

Description	Minutes- Fulton County Commissioners Session		
Date	8/9/2022	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:00:03 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: Joe Short Absent	
9:00:53 AM		Resolution 2022-531 Approve Minutes from August 4, 2022 Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
9:01:14 AM		Resolution 2022-532 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
9:01:29 AM		Resolution 2022-533 Approve Payment of Bills Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
9:01:42 AM		Review Amended Certificate of Estimated Resources Review Certificate of Non-Compliance Review Treasurer to Auditor Balancing Report	
9:02:34 AM		Review Certificate of Fulton County Budget Commission for FY2023	
9:02:47 AM		Resolution 2022-534 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
9:03:09 AM		Resolution 2022-535 Set Date for 2022 County Auction Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
9:03:27 AM		Resolution 2022-536 Approve Oversight of Contract 2022-76 with BPS Technologies on Behalf of JFS Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
9:04:09 AM		Resolution 2022-537 Approve Fulton County Housing Semi Annual Program Income Report and Authorize Board	

		President to Sign Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:04:41 AM		Resolution 2022-538 Approve Fulton County Economic Development RLF Semi Annual Report and Authorize Board President to Sign Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:05:11 AM		Resolution 2022-539 Allow the Removal of Wildlife at Pettisville Wastewater Lagoons Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:05:29 AM		Resolution 2022-540 Approve Purchase Orders and Travel Requests Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:05:54 AM		Adjourn Commissioner Jon Rupp made the motion.
		APPROVED: _____, Jon Rupp _____, Jeff Rupp Submitted and Attested: _____, Jessica Schuette, Board Clerk

RESOLUTION 2022-531

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
August 4, 2022) August 9, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 9, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

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 August 4, 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-532

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) August 9, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 9, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

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 August 9, 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-533

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) August 9, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 9, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

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:
Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Jon Rupp	_____ Jon Rupp	_____ Jon Rupp
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-534

In the Matter of Resolution to Establish Lines, Lower) Office of County Commissioners
PO's, Increase and Transfer Appropriations for) Fulton County, Ohio
Various Departments) August 9, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 9, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to establish lines, lower purchase orders, increase and transfer appropriations for various departments, and;

BE IT RESOLVED; that the Board of County Commissioners does hereby authorize the following PURCHASE ORDERS be LOWERED:

\$798,700 2200000253 Public Utilities

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

2130-11500-5-39500 BOE Grant Poll Worker Pay
2130-11500-5-31000 BOE Grant Travel

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

\$15,000.00 2130-11500-5-39500 Grant Poll Worker- BOE
\$2,000.00 2130-11500-5-31000 Grant Travel- BOE

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

\$975.00 From: 1000-11500-5-96100 Fee Reimbursement- BOE
\$975.00 To: 1000-11500-5-41000 Contract Services- BOE

\$3,600.00 From: 1000-11200-5-41000 Auditor
\$3,600.00 To: 1000-11200-5-61300 Auditor

\$10,000.00 From: 2605-16914-5-10301 Salary-PA -JFS
\$10,000.00 To: 2605-16914-5-96400 CCMEP TANF- JFS

\$10,000.00 From: 2605-16914-5-10302 Salary-SS- JFS
\$10,000.00 To: 2605-16914-5-96400 CCMEP TANF- 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

\$7,082.49 From: 1000-30914-5-96400 PA, CSEA, Transfers- JFS
\$7,082.49 To: 2610-15914-4-55000 CSEA- County Share- JFS

\$6,097.08 From: 1000-30914-5-96200 GF/Mandated Shares- JFS
\$6,097.08 To: 2605-15914-4-53015 PA-Transfer In-Mandated Shares- JFS

\$10,713.56 From: 2610-16914-5-94000 CSEA Shared Exp.-JFS
\$10,713.56 To: 2605-15914-4-53020 PA- Transfer In- JFS

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:

Jon Rupp

Jeff Rupp

Voting Nay thereon:

Jon Rupp

Jeff Rupp

Abstain:

Jon Rupp

Jeff Rupp

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-535

In the Matter of Resolution to Hold a Public Auction for the Disposition of Unneeded, Obsolete, or Unfit Personal Property) Office of County Commissioners) Fulton County, Ohio) August 9, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 9, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, except as otherwise provided in division (B), (C), and (E) of O.R.C. §307.12, when the Board of County Commissioners finds, by resolution, that the county has personal property, including motor vehicles, acquired for the use of county officers and departments, and road machinery, equipment, tools, or supplies, which is not needed for public use, or is obsolete or unfit for the use for which it was acquired, and when the fair market value of the property to be sold under this division is, in the opinion of the Board, in excess of two thousand five hundred dollars (\$2500.00), the Board may sell the property at public auction. Notice of the time, place, and manner of the sale shall be published in a newspaper of general circulation in the county at least ten days prior to the sale, and a typewritten or printed notice of the time, place and manner of the sales shall be posted at least ten days before the sale in the office of the County Auditor and the Board of County Commissioners. The property shall be sold to the highest bidder, except that the Board may reject all bids and hold another sale, by public auction or sealed bid, in the manner prescribed by this section.

