Description	Minutes- F	- Fulton County Commissioners Session		
Date	6/24/2021	Location Commissioners Meeting Room 152 S. Fulton St Wauseon, Ohio 43567		
Time	Speaker		Note	
8:59:37 AM		Call Meeting to Order		
		Pledge of A	Allegiance	
		Opening Pr	rayer	
		Roll Call A	Attendance: All Present	
9:00:20 AM		Resolution 2021-460 Approve Minutes from June 22, 2021 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.		
9:00:54 AM		Resolution 2021-461 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.		
9:01:17 AM		Review Request from Fulton County Sheriff's Department Pertaining to Equipment Transfer Resolution 2021-469 Authorize the Transfer of Equipment Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.		
9:01:40 AM		Review May 2021 Unemployment Rate Report		
9:02:01 AM		Resolution 2021-462 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.		
9:02:27 AM		Resolution 2021-463 Accept Certificate of Substantial Completion and Approve Payment #1-Final to Contract 2021-19 with L&T Painting Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.		
9:03:39 AM		Resolution 2021-464 Authorize Disposal of Unfit Property for Senior Center Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.		
9:04:09 AM			2021-465 Approve Oversight of MOU #2021-72 FS and Fulton County Family and Children First Council	

	Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.		
9:04:55 AM	Resolution 2021-466 Approve Personnel Request on Behalf of Senior Center Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.		
9:05:24 AM	Resolution 2021-467Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.		
9:06:38 AM	Beth Friess, Board of DD Director- Office Project Update: Resolution 2021-470 Approve Project and Authorize the Advertisement for Bids Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.		
9:11:21 AM	Resolution 2021-468 Hold an Executive Session Pursuant to ORC 121.22(G)(1)-To Discuss Compensation of an Employee 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: yes; Motion passes unanimously.		
9:22:47 AM	Out of Executive Session no action taken		
9:22:56 AM	Adjourn Commissioner Jon Rupp made the motion		
	APPROVED:, Jon Rupp		
	, Jeff Rupp		
	, Joe Short		
	SUBMITTED & ATTESTED:		
	, Jessica Schuette, Clerk		

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In the Matter of Resolution Minutes of Regular Session)	Office of County Commissioners Fulton County, Ohio
June 22, 2021)	June 24, 2021
			met in regular session pursuant to notice, on h the following members present:
	Jon Ruj		
	Jeff Ru Joe Sho		
Commissioner		_ move	ed for the adoption of the resolution herein.
	RESOLVED, that after revegular Session held June 22, 2		he Fulton County Commissioners hereby presented; and
Ohio that it is found and de of Fulton, State of Ohio co. Board of County Commiss any of its committees that r	termined that all formal action neerning the adoption of this ioners, and that all deliberation	ns of the resolutions of to were in	Commissioners, County of Fulton, State of is Board of County Commissioners, County ion were adopted in an open meeting of this his Board of County Commissioners and of n meetings open to the public in compliance io Revised Code.
Commissionerthe following vote was taken		_ seco	nded the resolution and upon calling the roll,
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 (COMM	IISSIONERS
	FULTON COUN	NTY, C	ОНІО
		Attes	t: Jessica Schuette, Clerk
			Jessica Belluciic, Clerk

In the Matter of Resolution Agenda as Amended or Pre	* *))	Office of County Commissioners Fulton County, Ohio June 24, 2021
			y, Ohio met in regular session pursuant to auseon, Ohio, with the following members
present.		Jon Rupp Jeff Rupp Joe Short	
Commissionerresolution:			_moved for the adoption of the following
WHEREAS, Commission	Staff, to the best	of its ability	y, has prepared the agenda for the day, and
			as reviewed said agenda and find it to be the record in open session.
THEREFORE, BE IT R approves the agenda as amo			of Fulton County Commissioners hereby 24, 2021.
Board of County Commiss resolution were adopted in deliberations of this Board	ioners, County of an open meeting of County Comm meetings open t	f Fulton, Stag of this Boanissioners and the public	determined that all formal actions of this ate of Ohio concerning the adoption of this ard of County Commissioners, and that all nd of any of its committees that resulted in a in compliance with all legal requirements
This resolution was second calling the roll, the following	•	·	and upon
Voting Aye thereon:	Voting Na	y thereon:	Abstain:
Jon Rupp	Jon Rupp		Jon Rupp
Jeff Rupp	Jeff Rupp		Jeff Rupp
Joe Short	Joe Short		Joe Short
В		UNTY CON N COUNTY	MMISSIONERS 7, OHIO
			Attest: Jessica Schuette, Clerk

