

Description	Minutes- Fulton County Commissioners Session		
Date	5/26/2022	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:00:10 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:00:55 AM		Resolution 2022-365 Approve Minutes from May 24, 2022 Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:01:29 AM		Resolution 2022-366 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:01:52 AM		Review Dog Warden Reports for Period Ending 5/14/2022 5/21/2022	
9:02:05 AM		Resolution 2022-367 Increase & Transfer Appropriations for Various Departments Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:02:42 AM		Resolution 2022-368 Award Bid for 2022 Asphalt Resurfacing Project Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:03:04 AM		Resolution 2022-369 Award Bid for County Road 22/23 Resurfacing Project Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:03:25 AM		Resolution 2022-370 Approve Oversight of Amendment #1 to Contract 2021-79 with K&P Medical Transport on Behalf of JFS Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	

9:05:30 AM		Resolution 2022-371 Approve Oversight of Contract 2022-61 with K&P Medical Transport on Behalf of JFS Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:06:03 AM		Resolution 2022-372 Enter Into Contract 2022-62 with Harness Health Partners for EAP Agreement- First Responder Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:06:58 AM		Resolution 2022-373 Approve Contract 2022-63 with Henschen and Associates on Behalf of Adult Probation Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:07:29 AM		Resolution 2022-374 Approve Purchase Orders and Travel Requests Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:08:06 AM		Resolution 2022-375 Authorize Ad for FY22 CDBG 2nd Public Hearing Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:08:29 AM		Resolution 2022-376 Approve Ohio Department of Youth Services Juvenile Court Funding Application and Authorize Board President to Sign Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:09:02 AM		Melissa Bodey, CEBCO- Quarterly Reporting Melissa will be going over the 1 st quarter reports which are through March 2022. Based on a 12 month loss ratio Fulton County is running at a 94% for vision and 87.6% for dental. For medical and prescription drugs the running 12 month loss ratio is at 110.7%. The top 5 health conditions are musculoskeletal, Neoplasms, Health Status, Injury & Poisoning and Digestive Systems. Fulton County saw a large increase in claim dollars for inpatient and outpatient with a slight increase in Professional visits. This is more than likely due to everyone getting out and back to doing things again. Fulton County had a total of 101 ER Visits with 42 falling in the non-emergent category. Those diagnosis descriptions were open wounds of the hand and finger, back disorders, acute respiratory, dislocation or sprain of ankle, foot or toe, and gastro–esophageal. The medical clinical

		<p>dashboard conditions/categories for Fulton County are Cancer, End Stage Renal Disease, Coronary Artery Disease, Maternity, and Depression.</p> <p>The top 5 outpatient facilities used are Fulton County Health Center, Toledo Hospital, Wauseon Dialysis Center, Community Hospital Bryan, and Toledo Hospital Wauseon. The top 5 inpatient facilities used are Mercy St. Vincent, Toledo Hospital, University of Toledo Medical Center, Defiance Regional, and St. Luke's Hospital.</p> <p>The Board of Commissioners thanked Melissa for her update.</p>
<p>9:24:52 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>SUBMITTED & ATTESTED by:</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2022-365

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
May 24, 2022) May 26, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 26, 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 24, 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

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 2022-366

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) May 26, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 26, 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 26, 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

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 2022-367

In the Matter of Resolution to Advance Funds,) Office of County Commissioners
Increase & Transfer Appropriations for Various) Fulton County, Ohio
Departments) May 26, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 26 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 advance funds, increase and transfer appropriations for various departments, and;

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

\$75,136.42 1000-19194-5-96300 Contingency

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

\$75,136.42 From: 1000-19194-5-96300 Contingency
\$75,136.42 To: 1000-53100-5-93000 Advance Out- GF

\$75,136.42 From: 1000-53100-5-93000 Advance Out
\$75,136.42 To: 1500-18102-4-41100 Transfer In- Self Insurance

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

\$20,000.00 From: 2605-16914-5-96300 PRC- JFS
\$20,000.00 To: 2605-16914-5-42101 Professional Services-JFS

\$37,152.00 From: 2605-16914-5-30021 APS- JFS
\$37,152.00 To: 2605-20914-5-74000 Vehicles- JFS

\$2,000.00 From: 1000-11700-5-38000 Repair Services- Maintenance
\$2,000.00 To: 1000-11700-5-38100 Vehicle Repair- Maintenance

\$350.00 From: 9020-30905-5-31000 Travel- SWCD
\$350.00 To: 9020-30905-5-96000 Other Exp.- SWCD

\$1,500,000.00 From: 2420-14143-5-99999 Unappropriated
\$1,500,000.00 To: 2420-14143-5-43000 Contract Projects

