

<b>Description</b>	Minutes- Fulton County Commissioners Session		
<b>Date</b>	6/29/2021	<b>Location</b>	Commissioners Meeting Room 152 S. Fulton St Wauseon, Ohio 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:00:04 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All Present	
<a href="#">9:00:51 AM</a>		Resolution 2021-471 Approve Minutes from June 24, 2021 Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:01:24 AM</a>		Resolution 2021-472 Approve Agenda as Presented or Amended Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Amended the time of the bid opening from 9:00am to 9:30am as it was advertised for 9:30. Motion passes 3-0.	
<a href="#">9:01:54 AM</a>		Resolution 2021-473 Approve Payment of Bills Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:02:17 AM</a>		Resolution 2021-474 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:02:46 AM</a>		Resolution 2021-475 Approve Payment Request #4 to Jess Howard for Contract 2020-77 Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:03:21 AM</a>		Resolution 2021-476 Approve Payment Request #5-Final to Jess Howard for Contract 2020-77 Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:03:56 AM</a>		Resolution 2021-477 Authorize Board President as Official Representative for the CDBG CV PY21 Grant Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:04:20 AM</a>		Resolution 2021-478 Approve Oversight of Contract 2021-73 with 424 Degrees, LLC on behalf of JFS Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:05:11 AM</a>		Resolution 2021-479 Approve Participation Agreement 2021-74 with County Commissioners Association of Ohio Services Corporation on Behalf of JFS Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:05:59 AM</a>		Resolution 2021-480 Approve Oversight of Amendment #1 to 2020-57 with NOCAC on Behalf of JFS Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	

<a href="#">9:06:39 AM</a>	Resolution 2021-481 Approve Oversight of Amendment #1 to Contract 2020-58 with NOCAC on Behalf of JFS Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
<a href="#">9:07:13 AM</a>	Resolution 2021-482 Appoint Acting Zoning Inspector Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
<a href="#">9:07:48 AM</a>	Resolution 2021-483 Accept Resignation of Maintenance Employee Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
<a href="#">9:08:14 AM</a>	Resolution 2021-484 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
<a href="#">9:08:39 AM</a>	Recess
<a href="#">9:30:09 AM</a>	BID OPENING: CO RD 10 Project Engineers Estimate \$490,900.00 <ul style="list-style-type: none"> <li>• Anderzack-Pitzen Construction: \$538,899.00</li> <li>• Geddis Paving &amp; Excavating: \$505,668.30</li> </ul>
<a href="#">9:31:53 AM</a>	Adjourn Commissioner Jon Rupp made the motion
	<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>SUBMITTED &amp; ATTESTED:</p> <p>_____, Jessica Schuette, Clerk</p>

**RESOLUTION 2021-471**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
June 24, 2021 ) June 29, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 29, 2021, 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 24, 2021 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:**

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Jon Rupp

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Jon Rupp

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Jon Rupp

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Joe Short

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Joe Short

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

Attest: \_\_\_\_\_  
Jessica Schuette, Clerk

**RESOLUTION 2021-472**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) June 29, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 29, 2021, 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 29, 2021.

**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:**

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Jon Rupp

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Jeff Rupp

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Joe Short

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

Attest: \_\_\_\_\_  
Jessica Schuette, Clerk

**RESOLUTION 2021-473**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Payment of Bills ) Fulton County, Ohio  
) June 29, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 29, 2021, 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 2021-474**

In the Matter of Resolution to Establish Lines & ) Office of County Commissioners  
Increase Appropriations for Various ) Fulton County, Ohio  
Departments ) June 29, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 29, 2021, 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 and increase appropriations for the various departments; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of County Commissioners does hereby authorize the following LINES be ESTABLISHED:

- 1000-11195-5-35200 Airport- Gas
- 1000-11195-5-35300 Airport- Water
- 1000-11195-5-35300 Airport- Electric
- 1000-13134-5-96000 DARE Reimbursement

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

\$750.00	1000-11195-5-35200	Airport- Gas
\$1,000.00	1000-11195-5-35300	Airport- Water
\$2,500.00	1000-11195-5-35100	Airport- Electric
\$9,700.00	5208-62903-5-41001	Fulton Lucas WL- Contract Services
\$1,739.36	1000-13134-5-96000	DARE Reimbursement
\$6,093.00	1500-11193-5-37000	Claims- Self Insurance

**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:**

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Joe Short

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Joe Short

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

Attest: \_\_\_\_\_  
Jessica Schuette, Clerk

**RESOLUTION 2021-475**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Pay Request No. 4 to Jess Howard Electric Co. ) Fulton County, Ohio  
for the Rehabilitation of Runway 9/27 Lighting ) June 29, 2021  
Project at the Airport )

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 29, 2021, 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**, Jess Howard Electric has issued pay request #4 in relation to its work on the Rehabilitation of Runway 9/27 Lighting 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 #4 to Jess Howard Electric Co as submitted in the amount of \$11,305.00; 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:**

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Jon Rupp

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Joe Short

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Joe Short

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

Attest: \_\_\_\_\_  
Jessica Schuette, Clerk

**RESOLUTION 2021-476**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Pay Request No. 5- Final to Jess Howard Electric Co. ) Fulton County, Ohio  
for the Rehabilitation of Runway 9/27 Lighting ) June 29, 2021  
Project at the Airport )

