

Description	Minutes- Fulton County Commissioners Session		
Date	6/1/2021	Location	Commissioners Meeting Room 152 S. Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
9:00:22 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:01:03 AM		Resolution 2021-393 Approve Minutes from May 27, 2021 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:01:51 AM		Resolution 2021-394 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:02:20 AM		Resolution 2021-395 Authorize Payment of Bills Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:02:38 AM		Discuss PY21 CDBG Allocation Program Projects: <ul style="list-style-type: none"> • Fayette: Wellfield Security Improvements • Swancreek: Demolition 2362 Co Rd 2 • Swancreek: Demolition 1520 Co Rd D • Wauseon: Slum/Blight 300 W. Chestnut The commissioners would like to hold off the Demolition at 1520 Co Rd D this time and to move forward with the other three projects. Resolution 2021-400 Select Projects for PY21 Community Development Program Grant Applications Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:04:37 AM		Review Inspection Report from Fulton County Health Department for the Fulton County Transfer Facility	
9:04:46 AM		Resolution 2021-396 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	

9:05:18 AM		Resolution 2021-397 Approve Amendment #1 to Contract 2020-56 with Adriel, Inc. on Behalf of JFS Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:06:08 AM		Resolution 2021-398 Authorize Appointment of Members to Fulton County LEPC and Authorize Board President to Sign Application Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:07:15 AM		Resolution 2021-399 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:07:49 AM		Adjourn Commissioner Jon Rupp made the motion
		<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 2021-394

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) June 1, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 1, 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 June 1, 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 2021-396

In the Matter of Resolution to Establish Lines) Office of County Commissioners
and Increase and Transfer Appropriations for) Fulton County, Ohio
Various Departments) June 1, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 1, 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 establish lines and increase and transfer appropriations for the various departments; and

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners does hereby authorize the following LINES be ESTABLISHED:

Expense: 2710-19790-5-41014 H-1B Rural Health Care Grant
5208-53903-5-93000 Advance Out
5208-48903-4-48100 Advance In

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

\$9,996.77 5203-62903-5-41000 Ottokee Waterline – Services
\$375,000 1000-19194-5-96300 Contingency

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

\$60,824.66 From: 2705-17920-5-41014 H-1B Rural Health Care Grant
\$60,824.66 To: 2710-17920-5-41014 H-1B Rural Health Care Grant

\$3,000 From: 1000-11300-5-51000 Office Supplies – Treasurer
\$3,000 To: 1000-11300-5-61000 Office Equipment - Treasurer

\$5,000 From: 4130-20100-5-72003 Construction – Museum
\$5,000 To: 4130-20100-5-72001 Construction – Airport

\$1,895 From: 5105-62903-5-41000 E/B Sewer – Contract Services
\$1,895 To: 5105-62903-5-42100 E/B Sewer – Repairs

\$375,000 To: 1000-19194-5-96300 Contingency
\$375,000 From: 1000-19194-5-96300 Contingency
\$375,000 To: 1000-53100-5-93000 Advance Out – General Fund
\$375,000 From: 1000-53100-5-93000 Advance Out – General Fund
\$375,000 To: 5208-48903-4-48100 Advance In (3rd Pump)

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 2021-397

In the Matter of Resolution Approving) Office of County Commissioners,
Oversight of Amendment #1 to Agreement 2020-56) Fulton County, Ohio
With Adriel, Inc.) June 1, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 1, 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 of County Commissioners in Agreement 2020-56 on behalf of Job & Family Services approved oversight of the agreement with Adriel, Inc.;

WHEREAS, an amendment (#1) has been drafted and entered into increasing the contract an additional \$47,000.00 and extending the ending date of the contract period from July 1, 2021 to June 30, 2022 and it is now necessary for the Board to approve oversight of this amendment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners does hereby approve oversight of Amendment #1 to Agreement 2020-56 with Adriel, Inc. on behalf of JFS 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 2021-398

In the Matter of Resolution Authorizing Appointment) Office of County Commissioners
 Of Members to Fulton County Local Emergency) Fulton County, Ohio
 Planning Committee and Authorizing Board) June 1, 2021
 President To Sign Application)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 1, 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.

WHEREAS, it is necessary to appoint members to vacant seats on the Local Emergency Planning Committee, created by term expirations.

