

Description	Minutes- Fulton County Commissioners Session		
Date	4/27/2021	Location	152 S. Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
9:00:11 AM		** Bid Opening–Various Guardrail Replacement <ul style="list-style-type: none"> • Lake Erie Construction: \$263,795.00 • Cuyahoga Fence: \$282,113.74 	
9:03:15 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:03:59 AM		Resolution 2021-309 Approve Minutes of April 22, 2021 Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:04:38 AM		Resolution 2021-310 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:05:03 AM		Resolution 2021-311 Authorize Payment of Bills Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:05:23 AM		Review Northeast Water System 2020 Drinking Water Consumer Confidence Report	
9:05:33 AM		Review Fulton/Lucas Water System 2020 Drinking Water Consumer Confidence Report	
9:05:48 AM		Discuss Quotes from Damschroder Roofing for Engineers Building Commissioner Jon Rupp is having the Maintenance Supervisor reach out for other quotes.	
9:06:29 AM		Resolution 2021-312 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:07:03 AM		Resolution 2021-313 Approve Change Order 1 and Payment 2-Final to The Weber Company for Ditch 2138-McClain Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:08:04 AM		Resolution 2021-314 Approve Change Order 1 and Payment 1-Final to Countryside Farm Excavation for Ditch 2143-Gillen Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:08:51 AM		Resolution 2021-315 Approve Amendment to 2017-75 with Current Office Solutions Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:09:18 AM		Resolution 2021-316 Approve Legal and Authorize Ad for 2021 Fulton County Seal Coat Project on Behalf of Engineer Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	

9:09:41 AM	<p>Resolution 2021-317 Approve Purchase Orders & Travel Requests Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.</p>
9:10:43 AM	<p>Christina Deehr- MVPO Christina is looking into a grant for the Ridge Project which is located in Henry County. This would be a regional project with the 5 counties and it would pay for 50 individuals that are LMI or were incarcerated across the region to receive job education and training. The total \$280,000.00 would be to cover the case manager salary, and a 5 week training course. The Ridge Project will cover 10% of the project, the 5 Counties will cover 20% of the project and the CDBG- CV Grant will cover the remaining. Today Christina is just interested in knowing if this is something that the Fulton County Commissioners are interested in at all. Commissioner Jon Rupp introduced Cara Leininger, Ohio Means Jobs Fulton County Coordinator, and asked if this overlaps anything that we are already doing in the county. Cara said this would fall under WIOA that we get to help incarcerated people or anyone who falls under the guidelines. The Commissioners would like to check more into this to make sure it is not a duplication of benefits before they decide. Commissioner Joe Short asked if this is not a duplication and we end up moving forward with this what the outreach process is for this. Christina stated that she has not gotten that far into the process yet this is just preliminary. Cara said for the county she receives a report from Area 7 and then sends out letter to clients every week and if they are coming out of incarceration we have a program through child support that works with those individuals.</p> <p>Christina also asked the commissioners about a pre-application that she is looking to submit for Fairlawn Retirement Community. This would be to pay for one medical employee salary that was hired due to COVID as well as pay for the addition of an outdoor seating area. Christina just needs the ok to submit to the application to the state. Commissioner Joe asked if Fairlawn has a location set aside for outdoor seating. Christina said yes they do. All commissioners are ok to submit the application</p>
9:31:48 AM	<p>Recess</p>
9:39:29 AM	<p>Beth Friess, Director- Board of DD- We are working our way back to coming into the office and with doing everything via zoom and in home visits they are looking to create more offices for staff. They currently have 4 cubical set up in one of the classrooms that is not being used. The issue they have is that only one person can be on a zoom call at one time because they sound travels too much in there. Since the classroom may be in use one day in the future she would not like to have walls built in there and has found an alternate location in the building. The back part of the building was an addition that was put on in 2004 for adult services and there are offices and a large meeting area. Since they are no longer doing adult services Beth would like to take that meeting area and have walls built to create 4 new offices. She reached out to have an estimate done and it is looking around \$60,000-\$70,000 to complete this. Board of DD has the money to do this and is asking the permission of the Commissioners to do the renovations in the building. If</p>

		<p>the Commissioners give the OK to do this it will take about 4-6 weeks to get the drawings done, then they need to find a contractor to complete the work. The project should take about 2 months to complete once work has started. The Commissioners agreed that they can start the process to add the offices in the open meeting area in the building.</p>
<p>9:49:36 AM</p>		<p>Adjourn Commissioner Jon Rupp made the motion.</p>
		<p>APPROVED:</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>ATTESTED & SUBMITTED:</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2021-309

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
April 22, 2021) April 27, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 27, 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 22, 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 2021-310

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) April 27, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 27, 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 27, 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 2021-311

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) April 27, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 27, 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:

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 2021-312

In the Matter of Resolution to Increase and Appropriations for Auditor’s Office) Office of County Commissioners
) Fulton County, Ohio
) April 27, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 27, 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 appropriations for the Auditor’s Office; and

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

\$100.00 1000-11200-5-42000 Maintenance Contracts- Auditor

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 2021-313

In the Matter of Resolution to Approve Change Order) Office of County Commissioners
1-Final, Pay Request No. 2-final to The Weber Company) Fulton County, Ohio
for Ditch 2138-McClain) April 27, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 27, 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, The Weber Company has issued change order 1-final, increasing the total contract by \$116.21 to \$59,198.41 while simultaneously issuing pay request 2-final; and

WHEREAS, Frank Onweller, County Engineer and Nate Wilhelm, Civil/Drainage Engineer have reviewed and accepted the change order and pay application as attached hereto; and

THEREFORE BE IT RESOLVED, that the Board hereby approves change order 1 final, pay request 2-final to as submitted in the payment amount of \$10,761.50; 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 2021-314

In the Matter of Resolution to Approve Change Order) Office of County Commissioners
1-final, Pay Request No. 1-final to Countryside) Fulton County, Ohio
Farm Excavation for Ditch 2143-Gillen) April 27, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on April 27, 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, Countryside Farm Excavation has issued change orders 1-final, decreasing the total contract by \$13,569.50 to \$18,169.50 while simultaneously issuing pay request 1-final; and

WHEREAS, Frank Onweller, County Engineer and Nate Wilhelm, Civil/Drainage Engineer have reviewed and accepted the change order and pay application as attached hereto; and

THEREFORE BE IT RESOLVED, that the Board hereby approves change order 1-final, pay request 1-final to as submitted in the payment amount of \$18,169.50; 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 2021-315

In the Matter of Resolution Amending Master) Office of County Commissioners,
Agreement 2017-75 with Current Office Solutions) Fulton County, Ohio
For Additional Copier Maintenance) April 27, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 27, 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 authorize their Board President to execute the attached Amendment to Agreement 2017-75 with Current Office Solutions for a new copier as purchased by the County Prosecutor;

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 2021-316

In the Matter of Resolution Authorizing Advertisement) Office of County Commissioners,
For Bids for the 2021 Seal Coat Program) Fulton County, Ohio
On Behalf of the Engineer) April 27, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on April 27, 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, it is necessary to advertise for bids for the 2021 Seal Coat Program on behalf of the County Engineer;

THEREFORE BE IT RESOLVED, that sealed bids will be received for the 2021 Seal Coat Program until 9:00 a.m. on May 13, 2021;

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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2021-317

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) April 27, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on April 27, 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