

Description	Minutes- Fulton County Commissioners Session		
Date	8/3/2021	Location	Commissioners Meeting Room 152 S. Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
9:00:08 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:00:49 AM		Resolution 2021-551 Approve Minutes from July 29, 2021 Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:01:28 AM		Resolution 2021-552 Approve Agenda as Presented or Amended Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:01:51 AM		Resolution 2021-553 Approve Payment of Bills Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:02:08 AM		Review Month End Financial Reports Review July 2021 Sales Tax Report	
9:02:26 AM		Resolution 2021-554 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:02:48 AM		Resolution 2021-555 Execute Letter Rejecting Price Increase to Aramark Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:04:03 AM		Resolution 2021-556 Approve Delegation of Authority to Submit Discharge Monitoring Reports for Ohio EPA Surface Water Permits Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:04:49 AM		Resolution 2021-557 Approve Pay Request #1 to Contract 2021-36 with Miller Bros. Constr. For Bridge 10S.3 Replacement Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:05:30 AM		Resolution 2021-558 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:05:47 AM		Recess	
9:11:32 AM		Dave Lantz, Maintenance Supervisor- Departmental Update We are currently short staffed and just trying to get by the best that we can. Dave asked about the County Auction if we have any idea on when that was going to be. Jessica Schuette, Clerk, stated that we are looking at September but we are waiting on the auctioneer to get back with us after seeing what COVID restrictions we were going to have for in person. If we	

		<p>do not hear from them by this week I will reach out to them and verify so we can move forward. Dave said we are getting kind of filled up with items for the auction. Dave said we have been doing work out there to life flight area.</p> <p>For the senior center they rent out a boxing area in the back and the air conditioning unit needs to be replaced.</p> <p>Commissioner Joe asked if there is a window possibly to put in a window unit. Dave said there is not. Commissioner Jon Rupp would like to discuss this further before replacing it.</p> <p>Dave had someone come out and look at the airport foundation and they found there is a 36in wall there. What they did find was that where the doors come together there is a large light above it and they brought the eavestroughs to the light with nothing connecting them because the light is so large. Dave is looking at possibly removing that light fixing the eavestroughs and putting smaller lights in place.</p> <p>The Commissioners thanked Dave for the update.</p>
9:25:59 AM		<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 & ATTESTED:</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2021-551

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
July 29, 2021) August 3, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 3, 2021, 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 July 29, 2021 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 2021-552

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) August 3, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 3, 2021, 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 August 3, 2021.

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 2021-554

In the Matter of Resolution to Transfer) Office of County Commissioners
Appropriations for Maintenance Department) Fulton County, Ohio
) August 3, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 3, 2021, 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 the maintenance department; and

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

\$500.00 From: 1000-11700-5-52000 Supplies- Maintenance
\$500.00 To: 1000-11700-5-34000 Equipment Rental-Maintenance

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 2021-555

In the Matter of Resolution to Execute Letter of) Office of County Commissioners,
Rejection for Price Increases on Contracts 2020- 79) Fulton County, Ohio
and 2020-80 with Aramark) August 3, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 3, 2021, 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, contracts 2020-79 and 2020-80 were successfully negotiated for rug cleaning services at the Fulton County Engineers Office and Sheriff Office on August 20, 2020 ; and

WHEREAS, on July 29, 2021 communication was received from Aramark letting us know that there was going to be an increase which is additional to the yearly increase in services; and

WHEREAS, under the terms and conditions of the contract it is stated that the customer may reject any such additional increases by notifying in writing within 15 days of receiving notice of such increase; and

NOW, THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby execute a letter rejecting the increase to contracts 2020-79 and 2020-80; 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 2021-556

In the Matter of Resolution Approving) Office of County Commissioners
Delegation of Authority to Submit Discharge) Fulton County, Ohio
Monitoring Reports for Ohio EPA Surface) August 3, 2021
Water Permits

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on August 3, 2021, 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, Lincoln Frey, Public Utilities Director, has informed the Board of Commissioners we need to delegate authority to submit discharge monitoring reports for Ohio EPA surface water permits; and

WHEREAS, Lincoln Frey has requested Brent Sheller be the authorized designee, subject to the approval of the Board of Commissioners; and

THEREFORE BE IT RESOLVED, the Board of Commissioners, after due consideration, hereby approve the request of the Fulton County Public Utilities Director, Lincoln Frey, thereby authorizing Brent Sheller to submit discharge monitoring reports for OHIO EPA surface water permits ; 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 §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 2021-557

In the Matter of Resolution to Approve) Office of County Commissioners
Pay Request No. 1 to Miller Bros. Const. for Bridge) Fulton County, Ohio
10S.3 Replacement Project) August 3, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on August 3, 2021, 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, Miller Bros. Const., Inc. has issued an invoice (1) in relation to its work on the Bridge 10-S.3 Replacement Project; and

WHEREAS, Risa Trumbull, prevailing wage coordinator has approved the prevailing wage rates; and

THEREFORE BE IT RESOLVED, that the Board hereby approves payment #1 to Miller Bros. Const. as submitted in the amount of \$42,357.77 for Fulton County’s portion; 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 2021-558

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) August 3, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on August 3, 2021, 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