

Description	Minutes- Fulton County Commissioners Session		
Date	6/21/2022	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:00:04 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: Jeff Rupp absent	
9:00:45 AM		Resolution 2022-427 Approve Minutes from June 14, 2022 Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
9:01:12 AM		Resolution 2022-428 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Pull Resolution 2022- 430 Increase and Transfer Appropriations. Motion passes 2- 0.	
9:01:25 AM		Resolution 2022-429 Approve Payment of Bills Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
9:01:37 AM		Review Notice from Prosecutor- Outside Council	
9:02:12 AM		Resolution 2022-431 Appoint Members to the Regional Child Abuse & Neglect Prevention Council Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
9:02:44 AM		Resolution 2022-432 Approve Pay Request #2 to Bryan Excavating for County Road H Sewer Project Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
9:03:14 AM		Resolution 2022-433 Approve Purchase Orders and Travel Requests Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
9:03:29 AM		Recess	
9:15:15 AM		TJ Jones, JFS Assistant Director- Department Updated On May 14 we held our annual family fun day and had over 600 people. We handed out a survey to see what we could	

		<p>do different and received some good feedback that we can implement into next year's event. Our Public Assistant department will be starting an "unwinding" which is coming down from the state level. When the pandemic started many people qualified to be on Medicaid and once you were you could not be taken off of it. That is now going to be coming to an end. We are going to be given a 60 day notice to let us know that we will have to verify every person that is on Medicaid to determine if they still qualify. T.J. believes that once this happens this will get people back in the workforce because many people may no longer qualify. Fulton County has about 20% of residents on Medicaid.</p> <p>We are currently working on the second floor training/conference room so we appreciate the approval to be able to do that. Children Services has qualified for an incentive program of \$40,000.00 due to the staff entering required information and meeting mandates. Commissioner Joe Short asked what they are going to be doing with the funds. T.J. stated that there is a list of things that are acceptable to spend it on, but it has to be related to improving best practices.</p> <p>T.J. stated that we are currently full staffed and have a good group of people. We are looking to add a part- time front desk receptionist in the workforce department due to a recent retiree.</p> <p>Commissioner Joe Short asked if JFS has a booth at the fair. T.J. said that they do have one and they do keep it manned during the week.</p> <p>The Board thanked T.J for the update.</p>
9:28:22 AM		<p>Recess</p>
9:32:00 AM		<p>Sheri Rychener, Sr. Center Director- Department Update</p> <p>At the end of May we had 56,000 meals that have been served with 887 seniors on the meal program. Our grab and go has been a big hit with 148 seniors using this option. Commissioner Jon asked how the grab and go program works. Sheri said that they have to come in to building to pick it up. We were not able to man both a drive through and an inside pick up so they opted for the inside pick up. Commissioner Jon was thinking about the new building and wondering if there is a way to do both or make it easier. Sheri said that there was discussion on a possible drive thru window but they would rather have people come into the</p>

		<p>building. People could then see someone they know and stay a while or see activities going on that they could join. We sent out an annual survey to figure out what we can improve on and the feedback was great. Everyone had great things to say about the staff. Commissioner Jon said this is something we do not see a lot, just the value of that driver showing up and just saying "hi how are you doing" which is more valuable than the meal most times. Sheri stated that with the surveys it gives us information that we can use once the Area Office grant becomes available because they like to see some of that information.</p> <p>We are currently seeing an increase in our monthly grocery costs. We have gone up about \$2,000 to \$3,000. So we many need to look at possibly increasing the meal donations. Commissioner Joe asked if Sheri knows what other counties are charging for theirs. Sheri stated that some are charging \$3.00 and some are doing as much as \$6.00. Commissioner Jon stated we will get that on the next agenda to discuss.</p> <p>Commissioner Joe stated that Sheri is doing a great job. The Board thanked Sheri for all her work and the update.</p>
<p>9:41:01 AM</p>		<p>Adjourn Commissioner Jon Rupp made the motion.</p>
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Joe Short</p> <p>SUBMITTED & ATTESTED by:</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2022-427

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
June 16, 2022) June 21, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 21, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon 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 16, 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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-428

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) June 21, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 21, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon 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 21, 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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-431

In the Matter of Resolution Appointing) Office of County Commissioners
Two Members to the Regional Child Abuse) Fulton County, Ohio
& Child Neglect Prevention Council) June 21, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 21, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the State of Ohio Budget Bill included language creating locally controlled regional Children’s Trust that divides Ohio into child abuse and child neglect regional prevention councils; and

WHEREAS, Kim Cupp and Maurine Clymer have completed their second terms and are not able to be reappointed; and

WHEREAS, Jana Armstrong and Andrea Schwiebert have indicated their willingness and desire to service on said board; and

THEREFORE BE IT RESOLVED, that the Board of Commissioners appoint Jana Armstrong and Andrea Schwiebert to serve on the Child Abuse and Child Neglect Regional Prevention Council effective immediately; 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
Joe Short	Joe Short	Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-432

In the Matter of Approving) Office of County Commissioners,
Pay Request 2 for Contract 2021-92 with) Fulton County, Ohio
Bryan Excavating, LLC for the County Road H Sewer-) June 21, 2022
Nova Tube and Steel Sanitary Sewer

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, June 21, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS Bryan Excavating, LLC has submitted pay request 2 for Contract 2021-92 for the County Road H Project- Nova Tube and Steel Sanitary Sewer; and

WHEREAS, Troy Brehmer, P.E., Jones and Henry Engineers, has approved the pay request on June 2, 2022; and

NOW THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby approve pay request 2 as attached in the net amount of \$99,265.85 for Contract 2021-92 for the County Road H Sewer Project-Nova Tube and Steel;

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
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-433

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) June 21, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on June 21, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon 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
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: _____
Jessica Schuette, Clerk