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| Description | Minutes- Fulton County Commissioners Session | | |
| Date | 1/5/2023 | Location | Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567 |
| Time | Speaker | Note | |
| 9:00:02 AM | | Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present | |
| 9:00:17 AM | | Resolution 2023-009 Approve Minutes from January 3, 2023 Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0. | |
| 9:00:38 AM | | Resolution 2023-010 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0. | |
| 9:01:00 AM | | Review Month End Financial Report for December 2022 Review Sales Tax Report for December 2022 | |
| 9:01:20 AM | | Review Recorder's Annual Notice of Duty to Record Zoning Resolutions and Amendments | |
| 9:01:56 AM | | Resolution 2023-011 Organize Board of Commissioners for 2023 Commissioner Joe Short nominated Jon Rupp as President & Commissioner Jeff Rupp seconded. Commissioner Jon Rupp nominated Jeff Rupp as Vice-President & Commissioner Joe Short seconded. Motion passes 3-0 | |
| 9:03:44 AM | | Resolution 2023-012 Establish 2023 Commissioners Meeting Schedule Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Commissioners would like to keep the same meeting schedule with session on Tuesdays and Thursdays at 9:00 with a work session immediately following Thursday's session. Motion passes 3-0. | |
| 9:04:40 AM | | Resolution 2023-013 Establish 2023 Holiday Schedule Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Commissioner Jeff Rupp made a motion | |

to move the Juneteenth holiday to July 3rd, 2023. Motion passes 3-0.

| HOLIDAY | DATE OBSERVED |
|------------------------|----------------------|
| Martin Luther King Day | January 16, 2023 |
| President's Day | February 20, 2023 |
| Good Friday | April 7, 2023 @ Noon |
| Memorial Day | May 29, 2023 |
| Juneteenth | July 3, 2023 |
| Independence Day | July 4, 2023 |
| Labor Day | September 4, 2023 |
| Columbus Day | October 9, 2023 |
| Veterans Day | November 10, 2023 |
| Thanksgiving Day | November 23, 2023 |
| Day After Thanksgiving | November 24, 2023 |
| Christmas Day | December 25, 2023 |
| New Year's Day | January 1, 2024 |

[9:08:14 AM](#)

Resolution 2023-014 Appoint Members to Various Boards and Committees for 2023
 Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.

| | |
|---|-------------------|
| 4 County Joint Board of Defiance, Fulton, Henry, Wms Counties | All Commissioners |
| 4 County Solid Waste District | All Commissioners |
| 911 Advisory Board | Jeff Rupp |
| Airport Authority | Jeff Rupp |
| Audit Review Committee | Board President |
| Board of Revisions | Board President |
| Community Corrections Planning Board | Joe Short |
| Community Improvement Corporation (CIC) | Joe Short |
| Consortium for Aging (thru Health Dept) | Jon Rupp |
| Corrections Commission of NW Ohio | Jeff Rupp |
| Court Security Board | Joe Short |
| EMA Executive Committee | Jon Rupp |
| Family and Children First Council | Maurine Clymer |
| Fiscal Report Review Committee | Board President |

