

Description	Minutes- Fulton County Commissioners Session		
Date	10/6/2022	Location	Commissioners Meeting Room 152 S. Fulton Street Wauseon, OH 43567
Time	Speaker	Note	
9:00:14 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:00:47 AM		Resolution 2022-682 Approve Minutes from October 4, 2022 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:01:27 AM		Resolution 2022-683 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:01:40 AM		Review Correspondence from Ohio Department of Taxation Review Weekly Dog Warden Reports for Periods Ending September 17, 2022 September 24, 2022	
9:02:17 AM		Resolution 2022-684 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:02:40 AM		Resolution 2022-685 Approve Center for Child and Family Advocacy as Qualified Agency to Receive Fees Collected from Marriage Licenses and Dissolution Fees for 2023 Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:03:03 AM		Resolution 2022-686 Approve Contract 2022-92 with Autoagent Data Solutions, LLC on behalf of Fulton County Treasurer Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:03:24 AM		Resolution 2022-687 Accept Rates for Anthem Life Insurance Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:03:45 AM		Resolution 2022-688 Authorize County Administrator to Sign Amendment #1 to Grant Agreement for Commercial Drive New Road Construction- Nature Fresh Farms Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:04:15 AM		Resolution 2022-689 Increase and Transfer Appropriations for Postage Reimbursement Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:04:47 AM		Resolution 2022-690 Enter Into Contract 2022-93 with Breckenridge Kitchen Equipment for New Senior Center Kitchen Facility Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	

9:05:20 AM		Resolution 2022-691 Approve Personnel Request on Behalf of JFS Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:05:44 AM		Resolution 2022-692 Approve Personnel Request on Behalf of JFS Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:06:02 AM		Resolution 2022-693 Approve Purchase Orders and Travel Requests Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:06:23 AM		Recess
9:51:27 AM		Hearing- CDBG Application Mr. Hall explained this is one of the required hearings. This application will be for Skyy Cinema who is looking to do an expansion. Today we are holding the hearing to discuss a full application for funding. This is an estimated project of \$1.1 million with a \$315,000-\$320,000 block grant application. The job creation will result in 12 full time employee positions. The City of Wauseon does not have enough money in their RLF and they are not legally eligible to apply for the application due to their population. The county would be the applicant on this. Commissioner Jeff thinks they are valuable asset to the county and is excited to hear this. Commissioner Jon Rupp asked if there is anything we have to do today. Mr. Hall said there is no action that we need to take today we just had to hold the hearing.
9:54:05 AM		Adjourn Commissioner Jon Rupp made the motion.
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>SUBMITTED & ATTESTED:</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2022-682

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
October 4, 2022) October 6, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 6, 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 October 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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-683

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) October 6, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 6, 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 October 6, 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 2022-684

In the Matter of Resolution to Transfer) Office of County Commissioners
Appropriations for Various Departments) Fulton County, Ohio
) October 4, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 4, 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 transfer appropriations for various departments, and;

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

\$10,548.51	From: 1000-11100-5-96000	Other Expenses- Commissioners
\$302.32	To: 2706-15910-4-53000	CDBG RLF
\$115.35	To: 2722-15919-4-70000	Housing Rehab RLF
\$8,294.33	To: 2420-17143-4-70000	GT&MV
\$1,073.90	To: 9065-50917-4-70000	NWOJDC Operations
\$563.28	To: 9070-50917-4-70000	NWOJDC Improvement
\$60.55	To: 9077-17918-4-70000	MVPO Special Loans
\$119.81	To: 1000-17300-4-70000	Escrow
\$12.47	To: 2130-7500-4-70000	HAVA Grant
\$6.50	To: 2767-15919-4-53000	CDBG Grant BF211AX1

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 2022-685

In the Matter of Resolution to Approve Center) Office of County Commissioners
for Child and Family Advocacy as Qualified) Fulton County, Ohio
Agency to Receive Fees Collected from) October 6, 2022
Marriage Licenses and Dissolution Fees for 2023)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 6, 2022, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jeff Rupp
Jon Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, pursuant to ORC§3113.35, a shelter for victims of domestic violence must apply to the board of county commissioners of the county in which the shelter is located or of an adjoining county, the population of which is or will be served by the shelter, for the release of funds to be collected as fees for the issuance of marriage licenses pursuant to §3113.34; and

WHEREAS, said application must be submitted to the county commissioners by the **first day of October of the year preceding the calendar year for which the funding is desired** and upon application of funds, the shelter must include with said application:

- (1) Evidence that the shelter is incorporated in this state as a nonprofit corporation; and
- (2) A list of the trustees of the corporation, and a list of the trustees of the shelter, if different; and
- (3) The proposed budget of the shelter for the following calendar year; and
- (4) A summary of the services proposed to be offered in the following calendar year; and
- (5) An estimate of the number of persons to be served during the following calendar year.

WHEREAS, the Center for Child and Family Advocacy, Napoleon, Ohio, has submitted an application to the Board requesting approval for said Center to be a qualified agency eligible to receive Fulton County fees collected from marriage licenses and dissolution fees during the calendar year of 2023 and further, has provided the Board with 1-5 hereinabove.

