

Description	Minutes- Fulton County Commissioners Session		
Date	6/28/2022	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:01:03 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:01:40 AM		Resolution 2022-439 Approve Minutes from June 23, 2022 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:02:20 AM		Resolution 2022-440 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Amend the agenda to add a resolution to reschedule the bid opening. Motion passes 3-0.	
9:02:49 AM		Resolution 2022-441 Approve Payment of Bills Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:03:09 AM		Resolution 2022-442 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:03:29 AM		Resolution 2022-443 Approve Pay Request #1 to Miller Brothers Construction for Contract 2022-39 Bridge 2A.4 Replacement Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:03:57 AM		Resolution 2022-444 Approve Purchase Orders and Travel Requests Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:04:20 AM		Resolution 2022-445 Reschedule Bid Opening for Water Booster Pump Station Upgrade Project Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:05:24 AM		Lauren Lester, Marketing & Communications Department Update	

		<ul style="list-style-type: none"> • 5 schools participated in tours this year with a total of 325 students. • 9 public employees/officials participated in local school career presentation days. • Special events <ul style="list-style-type: none"> ○ Touch a truck ○ JFS family fun day ○ Court of Appeals Hearings ○ Road to Wellness ○ AgFest • Special Projects <ul style="list-style-type: none"> ○ Website redesign ○ New Phone App Launch <p>Lauren has completed 6 Commissioners Session Recordings for Ag Fest, Fulton County EMS, New 911 Dispatch Updates, JFS Family Fun Day, New K9 Officer, & Touch a Truck event.</p>
9:27:04 AM		Recess
9:44:55 AM		<p>Brian Banister, Dog Warden Department Update</p> <ul style="list-style-type: none"> • For the year not including June we have had 25 dog bites total and 2 of those would categorize as severe bites. • Dog licensing we have had 6,405 which does not include 3 year or permanent tags. We have 207 3 year tags, 26 permanent tags. • We have 17 dangerous dog licenses. These would be dogs that have bitten someone unprovoked and have been deemed dangerous by the courts and dog warden. • We have 44 kennel licenses in the county with a total of 352 dogs. Commissioner Jon Rupp asked how you justify that it is a kennel. Brian stated that they have to have 5 adult breeding dogs, not including the puppies, to be deemed a kennel. <p>Commissioner Jeff Rupp asked if everything is going ok with the facility. Brian said yes but they are having some issues with the new freezer. Everything is under warranty on it still.</p>
9:49:57 AM		Recess
10:33:48 AM		<p>2023 Tax Budget Hearing</p> <p>Vond states that under ORC 5705 we need to hold a hearing before the July 15 adoption date. After the Hearing there is a time frame for a public inspection prior to adoption where the Auditor will hold a copy of the Budget in the office. The Final adopted version needs to be to the Auditor before July 20th. Then the Tax Budget Commission will meet before August 1st and review. On or before Sept 1st the Tax Budget Commission will give you the Certificate</p>

		of Revenue. No questions were asked and the hearing was concluded.
10:41:56 AM		Adjourn Commissioner Jon Rupp made the motion
		APPROVED: _____, Jon Rupp _____, Jeff Rupp _____, Joe Short Submitted and Attested: _____, Jessica Schuette, Board Clerk

RESOLUTION 2022-439

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
June 23, 2022) June 28, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 28, 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 23, 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 2022-440

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) June 28, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 28, 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 28, 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 2022-441

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) June 28, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 28, 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, 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	_____ 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 2022-442

In the Matter of Resolution to Increase and Transfer) Office of County Commissioners
Appropriations for Various Departments) Fulton County, Ohio
) June 28, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 28, 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 increase and transfer appropriations for various departments, and;

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

\$38,000.00 2120-11200-5-41000
\$3,000.00 2130-11500-5-41100 Professional Services- BOE

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

\$200,000.00 From: 2615-16914-5-96000 Other Exp.-JFS
\$200,000.00 To: 2615-16914-5-39004 SCPA- JFS

\$1,500.00 From: 1000-11500-5-32000 Continuing Ed- BOE
\$1,500.00 To: 1000-11500-5-41000 Contract Services- BOE

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 2022-443

In the Matter of Resolution to Approve) Office of County Commissioners
Pay Request No. 1 to Miller Bros. Const. for Bridge) Fulton County, Ohio
2A.4 Replacement Project) June 28, 2022

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 28, 2022, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Miller Bros. Const., Inc. has issued an invoice (1) in relation to its work on the Bridge 2A.4 Replacement Project; and

WHEREAS, Risa Trumbull, prevailing wage coordinator has approved the prevailing wage rates; and

THEREFORE BE IT RESOLVED, that the Board hereby approves payment #1 to Miller Bros. Const. as submitted in the amount of \$60,374.08 for Fulton County’s portion; 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 2022-444

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) June 28, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on June 28, 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

RESOLUTION 2022-445

In the Matter of Resolution to Reset) Office of County Commissioners
Advertisement and Bid Dates for Water) Fulton County, Ohio
Booster Station Upgrade) June 28, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on June 28, 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 May 31, 2022, via Resolution 2022-381, the Board of Commissioners approved the Legal and Authorized the advertisement for the Fulton County Water Booster Station Pump Upgrade; and

WHEREAS, it is necessary to reset the bid opening date, as current pricing and delivery time questions have arisen from bidders which need to be addressed in an addendum; and

THEREFORE BE IT RESOLVED, that sealed bids will be received for the **Fulton County Water Booster Pump Upgrade** until **9:00 a.m. on July 21, 2022** in the office of the Fulton County Commissioners at 152 S. Fulton Street, Suite 270, Wauseon, Ohio at which time they will be publicly read aloud; and

BE IT FURTHER RESOLVED, that the necessary publication of notice of bid will be in a newspaper of general circulation as prescribed by law and on the County’s website;

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