

Description	Minutes-Commissioner Session		
Date	6/15/2021	Location	Commissioner Session Room 152 S Fulton Street Wauseon, Ohio
Time	Speaker	Note	
9:00:02 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:01:07 AM		Resolution 2021-427 Approve Minutes from June 10, 2021 Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0	
9:01:37 AM		Resolution 2021-428 Approve Agenda as Presented or Amended Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0	
9:02:01 AM		Resolution 2021-429 Authorize Payment of Bills Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:02:19 AM		Review May 2021 Investment Report	
9:02:34 AM		Review Fulton County Engineers Recommendation for Ditch 2141-Myers	
9:02:54 AM		Resolution 2021-430 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:03:31 AM		Resolution 2021-431 Approve Inter-County Transfer of Funds- JFS Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:04:00 AM		Resolution 2021-432 Reject All Bids for Ditch 2141-Myers and Set Date and Time for New Hearing Hearing scheduled for July 13, 2021 @ 11:15 a.m. Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:06:36 AM		Resolution 2021-433 Approve Amendment to Sub-Grant Agreement with Area 7/ Greater Ohio Workforce Board for PY 2020-2023 Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Upon calling the roll, the following vote was taken: Commissioner Jeff Rupp: yes; Commissioner Joe Short: yes; Commissioner Jon Rupp: yes; Motion passes unanimously.	
9:07:54 AM		Resolution 2021-434 Execute Satisfactions of Mortgage for CHIP Program Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:08:18 AM		Resolution 2021-435 Execute Satisfactions of Mortgage for CHIP Program	

		Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:08:53 AM		Resolution 2021-436 Approve Contract 2021-69 with Arcadis U.S. for Fulton County Water Booster Pumping Station Upgrade Engineering Services Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:09:31 AM		Resolution 2021-437 Approve Personnel Request on Behalf of JFS Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Upon calling the roll, the following vote was taken: Commissioner Jeff Rupp: yes; Commissioner Joe Short: yes; Commissioner Jon Rupp: no; Motion passes.
9:10:31 AM		Resolution 2021-438 Approve Personnel Request on Behalf of JFS Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Upon calling the roll, the following vote was taken: Commissioner Jeff Rupp: yes; Commissioner Joe Short: yes; Commissioner Jon Rupp: no; Motion passes.
9:10:56 AM		Resolution 2021-439 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:11:45 AM		Matt Gilroy, Director of Economic Development and Harold Stickley, Airport Board President- Discussion on Airport and Economic Development-Dave Grime, Airport Board Member Matt Gilroy said the Airport Authority wanted to discuss the rental of the airport hangars. Discussed was the rent charged, how it should be divided between the county and the airport authority and repairs needed. He said he was approached by a local business to possibly rent or sell the outbuildings for storage. After discussion, the commissioners said they needed to consider these further. Mr. Gilroy gave an update on Senate Bill 52. He said the Rotary is still considering proposals for the old racquet ball club building.
9:58:32 AM		Adjourn Commissioner Jon Rupp made the motion
		APPROVED: _____, Jon Rupp _____, Jeff Rupp _____, Joe Short Submitted by Andrea Gerken ATTESTED: _____, Jessica Schuette, Board Clerk

RESOLUTION 2021-427

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
June 10, 2021) June 15, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 15, 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 June 10, 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: _____
Andrea Gerken , Assistant Clerk

RESOLUTION 2021-428

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) June 15, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 15, 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 15, 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: _____
Andrea Gerken, Assistant Clerk

R E S O L U T I O N 2021-429

In the Matter of Resolution Approving) Office of County Commissioners,
 Payment of Bills) Fulton County, Ohio
) June 15, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 15, 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

 Jeff Rupp

 Joe Short

 Jon Rupp

 Jeff Rupp

 Joe Short

 Jon Rupp

 Jeff Rupp

 Joe Short

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

Attest: _____
 Andrea Gerken, Assistant Clerk

RESOLUTION 2021-430

In the Matter of Resolution to Increase and) Office of County Commissioners
Transfer Appropriations for Various) Fulton County, Ohio
Departments) June 15, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 15, 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 the various departments; and

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

\$1,500.00 1000-12125-5-41100

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

\$15,000.00 From: 2420-14143-5-99999 Unappropriated- GT&MV
\$15,000.00 To: 2420-14143-5-39000 Purchased Services- GT&MV

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: _____
Andrea Gerken, Assistant Clerk