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners approve the application qualifying the Center for Child and Family Advocacy, Napoleon, Ohio to receive Fulton County fees collected from marriage licenses and dissolution fees during the calendar year of 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
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-686

In the Matter of Resolution Approving) Office of County Commissioners,
Contract 2022-92 with Autoagent Data Solutions, LLC) Fulton County, Ohio
On Behalf of the Fulton County Treasurer) October 6, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 6, 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, the Fulton County Treasurer has negotiated terms and conditions for a contract to include the implementation, hosting and maintenance of real estate tax and water utility processing and payment software and has submitted the contract (2022-92) between the Board of Commissioners on behalf of the Treasurer with Autoagent Solutions, LLC for approval;

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners approves Contract 2022-92 with Autoagent Data Solutions, LLC as attached hereto and further authorizes its 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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-687

In the Matter of Resolution to Set 2023) Office of County Commissioners
 Life and Disability Insurance Rates) Fulton County, Ohio
) October 6, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session, pursuant to notice, on October 6, 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, the Fulton County Board of Commissioners has contracted with Anthem Life Insurance to offer group term life insurance and AD&D insurance

WHEREAS, it is now necessary to renew the rates for the calendar year 2023;

Accidental Death and Dismemberment	
Current Rate	Renewal Rate
(\$1,000.00)	(\$1,000.00)

Group Term Life	
Current Rate	Renewal Rate
(\$1,000.00)	(\$1,000.00)

THEREFORE BE IT RESOLVED, the Board hereby adopts the rates as set forth hereinabove for the calendar year 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
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: _____
 Jessica Schuette, Clerk

RESOLUTION 2022-688

In the Matter of Resolution to Authorize County) Office of County Commissioners
 Administrator to Sign Amendment #1 to Grant) Fulton County, Ohio
 Agreement with ODD for Commercial Drive New Road) October 6, 2022
 Nature Fresh Farms Project)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 6, 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; an amendment #1 has been drafter for Grant Agreement with Ohio Department of Development to change the grantee from the Village of Delta to the Fulton County Board of Commissioners for the Commercial Drive New Road Construction- Nature Fresh Farms project;

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners now authorize the County Administrator to execute Amendment #1 to Grant Agreement with Ohio Department of Development when it is prepared; 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

RESOLUTION 2022-689

In the Matter of Resolution to Increase) Office of County Commissioners
Appropriations; Transfer Funds) Fulton County, Ohio
& Appropriations for Postage Reimbursement) October 6, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 6, 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 lower purchase orders, increase appropriations and transfer appropriations and funds for postage reimbursement.

THEREFORE, BE IT RESOLVED, the following LOWERING of PURCHASE ORDER, INCREASE & TRANSFER of APPROPRIATIONS & FUNDS:

Increase appropriations by \$1,662.83 for 1000-11200-5-51201
Lower PO #2200001931 by \$ 22.02

Transfer appropriations

From:

1000-11600-5-51000	22.02
1000-11200-5-51200	695.23
1000-11100-5-96000	160.41
1000-12125-5-51000	
1000-13134-5-51000	
1000-11300-5-51200	513.54
1000-11500-5-51000	476.40
1000-12125-5-51000	
1000-13135-5-96000	

To:

1000-11200-5-51201	1,867.60
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Transfer funds

From:

2110-12120-5-51000	18.39
2105-11300-5-96000	
2510-15154-5-51200	39.93
2705-17910-5-51200	
2120-11200-5-51200	661.41
2310-13911-5-51000	5.70
2415-14902-5-51000	
5109-63903-5-51000	7.95
5209-63903-5-51000	891.66
9025-17904-5-51000	
5300-14144-5-51000	21.66
2345-13912-5-96000	16.13

To:

1000-18000-4-84003	1,662.83
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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 2022-690

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2022-93 with Breckenridge Kitchen Equipment) Fulton County, Ohio
For New Senior Center Kitchen Facility) October 6, 2022

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on October 6, 2022, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, bids were received on August 11, 2022 for New Senior Center Kitchen Facility Project; and

WHEREAS, after reviewing all bids Jeff Buehrer, PMBA Architects, has recommended that Breckenridge Kitchen Equipment presented the lowest and best bid;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners enters into Contract 2022-93 with Breckenridge Kitchen Equipment for New Fulton County Senior Center Kitchen Facility Project in the amount of \$600,000, subject to the terms and conditions of the project’s manual document.

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 2022-691

In the Matter of Resolution to) Office of County Commissioners,
Separate Employment with) Fulton County, Ohio
Probationary Employee and Advertise for Vacancy) October 6, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 6, 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, Damaris Martinez is in her probationary period as Public Assistance Specialist 1 and has not met expectations of the job, and has, in the opinion of the Director of Job & Family Services, failed to complete her probationary period;

THEREFORE, BE IT RESOLVED, the Board of Fulton County Commissioners is terminating the employment of Damaris Martinez effective October 4, 2022; and

BE IT FURTHER RESOLVED, that the Board of Fulton County Commissioners do hereby authorize the advertisement of an open position of a Public Assistance Specialist-1 for the Fulton County Job and Family Services Department to fill the vacancy created 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

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 2022-692

In the Matter of Resolution to) Office of County Commissioners,
Separate Employment with) Fulton County, Ohio
Employee) October 6, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 6, 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, Tracy Shingledecker has been on voluntary disability as Quality Assurance Specialist and has not applied for reinstatement and is therefore considered permanently separated effective October 5, 2022;

THEREFORE, BE IT RESOLVED, the Board of Fulton County Commissioners is terminating the employment of Tracy Shingledecker effective October 5, 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
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: _____
Jessica Schuette, Clerk

