

Description	Minutes- Fulton County Commissioners Session		
Date	6/23/2022	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
8:59:47 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:00:55 AM		Resolution 2022-434 Approve Minutes from June 21, 2022 Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Upon Calling the Roll Commissioner Jeff Rupp - Abstain, Commissioner Jon Rupp – Yes, Commissioner Joe Short – Yes, Motion Passes	
9:01:58 AM		Resolution 2022-435 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded Motion Passes 3-0.	
9:01:43 AM		Review the Engineer’s Report for Annexation 2022-002 – Village of Delta	
9:02:27 AM		Consider Request for Meal Donation Increases from the Fulton County Senior Center Resolution 2022-438 Approving an Increase of Suggested Donation Rates for Senior Center Provided Meals Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion Passes 3-0.	
9:03:26 AM		Resolution 2022-437 Approve Purchase Orders and Travel Requests Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion Passes 3-0.	
9:04:06 AM		Dave Lantz, Maintenance Supervisor gave a department update. He said they are working on a project at Detwiler and they are getting ready for a project at the courthouse. He said they are also getting ready for a tank at the airport. Mr. Lantz also said he is still trying to find someone to come out and look at a hangar issue at the airport and that he is still working on fixing issues with the beacon. Jon Rupp asked about the new mower and Dave Lantz said one is expected in late July and he is waiting to hear when another might come available.	
9:07:42 AM		Clayton O’Brien, EMS Coordinator provided a hand out of talking points for updates for the EMS department. He spoke at length about the 2022 call volume, run submissions and document training. Mr. O’Brien also gave a detailed report of expenses for 2022 supplies to date which are down from previous years. He suggested purchasing 2 demo ambulances which wouldn’t be delivered until June 2023. Commissioner Jon Rupp said he also thinks this is a good idea as the units are cheaper this way. Mr. O’Brien said EMS is budgeted for 6 mobile and 12 portable radios this year but due to supply chain shortages they haven’t been replaced yet. He plans to sell all but one of the manual cots	

		<p>at the fairgrounds on govdeals.com. Both new trucks have been delivered and Fayette is still training their personnel on using their unit. Mr. O'Brien said he has gotten reports that Wauseon has not been running their new truck and he doesn't know why. Commissioner Jon Rupp said Vond Hall is going to be addressing this with Chief Rick Sluder. Mr. O'Brien said the EMS Committee is meeting monthly and is working very well. The new contract(s) are in effect and the northern stations are struggling with staffing issues. Commissioner Jon Rupp said there needs to be some clarification as to what "in service" and "out of service" means to help streamline the process for tracking on our end. Mr. O'Brien said truck maintenance is always a work in progress and he is working with the crews to make sure they always have a PO prior to approving work. He said they are starting a quarterly rotation of all trucks to make sure the back-up units are in good working condition. He said supply chains have been a big challenge but they are managing. He is working to make sure the fair is stocked up and ready to go. He explained what outdated supplies are and why they can be an issues, especially at the smaller stations.</p>
<p>9:39:41 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 by Andrea Gerken</p> <p>ATTESTED by:</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2022-434

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
June 21, 2022) June 23, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 23, 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 21, 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 2022-435

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) June 23, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 23, 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 23, 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 2022-438

In the Matter of Resolution Approving) Office of County Commissioners
Increase of Suggested Donation Rate for Senior) Fulton County, Ohio
Center Provided Meals) June 23, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 23, 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.

WHEREAS the Senior Center suggests a donation for congregate and delivered meals with said donation being entirely voluntary when the recipient of the meals is able; and

WHEREAS, the suggested donation rate is currently \$2.00 for congregate and delivered meals and \$3.50 for ineligible/out-of-county participants; and

WHEREAS, the Director of the Senior Center has indicated that she feels it is time to raise the suggested donation rates to help assist in the rising costs of these services and has further recommended that \$3.00 per meal be the suggested donation rate for congregate and delivered meals and \$5.00 be the rate for ineligible/out-of-county participants;

THEREFORE BE IT RESOLVED, that after due consideration, the Board of Commissioners agrees with the Senior Center Director and therefore establishes the rate of suggested donation be \$3.00 for congregate and delivered meals and \$5.00 be the rate for ineligible/out-of-county participants; 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

