities	5109-64903-5-31000	\$1,553.99
Transfer Station	5300-14144-5-51000	\$12.21
Sanitary Engineer	2415-14902-5-31000	\$6.10
Senior Center	2505-15915-5-56100	\$4,459.88
Workforce	2705-17920-5-31000	\$14.86
	Sub Total	\$7,943.38

TO:		
General Fund	1000-18000-4-84003	\$10,453.51
TO:		
FCDHS Utility Reimbursement	1000-18000-4-81101	\$6,074.89

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 2021-277

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2021-48 with Vernon Nagel, Inc.) Fulton County, Ohio
For County Road H Improvement Project) April 15, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 15, 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 H Improvements Project behalf of the Fulton County Engineer; and

WHEREAS, on April 13, 2021, upon the recommendation of the Fulton County Engineer, the bid was awarded to Vernon Nagel, Inc. in the amount of \$873,048.78 and a contract facilitating the project has been successfully negotiated; and

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners enters into Contract 2021-48 with Vernon Nagel, Inc., for the County Road H Improvement Project in the amount of \$873,048.78, 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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2021-278

In the Matter of Resolution to Approve)	Office of County Commissioners
FAA Reimbursement Request FY2020)	Fulton County, Ohio
Airport Projects)	April 15, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 15, 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, FAA Reimbursement Request in the amount of \$5,207.00, has been submitted to the Board for their review and approval, for costs reimbursable under the FAA grant agreement for FY2020 Airport Projects; and

WHEREAS, the Board finds the request to be accurate and complete; and

THEREFORE BE IT RESOLVED, that after review and due consideration, the Fulton County Board of Commissioners hereby approve FAA Reimbursement Request for Fulton County Airport FAA FY 2020 Projects as presented in the amount of \$5,207.00, and authorize appropriate commission staff, as designated and duly appointed by the FAA, to approve electronically through the FAA Delphi eInvoicing System; 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 2021-279

In the Matter of Resolution To Authorize) Office of County Commissioners
Board President to Execute FAA Final) Fulton County, Ohio
Close Out Report FY20 Airport Projects) April 15, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 15, 2021 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, Crawford, Murphy and Tilly have submitted the FAA Project Close-Out Report for FY20 Fulton County Airport Projects to the Fulton County Commissioners for review and execution thereof; and

THEREFORE BE IT RESOLVED, said report has been reviewed and the Fulton County Board of Commissioners, and they hereby authorize the Board President to execute the FAA Project Close-Out Report for FY20 Fulton County Airport Projects 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:

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 2021-280

In the Matter of Resolution Entering Into) Office of County Commissioners
MOU 2021-49 with Maumee Valley Planning) Fulton County, Ohio
Organization) April 15, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 15, 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 County is desirous of securing the services of Maumee Valley Planning to engage in the creation of the Transportation Coordinated Plan that can be submitted and approved by the Ohio Department of Transportation for the Northwest Ohio Region, which includes Defiance, Fulton, Henry, and Williams Counties;

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby enter into MOU Agreement 2021-49 with Maumee Valley Planning Organization to engage in the creation of the Transportation Coordinated Plan as attached;

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 2021-281

In the Matter of Resolution Entering Contract 2021-50) Office of County Commissioners,
With Stresscare Behavioral Health on Behalf of) Fulton County, Ohio
Emergency Services for Employee Assistance) April 15, 2021
Program

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 15, 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, the Board desires to obtain an Employee Assistance Program on behalf of Fulton County Emergency Services and Stresscare Behavioral Health has agreed to provide said services for Fulton County Emergency Services;

WHEREAS, said “Employee Assistance Program” will include assessment, short-term problem resolution and referral services to all employed emergency services personnel as defined in the attached agreement;

THEREFORE BE IT RESOLVED, that Board of Commissioners hereby enters into Contract 2021-50 with Workplace Resources to provide the services as described in the attached agreement at an annual cost of \$5382.00 commencing April 1, 2021 and continuing through March 31, 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.

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, Board Clerk

RESOLUTION 2021-282

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Grant Agreement 2021-51**) Fulton County, Ohio
with the Ohio Development Services Agency for the) April 15, 2021
FY2020 CDBG Targets of Opportunity Program)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 15, 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, pursuant to the provisions of the Housing and Community Development Act of 1974, as amended, the United States Department of Housing and Urban Development (HUD) have been authorized by the Congress of the United States to make grants to states for community and economic development and has made available a grant to the State of Ohio through the Ohio Department of Development; and

WHEREAS, the Ohio Development Services Agency (ODSA), through its Division of Community Development, has been designated and empowered to receive, administer and disburse block grant funds for community and economic development activities to units of general local government in non-entitlement areas of Ohio, and to provide technical assistance to them in connection with community and economic development programs; and

NOW, THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners now authorize the Board President to execute **Grant Agreement 2021-51** as attached hereto for the purposes, terms and conditions stated 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 2021-283

In the Matter of Resolution Approving) Office of County Commissioners,
 Purchase Orders and Travel Requests) Fulton County, Ohio
) April 15, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on April 15, 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	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 2021-284

In the Matter of Resolution Rescinding Resolution)
2021-265)
)
) Office of County Commissioners,
) Fulton County, Ohio
) April 15, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 15, 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 hereby rescind Resolution 2021-265 passed April 13, 2021 and titled "Award Bid for the County Road H Improvement Project" as it was done prior to the Grant Agreement; 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 2021-285

In the Matter of Resolution Allowing) Office of County Commissioners
Civil Air Patrol to Research Communications) Fulton County, Ohio
Frequencies on Tower) April 15, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 15, 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, Civil Air Patrol is a volunteer search and rescue team that was established back in WWII. They transport supplies, provide communication, transportation support, and aid the US Military in search and rescue operations when aircraft emergency beacons are activated,

WHEREAS, in the early 2000s the Civil Air Patrol placed communication equipment in the tower of the Fulton County Courthouse to be able to communicate with their ground teams in the Fulton county and surrounding county areas; and

WHEREAS, Civil Air Patrol is asking if the equipment could be moved from the Fulton County Courthouse and placed on the County owned tower located at the Fulton County Health Center ; and

WHEREAS, the Board of Commissioners feels that in order to consider the equipment to be moved to the tower that research would need to be completed first to make sure there are no interferences with any other communications equipment; and

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby allows the Civil Air Patrol to do the required research to make sure there are no interferences with any other communications equipment and report back to them with the findings; 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