Description	Minutes-	Fulton Cou	unty Commissioners Session		
Date	7/6/2021	Location	Commissioners Meeting Room 152 S. Fulton Street Wauseon, Ohio 43567		
Time	Speaker		Note		
9:00:08 AM	-	Call Meeti	ng to Order		
		Pledge of	Allegiance		
		Opening F	Prayer		
		Roll Call A	ttendance: All Present		
9:00:56 AM		Commission	n 2021-491 Approve Minutes from July 1, 2021 coner Jeff Rupp made the motion & Commissioner seconded. Motion passes 3-0.		
9:01:31 AM		Resolution 2021-492 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.			
9:01:51 AM		Resolution 2021-493 Approve Payment of Bills Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.			
9:02:09 AM		Review Mo	ne 2021 Sales Tax Report onth End Financial Report for June 2021 easurer to Auditor Balancing Report		
9:03:42 AM		Various Do	n 2021-494 Increase & Transfer Appropriations for epartments oner Jeff Rupp made the motion & Commissioner seconded. Motion passes 3-0.		
9:04:07 AM		Resolution 2021-495 Approve Legal and Authorize Ad for 2021 Pavement Marking on Behalf of Engineer Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.			
9:04:26 AM		Commission	n 2021-496 Award Bid for Co Rd 10 Project oner Jeff Rupp made the motion & Commissioner seconded. Motion passes 3-0.		
9:05:20 AM		2021-34 w Commission	n 2021-497 Approve Amendment #1 to Contract with K&P Medical Transport on Behalf of JFS oner Jon Rupp made the motion & Commissioner seconded. Motion passes 3-0.		

9:05:39 AM	Resolution 2021-498 Enter Into Technical Assistance Contract 2021-75 with MVPO for FY2020 Target of Opportunity Program Cares Act Grant Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:06:59 AM	Resolution 2021-499 Execute Satisfactions of Mortgage for CHIP Program Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:07:32 AM	Resolution 2021-500 Approve Waiver of ALS Charges Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:08:04 AM	Resolution 2021-501 Approve Purchase Orders & Travel Requests Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:08:21 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
July 1, 2021		)	July 6, 2021
			met in regular session pursuant to notice, on the following members present:
	Jon Ruj Jeff Ru	pp	
	Joe Sho	ort	
Commissioner		_ move	ed for the adoption of the resolution herein.
	RESOLVED, that after revegular Session held July 1, 20		ne Fulton County Commissioners hereby presented; and
Ohio that it is found and det of Fulton, State of Ohio con Board of County Commiss any of its committees that re with all legal requirements	termined that all formal action neerning the adoption of this ioners, and that all deliberation esulted in such formal action, including Section 121.22 of	ns of thiresolutions of the were in	
Commissioner the following vote was taken		_ secor	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
	DOADD OF COUNTY		HESTONEDS
	BOARD OF COUNTY OF FULTON COUNTY		
		Attest	
			Jessica Schuette, Clerk

)	Office of County Commissioners Fulton County, Ohio July 6, 2021
	Ohio met in regular session pursuant to seon, Ohio, with the following members
Jon Rupp Jeff Rupp Joe Short	
	moved for the adoption of the following
e best of its ability,	has prepared the agenda for the day, and
	reviewed said agenda and find it to be the record in open session.
O, that the Board or resented for July 6,	of Fulton County Commissioners hereby 2021.
unty of Fulton, State neeting of this Board Commissioners and	etermined that all formal actions of this e of Ohio concerning the adoption of this d of County Commissioners, and that all d of any of its committees that resulted in n compliance with all legal requirements
nmissioners taken:	and upon
ng Nay thereon:	Abstain:
Rupp	Jon Rupp
Rupp	Jeff Rupp
Short	Joe Short
F COUNTY COMI LTON COUNTY,	
	Attest: Jessica Schuette, Clerk
	of Fulton County, Fulton Street, Wau  Jon Rupp Jeff Rupp Joe Short  De best of its ability, Commissioners has ally amended on the control of the public in the commissioners and open to the public in the commissioner in the public in the country of Fulton, State of this Boar Commissioners and open to the public in the country of the countr

In the Matter of Resolution Payment of Bills	Approving	Office of County Commissioners, Fulton County, Ohio July 6, 2021	
•	9 '	Ohio met in regular session pursuant to notice, of with the following members present:	r
	Jon Rupp Jeff Rupp Joe Short		
Commissioner	moved	for the adoption of the following resolution:	
	Treasury for the credit of the	the money for the credit of the bills listed on the Funds from which they are to be paid, and is no	
THEREFORE, BE IT RI submitted; and	<b>ESOLVED</b> , that the Board of	Commissioners approve the payment of bills a	as
Ohio that it is found and det of Fulton, State of Ohio con Board of County Commissi any of its committees that re	ermined that all formal actions accerning the adoption of this resoners, and that all deliberation esulted in such formal action, wincluding Section 121.22 of the	of this Board of County Commissioners, County solution were adopted in an open meeting of this sof this Board of County Commissioners and overe in meetings open to the public in compliance to County Commissioners and overe the County Commissioners and the County Commissioners, County Commissioners, County County County Commissioners, County County Commissioners, County County Commissioners, County Cou	y is of e
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 CO		
	,	Attest:	
		Jessica Schuene, Cierk	

		tion to Establish propriations for Various	) )	Office of County Commissioners Fulton County, Ohio July 1, 2021
The Board of County Commissioners of Fulton on July 1, 2021, at 152 South Fulton Street, Wa				nty, Ohio met in regular session pursuant to notice, n, Ohio, with the following members present:
			Jeff	Rupp Rupp Short
Commissioner			_mo	ved for the adoption of the following resolution:
WHEREAS, it	is neces	ssary to establish lines ar	nd tra	ansfer appropriations for the various departments; and
		<b>BE IT RESOLVED,</b> th LINES be ESTABLIS		e Board of County Commissioners does hereby ):
1000-12123-4	-21001	Electric Monitoring I	Fees-	Clerk of Courts
		<b>ESOVED,</b> that the Bo SFER of APPROPRIA		of County Commissioners does hereby authorize NS
\$2,278.97		1000-11100-5-96000		
\$16.64	To:	2706-15910-4-53000		
\$15.42	To:	2722-15919-4-70000		
\$1,439.88	To:	2420-17143-4-70000		
\$169.77	To:	9065-50917-4-70000		
\$86.95	To:			VOJDC Improvement
\$4.55	To:	9077-17918-4-70000		±
\$23.99	To:	1000-17300-4-70000		crow nerican Relief Plan Interest
\$519.93 \$1.83	To: To:	2312-17100-4-70000		
φ1.63	10.	2312-17100-4-70000	CO	WID CO SI
County Comminadopted in an orange Board of Country	ssioners pen mee ty Comm to the pu	, County of Fulton, State ting of this Board of Co hissioners and of any of	e of C unty its co	d determined that all formal actions of this Board of Dhio concerning the adoption of this resolution were Commissioners, and that all deliberations of this emmittees that resulted in such formal action, were in egal requirements including Section 121.22 of the
Commissioner following vote			_sec	onded the resolution and upon calling the roll, the
Voting Aye the	ereon:	Voting Nay th	ereo	n: Abstain:
Jon Rupp		Jon Rupp		Jon Rupp
Jeff Rupp		Jeff Rupp		Jeff Rupp
Joe Short		Joe Short		Joe Short
B	OARD	OF COUNTY COMM	ISSI	ONERS, FULTON COUNTY, OHIO
				Attest:
				Jessica Schuette, Clerk

In the Matter of Resolution For Bids for the 2021 Pave On Behalf of the Engineer		)	Office of County Commissioner Fulton County, Ohio July 1, 2021	rs,
•	missioners of Fulton County, 1th Fulton Street, Wauseon, C		met in regular session pursuant to rwith all members present:	iotice,
	Jon Rup Jeff Rup Joe Sho	p		
Commissioner	move	d for	the adoption of the following resolu	ıtion:
WHEREAS, it is necess behalf of the County Eng	•	r the	2021 Pavement Marking Program	n on
	RESOLVED, that sealed bit 2:00 a.m. on July 23, 2021;	ds w	ill be received for the 2021 Paver	ment
			blication of notice of bid will be ind on the County's website; and	in a
County Commissioners, C adopted in an open meetin Board of County Commiss	ounty of Fulton, State of Ohing of this Board of County of sioners and of any of its complice in compliance with all leg	o con Comr nittee gal re	nined that all formal actions of this accerning the adoption of this resolution in the resolution is that resulted in such formal action equirements including Section 121.2 ded the resolution and upon calling	tion were ns of this n, were in 22 of 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 C FULTON COUN			
		Atte		
			Jessica Schuette, Clerk	

