

Description	Minutes- Fulton County Commissioners Session		
Date	4/22/2021	Location	Commissioners Session Room 152 S. Fulton St Wauseon, Ohio 43567
Time	Speaker	Note	
8:59:37 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:00:23 AM		Resolution 2021-298 Approve Minutes of April 20, 2021 Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:01:12 AM		Resolution 2021-299 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:01:46 AM		Review Department of Agriculture Acceptance of Apiary Appointment	
9:01:57 AM		Review Weekly Dog Warden Report: 4/3/2021 4/10/2021	
9:02:07 AM		Review Correspondence from DGL: Recommended award to Geddis Paving. Move to Accept Recommendation: Resolution 2021-308 Award Bid for US20A Turn Lane Project Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:03:02 AM		Resolution 2021-300 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:03:22 AM		Resolution 2021-301 Approve Agreement 2021-53 with Henry W. Bergman for the FY19 CDBG Village of Fayette Cherry Street Improvements Project Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:04:26 AM		Resolution 2021-302 Execute Satisfactions of Mortgage for CHIP Program	

		Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:04:59 AM		Resolution 2021-303 Accept Grant Award from FAA and Authorize Execution of Agreement 2021-54 Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:05:42 AM		Resolution 2021-304 Approve Personnel Request on Behalf of JFS Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:06:09 AM		Resolution 2021-305 Accept Resignation of JFS Employee and Authorize Advertisement for Employment Opportunity Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:06:34 AM		Resolution 2021-306 Appoint Part Time Intermittent Housekeeper Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:07:00 AM		Resolution 2021-307 Approve Purchase Orders & Travel Requests Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:07:36 AM		Recess
9:09:11 AM		OSU Extension- Update Eric Richer introduced new 4-H Youth Development Coordinator, Sara Lewis. Melissa Rupp, Family and Consumer Sciences, focuses on food safety and preservation and there has been a 600% increase in home food preservation over the last year. Commissioner Jon asked Melissa if she has been doing her classes virtual or in person. Melissa states that she cannot do virtual so had to cancel quite a few classes last year and have had a lower number of people in recent classes. Melissa is also teaching classes on personal finances to help individuals learn to manage money better. Commissioner Joe stated that it is amazing that there is no time to teach this to kids in school. Melissa Rupp stated there is a whole shift in personal finance with people no longer using a check book and now leaning on apps to manage their money. People today no longer have savings and they have multiple debts. Eric Richer stated last year that there were inductees into the Ag Hall of Fame- Trish Andre, Jerry Borton, Dean Genter, and Jill Stechschulte. The OSU Extension office has been

		<p>working as a hybrid and as of April 19th they are all back in the office in person with open doors. We also have a state funded employee Jordan Beck whose job is working with the Water Quality for Fulton, Williams and Henry counties. Commissioner Jon commended the OSU Extension office for doing an excellent job of working with the state level to get people here like Jordan Beck that can come work here and take part of our community back to the state level with him. Eric asked the board if there is anything they are hearing in the community that he would need to know about pertaining to OSU Extension. Commissioner Jon said that the main thing he has heard is that we have to have 4-H and we have to have the fair this year. The Board thanks OSU Extension for the updates.</p>
<p>9:49:44 AM</p>		<p>Adjourn</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 2021-298

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
April 20, 2021) April 22, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 22, 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 20, 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 2021-299

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) April 22, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 22, 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 22, 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 2021-300

In the Matter of Resolution to Increase and Transfer Appropriations for Various Departments) Office of County Commissioners
) Fulton County, Ohio
) April 22, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 22, 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 increase and transfer appropriations for various departments; and

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

\$1,950.00 5109-70903-5-96000 Other Expenses- Sanitary Engineer

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

\$2,000.00 From: 2615-16914-5-96000 Other Expenses- JFS
\$2,000.00 To: 2615-16914-5-39000 Independent Living- JFS

\$900.00 From: 1000-11500-5-51000 Supplies- BOE
\$900.00 To: 1000-11500-5-96000 Other Expenses- BOE

