

<b>Description</b>	Minutes- Fulton County Commissioners Session		
<b>Date</b>	5/24/2022	<b>Location</b>	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:02:08 AM</a>		Bid Opening- 2022 Asphalt Resurfacing Engineer's Estimate: \$3,773,000.00 <ul style="list-style-type: none"> <li>• Gerken Paving: \$3,888,454.69</li> </ul> Bid was given to the Engineer for review.	
<a href="#">9:03:19 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All Present	
<a href="#">9:04:18 AM</a>		Resolution 2022-357 Approve Minutes from May 19, 2022 Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:04:56 AM</a>		Resolution 2022-358 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Pull Resolution 2022- 361 Award Bid for FUL CR 22/23 Resurfacing. Motion passes 3-0.	
<a href="#">9:09:59 AM</a>		Resolution 2022-359 Approve Payment of Bills Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:10:18 AM</a>		Review Proof of Service of Notice of Annexation Petition 2022-002- Village of Delta	
<a href="#">9:10:36 AM</a>		Resolution 2022-360 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:11:16 AM</a>		Resolution 2022-362 Re-Appoint Members to the ADAMhS Board Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	

<a href="#">9:11:41 AM</a>		Resolution 2022-363 Enter Into Business Associate Agreement 2022-60 with Fulton County Health Center Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
<a href="#">9:12:09 AM</a>		Resolution 2022-364 Approve Purchase Orders and Travel Requests Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
<a href="#">9:12:34 AM</a>		Adjourn Commissioner Jon Rupp made the motion.
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>SUBMITTED &amp; ATTESTED by:</p> <p>_____, Jessica Schuette, Clerk</p>

**RESOLUTION 2022-357**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
May 19, 2022 ) May 24, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 24, 2022, 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 May 19, 2022 as presented; and

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

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

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

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

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

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Jon Rupp

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Jeff Rupp

\_\_\_\_\_  
Jeff Rupp

\_\_\_\_\_  
Jeff Rupp

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

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

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

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

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

**RESOLUTION 2022-358**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) May 24, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 24, 2022, 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 May 24, 2022.

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

This resolution was seconded by Commissioner \_\_\_\_\_ and upon calling the roll, the following vote was taken:

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

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

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

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Jon Rupp

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Jeff Rupp

\_\_\_\_\_  
Jeff Rupp

\_\_\_\_\_  
Jeff Rupp

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

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

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

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

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

**RESOLUTION 2022-359**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Payment of Bills ) Fulton County, Ohio  
) May 24, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 24, 2022, 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, Clerk

**RESOLUTION 2022-360**

In the Matter of Resolution to Establish Lines, Increase & ) Office of County Commissioners  
Transfer Appropriations for Various Departments ) Fulton County, Ohio  
) May 24, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 24, 2022, 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 lines, increase and transfer appropriations for various departments, and;

**BE IT RESOLVED**; that the Board of County Commissioners does hereby authorize the following LINES be ESTABLISHED:

Expense:  
2420-14143-5-43009 FUL CR22/23 Asphalt Resurfacing  
4141-20143-5-41006 FUL CR22/23 Asphalt Resurfacing  
Revenue:  
4141-15143-4-53008 FUL CR 22/23 Asphalt Resurfacing

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

\$730.00 2371-13131-5-41100  
\$2,000.00 2310-13911-5-51000  
\$62,000.00 2305-13913-5-96300  
\$2,000.00 2310-13911-5-62000  
\$1,971,333.86 4141-20143-5-41006

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

\$1,000.00 From: 5300-14144-5-41000 Contract Services- Transfer Station  
\$1,000.00 To: 5300-14144-5-38100 Vehicle Maintenance/Repair- Transfer Station  
  
\$120,000.00 From: 2605-16914-5-96300 PRC- JFS  
\$120,000.00 To: 2605-16914-5-42101 Professional Services- JFS  
  
\$492,833.46 From: 2420-14143-5-43000 Contract Services  
\$492,833.46 To: 2420-14143-5-43009 FUL CR 22/23 Asphalt Resurfacing  
  
\$10,000.00 From: 2505-15915-5-33000 Housekeeping- Sr. Center  
\$10,000.00 To: 2505-15915-5-38100 Vehicle Repair- Sr. Center

**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 2022-362**

In the Matter of Resolution Re-Appointing ) Office of County Commissioners  
Members to the Four County ADAMhs ) Fulton County, Ohio  
Board ) May 24, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 24, 2022, 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**, Robert Giesige, CEO of The ADAMhs Board has made a recommendation to re-appoint Roy Miller and Mari Yoder, to another term on the Board; and

**THEREFORE BE IT RESOLVED**, upon the recommendation of Robert Giesige, the Board of Commissioners of Fulton County hereby re-appoints Roy Miller and Mari Yoder to serve another term through June 30, 2026; 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..

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, Clerk

**RESOLUTION 2022-363**

In the Matter of Resolution to Authorize Board President)                   Office of County Commissioners,  
To Enter Into Agreement 2022-60 with the Fulton                   )                   Fulton County, Ohio  
County Health Center for Biometric Testing                   )                   May 24, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 24, 2022, 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 Fulton County Board of Commissioners wishes to continue biometric testing for Fulton County Employees to be held at worksite locations; and

**WHEREAS**, a contract has been successfully negotiated with the Fulton County Health Center to conduct said services; and

**THEREFORE BE IT RESOLVED** , that the Fulton County Board of Commissioners authorize the Board President to enter into agreement 2022-60 with the Fulton County Health Center to conduct worksite biometric testing for Fulton County Employees, effective March 1, 2022; and

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

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

<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 2022-364**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) May 24, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on May 24, 2022, 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:

<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