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 2022-368

In the Matter of Resolution Awarding Bid) Office of County Commissioners
For the 2022 Asphalt Resurfacing Program) Fulton County, Ohio
on Behalf of the County Engineer) May 26, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 26, 2021, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on May 24, 2022 bids were received for the 2022 Asphalt Resurfacing Program, and one (1) bid was received; and

WHEREAS, with an Engineer’s Estimate of \$3,773,000.00 Mr. Onweller has recommended that the bid be awarded to Gerken Paving, Inc. as submitted in the amount of \$3,888,454.69;

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners accepts the Fulton County Engineer’s recommendation and hereby awards the bid for the 2022 Asphalt Resurfacing Program to Gerken Paving, Inc., in the amount of \$3,888,454.69, and a contract shall be issued; 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 2022-369

In the Matter of Resolution Awarding Bid) Office of County Commissioners
For the Fulton CR 22/23 Resurfacing) Fulton County, Ohio
on Behalf of the County Engineer) May 26, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 26, 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, on May 19, 2022 bids were received for the Fulton CR 22/23 Resurfacing, and one (1) bids was received; and

WHEREAS, with an Engineer’s Estimate of \$2,386,000.00 Mr. Onweller has recommended that the bid be awarded to Gerken Paving, Inc. as submitted in the amount of \$2,464,167.32;

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners accepts the Fulton County Engineer’s recommendation and hereby awards the bid for the Fulton CR 22/23 Resurfacing to Gerken Paving, Inc. in the amount of \$2,464,167.32, and a contract shall be issued; 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 2022-370

In the Matter of Resolution Approve Oversight of) Office of County Commissioners
Amendment #1 to Contract 2021-79 with K&P) Fulton County, Ohio
Medical Transport on Behalf of Job & Family) May 26, 2022
Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 26, 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, an amendment (#1) to contract 2021-79 has been successfully negotiated and executed by and between Fulton County Job & Family Services and the K&P Medical Transport for transportation services as described therein;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve oversight of amendment #1 to contract **2021-79** with K&P Medical Transport and the Fulton County Department of Job & Family Services pursuant to the terms and conditions as set forth 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 2022-371

In the Matter of Resolution Approve Oversight of) Office of County Commissioners
Contract 2022-61 with K&P Medical Transport) Fulton County, Ohio
on Behalf of Job & Family Services) May 26, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 26, 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, a contract has been successfully negotiated and executed by and between Fulton County Job & Family Services and the K&P Medical Transport for transportation services as described therein;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve oversight of contract **2022-61** with K&P Medical Transport and the Fulton County Department of Job & Family Services pursuant to the terms and conditions as set forth 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 2022-372

In the Matter of Resolution Entering Contract 2022-62) Office of County Commissioners,
With Harness Health Partners on Behalf of) Fulton County, Ohio
Emergency Services for Employee Assistance) May 26, 2022
Program

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 26, 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 Board desires to obtain an Employee Assistance Program on behalf of Fulton County Emergency Services and Harness Health Partners 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 2022-62 with Harness Health Partners to provide the services as described in the attached agreement at an annual cost of \$3,000 commencing June 1, 2022 and continuing through May 31, 2025;

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 2022-373

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2022-63 with Henschen and) Fulton County, Ohio
Associates, Inc. for Software & Hardware) May 26, 2022
Support on Behalf of Adult Probation)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 26, 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, a contract has been successfully negotiated on behalf of Fulton County Adult Probation for software & hardware support; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize Board President to enter into **Contract 2022-63** on behalf of the Fulton County Adult Probation for service and support with their case management system software, pursuant to the terms and conditions as set forth 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 2022-374

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) May 26, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on May 26, 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:

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 2022-375

In the Matter of Resolution to Authorize) Office County Commissioners
Advertisement of FY22 CDBG 2nd Public) Fulton County, Ohio
Hearing) May 26, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 26, 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 2nd public hearing for CDBG program year 2022 has been scheduled for June 14, 2022 at 10:00 a.m. in the Fulton County Commissioner’s meeting room;

THEREFORE BE IT RESOLVED, the Fulton County Commissioners hereby authorize the advertisement of the above mentioned hearing; 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 2022-376

In the Matter of Resolution to Approve Ohio) Office of County Commissioners
Department of Youth Services Juvenile) Fulton County, Ohio
Court Funding Application and Authorize) May 26, 2022
Board President to Sign)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 26, 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 Board has been presented with the Ohio Department of Youth Services Juvenile Court Subsidy Grant Funding Application for base and variable allocations for fiscal year 2023 for various youth based intervention programs; and

WHEREAS, said application has been reviewed and approved by Michael J. Bumb, Juvenile Court Judge, as evidenced by his signature thereupon, and has recommended approval by the Board of Commissioners; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves the Juvenile Court Subsidy Grant Application with the Ohio Department of Youth Services as presented and further authorizes the Board President, Jon Rupp, to sign; 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