WHEREAS, The Fulton County Board of Commissioners are of the opinion that the county has personal property, including motor vehicles, acquired for the use of county officers and departments, and road machinery, equipment, tools, or supplies, which is not needed for public use, or is obsolete or unfit for the use for which it was acquired, and the fair market value of the property to be sold under this division is, in the opinion of the board, in excess of two thousand five hundred dollars (\$2,500.00) collectively; and

THEREFORE, BE IT RESOLVED that the Fulton County Board of Commissioners agree to sell said property at public auction.

BE IT FURTHER RESOLVED that said auction shall be held on the **17th day of September 2022, beginning at 9:00 a.m.**

BE IT FURTHER RESOLVED, that the notice of time, place and manner of sale, shall be advertised as prescribed by law and will be posted in the office of the County Auditor, the Board of County Commissioners, and on the County’s Website.

BE IT FURTHER RESOLVED, Commission Staff shall contact an auctioneer, to assist and facilitate said auction proceedings.

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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-536

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2022-76 with BPS Technologies for RightFax) Fulton County, Ohio
Support Services on Behalf of Department of Job) August 9, 2022
And Family Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, August 9, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, JFS desires support for their RightFax environment to resolve any and all issues;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve oversight of Contract 2022-76 with BPS Technologies as described therein; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of \$1,673.85 and shall be effective from November 1, 2022 through October 31, 2023; 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-537

In the Matter of Resolution to Approve) Office County Commissioners
Housing Semi-Annual Program Income Report) Fulton County, Ohio
Authorize Board President to Sign) August 9, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 9, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Maumee Valley Planning Organization has prepared and presented the Fulton County Housing Semi-Annual Program Income Report to the Board of Commissioners for their review and consideration; and

WHEREAS, the Board finds it to be accurate and complete;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the Housing Semi-Annual Program Income Report as presented and authorize the Board President to sign; 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

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

Attest: _____
 Jessica Schuette, Clerk

RESOLUTION 2022-538

In the Matter of Resolution to Approve Economic) Office County Commissioners
Development RLF Semi-Annual Report) Fulton County, Ohio
Authorize Board President to Sign) August 9, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 9, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Maumee Valley Planning Organization has prepared and presented the Fulton County Economic Development Revolving Loan Fund Semi-Annual Report to the Board of Commissioners for their review and consideration; and

WHEREAS, the Board finds it to be accurate and complete;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the Economic Development Revolving Loan Fund Semi-Annual Report as presented and authorize the Board President to sign; 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022 - 539

In the Matter of Resolution Allowing) Office of County Commissioners
The Removal of Wildlife at the) Fulton County, Ohio
Pettisville Wastewater Lagoons) August 9, 2022

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on August 9, 2022, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Fulton County owns, maintains and operates the Pettisville Wastewater Treatment Facility (including lagoons) off CR 19; and

WHEREAS, Fulton County is Ohio EPA discharge permit holder and therefore responsible for the water quality entering the water of State of Ohio; and

WHEREAS, typically the Pettisville Wastewater Lagoons system experiences a high number of wildlife population of geese, muskrats, ground hogs & woodchucks; and

WHEREAS, the wildlife population causes an increase of bacteria and other solid sediments in the sanitary sewer being treated within the lagoons, as well as increased bank erosion; and

WHEREAS, the area of the lagoon has limited access pursuant to the Ohio EPA regulations and cannot be publicly traversed; and

WHEREAS, an offer to control the populations of geese, muskrats, ground hogs & groundhogs has been made and the Board of Commissioners feels that in order to remain compliant with Ohio EPA regulations/discharge permit and protect the lagoons bank from erosion, must be regulated by the control of the wildlife population.

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby declares the presence of geese, muskrats, ground hogs & woodchucks population is a nuisance, damaging to the lagoons’ structure and affecting the wastewater treatment efficiency; and

BE IT FURTHER RESOLVED, that the Board of Fulton County Commissioners hereby authorizes the removal of the aforementioned wildlife pursuant to the offer made of Courtney Miller, provided the proper waivers of liability are executed and filed for 2022; 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-540

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) August 9, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on August 9, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Jeff Rupp

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

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

Attest: _____
Jessica Schuette, Clerk