

Description	Minutes- Fulton County Commissioners Session		
Date	7/28/2022	Location	Commissioner Meeting Room 152 S. Fulton St. Wauseon, Ohio 43567
Time	Speaker	Note	
9:01:01 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: Jon Rupp absent	
9:01:25 AM		Resolution 2022-513 Approve Minutes from July 26, 2022 Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
9:01:53 AM		Resolution 2022-514 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
9:02:10 AM		Review Ohio Unemployment Rate Report for June 2022	
9:02:25 AM		Resolution 2022-515 Increase & Transfer Appropriations for Various Departments Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
9:02:40 AM		Resolution 2022-516 Transfer Funds for 2nd Quarter 2022 Reimbursements- Fuel, Supplies, Copier and Utilities Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
9:03:05 AM		Resolution 2022-517 Approve Purchase Orders and Travel Requests Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
9:03:20 AM		Recess	
9:03:23 AM		<p>BID OPENING: Water Booster Pump Station Upgrade Engineers Estimate: \$735,000.00</p> <ul style="list-style-type: none"> Peterson Construction: \$798,700.00 <p>Bid was turned over to Sanitary Engineer for review.</p>	
9:08:04 AM		Adjourn Commissioner Jeff Rupp made the motion.	
		<p>APPROVED:</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>Submitted and Attested:</p> <p>_____, Jessica Schuette, Board Clerk</p>	

RESOLUTION 2022-513

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
July 26, 2022) July 28, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 28, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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 26, 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:

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-514

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

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 28, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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 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:

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-515

In the Matter of Resolution to Establish Lines,) Office of County Commissioners
Increase & Transfer Appropriations for Various) Fulton County, Ohio
Departments) July 28, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 28, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to establish lines, 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:

2130-11500-5-10300 Salary
2130-11500-5-20100 OPERS
2130-11500-5-20300 Medicare
2764-15919-4-55000

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

\$5,869.86 2130-11500-5-10300
\$821.782130-11500-5-20100
\$85.11 2130-11500-5-20300
\$1,200.00 2310-13911-5-38200

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

\$29,463.00 From: 1000-13134-5-10300 Salary- Sheriff
\$29,463.00 To: 1000-13134-5-32000 Contract Services- Sheriff

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:

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-516

In the Matter of Resolution to Transfer Funds) Office of County Commissioners,
 For 2nd Quarter 2022 Reimbursements to the) Fulton County, Ohio
 General Fund for Fuel, Supplies, Copier Maintenance) July 28, 2022
 And Utilities)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on July 28, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jeff Rupp
 Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, reports are now complete to determine fuel, copier maintenance, supply and utility usage by department for the 2nd quarter of 2022 and it is necessary to transfer funds from said departments to reimburse the General Fund accordingly.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorize the transfer of funds as follows:

FROM:	ACCOUNT	AMOUNT
COPIES		
Auditor	1000-11200-5-51000	\$125.16
	2120-11200-5-51000	\$31.29
BOE	1000-11500-5-51000	\$130.13
EMA	2310-13911-5-51000	\$51.73
JFS	2610-16914-5-96000	\$62.76
	2605-16914-5-42101	\$148.05
	2615-16914-5-39004	\$109.61
Public Utilities	2415-14902-5-51000	\$12.29
	5300-14144-5-51000	\$24.57
	5109-63903-5-51000	\$86.01
Senior Center	2505-15915-5-51000	\$219.52
	Sub Total	\$1,001.12
UTILITIES		
JFS-Utilities	2605-16914-5-96001	\$6,949.75
	Sub Total	\$6,949.75
SUPPLIES		
Board of DD	2520-15907-5-38000	\$50.40
Dog	2510-15154-5-53100	\$50.04
EMS	2345-13912-5-50000	\$110.18
JFS-Supplies & Maintenance	2605-169145-51001	\$299.09
Public Utilities & Sanitary Engineer	2415-14902-5-51000	\$26.28
	5300-14144-5-51000	\$52.56
Transfer Station	5109-63903-5-51000	\$183.98
Senior Center	2505-15915-5-51000	\$1,853.87
Title Office	2110-12120-5-51000	\$215.94
	Sub Total	\$2,842.34
FUEL		
Auditor	1000-11200-5-31000	\$310.10
	2120-11200-5-31000	\$77.52
Dog	2510-15154-5-56100	\$1,132.69
EMA	2310-13911-5-38200	\$628.64
EMS	2345-13912-5-38200	\$310.57
JFS	2605-16914-5-96001	\$1,229.72
Public Utilities	5109-64903-5-31000	\$3,468.86
Transfer Station	5300-14144-5-51000	\$57.96
Sanitary Engineer	2415-14902-5-31000	\$28.97
Senior Center	2505-15915-5-56100	\$9,076.95
Workforce	2605-16914-5-96400	\$21.29

	2710-17920-5-41001	\$164.79
	2710-17920-5-41003	\$21.27
	2710-17920-5-41004	\$21.27
	Sub Total	\$16,550.60
TO:		
General Fund	1000-18000-4-84003	\$20,394.06
TO:		
FCDHS Utility Reimbursement	1000-18000-4-81101	\$6,949.75

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:

Jeff Rupp

Jeff Rupp

Jeff Rupp

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-517

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

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on July 28, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

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:
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: _____
Jessica Schuette, Clerk