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on June 29, 2021, 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**, Jess Howard Electric has issued pay request #5-Final and the request for release of retainage for Contract 2020-77 in relation to its work on the Rehabilitation of Runway 9/27 Lighting 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 #5-Final and the release of retainage to Jess Howard Electric Co as submitted in the amount of \$10,485.76; 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:**

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Jon Rupp

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Jon Rupp

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Joe Short

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

Attest: \_\_\_\_\_  
Jessica Schuette, Clerk



**RESOLUTION 2021-477**

In the Matter of Authorizing Board President as ) Office of County Commissioners  
Official Representative for CDBG-CD PY21- Grant ) Fulton County, Ohio  
) June 29, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 29, 2021, 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 State of Ohio Development Services Agency provides financial assistance to local governments for the purpose of addressing local needs; and;

**WHEREAS**, the Fulton County Board of Commissioners desire to participate in the Program to receive financial assistance to undertake and carry out Coronavirus Relief Activities under the Community Development Block Grant (CDBG) Coronavirus (CV) Program year 2021 Grant, which includes the COVID-19 Response Target of Opportunity Program; and'

**WHEREAS**, the Fulton County Board of Commissioners must direct and authorize the President of the Fulton County Board of Commissioners to act in connection with the application and to provide such additional information as may be required.

**THEREFORE, BE IT RESOLVED**, Section 1: That the Fulton County Board of Commissioners authorize the President of the Board of Commissioner as official representative of the Fulton County Commissioners upon approval of a CDBG-CV grant in an amount not to exceed \$700,000.00 to participate in the State of Ohio Development Services Agency CDBG-CV program and provide all information and documentation in said application for submission.

Section 2: That the Fulton County Board of Commissioners hereby approve filing an application for financial assistance under the Community Development Block Grant Coronavirus Program.

Section 3: That the Fulton County Board of Commissioners hereby understand and agree that participation in the program will require compliance with program guidelines and assurances.

**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:**

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Jon Rupp

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Joe Short

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Joe Short

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

Attest: \_\_\_\_\_  
Jessica Schuette, Clerk

**RESOLUTION 2021-478**

In the Matter of Resolution to Approve ) Office of County Commissioners,  
Contract 2021-73 with 424 Degrees LLC. ) Fulton County, Ohio  
On Behalf of Ohio Means Jobs ) June 29, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 29, 2021, 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 approve contract 2021-73 with 424 Degrees, LLC. on behalf of Fulton County Ohio Means Jobs to deliver a complete a complete social media and integrated marketing solution designed to improve net revenue results as well as customer loyalty and engagement; and

**NOW THEREFORE BE IT RESOLVED**, the Fulton County Board of Commissioners hereby approve contract 2021-73 between 424 Degrees LLC and Ohio Means Jobs; 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:**

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Jon Rupp

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Jon Rupp

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Joe Short

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

Attest: \_\_\_\_\_  
Jessica Schuette, Clerk

**RESOLUTION 2021-479**

In the Matter of Resolution to Approve Oversight ) Office of County Commissioners  
Of Participation Agreement 2021-74 with County) Fulton County, Ohio  
Commissioners Association of Ohio Services ) June 29, 2021  
Corporation on Behalf of Fulton County JFS )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 29, 2021, 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 Board has been presented with a participation agreement between County Commissioners Association of Ohio Service Corporation and Fulton County Jobs and Family Services and;

**THEREFORE, BE IT RESOLVED**, that after review, the Fulton County Board of Commissioners hereby authorize the Board President to Execute the participation agreement 2021-74 between County Commissioners Association of Ohio Services Corporation and Fulton County JFS as attached hereto; 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 2021-480**

In the Matter of Resolution to Approve ) Office of County Commissioners,  
Oversight of Amendment #1 to Agreement ) Fulton County, Ohio  
2020-57 between the Northwest Ohio ) June 29, 2021  
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 29, 2021, 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, 2022 and has submitted amendment #1 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 #1 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 2021-481**

In the Matter of Resolution to Approve ) Office of County Commissioners,  
Oversight of Amendment #1 to Agreement ) Fulton County, Ohio  
2020-58 between the Northwest Ohio ) June 29, 2021  
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 29, 2021, 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, 2022 and has submitted amendment #1 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 #1 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 2021-482**

In the Matter of Resolution to Appoint ) Office of County Commissioners  
Acting Zoning Inspector ) Fulton County, Ohio  
) June 29, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 29, 2021, 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**, Maumee Valley Planning has recommended that the Board of Commissioners appoint Will Burns as the acting zoning inspector for the county; and

**THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby appoint Will Burns as acting zoning inspector; 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 2021-483**

In the Matter of Resolution Accepting ) Office of County Commissioners,  
Resignation of Maintenance Employee ) Fulton County, Ohio  
) June 29, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on June 29, 2021, 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 Maintenance Supervisor has received notification from Cliff Curtis of his desire to resign his position effective July 8, 2021; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners does hereby accept the resignation of Cliff Curtis effective July 8, 2021; 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 2021-484**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) June 29, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on June 29, 2021, 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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