In the Matter of Resolution to In Transfer Appropriations for Van Departments	,	Office of County Commissioners Fulton County, Ohio June 24, 2021
		nty, Ohio met in regular session pursuant to notice, eon, Ohio, with the following members present:
	Jeff	Rupp Rupp Short
Commissioner	mo	ved for the adoption of the following resolution:
WHEREAS, it is necessary to i	ncrease and transfer	appropriations for the various departments; and
NOW, THEREFORE BE IT I authorize the following INCRE		e Board of County Commissioners does hereby RIATIONS:
\$27,010.00 2710-17920-5	-41004 Dislocated	l Worker- WIOA
BE IT FURTHER RESOLV following TRANSFER of APP		of County Commissioners does hereby authorize the
	6914-5-96000 Ot 6914-5-39004 SC	*
County Commissioners, County adopted in an open meeting of t Board of County Commissioner	of Fulton, State of Chis Board of County and of any of its co	ad determined that all formal actions of this Board of Ohio concerning the adoption of this resolution were Commissioners, and that all deliberations of this ommittees that resulted in such formal action, were in egal requirements including Section 121.22 of the
Commissioner	sec	onded the resolution and upon calling the roll, the
following vote was taken:		
Voting Aye thereon:	Voting Nay thereo	n: Abstain:
Jon Rupp	Jon Rupp	Jon Rupp
Jeff Rupp	Jeff Rupp	Jeff Rupp
Joe Short	Joe Short	Joe Short
BOARD OF CO	UNTY COMMISSI	ONERS, FULTON COUNTY, OHIO
		Attest: Jessica Schuette, Clerk

In the Matter of Resolution Substantial Completion Cert Payment #1-Final to Contract Painting	tificate and Approve)))	Office of County Commissioners Fulton County, Ohio June 24, 2021
			met in regular session pursuant to notice, e following members present:
	Jon F Jeff F Joe S	Rupp	
Commissioner	moved for the	e adoptio	n of the following resolution:
	icas Water Tank Rehabilit	tation pro	I the approval of a Substantial Completion ject and declares the work to be ents; and
WHEREAS, L&T Painting Water Tank Rehabilitation F			relation to its work on the Fulton/Lucas
the recommendation of Publ	lic Utilities and thereby fi	nding the	Board of Commissioners hereby accepts project to be substantially complete and in the amount of \$429,600.00;
County Commissioners, Conadopted in an open meeting Board of County Commission	onty of Fulton, State of O of this Board of County Coners and of any of its cor	hio conce Commissi nmittees	ned that all formal actions of this Board of erning the adoption of this resolution were oners, and that all deliberations of this that resulted in such formal action, were in ements including Section 121.22 of the
Commissionertaken:	seconded the resol	ution and	upon calling the roll, the following vote was
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 FULTON CO		
	Attest:		ca Schuette, Clerk

In the Matter of Resolution Approve Disposition of Un Obsolete or Unfit Personal	needed,) Fultor	e of County Commissioners, a County, Ohio 24, 2021
•	missioners of Fulton County, outh Fulton Street, Wauseon,		gular session pursuant to notice, following members present:
	Jon Ru Jeff Ru Joe Sho	pp	
Commissionerresolution:		moved for the	adoption of the following
that county personal proper	ty is not needed for public us	se, or is obsolete	ounty commissioners to determine e or unfit for the use for which it or salvage that property; and
	ounty Senior Center has a 200 fit for the use it was acquired		le, VIN#1FMZK01176GA31394
WHEREAS , the Board of I via scrap;	Fulton County Commissione	ers intends to dis	spose of the 2006 Ford Freestyle
THEREFORE, BE IT RE sale of said 2006 Ford Free		County Comm	issioners approves of the scrap
County Commissioners, Co adopted in an open meeting Board of County Commissi	ounty of Fulton, State of Ohio of this Board of County Co- oners and of any of its comm	o concerning the mmissioners, ar nittees that resu	Il formal actions of this Board of e adoption of this resolution were ad that all deliberations of this lted in such formal action, were in including Section 121.22 of the
Commissionerfollowing vote was taken:	secol	nded the resolut	ion and upon calling the roll, the
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 (FULTON COUN	ту, оню	
		Attest	:

