

Description	Minutes-Fulton County Commissioner Session		
Date	1/5/2021	Location	Commissioner Session Room 152 S Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
9:00:02 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All present.	
9:01:03 AM		Resolution 2021-001 Approve Minutes of December 31, 2020 Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Upon calling the roll, the following vote was taken: Commissioner Jeff Rupp: yes; Commissioner Joe Short: abstain; Commissioner Jon Rupp: yes; Motion passes 2-1.	
9:01:52 AM		Resolution 2021-002 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:02:11 AM		Review 2020 Registered Apiary Inspection Summary Report Review Fulton County Dog Warden Report 12/12/2020 12/19/2020 12/26/2020	
9:03:01 AM		Resolution 2021-003 Increase and Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:03:41 AM		Resolution 2021-004 Appoint 2021 Apiary Inspector Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:04:11 AM		Resolution 2021-005 Approve Change Order #1-Final & Pay Request #1-Final to Zenz Farms for Ditch 2137- Branch 4 Grass Run Improvement Project Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:06:11 AM		Resolution 2021-006 Approve Agreement 2021-001 with Julian & Grube for GAAP Conversion Services on Behalf of Fulton County	

		Auditor Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:07:09 AM		Resolution 2021-007 Enter Into 2021-002 with D&R Demolition Corporation for PY19 CDBG Project: County Road 22, Fayette Ohio Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:08:18 AM		Resolution 2021-008 Extend Various Contracts on Behalf of Fulton County Public Utilities Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:08:41 AM		Resolution 2021-009 Approve Personnel Action – JFS Internships Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:09:14 AM		Resolution 2021-010 Approve Purchase Orders & Travel Requests Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:09:34 AM		ADJOURN Commissioner Jon Rupp made the motion.
		APPROVED: _____, Jon Rupp _____, Jeff Rupp _____, Joe Short SUBMITTED & ATTESTED: _____, Teri Suarez, Board Clerk

RESOLUTION 2021-001

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
December 31, 2020) January 5, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 5, 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 December 31, 2020 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: _____
Teri S. Suarez, Board Clerk

RESOLUTION 2021-002

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) January 5, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 5, 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 January 5, 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: _____
Teri Suarez, Board Clerk

RESOLUTION 2021-003

In the Matter of Resolution to) Office of County Commissioners
 Transfer Appropriations;) Fulton County, Ohio
 for Various Departments) January 5, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 5, 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 various departments;

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

\$5,120.00	From: 2510-15154-5-41000	Contract Services-Dog & Kennel
\$5,000.00	To: 2510-15154-5-41002	Vet Services-Dog & Kennel
\$120.00	To: 2510-15154-5-41200	Software Maintenance-Dog & Kennel
\$3,900.00	From: 1000-11100-5-96000	Other-Commissioner
\$3,000.00	To: 1000-11193-5-95300	Official Bonds-Co. General
\$900.00	To: 1000-11100-5-35500	Cell Phone-Commissioner
\$10,785.00	From: 4130-20100-5-72004	Engineering Runway 9/27-Capital Improvement
\$10,785.00	To: 4130-20195-5-72004	Engineering-SRE
\$2,100.00	From: 2610-16914-5-20400	Hospital Ins-CSEA
\$2,100.00	To: 2610-16914-5-43000	Purchased Services-CSEA

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: _____
 Teri Suarez, Board Clerk

RESOLUTION 2021-004

In the Matter of Resolution Appointing) Office of County Commissioners
Apiary Inspector for Fulton County for) Fulton County, Ohio
Year 2021) January 5, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 5, 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, Fulton County recognizes the importance of monitoring bee colonies to avoid colony loss and to control diseases in apiaries; and

WHEREAS, Michael Horst, of Toledo, Ohio, is an experienced apiary inspector and is willing to perform the duties thereof for Fulton County, Ohio;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby appoint Michael Horst, 5420 Mariat Road, Toledo, Ohio 43615, as Apiary Inspector for Fulton County for the year of 2021 at a rate of \$12.00 per hour plus .56/mile for travel; this appropriation shall not exceed \$1,600.00 for the year 2021 unless amended by formal proceedings of the Fulton County Board of Commissioners; 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..