RESOLUTION 2021-431

In the Matter of Resolution to Approve) Office of County Commissioners,
Fulton County Job and Family Services) Fulton County Ohio,
Inter-County Adjustments of Allocations) June 15, 2021
Funding Exchange)

The Board June 15, 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, section 5101.9-6-82 of the Ohio Administrative Code (OAC) allows for Inter-county adjustment of allocations between County Job and Family Services; and

WHEREAS, Amy Metz-Simon, Director of the Fulton County Job and Family Services has recommended that the board approve an agreement to transfer remaining SY21 funds to Henry County Job and Family Services; and

WHEREAS, the Board deems this request to be in order and hereby approves same; now therefore,

BE IT RESOLVED, The Board of County Commissioners, Fulton County Ohio, hereby agrees to transfer \$20,000.00 Henry County Job and Family Services; 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.

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: _____
Andrea Gerken, Assistant Clerk

RESOLUTION 2021-432

In the Matter of Resolution Rejecting all) Office of County Commissioners,
Bids for the Ditch Improvement Project 2141-Myers) Fulton County, Ohio
& Set Date and Time for New Hearing) June 15, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 15, 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 ORC 6131.40, the Board of Commissioners does hereby reject the bids received on June 3, 2021 for the Ditch Improvement Project 2141- Myers and;

NOW, THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby schedule a new hearing for Ditch 2141-Myers to _____ at _____, and the Clerk is hereby ordered to issue notice to affected landholders;

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: _____
Andrea Gerken, Assistant Clerk

RESOLUTION 2021-433

In the Matter of Resolution Approving) Office of County Commissioners,
 Amendment to Sub-Grant Agreement) Fulton County, Ohio
 With Area 7/Greater Ohio Workforce Board) June 15, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 15, 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, an agreement was entered into for the delivery of services under the Workforce Innovation and Opportunity Act of 2014.;

WHEREAS, the Greater Ohio Workforce Board would like to amend the Sub-Grant Agreement to provide services under a discretionary H1-B grant awarded to the board to provide occupational skills training in healthcare occupations particularly related to patient care over the course of a four (4) year period;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners does hereby approve Amendment to the Sub-Grant Agreement with Area 7/Greater Ohio Workforce Board ;

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: _____
 Andrea Gerken, Assistant Clerk

RESOLUTION 2021-434

In the Matter of Resolution to Authorize) Office County Commissioners
Board President to Execute Satisfaction of) Fulton County, Ohio
Mortgage) June 15, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 15, 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 835-836 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: _____
Andrea Gerken, Assistant Clerk

RESOLUTION 2021-435

In the Matter of Resolution to Authorize) Office County Commissioners
Board President to Execute Satisfaction of) Fulton County, Ohio
Mortgage) June 15, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 15, 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, Judith E. Robinson, granted to the Fulton County Commissioners, a mortgage as recorded in Volume 2702 at pages 2993-2994 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: _____
Andrea Gerken, Assistant Clerk

RESOLUTION 2021-436

In the Matter of Resolution to Enter into) Office of County Commissioners
Into **Contract 2021-69** with ARCADIS U.S., Inc.) Fulton County, Ohio
for Engineering Services for the Fulton County Water) June 15, 2021
Booster Pumping Station Upgrade)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 15, 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, a contract has been successfully negotiated with ARCADIS U.S. Inc. for Engineering Services for the Fulton County Water Booster Pumping Station Upgrade; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby enter into **Contract 2021-69** with Arcadis U.S.,Inc. subject to the terms and conditions 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: _____
Andrea Gerken, Assistant Clerk

RESOLUTION 2021-437

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of JFS) Fulton County, Ohio
) June 15, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 15, 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 requested a wage rate increase for Amy Morr for additional duties to move from Fiscal Specialist 2 to Fiscal Specialist 3;

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby approve the pay rate increase for Amy Morr effective pay period ending July 3, 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: _____
Andrea Gerken, Assistant Clerk

RESOLUTION 2021-438

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of JFS) Fulton County, Ohio
) February 2, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 2, 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 requested a wage rate increase for Genie Boston for additional duties to move from IT Coordinator 2 to IT Coordinator 3;

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby approve the pay rate increase for Geanie Boston effective pay period ending July 3, 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: _____
Andrea Gerken, Assistant Clerk

RESOLUTION 2021-439

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) June 15, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on June 15, 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: _____
Andrea Gerken, Assistant Clerk