

| | | | |
|----------------------------|--|--|--|
| Description | Minutes- Fulton County Commissioners Session | | |
| Date | 6/16/2022 | Location | Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567 |
| Time | Speaker | Note | |
| 8:59:45 AM | | Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present | |
| 9:00:26 AM | | Resolution 2022-418 Approve Minutes from June 14, 2022 Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0. | |
| 9:00:58 AM | | Resolution 2022-419 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0. | |
| 9:01:22 AM | | Resolution 2022-420 Increase & Transfer Appropriations for Various Departments Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0. | |
| 9:01:40 AM | | Resolution 2022-421 Approve Amendment #1 to Contract 2021-113 with City of Morenci for EMS Services Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0. | |
| 9:02:23 AM | | Resolution 2022-422 Approve Oversight of Amendment #2 to Contract 2020-57 with NOCAC on behalf of JFS Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0. | |
| 9:03:00 AM | | Resolution 2022-423 Approve Oversight of Amendment #2 to Contract 2020-59 with Quadco Rehabilitation Center on Behalf of JFS Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0. | |
| 9:03:29 AM | | Resolution 2022-424 Approve Oversight of Amendment #2 to Contract 2020-58 with NOCAC on Behalf of JFS Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0. | |

| | | |
|----------------------------|--|--|
| 9:03:59 AM | | Resolution 2022-425 Authorize Board President to Execute Letter of Commitment of Housing Program Income for PY22 CHIP Program Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0. |
| 9:04:21 AM | | Resolution 2022-426 Approve Purchase Orders and Travel Requests Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0. |
| 9:04:49 AM | | Adjourn Commissioner Jon Rupp made the motion |
| | | <p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Joe Short</p> <p>SUBMITTED & ATTESTED by:</p> <p>_____, Jessica Schuette, Clerk</p> |

RESOLUTION 2022-418

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
June 14, 2022) June 16, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 16, 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 June 14, 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 2022-419

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) June 16, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 16, 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 June 16, 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 2022-420

In the Matter of Resolution to Establish Lines, Increase) Office of County Commissioners
 and Transfer Appropriations for Various Departments) Fulton County, Ohio
) June 16, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 16, 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:

Revenue: 2520-15907-4-53015 Reconciliation/Settlement- Board of DD

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

| | | |
|--------------|--------------------|-----------------------------------|
| \$236,425.00 | 4130-20100-5-72001 | Construction- Airport |
| \$3,956.00 | 5109-70903-5-96000 | Other Expenses- Sanitary Engineer |
| \$3,000.00 | 6000-61202-5-32000 | GIS |

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

| | | |
|-------------|--------------------------|--|
| \$5,806.75 | From: 1000-30914-5-96200 | GF/Mandated Share- JFS |
| \$5,806.75 | To: 2605-15914-4-53015 | PA-Transfer In- GF Mandated Share- JFS |
| \$7,082.49 | From: 1000-30914-5-96400 | PA-CSEA-Transfers- JFS |
| \$7,082.49 | To: 2610-15914-4-55000 | CSEA- Co Share- JFS |
| \$5,082.17 | From: 2610-16914-5-94000 | CSEA Shared Exp.- JFS |
| \$5,082.17 | To: 2605-15914-4-53020 | PA- Transfer In- Shared Cost- JFS |
| \$30,693.90 | From: 1000-16161-5-96200 | Children Services Board- GF- JFS |
| \$30,693.90 | To: 2615-12914-4-24001 | Board and Care- JFS |
| \$1,000.00 | From: 2610-16914-5-96000 | Other Expenses- JFS |
| \$1,000.00 | To: 2610-16914-5-41000 | Contracts- JFS |
| \$1,000.00 | From: 5203-62903-5-41000 | Contract Services–Ottokee WL |
| \$1,000.00 | To: 5203-70903-5-96000 | Contract Services- Ottokee WL |

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 2022-421

In the Matter of Resolution to Approve Amendment #1) Office County Commissioners
To Contract 2021-113 with City of Morenci - EMS) Fulton County, Ohio
) June 16, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 16, 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 November 2, 2021, by Resolution 2021-792, the Board entered into Contract 2021-113 with City of Morenci for EMS Services in Chesterfield Township; and

WHEREAS, the Board wishes to amend the contract to include additional coverage in Gorham Township; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves amend #1 to Contract 2021-113 with the City of Morenci for Emergency Medical Services pursuant to the terms and conditions as stated therein and attached hereto;

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 2022-422

In the Matter of Resolution to Approve) Office of County Commissioners,
Oversight of Amendment #2 to Agreement) Fulton County, Ohio
2020-57 between the Northwest Ohio) June 16, 2022
Community Action Commission &)
Department of Job & Family Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 16, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved the adoption of the following resolution:

WHEREAS, the Fulton County Department of Job & Family Services wishes to amend contract 2020-57 with the Northwest Ohio Community Action Commission to increase the contract \$10,000 and extend the contract period through June 30, 2023 and has submitted amendment #2 to agreement 2020-57 for the Board of Commissioner’s oversight;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners approve oversight of amendment #2 to agreement 2020-57 as attached hereto and made a part thereof; 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: _____
Jessica Schuette, Clerk

RESOLUTION 2022-423

In the Matter of Resolution Approving) Office of County Commissioners,
Oversight of Amendment #2 to Agreement 2020-59) Fulton County, Ohio
With Quadco Rehabilitation Center for Job) June 16, 2022
Coaching/Vocational Training & Development/Personal)
Budgeting Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 16, 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 of County Commissioners in Agreement 2020-59 on behalf of Job & Family Services approved oversight of the agreement with Quadco Rehabilitation Center for Job Coaching/Vocational Training & Development/Personal Budgeting Services;

WHEREAS, an amendment (#2) has been drafted and entered into increasing the contract an additional \$10,000.00 and extending the ending date from June 30, 2022 until June 30, 2023 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 #2 to Agreement 2020-59 with Quadco Rehabilitation Center 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 2022-424

In the Matter of Resolution to Approve) Office of County Commissioners,
Oversight of Amendment #2 to Agreement) Fulton County, Ohio
2020-58 between the Northwest Ohio) June 16, 2022
Community Action Commission &)
Department of Job & Family Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 16, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved the adoption of the following resolution:

WHEREAS, the Fulton County Department of Job & Family Services wishes to amend contract 2020-58 with the Northwest Ohio Community Action Commission to increase the contract \$59,025.00 and extend the contract period through the June 30, 2023 and has submitted amendment #2 to agreement 2020-58 for the Board of Commissioner’s oversight;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners approve oversight of amendment #2 to agreement 2020-58 as attached hereto and made a part thereof; 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: _____
Jessica Schuette, Clerk

RESOLUTION 2022-425

In the Matter of Resolution Authorizing) Office of County Commissioners,
Board President to Execute Letter of Commitment) Fulton County, Ohio
Of Housing Program Income for PY22 CHIP) June 16, 2022
Programming

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 16, 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 Maumee Valley East CHIP Consortium is submitting a PY22 CHIP application; and

WHEREAS, it is necessary for Fulton County to commit funds to support the application;

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby authorize its Board President to execute a letter of commitment of \$43,264.95 of HOME Program income and CDBG Program income for the PY22 CHIP application; 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 2022-426

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) June 16, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on June 16, 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