

Description	Minutes- Fulton County Commissioners Session		
Date	8/11/2022	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:00:06 AM		<ul style="list-style-type: none"> • Bid Opening: Fulton County Senior Center- General Engineer's Estimate: \$7,000,000.00 <ol style="list-style-type: none"> 1. Rupp Rosebrock: \$7,418,980.00 <ol style="list-style-type: none"> a. Alt #1 : \$2,019 b. Alt #2 : \$205,800.00 2. Mel Lanzer : \$7,471,000.00 <ol style="list-style-type: none"> a. Alt #1: \$2,020 b. Alt #2: \$210,560 3. Action Contractors: \$7,381,074.00 <ol style="list-style-type: none"> a. Alt #1: \$1,920 b. Alt #2: \$196,000 4. Midwest Contracting: \$7,194,000.00 <ol style="list-style-type: none"> a. Alt #1: \$48,100 b. Alt #2: \$196,500 • Bid Opening: Fulton County Senior Center- Kitchen Engineers Estimate: \$650,000.00 <ol style="list-style-type: none"> 1. Breckenridge Kitchen: \$600,000 <p>Bids turned over to Engineer for review.</p>	
9:05:02 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: Joe Short Absent</p>	
9:05:52 AM		<p>Resolution 2022-541 Approve Minutes from August 9, 2022 Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.</p>	
9:06:11 AM		<p>Resolution 2022-542 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.</p>	

9:06:26 AM		<p><u>Resolution 2022-543</u> Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.</p>
9:06:40 AM		<p><u>Resolution 2022-544</u> Award Bid for 2022 Pavement Marking Program on Behalf of Fulton County Engineer Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.</p>
9:07:02 AM		<p><u>Resolution 2022-545</u> Approve Change Order #2 to Contract 2021-92 with Bryan Excavating for County Road H Sanitary Sewer-Nova Tube and Steel Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.</p>
9:07:25 AM		<p><u>Resolution 2022-546</u> Approve Purchase Orders and Travel Requests Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.</p>
9:07:42 AM		<p>Adjourn Commissioner Jon Rupp made the motion</p>
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>Submitted and Attested:</p> <p>_____, Jessica Schuette, Board Clerk</p>

RESOLUTION 2022-541

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
August 9, 2022) August 11, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 11, 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 9, 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 2022-542

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) August 11, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 11, 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 11, 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 2022-543

In the Matter of Resolution to Transfer Appropriations) Office of County Commissioners
for Various Departments) Fulton County, Ohio
) August 11, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 11, 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 transfer appropriations for various departments, and;

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

\$798,700.00 From: 5208-62903-5-41000 Lucas Co Water Charge- Pub Utilities
\$798,700.00 To: 5208-62903-5-41001 Contract Services- Pub Utilities

\$97,470.96 From: 2615-16914-5-94000 Shared PA Cost- JFS
\$97,470.96 To: 2605-15914-4-53023 Children Services- 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:

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 2022-544

In the Matter of Resolution Awarding Bid) Office of County Commissioners
For the 2022 Pavement Marking Program) Fulton County, Ohio
on Behalf of the County Engineer) August 11, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 11, 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, on August 4, 2022 bids were received for the 2022 Pavement Marking Program, and two (2) bids were received; and

WHEREAS, with an Engineer’s Estimate of \$97,125.00 Mr. Onweller has recommended that the bid be awarded to Griffin Pavement Striping LLC. as submitted in the amount of \$103,873.24;

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners accepts the Fulton County Engineer’s recommendation and hereby awards the bid for the 2022 Pavement Marking Program to Griffin Pavement Striping LLC, in the amount of \$103,873.24, and a contract shall be issued; 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 2022-545

In the Matter of Resolution to Approve Change) Office of County Commissioners
Order (2), for 2021-92 with Bryan Excavating) Fulton County, Ohio
For Nova Tube & Steel Sewer Project) August 11, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 11, 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, a change order request (2) has been submitted to increase the contract by \$1.25 for balancing final installed quantities; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve change order (2) as requested to increase contract 2021-92 by \$1.25 making the total contract \$373,711.25; 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, Board Clerk

RESOLUTION 2022-546

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) August 11, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on August 11, 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