In the Matter of Resolution The CO RD 10 Project	to Award Bid for	) )	Office of County Commissioners Fulton County, Ohio July 6, 2021
			, met in regular session pursuant to notice, e following members present:
	Jeff	Rupp Rupp Short	
Commissioner	n	noved for	the adoption of the following resolution:
WHEREAS, bids were rece	eived on June 29, 2021 for t	the County	Road 10 Project; and
			90,900.00, DGL, Consulting Engineers, have at of \$505,668.30 be declared the lowest and
			n County Commissioners hereby awards the ag, Inc. in the amount of \$505,668.30 and a
County Commissioners, Coadopted in an open meeting Board of County Commiss	ounty of Fulton, State of Og of this Board of County ioners and of any of its co	Ohio conc Commiss ommittees	ned that all formal actions of this Board of erning the adoption of this resolution were ioners, and that all deliberations of this that resulted in such formal action, were in rements including Section 121.22 of the
Commissioner			seconded the resolution and upon calling the
roll, the following vote was t	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 COUNT FULTON CO		
	Attest		ica Schuette, Clerk

In the Matter of Resolution Oversight of Amendment # With K&P Medical for Tran	to Agreement 2021-34	) ) )	Office of County Commissioners, Fulton County, Ohio July 6, 2021
The Board of County Comn on July 6, 2021, at 152 Sout	-		net in regular session pursuant to notice, ith all members present:
	Jon Ru Jeff Ru Joe Sh	upp	
Commissioner	mov	ed for th	ne adoption of the following resolution:
			ment 2021-34 on behalf of Job & Family cal for Transportation Services;
The state of the s	contract to \$55,000.00 an		ed into extending the end date to June 30 now necessary for the Board to approve
			d of County Commissioners does hereby with K&P Medical on behalf of JFS a
County Commissioners, Co adopted in an open meeting Board of County Commission	unty of Fulton, State of Olg of this Board of County oners and of any of its com	hio conce Commi nmittees	ned that all formal actions of this Board of this resolution were issioners, and that all deliberations of this that resulted in such formal action, were in uirements including Section 121.22 of the
Commissionerroll, the following vote was	taken:	secor	nded 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

		ON COU	COMMISSIONERS NTY, OHIO  Jessica Schuette, Clerk	
Joe Short	Joe Short		Joe Short	-
Jeff Rupp	Jeff Rupp		Jeff Rupp	-
Jon Rupp	Jon Rupp		Jon Rupp	-
Voting Aye thereon:	Voting Nay t	hereon:	Abstain:	
Commissionerroll, the following vote was ta	aken:		_seconded the resolution and upon calling	the
County Commissioners, Cou adopted in an open meeting Board of County Commission	unty of Fulton, St of this Board of Coners and of any of	ate of Oh County Cof its con	determined that all formal actions of this B io concerning the adoption of this resolution ommissioners, and that all deliberations of amittees that resulted in such formal action, egal requirements including Section 121.22	on were this were
enter into Technical Assista for administration of funds u	ance Agreement inder Grant Num	#2021-75 ber B-D-	·	tion
administration of funds ava Grant, Grant Number B-D-2	uilable under the 20-1AX-4;	FY2020	services of Maumee Valley Planning in Target of Opportunity Program CARES	Act
Commissioner		moved fo	or the adoption of the following Resolution	:
		Jon Ru Jeff Ru Joe Sh	pp	
•		•	Ohio, with the following members present:	
With Maumee Valley Plannir	ng Organization	)	June 6, 2021	
In the Matter of Resolution E Technical Services Agreemer	~	)	Office of County Commissioners Fulton County, Ohio	

