

<b>Description</b>	Minutes- Fulton County Commissioners Session		
<b>Date</b>	7/21/2022	<b>Location</b>	Commissioner Meeting Room 152 S. Fulton St. Wauseon, OH 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:00:14 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All Present	
<a href="#">9:01:04 AM</a>		Resolution 2022-492 Approve Minutes from July 19, 2022 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Upon calling the roll, the following vote was taken: Commissioner Jeff Rupp: abstain; Commissioner Joe Short: yes; Commissioner Jon Rupp: yes; Motion passes unanimously.	
<a href="#">9:01:41 AM</a>		Resolution 2022-493 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Amend Agenda to add a resolution. Motion passes 3-0.	
<a href="#">9:02:07 AM</a>		Review Weekly Dog Warden Reports for Periods Ending June 25, 2022 July 2, 2022 Review Monitoring Report from Ohio Department of Development	
<a href="#">9:02:34 AM</a>		Resolution 2022-494 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:03:07 AM</a>		Resolution 2022-495 Approve Depository Agreement 2022-74 with US Bank on Behalf of Fulton County Treasurer Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:03:41 AM</a>		Resolution 2022-496 Authorize Board President to Sign Monitoring Report Response for CDBG Grant- B-F-19-1AX-1 Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	

<a href="#">9:04:12 AM</a>		Resolution 2022-497 Approve Purchase Orders and Travel Requests Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
<a href="#">9:04:43 AM</a>		Resolution 2022-498 Reschedule Bid Opening Date for Water Booster Pump Station Upgrade Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
<a href="#">9:05:09 AM</a>		Recess
<a href="#">9:30:08 AM</a>		Delta Annexation Hearing *Minutes are being transcribed by Court Reporter*
<a href="#">10:27:27 AM</a>		Close hearing Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
<a href="#">10:27:46 AM</a>		Adjourn
		APPROVED:  _____, Jeff Rupp  _____, Joe Short  Submitted and Attested:  _____, Jessica Schuette, Board Clerk

**RESOLUTION 2022-492**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
July 19, 2022 ) July 21, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 21, 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 July 19, 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

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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Joe Short

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Joe Short

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Joe Short

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

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

**RESOLUTION 2022-493**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) July 21, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 21, 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 July 21, 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

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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Joe Short

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Joe Short

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Joe Short

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

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

**RESOLUTION 2022-494**

In the Matter of Resolution to Establish Lines, ) Office of County Commissioners  
Advance Funds, Increase & Transfer Appropriations) Fulton County, Ohio  
for Various Departments ) July 21, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 21, 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 establish lines, advance funds, increase and transfer appropriations for various departments, and;

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

2314-18100-4-84000 Opioid Crisis

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

\$60,115.82 2762-53919-5-93000 Advance Out- Co Rd 10

**BE IT FURTHER RESOLVED;** that the Board of County Commissioners does hereby authorize the following ADVANCE of FUNDS:

\$60,115.82 From: 2762-53919-5-93000 Advance Out- Co Rd 10  
\$60,115.82 To: 1000-48000-4-48100 Advance In- General Fund

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

\$500.00 From: 2710-17920-5-41004 Dislocated- JFS  
\$500.00 To: 2710-17920-5-41016 RESEA- JFS  
  
\$6,097.08 From: 1000-30914-5-96200 GF-Mandated Share  
\$6,097.08 To: 2605-15914-4-53015 PA-Transfer In-GF-Mandated Share  
  
\$661.29 From: 2605-16914-5-96300 PA- JFS  
\$661.29 To: 2615-18914-4-81000 Children Services- JFS  
  
\$30,693.90 From: 1000-16161-5-96200 Children Services Board- JFS  
\$30,693.90 To: 2615-12914-4-24001 Board and Care- JFS  
  
\$8,940.47 From: 2610-16914-5-94000 CSEA- Shared Exp.- JFS  
\$8,940.47 To: 2605-15914-4-53020 PA-Transfer In-JFS  
  
\$7,082.49 From: 1000-30914-5-96400 PA, CSEA, Transfers- JFS  
\$7,082.49 To: 2610-15914-4-55000 CSEA-Co Share- JFS  
  
\$41.92 From: 5300-14144-5-51000  
\$16.47 From: 5109-63903-5-51000  
\$622.35 From: 5209-63903-5-51000  
\$680.74 To: 1000-18000-4-84003

**RESOLUTION 2022-496**

In the Matter of Resolution Authorizing Board ) Office of County Commissioners,  
President to Execute ODSA FY19 CDBG Program ) Fulton County, Ohio  
Monitoring Report Response as Drafted by MVPO ) July 21, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 21, 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:

**WHEREAS**, a representative of the Ohio Development Services Agency completed a monitoring of B-F-19-1AX-1 wherein there were findings requiring response;

**WHEREAS**, Maumee Valley Planning Organization has drafted a response to the monitoring report and presented such for execution and submission by the Board of Fulton County Commissioners;

**THEREFORE, BE IT RESOLVED**, that the Fulton County Commissioners hereby authorize its Board President to execute the drafted response as attached hereto for submission to the ODSA; 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

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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Joe Short

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Joe Short

\_\_\_\_\_  
Joe Short

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

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

**RESOLUTION 2022-495**

In the Matter of Resolution to Approve Depository ) Office of County Commissioners  
Agreement 2022-74 with US Bank on Behalf of ) Fulton County, Ohio  
County Treasurer ) July 21, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 21, 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 County Treasurer has recommended US Bank be designated as a public depository for Fulton County; and

**THEREFORE BE IT RESOLVED,** that pursuant to Ohio Revised Code 135.33(C), the Board of County Commissioners of Fulton County, Ohio, designate US Bank as a public depository of monies for the County Treasurer;

**BE IT FURTHER RESOLVED,** that the Fulton County Commissioners will enter execute a Memorandum of Agreement For Deposit of Public Funds 2022-74 as attached hereto and incorporated herein on behalf of the County Treasurer.

**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 2022-498**

In the Matter of Resolution to Reset ) Office of County Commissioners  
Advertisement and Bid Dates for Water ) Fulton County, Ohio  
Booster Station Upgrade ) June 21, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on June 21, 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 an addendum has been sent which did not give the required 72 hour time period ; 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 28, 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 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