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby makes appointment as follows to the Fulton County Emergency Planning Committee, and further authorizes their Board President to sign all forms required by the State of Ohio associated therewith:

NAME	TITLE	TERM
Rick Sluder	Chief, Wauseon Fire	8/11/2021-8/9/2023
Phil Kessler	Assistant Chief, Wauseon Fire	8/11/2021-8/9/2023
Roy Miller	Sheriff, Fulton County	8/11/2021-8/9/2023
Jeff Rupp	Commissioner, Fulton County	8/11/2021-8/9/2023
Rebecca Goble	Director, Fulton County EMA	8/11/2021-8/9/2023
Jamie Myers	Admin. Assistant- Fulton County EMA	8/11/2021-8/9/2023
Eric Demaline	Emergency Service Cord.- FCHC	8/11/2021-8/9/2023
Jake Sigg	Emergency Director, FCHC	8/11/2021-8/9/2023
Clayton O'Brien	EMS Coordinator, Fulton County	8/11/2021-8/9/2023
Doug Fee	Director, Red Cross	8/11/2021-8/9/2023
Kimberly Cupp	Health Commissioner, FC Health Department	8/11/2021-8/9/2023
Patricia Weimken	Director, EHS, FC Health Department	8/11/2021-8/9/2023
John Flegal	Coordinator, OH EPA	8/11/2021-8/9/2023
Michael Fountain	Transportation Administrator, ODOT	8/11/2021-8/9/2023
Brian Shanks	Hazmat/Compliance Officer, Norfolk Southern	8/11/2021-8/9/2023
Lauren Lester	Marketing and Communications Director, PIO, FC Commissioners	8/11/2021-8/9/2023
Gina Rossman	Executive Director, Fulton County United Way	8/11/2021-8/9/2023
Kim Allen	Operator, Fulton County Amateur Radio	8/11/2021-8/9/2023
Peter Ossmann	HSE Coordinator, North Star BlueScope Steel	8/11/2021-8/9/2023
Claire Sutton	Environmental Compliance, Sauder Woodworking	8/11/2021-8/9/2023
Tim Suter	Regional External Affairs Manager, FirstEnergy Service Co. (Utilities)	8/11/2021-8/9/2023
Mike Panza	EHS Manager, Worthington Industries (Industry)	8/11/2021-8/9/2023
Keith Torbet	Public Service Director, City of Wauseon	8/11/2021-8/9/2023
Scott Strahl	EP Coordinator, Fulton County Health Department (Health)	8/11/2021-8/9/2023

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 2021-399

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) June 1, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on June 1, 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 2021-400

In the Matter of Resolution to Select Projects for) Office of County Commissioners,
Program Year 21 Community Development Program) Fulton County, Ohio
Grant Applications for Small Cities Community) June 1, 2021
Development Block Grant Funds to the Ohio)
Development Services Agency)

The Board of Commissioners, Fulton County, Ohio, met in regular session pursuant to notice, on June 1, 2021, at 152 S. Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the resolution herein.

WHEREAS, the State of Ohio Development Services Agency provides financial assistance to local governments for the purpose of addressing local needs, and;

WHEREAS, the Fulton County Board of Commissioners desire to participate in the Program to receive financial assistance to undertake and carry out Community Development Activities under the Small Cities Community Development Block Grant (CDBG) Program Year 2021 Community Development Program, and;

WHEREAS, the Fulton County Board of Commissioners have the authority to apply for financial assistance and to administer the amounts received from the State of Ohio Development Services Agency, through the Small Cities CDBG Program Year 2021 Community Development Program, and;

WHEREAS, the Fulton County Board of Commissioners must direct and authorize the President of the Fulton County Board of Commissioners to act in connection with the application and to provide such additional information as may be required.

THEREFORE, BE IT RESOLVED,

SECTION 1: That the Fulton County Board of Commissioners hereby approves selecting three applications for financial assistance under the Small Cities Community Development Block Grant Community Development Program.

SECTION 2: The Fulton County Board of Commissioners select: the Village of Fayette Wellfield Security Project with the CDBG amount of \$74,250, the City of Wauseon- 300 W. Chestnut Street Demolition Project with the CDBG amount of \$28,650, and Swancreek Township- 2362 County Road 2 Swanton, Ohio Demolition Project with the CDBG amount of \$17,100. The communities that applied will be notified by Maumee Valley Planning Organization of the approved projects. Maumee Valley Planning Organization will begin the formal application submission to the Ohio Development Services Agency.

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