

Description	Minutes- Fulton County Commissioners Session		
Date	9/20/2022	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:00:13 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:01:05 AM		Resolution 2022-640 Approve Minutes from September 15, 2022 Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:01:42 AM		Resolution 2022-641 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:02:06 AM		Resolution 2022-642 Authorize Payment of Bills Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:02:31 AM		Resolution 2022-643 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:03:02 AM		Resolution 2022-644 Delay Start Time for September 29, 2022 Session Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:03:30 AM		Resolution 2022-645 Approve Contract 2022-90 with Criminal Justice Coordinating Council on Behalf of Fulton County Sheriff for NORIS Software Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:04:08 AM		Resolution 2022-646 Transfer Funds on Behalf of Fulton County Engineer for 2020 to 2022 Ditch Maintenance Projects Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:04:35 AM		Resolution 2022-647 Accept Rates for 2023 Employee Benefits - CEBCO Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:05:16 AM		Resolution 2022-648 Approve Purchase Orders and Travel Requests Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:05:38 AM		Recess	
9:15:55 AM		Public Hearing- PY 2022 CHIP and Lead Abatement Program Liz Keel stated back in June they applied for CHIP funds of \$1.4 Million for Maumee Valley East Housing Consortium. Now the State is rolling out a new program that is funded by	

	<p>the Health Department. We will have to apply for these funds in addition to the CHIP program. Hopefully this will allow us to help more households that we may have walked away from before because there was a lot of lead abatement in the home.</p> <p>We are going to start off applying for \$40,000 however, once we spend it we can apply for more. Liz is certain that they will spend more than that but they do not want anyone to apply for more funding than what they are able to spend. Our current CHIP program that we are administering we have signed all the contracts so we know we can spend the funds. So, this is going to give us a little bit more money to help with the expenses of lead abatement.</p> <p>We have two staff housing specialists who are lead assessors that can do the clearance and they also use the equipment in projects. The equipment used is called an XRF machine and we will also have an opportunity to apply for a new machine.</p> <p>Henry County Commissioners are the lead entity on this and Liz is here for support to let us know what they are thinking of doing. Applications are due on October 12th with a grant start date of December 1, 2022.</p> <p>Commissioner Jon Rupp asked Liz if there is anything she formal she needed from us at this time. Liz stated that she does not need anything today but once we receive funding there will be a memorandum of understanding come through that will need to be entered into.</p> <p>The Board thanked Liz.</p>
<p>9:20:32 AM</p>	<p>Adjourn Commissioner Jon Rupp made the motion.</p>
	<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>Submitted and Attested:</p> <p>_____, Jessica Schuette, Board Clerk</p>

RESOLUTION 2022-640

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
September 15, 2022) September 20, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 20, 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 September 15, 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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-641

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) September 20, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 20, 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 September 20, 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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-643

In the Matter of Resolution to Increase & Transfer) Office of County Commissioners
Appropriations for Various Departments) Fulton County, Ohio
) September 20, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 20, 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 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:

\$5,000.00 1000-20134-5-74000

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

\$1,412.50 From: 5105-70903-5-96000 Other Expense-Elmira/Burlington
\$1,000.00 To: 5105-62903-5-41000 Contract Services- Elmira/Burlington
\$412.50 To: 5105-63903-5-51000 Supplies- Elmira/ Burlington

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

RESOLUTION 2022-644

In the Matter of Resolution Delaying) Office of County Commissioners,
Regular Session Start Time for Scheduling) Fulton County, Ohio
Conflict) September 20, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 20, 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, it is necessary to delay the start-up of regular session on September 29, 2022; and

THEREFORE, BE IT RESOLVED, the Board of County Commissioners of Fulton County, Ohio hereby delay the start time of their regular session on September 29, 2022 to 10:30 am; 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, Board Clerk

RESOLUTION 2022-645

In the Matter of Resolution Approve Contract) Office of County Commissioners
2022-90 with the Criminal Justice Coordinating) Fulton County, Ohio
Council on Behalf of the Fulton County Sheriff &) September 20, 2022
Authorize Board President to Sign

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 20, 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.

WHEREAS, the Fulton County Sheriff has negotiated a contract with the Criminal Justice Coordinating Council for membership in the NORIS user group for software services;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners does hereby approve and authorize its Board President to sign Contract 2022-90 with the CJCC on behalf of the Sheriff’s office for the calendar year 2023 and in the total amount of \$10,600.00;

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
Joe Short	Joe Short	Joe Short

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

Attest: _____
 Jessica Schuette, Clerk

RESOLUTION 2022-646

In the Matter to Increase Appropriations and) Office of County Commissioners
Transfer Funds for County Engineer) Fulton County, Ohio
for Ditch Maintenance) September 20, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 20, 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 increase appropriations and transfer funds for payment to the County Highway Department for work performed on various ditch maintenance projects from 2020 and 2022; and

WHEREAS, there are sufficient funds in the certificate to increase appropriations as needed to accomplish this transfer; and

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby authorize the following increase of appropriations:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$48,109.46	To: 4180-20146-5-94000 Transfer Out-Ditch Maint

BE IT FURTHER RESOLVED, that funds be transferred as follows:

\$48,109.46	From: 4180-20146-5-94000 Transfer Out-Ditch Maint
\$48,109.46	To: 2420-41143-4-41100 Transfer In-GTMV

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

RESOLUTION 2021-647

In the Matter of Resolution Accepting) Office of County Commissioners,
Renewal Rates for Medical/Prescription,) Fulton County, Ohio
Dental and Optical Employee Insurance as) September 20, 2022
Presented by CEBCO

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 20, 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:

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby accepts the rates of renewal for 2023 employee medical/prescription, dental and optical insurance as offered through CEBCO and as attached hereto and made a part hereof; 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