In the Matter of Resolutior Oversight of MOU 2021-7 Fulton County Family and	2 between) Ful	ice of County Commission ton County, Ohio e 24, 2021	ers,
Council and JFS	Cilidren First) Juli	6 24, 2021	
——————————————————————————————————————			y, Ohio met in regular se Vauseon, Ohio, with the fo	
		Jon Rupp Jeff Rupp Joe Short		
Commissioner		moved	the adoption of the following	ng resolution:
			JFS and Fulton County Far approval by the Board of C	
THEREFORE BE IT Roversight of MOU 2021-72	-		of Fulton County Comma a part thereof; and	issioners approve
Ohio that it is found and decounty of Fulton, State of meeting of this Board of Commissioners and of any open to the public in communication Revised Code.	determined that all f Ohio concerning County Commission y of its committee apliance with all le	formal action the adoption oners, and the that result egal requires	y Commissioners, County of this Board of County of this resolution were adat all deliberations of this ed in such formal action, ments including Section 12	Commissioners, lopted in an open Board of County were in meetings 1.22 of the Ohio
This resolution was secon roll, the following vote wa	•	oner	and	l upon calling the
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	
		OUNTY COI N COUNTY	MMISSIONERS 7, OHIO	
			Attest:	nuette, Clerk
			Cobbica bei	, C.O.M

In the Matter of Resolution Personnel Action on Behalf)))	Office of County Commissioners, Fulton County, Ohio June 24, 2021
The Board of County Comron June 24, 2021, at 152 So			net in regular session pursuant to notice, with all members present:
	Jon Ro Jeff R Joe Sh	upp	
Commissioner	n	noved for	r the adoption of the following resolution:
WHEREAS, the Director of position of substitute for the		commend	ded that Jerrell Stevens be appointed to the
	e Senior Center effective pa		Commissioners does hereby appoint Jerrell ending July 3, 2021 and pending successful
County Commissioners, Coadopted in an open meeting of County Commissioners a	ounty of Fulton, State of O of this Board of County Co and of any of its committees	hio concommission that resu	ned that all formal actions of this Board of erning the adoption of this resolution were ners, and that all deliberations of this Board lted in such formal action, were in meetings cluding Section 121.22 of the Ohio Revised
Commissionerroll, the following vote was		sec	onded the resolution and upon calling the
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 FULTON COU		
		Attest	: Jessica Schuette, Clerk

In the Matter of Resolution Purchase Orders and Trave		Office of County Commissioners, Fulton County, Ohio June 24, 2021
-	missioners of Fulton County, Ohton Street, Wauseon, Ohio, with	nio met in session pursuant to notice, on June all members present:
	Jon Rupp Jeff Rupp Joe Short	
Commissionerresolution:		moved for the adoption of the following
prepared by the Fulton Cou	inty Auditor, in addition to signi	rs will sign a Purchase Order computer edit list ng each individual purchase order, if necessary. County Commissioners Office in lieu of being
BE IT FURTHER RESO and;	LVED , that the Board of Comm	nissioners approve travel requests as submitted,
County Commissioners, C adopted in an open meeting of County Commissioners open to the public in comp Code.	ounty of Fulton, State of Ohio c g of this Board of County Commi and of any of its committees that	rmined that all formal actions of this Board of concerning the adoption of this resolution were ssioners, and that all deliberations of this Board resulted in such formal action, were in meetings including Section 121.22 of the Ohio Revised
Commissioner the roll, the following vote	was taken:	seconded the resolution and upon calling
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 CON FULTON COUNTY	
	A	ttest:

