

<b>Description</b>	Minutes- Fulton County Commissioners Session		
<b>Date</b>	8/16/2022	<b>Location</b>	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:00:10 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: Jeff Rupp Absent	
<a href="#">9:00:46 AM</a>		Resolution 2022-547 Approve Agenda as Presented or Amended Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
<a href="#">9:01:09 AM</a>		Resolution 2022-548 Approve Payment of Bills Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
<a href="#">9:01:21 AM</a>		Review July 2022 Investment Report	
<a href="#">9:01:37 AM</a>		Resolution 2022-549 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
<a href="#">9:01:53 AM</a>		Resolution 2022-550 Dispose of Unneeded, Obsolete, or Unfit Property for Engineer Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
<a href="#">9:02:19 AM</a>		Resolution 2022-551 Approve Amendment to PRC Plan for Fulton County JFS Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
<a href="#">9:02:40 AM</a>		Resolution 2022-552 Authorize Board President to Execute ODSA Users and Role Assignments Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
<a href="#">9:03:06 AM</a>		Resolution 2022-553 Enter Into Contract 2022-77 with Software Solutions Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	

<a href="#">9:03:36 AM</a>		Resolution 2022-554 Approve Pay Request #2 to Contract 2021-65 with Urethane Foam Specialties on Behalf of Engineer Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.
<a href="#">9:04:04 AM</a>		Resolution 2022-555 Approve Purchase Orders and Travel Requests Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
<a href="#">9:04:20 AM</a>		Recess
<a href="#">9:31:04 AM</a>		1st Ditch View 2147- Amboy Township- Rod Creager went over the location of the existing 15 inch clay tile and explained how it will be upgraded with a new 18 inch smooth wall plastic pipe. 1st Hearing is set for September 22, 2022 at 9:30 a.m.
<a href="#">9:47:54 AM</a>		Adjourn Commissioner Jon Rupp made the motion.
		APPROVED:  _____, Jon Rupp  _____, Joe Short  Submitted and Attested:  _____, Jessica Schuette, Board Clerk

**RESOLUTION 2022-547**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) August 16, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 16, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon 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 August 16, 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

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

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

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

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

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



**RESOLUTION 2022-549**

In the Matter of Resolution to Advance Funds, Increase ) Office of County Commissioners  
& Transfer Appropriations for Various Departments ) Fulton County, Ohio  
) August 16, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 16, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
Joe Short

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, it is necessary to advance funds, increase and transfer appropriations for various departments, and;

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

\$8,635.00                    2120-11200-5-62000    REA- Auditor  
\$425,000.00                2345-13912-5-41000    Contract Services- EMS

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

\$40,000.00    From: 4180-53146-5-93000    Advance Out- Ditch Maintenance  
\$40,000.00    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:

\$164.76            From: 1000-12124-5-96000    Other Expenses- EDC  
\$164.76            To:    1000-12124-5-31000    Travel- EDC

**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

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Jon Rupp

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Joe Short

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

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

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

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



**RESOLUTION 2022-551**

In the Matter of Resolution to Approve Amendment to ) Office of County Commissioners  
Prevention, Retention, and Contingency Plan for the ) Fulton County, Ohio  
Department of Job and Family Services ) August 16, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 16, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
Joe Short

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, on September 1, 2011, the Fulton County Board of Commissioners adopted a Prevention, Retention and Contingency (PRC) Plan on behalf of the Department of Job and Family Services and therein amended said plan; and

**WHEREAS**, the Director of the Department of Job and Family Services has submitted a request to amend said plan to eliminate the Teen Pregnancy Program and the addition of the “Cash for Kids-Back to School” Program;

**THEREFORE, BE IT RESOLVED**, that after review and due consideration, the Fulton County Board of Commissioners hereby approve Amendment A, as attached hereto and incorporated herein; 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____	_____	_____
Jon Rupp	Jon Rupp	Jon Rupp
_____	_____	_____
Joe Short	Joe Short	Joe Short

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

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

**RESOLUTION 2022-552**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Update to CDBG OCEAN Role Assignment ) Fulton County, Ohio  
) August 16, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 16, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp  
Joe Short

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS** the Maumee Valley Planning Organization has provided an update to the CDBG OCEAN users & role assignments and has submitted the same to the Board for approval;

**THEREFORE, BE IT RESOLVED**, that the Board of Commissioner approves the update as attached and authorizes its Board President to sign;

**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

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Jon 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 2022-553**

In the Matter of Resolution to Enter Into        )     Office of County Commissioners  
**Contract 2022-77** with Software Solutions    )     Fulton County, Ohio  
On Behalf of Fulton County Auditor         )     August 16, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 16, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp  
Joe Short

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, a contract has been successfully negotiated on behalf of Fulton County Auditor for VIP Accounts Payable software; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorize Board President to enter into **Contract 2022-77** on behalf of the Fulton County Auditor for service and support with their VIP Accounts Payable software, pursuant to the terms and conditions as set forth therein; 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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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 2022-554**

In the Matter of Approving ) Office of County Commissioners,  
Pay Request 2-Final for Contract 2021-65 with ) Fulton County, Ohio  
Urethane Foam Specialists, LTD for the ) August 16, 2022  
2021 County Bridge Painting Program

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, August 16, 2022, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp  
Joe Short

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS** Urethane Foam Specialists, LTD. has submitted pay request 2-Final for Contract 2021-65 for the 2021 County Bridge Painting Program in the amount of \$16,490.00; and

**WHEREAS**, Frank Onweller, County Engineer has approved the pay request on August 12, 2022; and

**NOW THEREFORE BE IT RESOLVED**, that the Board of Fulton County Commissioners does hereby approve pay request 2-Final as attached in the net amount of \$16,490.00 for Contract 2021-65 for the 2021 County Bridge Painting Program;

**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
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

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