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: _____
Teri Suarez, Clerk

RESOLUTION 2021-005

In the Matter of Resolution to Approve Change Order) Office of County Commissioners
1-final, Pay Request No. 1 to Zenz Farms, Inc.) Fulton County, Ohio
For Ditch 2137-Rupp (Doug)) January 5, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 5, 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, Zenz Farms, Inc. has issued a change order, 1-final, increasing the total contract by \$1,630.95 to \$18,458.25 while simultaneously issuing pay request 1-final; and

WHEREAS, Frank Onweller, County Engineer and Rod Creager, Chief Deputy Engineer have reviewed and accepted the change order and pay application as attached hereto; and

THEREFORE BE IT RESOLVED, that the Board hereby approves change order 1-final, pay request 1-final to as submitted in the net payment amount of \$18,458.25; 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: _____
Teri Suarez, Clerk

RESOLUTION 2021-006

In the Matter of Resolution to Enter Into)	Office of County Commissioners
Contract 2021-001 with Julian & Grube, Inc. for)	Fulton County, Ohio
GAAP Conversion Services on Behalf of County)	January 5, 2021
Auditor)	

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 5, 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, a contract has been successfully negotiated on behalf of the Fulton County Auditor to compile basic financial statement in compliance with Generally Accepted Accounting Principles for the year ending December 31, 2020; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Auditor, hereby enters into Contract 2021-001 with Julian and Grube, Inc. for GAAP conversion services as outlined therein for the year ending December 31, 2020, not to exceed \$17,000; 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: _____
 Teri Suarez, Clerk

RESOLUTION 2021-007

In the Matter of Resolution Approving) Office of County Commissioners,
Agreement 2021-002 with D&R Demolition Corp) Fulton County, Ohio
For the FY19 CDBG Demolition Project in Fayette) January 5, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 5, 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 do hereby approve and enter into agreement 2021-002 with D&R Demolition Corp for services related to the FY19 CDBG demolitions project in Fayette as attached hereto;

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: _____
Teri Suarez, Board Clerk

RESOLUTION 2021 - 008

In the Matter of Resolution to) Office of County Commissioners
Extend Various Contracts on Behalf) Fulton County, Ohio
Of the Department of Public Utilities) January 5, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 5, 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 a request has been made by the director of Fulton County Public Utilities to extend various service contracts, previously entered into by the Fulton County Commissioners on behalf of the Department of Public Utilities at various locations, to continue said services for the year 2021;

THEREFORE BE IT RESOLVED that the Fulton County Board of Commissioners hereby authorize the extension of the following contracts, in the amounts listed:

- Contract 2019-98 – Fulton/Lucas Waterline with the City of Toledo, in the amount of \$3,140,137.00
- Contract 2010-126 – Northeast Water System with Swancreek Water District, in the amount of \$500.00
- Contract 2011-50 – Henry County Solid Waste District, in the amount of \$100.00
- Contract 2013-004 – Thomas Shelly, Professional Services, in the amount of \$1,255.00
- Contract 2013-25 – T-Mart, Inc., water fill station services, in the amount of \$1,470.00
- Contract 2019-103 – Allied Waste Services of Bryan, in the amount of \$326,636.00
- Contract 2019-104 – Allied Waste Services of Bryan, in the amount of \$6,665.00

BE IT FUTHER RESOLVED, the effective dates shall be from January 1, 2021 through December 31, 2021, unless extended or amended by formal proceedings; 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: _____

Teri Suarez, Clerk
Journal 349

RESOLUTION 2021-009

In the Matter of Resolution Approving) Office of County Commissioners,
Internship Opportunities for JFS) Fulton County, Ohio
) January 5, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on January 5, 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:

WHEREAS, the Director for Fulton County Job & Family Services has requested authorization for two (2) interns to be appointed from Northwest State Community College;

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners does hereby authorize unpaid internships for Monica Lowe and Selena Vargas within the department of Job & Family Services;

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: _____
Teri Suarez, Board Clerk