In the Matter of Resolution Session Pursuant to ORC §)	Office of County Commissioners Fulton County, Ohio
Discuss the Compensation)	June 24, 2021
			met in regular session pursuant to notice, on th the following members present:
	Jon R Jeff R Joe S	Rupp	
Commissionerresolution:		mov	ved for the adoption of the following
members of a public body	may hold an executive ses call vote, to hold an execu	sion onl tive sess	provided in division (J) of this section, the y after a majority of a quorum of the public sion and only at a regular or special meeting tes.
	ssion, to begin at 9:30 Al		nty Commissioners of Fulton County, Ohio, nant to ORC §121.22(G)(1) to discuss the
County Commissioners, Coadopted in an open meeting of County Commissioners a	ounty of Fulton, State of C of this Board of County Co and of any of its committees	Ohio concommissions that res	mined that all formal actions of this Board of cerning the adoption of this resolution were oners, and that all deliberations of this Board ulted in such formal action, were in meetings acluding Section 121.22 of the Ohio Revised
Commissioner the roll, the following vote	was taken:		seconded the resolution and upon calling
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 FULTON COU		
			Attest: Jessica Schuette, Clerk

		uthorize Disposition t Personal Property))	Office of County Commissioners, Fulton County, Ohio June 24, 2021
				met in regular session pursuant to notice, vith the following members present:
		Jon Ruj Jeff Ru Joe Sho	pp	
Commissioner		moved for t	he adopt	ion of the following resolution:
personal proper	ty is not needed donate to any po	for public use, or is obse	olete or i	y Commissioners determines that county unfit for the use for which it was acquired, without advertisement or public
that is obsolete	or unfit for the u		iired, an	e Sheriff's Office has equipment d approves the donation of the equipment
				Commissioners approve of the Sheriff's ional public notification:
• Code 3	Model 2700 Lig	ht Bar, Serial Number I	L00500	0155
BE IT FURTH Fulton County		ED, any costs involved	in the d	lisposal of said items shall be paid by the
County Comming adopted in an of Board of Country	issioners, County open meeting of ty Commissioner to the public in	of Fulton, State of Oh this Board of County and of any of its com	io conce Commis mittees t	ed that all formal actions of this Board of trining the adoption of this resolution were ssioners, and that all deliberations of this hat resulted in such formal action, were in irements including Section 121.22 of the
Commissioner following vote		seconded	the res	solution and upon calling the roll, the
Voting Aye the	ereon:	Voting Nay thereon:		Abstain:
Jon Rupp		Jon Rupp	_	Jon Rupp
Jeff Rupp		Jeff Rupp	_	Jeff Rupp
Joe Short		Joe Short	_	Joe Short
	В	OARD OF COUNTY OF FULTON COUN		
				Attest:
				Jessica Schuette, Clerk

		Attest:	Jessica Schuette, Clerk
	BOARD OF COUNTY FULTON COU	JNTY, OH	ПО
Joe Short	Joe Short		Joe Short
Jeff Rupp	Jeff Rupp		Jeff Rupp
Jon Rupp	Jon Rupp		Jon Rupp
Voting Aye thereon:	Voting Nay thereon:	:	Abstain:
Commissioner the following vote was take		seconded	the resolution and upon calling the roll,
County Commissioners, Coadopted in an open meetir Board of County Commiss	ounty of Fulton, State of O ng of this Board of County ioners and of any of its con	Phio concer y Commiss nmittees th	ed that all formal actions of this Board of rning the adoption of this resolution were sioners, and that all deliberations of this nat resulted in such formal action, were in trements including Section 121.22 of the
	Director, Beth Friess, of t		mmissioners has accepted the office of DD and it is necessary to advertise
Commissioner moved for the ado			adoption of the following resolution:
	Jon R Jeff R Joe SI	upp	
	missioners of Fulton Count h Fulton Street, Wauseon, C		et in regular session pursuant to notice, all members present:
Authorize Ad for Bids for t Of DD Office Project	the Fulton County Board)	Fulton County, Ohio June 24, 2021
In the Matter of Resolution Accepting Project and)	Office of County Commissioners,