In the Matter of Resolutio Board President to Execut Mortgage		) )	Office County Commissioners Fulton County, Ohio July 6, 2021
		•	met in regular session pursuant to Ohio, with the following members
	Jon Ru Jeff Ru Joe Sh	ıpp	
Commissioner	moved for	the adopt	tion of the following resolution:
			the Fulton County Commissioners, as Mortgage Records of Fulton County,
WHEREAS, the indebtedn County Commissioners wish	•	~ ~	as been paid in full and the Fulton gage as attached hereto;
Jon Rupp, President of the	Board, to execute the I	Release of	We Board of Commissioners authorized Mortgage as attached hereto thereby bunty Recorder to discharge the same:
Board of County Commission resolution were adopted in a deliberations of this Board of	oners, County of Fulton on open meeting of this of County Commissione meetings open to the pu	, State of C Board of C ers and of a ablic in con	mined that all formal actions of this Dhio concerning the adoption of this County Commissioners, and that all my of its committees that resulted in appliance with all legal requirements
Commissionerfollowing vote was taken:	seconded the	resolution	and upon calling the roll, the
Voting Aye thereon:	Voting Nay there	on:	Abstain:
Jon Rupp	Jon Rupp		Jon Rupp
Jeff Rupp	Jeff Rupp		Jeff Rupp
Joe Short	Joe Short		Joe Short
ВО	ARD OF COUNTY FULTON COU		
		Attest:	
			Jessica Schuette, Clerk

In the Matter of Approving Waiver of	)	Office County Commissioners
Charges for ALS Transports	)	Fulton County, Ohio
	)	July 6, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 6, 2021, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp Jeff Rupp Joe Short

Commissioner	moved for	the ado	ption of	the following	resolution:

**WHEREAS**, the Board of County Commissioners of Fulton County, Ohio passed a policy in the matter of approving the collection of delinquent charges for ALS services; and

**WHEREAS,** a balance currently remains for ALS services rendered to twenty-two (22) patients, which have either submitted correspondence indicating financial hardship and an inability to pay their balance due or are considered uncollectable as they are unable to be reached via any ordinary collection means; and

WHEREAS, the Board has the authority to waive said charges and forego further billing for services rendered.

**THEREFORE, BE IT RESOLVED,** for the reason stated hereinabove, the Fulton County Board of Commissioners hereby approve the waiver of charges for services rendered as follows:

Patient Name_	<b>Incident Number</b>	<b>Balance</b>
Robyn Lamere	190914-1907-F	\$534.00
Randy Hodge	200000000533	\$830.00
Lauren Rupert	20000001418	\$100.00
Samuel Phillips	20000001558	\$942.63
Samantha Wilson	20000001562	\$890.00
Israel Herrera	20000001625	\$700.00
Samantha Daffron	20000001659	\$700.00
Kayleigh Strawser	20000001674	\$167.63
Robert Smith	20000001836	\$100.00
Scott Luthi	20000001914	\$163.00
Ariel Johnson	20000001943	\$182.63
Melvin Lautermilch	20000001965	\$815.00
Brimman Frazer	20-01466-T	\$100.00
Chase Pask	200000002064	\$860.00
Joshua Jehanyar	20-01568-1	\$580.00
Luis Cortes Camcho	20-01604-1	\$655.00
Gene Evans	200000002211	\$260.00
Joseph Browning	20-01639-1	\$1160.00
Leonna Emerson	200000002214	\$830.00
Donald Farmer	210000001140	\$800.00
Valerie Engel	21000000192	\$875.00
Bobby Thornsberry	210000000208	\$815.00
TOTAL		\$13,059.89

**BE IT FURTHER RESOLVED,** that the county EMS Office is directed to waive the balance owing and forego balance billing for services rendered as stated hereinabove; 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.

Commissionervote was taken:	seconded the resolution and upon calling the roll, the following		
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 FULTON COUNTY, O		

In the Matter of Resolution Approving Purchase Orders and Travel Requests		Office of County Commissioners, Fulton County, Ohio July 6, 2021	
•	missioners of Fulton County, Oh Street, Wauseon, Ohio, with all	nio met in session pursuant to notice, on July 6, 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	ers 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;	<b>LVED</b> , that the Board of Comn	nissioners approve travel requests as submitted,	
County Commissioners, Coadopted in an open meeting of County Commissioners	ounty of Fulton, State of Ohio of of this Board of County Comminand of any of its committees that liance with all legal requirement	ermined that all formal actions of this Board of concerning the adoption of this resolution were assioners, and that all deliberations of this Board resulted in such formal action, were in meetings including Section 121.22 of the Ohio Revised seconded the resolution and upon calling	
		41.4.	
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 COL FULTON COUNTY		
	A	ttest: Jessica Schuette, Clerk	