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 2021-301

In the Matter of Resolution Approving) Office of County Commissioners,
Agreement 2021-53 with Henry W. Bergman) Fulton County, Ohio
For the FY19 CDBG Fayette Cherry Street Improvement) April 22, 2021
Project)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 22, 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 do hereby approve and enter into agreement 2021-53 with Henry W. Bergman for services related to the FY19 CDBG Fayette Cherry Street Improvement Project as attached hereto;

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 2021-302

In the Matter of Resolution to Authorize) Office County Commissioners
Board President to Execute Satisfaction of) Fulton County, Ohio
Mortgage) April 22, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 22, 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, Jeffrey A. Barnhart and Jennifer R. Barnhart, granted to the Fulton County Commissioners, a mortgage as recorded in Volume 152 at pages 837-838 in the Mortgage Records of Fulton County, Ohio;

WHEREAS, the indebtedness secured by said mortgages has been paid in full and the Fulton County Commissioners wish to execute the Releases of Mortgage as attached hereto;

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners authorize Jon Rupp, President of the Board, to execute the Release of Mortgage as attached hereto thereby canceling the above described mortgage and authorizing the County Recorder to discharge the 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
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2021-303

In the Matter of Resolution Accepting Grant)	Office of County Commissioners,
Award from FAA & Authorizing Execution)	Fulton County, Ohio
Of Agreement 2021-54)	April 22, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on April 22, 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 FAA has awarded the Fulton County Airport funds in relation to its Coronavirus Response Grant Program for operational expenses in the amount of \$13,000;

NOW, THEREFORE BE IT RESOLVED that the Board of Fulton County Commissioners hereby accepts the award of \$13,000 from the FAA as part of its Coronavirus Response Grant Program and further authorizes the execution of grant agreement 2021-54 (attached) and directs it's submission as required by the FAA;

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 2021-304

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of JFS) Fulton County, Ohio
) April 22, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 22, 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 Director of Job & Family Services has notified the Board of Commissioners that Rachael Krisher has completed a required training and is therefore eligible for the associated pay rate increase;

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby approve the pay rate increase for Rachael Krisher effective pay period ending May 8, 2021; 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 2021-305

In the Matter of Resolution to Accept Resignation) Office of County Commissioners
Of JFS Employee and Authorize Ad for Employment) Fulton County, Ohio
Opportunity) April 22, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 22, 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, correspondence has been received from Melissa LaFountain thereby resigning from her position of Fiscal Specialist for the Fulton County Job and Family Services; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners do hereby accept the resignation of Melissa LaFountain, effective pay period ending May 22, 2021; and

BE IT FURTHER RESOLVED, that the Board of Fulton County Commissioners do hereby authorize the advertisement of an open position of a Fiscal Specialist for the Fulton County Department of Job and Family Services to fill the vacancy created therein; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2021-306

In the Matter of Resolution to Appoint) Office of County Commissioners,
Part-Time Intermittent Housekeeper) Fulton County, Ohio
) April 22, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 22, 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, pursuant to the Board’s authorization, a job offer has been successfully negotiated with applicant, Dennis Hasenbalg, for the position of part time intermittent housekeeper for Fulton County; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby appoints Dennis Hasenbalg to the position of part time intermittent Housekeeper, effective pay period ending May 8, 2021, subject to the successful passage of all pre-employment screenings as required and a 90-day probationary period; 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 2021-307

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) April 22, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on April 22, 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 2021-309

In the Matter of Resolution to Award Bid for) Office of County Commissioners
The US Route 20A Turn Lane Project) Fulton County, Ohio
) April 22, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 22, 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 13, 2021 for the North Star BlueScope Steel US Route 20A Turn Lane Project; and

WHEREAS, after reviewing all bids, and with an estimate of \$202,200.00, DGL, Consulting Engineers, have recommended that Geddis Paving & Excavating bid in the amount of \$197,450.41 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 North Star BlueScope Steel US Route 20A Turn Lane Project to Geddis Paving and Excavating, Inc. in the amount of \$197,450.41 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:

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