

Description	Minutes- Fulton County Commissioners Session		
Date	10/27/2022	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, Ohio 43567
Time	Speaker	Note	
8:59:52 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: Jon Rupp Absent	
9:00:36 AM		Resolution 2022-748 Approve Minutes from October 25, 2022 Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
9:00:58 AM		Resolution 2022-749 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
9:01:12 AM		Review September 2022 Apiary Inspection Report	
9:01:21 AM		Resolution 2022-750 Increase & Transfer Appropriations for Various Departments Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
9:01:39 AM		Resolution 2022-751 Approve Draw Request #5 for CDBG Grant General Administration- Grant # B-F-21-1AX-1 Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
9:01:55 AM		Resolution 2022-752 Approve Draw Request #1 for CDBG Grant Agreement General Administration- Grant # B-E-21-1AX-1 Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.	
9:02:11 AM		Resolution 2022-753 Approve Purchase Orders and Travel Requests Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 2-0.	
9:02:29 AM		Adjourn Commissioner Jeff Rupp made the motion	
		APPROVED: _____, Jeff Rupp _____, Joe Short SUBMITTED & ATTESTED: _____, Jessica Schuette, Clerk	

RESOLUTION 2022-748

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
October 25, 2022) October 27, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 27, 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 25, 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 2022-749

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) October 27, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 27, 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 27, 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 2022-750

In the Matter of Resolution to Establish Lines, Increase) Office of County Commissioners
and Transfer Appropriations for Various Departments) Fulton County, Ohio
) October 27, 2022

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on October 27, 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 establish lines, increase and transfer appropriations and funds for various departments, and;

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

- 4130-15154-5-62000 Board of DD- Auction Proceeds
- 4130-11500-5-61000 BOE- Auction Proceeds
- 4130-12123-5-61000 COC Auction Proceeds
- 4130-13912-5-62000 EMS Auction Proceeds
- 4130-14143-5-62000 Engineer Auction Proceeds
- 4130-16914-5-62000 JFS Auction Proceeds
- 4130-63903-5-62000 Public Utilities Auction Proceeds
- 4130-13134-5-62000 Sheriff Auction Proceeds
- 4130-15915-5-62000 Sr. Center Auction Proceeds
- 4130-11300-5-62000 Treasurer Auction Proceeds
- 4130-12125-5-62000 Western District Court Auction Proceeds
- 4130-18100-5-96500 Reimbursement

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

- | | | |
|-------------|--------------------|---|
| \$527.88 | 4130-15154-5-62000 | Board of DD- Auction Proceeds |
| \$65.94 | 4130-11500-5-61000 | BOE- Auction Proceeds |
| \$2.47 | 4130-12123-5-61000 | COC Auction Proceeds |
| \$20.61 | 4130-13912-5-62000 | EMS Auction Proceeds |
| \$5,102.07 | 4130-14143-5-62000 | Engineer Auction Proceeds |
| \$160.33 | 4130-16914-5-62000 | JFS Auction Proceeds |
| \$14,863.10 | 4130-63903-5-62000 | Public Utilities Auction Proceeds |
| \$495.40 | 4130-13134-5-62000 | Sheriff Auction Proceeds |
| \$42.86 | 4130-15915-5-62000 | Sr. Center Auction Proceeds |
| \$5.77 | 4130-11300-5-62000 | Treasurer Auction Proceeds |
| \$6.59 | 4130-12125-5-62000 | Western District Court Auction Proceeds |
| \$74.19 | 4130-18100-5-96500 | Reimbursement |
| \$38,350.00 | 2605-16914-5-10302 | Salary Social Services- JFS |
| \$17,468.00 | 2615-16914-5-96000 | Other Expenses- JFS |
| \$9,300.00 | 2120-11200-5-62000 | |

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

- | | | |
|------------|--------------------------|-------------------------------|
| \$1,000.00 | From: 1000-11700-5-52000 | Supplies- Maintenance |
| \$1,000.00 | To: 1000-11700-5-38100 | Vehicle Repairs- Maintenance |
| \$61.83 | From: 4130-18100-5-96500 | Reimbursement |
| \$4.12 | To: 9005-18155-4-81003 | Other- WIC- Auction Proceeds |
| \$.88 | To: 9005-18155-4-81002 | Other- RHW- Auction Proceeds |
| \$4.12 | To: 9005-18155-4-81004 | Other- BCCP- Auction Proceeds |
| \$6.18 | To: 9005-18155-4-81003 | Other- PHEP- Auction Proceeds |
| \$23.86 | To: 9005-18155-4-81000 | Other GH- Auction Proceeds |
| \$22.67 | To: 9060-18155-4-81000 | Other FF- Auction Proceeds |

\$12.36	From: 4130-18100-5-96500	Reimbursement
\$12.36	To: 9020-50905-4-81000	SWCD- Auction Proceeds
\$1,500.00	From: 1000-11100-5-38000	Repair Services- COMM
\$1,500.00	To: 1000-11100-5-96000	Other Expenses- COMM
\$31,000.00	From: 2615-16914-5-39004	SCPA- JFS
\$31,000.00	To: 2615-16914-5-94000	PA Share Costs- 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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2022-751

In the Matter of Resolution to Authorize) Board of County Commissioners
Draw Request #5 from Ohio Development) Fulton County, Ohio
Services Agency for FY21 CDBG Program) October 27, 2022
B-F-21-1AX-1

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on October 27, 2022, at the office of said board with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Maumee Valley Planning Commission has submitted a request for a draw of funds for execution by the Fulton County Board of Commissioners in the total amount of \$3,900.00 for Grant No. B-F-21-1AX-1 for Administrative Services, and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve draw #5 of funds in the total amount of \$3,900.00 under Grant No. B-F-21-1AX-1 for submittal to the Ohio Development Services Agency, Office of Community Development; 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 2022-752

In the Matter of Resolution to Authorize) Board of County Commissioners
Draw Request #1 from Ohio Development) Fulton County, Ohio
Services Agency for FY21 CDBG Program) October 27, 2022
B-E-21-1AX-1

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on October 27, 2022, at the office of said board with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Maumee Valley Planning Commission has submitted a request for a draw of funds for execution by the Fulton County Board of Commissioners in the total amount of \$5,000.00 for Grant No. B-E-21-1AX-1 for Administrative Services, and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve draw #1 of funds in the total amount of \$5,000.00 under Grant No. B-E-21-1AX-1 for submittal to the Ohio Development Services Agency, Office of Community Development; 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 2022-753

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) October 27, 2022

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on October 27, 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:

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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk