

Description	Minutes- Fulton County Commissioners Session		
Date	1/3/2023	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
8:59:17 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:05:50 AM		Resolution 2023-001 Approve Minutes from December 29, 2022 Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:06:32 AM		Resolution 2023-002 Approve Agenda as Presented or Amended Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:06:52 AM		Review Correspondence from Ohio Department of Development Pertaining to Nature Fresh Farms Project	
9:07:09 AM		Resolution 2023-003 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Commissioner Jon said that he was disappointed that we have budget increases in the first week of the new year. Motion passes 3-0.	
9:07:58 AM		Resolution 2023-004 Enter Into Contract 2023-001 with Tetra Tech for Phase I and Phase II Environmental Site Assessment, Survey, and Remedial Action Plan for ODOT Grant- Former Jackson Cleaners Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:09:10 AM		Resolution 2023-005 Enter Into Contract 2023-002 with Faith Evangelical Lutheran Church for Satellite Center on Behalf of Sr. Center Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	

9:09:45 AM		Resolution 2023-006 Approve Ad for Bids for New Senior Center Facility Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:10:16 AM		Resolution 2023-007 Enter Into Contract 2023-003 with Empathia, Inc. for First Responders EAP Program Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:10:53 AM		Resolution 2023-008 Approve Purchase Orders and Travel Requests Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:11:13 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 and ATTESTED by:</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2023-001

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
December 29, 2022) January 3, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 3, 2023, 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 December 29, 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 2023-002

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) January 3, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 3, 2023, 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 January 3, 2023.

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 2023-003

In the Matter of Resolution to Establish Lines, Make) Office of County Commissioners
Advance Permanent Increase & Transfer Appropriations,) Fulton County, Ohio
Advance Back Funds For Various Departments) January 3, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 3, 2023, 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 for various departments, and;

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

2605-17920-5-62003 Equipment- JFS

BE IT FURTHER RESOLVED; that the Board of County Commissioners does hereby authorize the following ADVANCES as PERMANENT TRANSFERS:

\$57,204.00 1000 to 5300

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

\$5,000.00	2605-17920-5-62003	Equipment- JFS
\$3,395.80	2415-14902-5-35701	Tire Recycling- Pub. Utilities
\$5,232.91	2415-14902-5-35702	Metal Recycling Services
\$375,000.00	5208-53903-5-93000	Advance Out- F/L Waterline

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

\$244.00	From: 2605-16914-5-42101	Contracts- JFS
\$244.00	To: 2605-16914-5-41300	Daycare- JFS

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

\$375,000.00	From: 5208-53903-5-93000	Advance Out- F/L Waterline
\$375,000.00	To: 1000-48000-4-48100	Advance In- Co. General Fund

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:

Jon Rupp

Jeff Rupp

Joe Short

Voting Nay thereon:

Jon Rupp

Jeff Rupp

Joe Short

Abstain:

Jon Rupp

Jeff Rupp

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-004

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2023-001 with Tetra Tech for Environmental) Fulton County, Ohio
Services- Former Jackson Cleaners) January 3, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 3, 2023, 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 Board of Fulton County Commissioners evaluated and selected Tetra Tech from a list of qualified consultants on file with the County to provide VAP Phase I and II Environmental Site Assessment, geophysical survey, and Remedial Action Plan for ODOD Grant- Former Jackson Cleaners;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF FULTON COUNTY COMMISSIONERS, OHIO:

Section 1. That the President of the Board of County Commissioners is hereby authorized to negotiate and enter into an agreement with Tetra Tech, 250 West Court Street, Suite 200W, Cincinnati, Ohio for professional services related to ODOD Grant- Former Jackson Cleaners.

Section 2. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

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 2023-005

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into Contract 2023-002 with) Fulton County, Ohio
Evangelical Lutheran Church for Facility Rental on) January 3, 2023
Behalf of Senior Center)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 3, 2023, 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, a contract has been successfully negotiated on behalf of the Senior Center for rental of the Evangelical Lutheran Church located at 620 Dodge Street, for the purpose of a senior citizens satellite center; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the Board President to enter into **Contract 2023-002** on behalf of the Fulton County Senior Center, 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

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 2023-007

In the Matter of Resolution Entering Contract 2023-003) Office of County Commissioners,
With Empathia Inc. on Behalf of) Fulton County, Ohio
Emergency Services for Employee Assistance) January 3, 2023
Program

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 3, 2023, 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 Board desires to obtain an Employee Assistance Program on behalf of Fulton County Emergency Services and Empathia Inc. has agreed to provide said services for Fulton County Emergency Services;

WHEREAS, said “Employee Assistance Program” will include assessment, short-term problem resolution and referral services to all employed emergency services personnel as defined in the attached agreement;

THEREFORE BE IT RESOLVED, that Board of Commissioners hereby enters into Contract 2023-003 with Empathia Inc. to provide the services as described in the attached agreement;

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 2023-008

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) January 3, 2023

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on January 3, 2023, 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