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|----------------------------------|---|--------------------------------------|-----------|-----------------------------|----------------------------------|--------------------------------------|----------|-----------|-----------------------|-----------------------------|-----------------|------------------------------------|-----------|-------------------------------|----------|--|----------|--------------------|-----------------|---|----------|--|-----------|------------------------------|-----------|--------------------|-----------------|------------------------------|-----------|-------------------------------|-----------|-------------------|--------------------------|---|-------------------------|----------------------|-----------------|----------------------|-------------------|-------------------------------------|-----------|-----------------------------------|-----------|-------|--------------------------|
| | | <table border="1"> <tr> <td>Four County Juvenile Detention Board</td> <td>Joe Short</td> </tr> <tr> <td>Investment Advisory Council</td> <td>Board President & Vice-President</td> </tr> <tr> <td>Job & Family Services Advisory Board</td> <td>Jon Rupp</td> </tr> <tr> <td>Land Bank</td> <td>Jeff Rupp & Joe Short</td> </tr> <tr> <td>Law Library Resources Board</td> <td>Board President</td> </tr> <tr> <td>Local Emergency Planning Committee</td> <td>Jeff Rupp</td> </tr> <tr> <td>Maumee Valley Guidance Center</td> <td>Jon Rupp</td> </tr> <tr> <td>Maumee Valley Planning Executive Council</td> <td>Jon Rupp</td> </tr> <tr> <td>Microfilming Board</td> <td>Board President</td> </tr> <tr> <td>Northwest Ohio Area Office on Aging – Trustee</td> <td>Jon Rupp</td> </tr> <tr> <td>Northwest Ohio Community Action Commission</td> <td>Joe Short</td> </tr> <tr> <td>OSU Extension Advisory Board</td> <td>Jeff Rupp</td> </tr> <tr> <td>Records Commission</td> <td>Board President</td> </tr> <tr> <td>Regional Planning Commission</td> <td>Joe Short</td> </tr> <tr> <td>Revolving Loan Fund Committee</td> <td>Joe Short</td> </tr> <tr> <td>Safety Task Force</td> <td>Loss Control Coordinator</td> </tr> <tr> <td>Solid Waste Management Policy Committee</td> <td>Director of Solid Waste</td> </tr> <tr> <td>Terrorism Task Force</td> <td>EMS Coordinator</td> </tr> <tr> <td>Water Advisory Board</td> <td>Sanitary Engineer</td> </tr> <tr> <td>Workforce Policy Board (ex-officio)</td> <td>Jeff Rupp</td> </tr> <tr> <td>G.O.W.B.I. for Workforce Develop.</td> <td>Jeff Rupp</td> </tr> <tr> <td>FCEDC</td> <td>Joe Short/Bill Rufenacht</td> </tr> </table> | Four County Juvenile Detention Board | Joe Short | Investment Advisory Council | Board President & Vice-President | Job & Family Services Advisory Board | Jon Rupp | Land Bank | Jeff Rupp & Joe Short | Law Library Resources Board | Board President | Local Emergency Planning Committee | Jeff Rupp | Maumee Valley Guidance Center | Jon Rupp | Maumee Valley Planning Executive Council | Jon Rupp | Microfilming Board | Board President | Northwest Ohio Area Office on Aging – Trustee | Jon Rupp | Northwest Ohio Community Action Commission | Joe Short | OSU Extension Advisory Board | Jeff Rupp | Records Commission | Board President | Regional Planning Commission | Joe Short | Revolving Loan Fund Committee | Joe Short | Safety Task Force | Loss Control Coordinator | Solid Waste Management Policy Committee | Director of Solid Waste | Terrorism Task Force | EMS Coordinator | Water Advisory Board | Sanitary Engineer | Workforce Policy Board (ex-officio) | Jeff Rupp | G.O.W.B.I. for Workforce Develop. | Jeff Rupp | FCEDC | Joe Short/Bill Rufenacht |
| Four County Juvenile Detention Board | Joe Short | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Investment Advisory Council | Board President & Vice-President | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Job & Family Services Advisory Board | Jon Rupp | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Land Bank | Jeff Rupp & Joe Short | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Law Library Resources Board | Board President | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Local Emergency Planning Committee | Jeff Rupp | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Maumee Valley Guidance Center | Jon Rupp | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Maumee Valley Planning Executive Council | Jon Rupp | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Microfilming Board | Board President | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Northwest Ohio Area Office on Aging – Trustee | Jon Rupp | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Northwest Ohio Community Action Commission | Joe Short | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| OSU Extension Advisory Board | Jeff Rupp | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Records Commission | Board President | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Regional Planning Commission | Joe Short | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Revolving Loan Fund Committee | Joe Short | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Safety Task Force | Loss Control Coordinator | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Solid Waste Management Policy Committee | Director of Solid Waste | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Terrorism Task Force | EMS Coordinator | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Water Advisory Board | Sanitary Engineer | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Workforce Policy Board (ex-officio) | Jeff Rupp | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| G.O.W.B.I. for Workforce Develop. | Jeff Rupp | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| FCEDC | Joe Short/Bill Rufenacht | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9:11:59 AM | | Resolution 2023-015 Designate 2023 Official Representative and Alternate for Annual CCAO Membership Meeting Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9:12:28 AM | | Resolution 2023-016 Establish 2023 Mileage Reimbursement Rate Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9:13:20 AM | | Resolution 2023-017 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9:13:45 AM | | Resolution 2023-018 Accept 2023 Funding Award from Area Office on Aging and Authorize Board President to Sign Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| 9:14:50 AM | | Resolution 2023-019 Appoint 2023 Apiary Inspector Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0. |
| 9:15:49 AM | | Resolution 2023-020 Authorize Engineer to Use Force Account Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0. |
| 9:16:45 AM | | Resolution 2023-021 Enter Into Agreement 2023-004 with CEBCO for 2023 Wellness Grant Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0. |
| 9:17:28 AM | | Resolution 2023-022 Approve Oversight of Agreement 2023-005 with NOCAC on Behalf of JFS Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0. |
| 9:17:55 AM | | Resolution 2023-023 Approve Change Order #1 to Contract 2022-114 with Buckeye Elm Contracting – Wauseon Soil Cleanup, Britsch Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0. |
| 9:18:33 AM | | Resolution 2023-024 Approve Personnel Request on Behalf of JFS Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0. |
| 9:18:50 AM | | Resolution 2023-025 Approve Purchase Orders and Travel Requests Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0. |
| 9:19:08 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> |

| | | |
|--|--|---------------------------------|
| | | _____ , Jessica Schuette, Clerk |
|--|--|---------------------------------|

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RESOLUTION 2023-009

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
January 3, 2023) January 5, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 5, 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 January 3, 2023 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 2023-010

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) January 5, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 5, 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 5, 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 2023-011

In the Matter of Resolution to Organize) Office of County Commissioners,
Board of County Commissioners of) Fulton County, Ohio
Fulton County for 2023) January 5, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 5, 2023, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

WHEREAS, Pursuant to the Ohio Revised Code §305.05, the board of county commissioners shall organize on or before the second Monday of January of each year, by the election of one of its members as president for a term of one year. The member so elected shall preside at all regular and special sessions of the board. If the position of president becomes vacant during the year, the board shall select one of its members to preside; and

WHEREAS, Commissioner Joe Short nominated Commissioner Jon Rupp as President of the Board of County Commissioners of Fulton County, Ohio, for the year of 2023 and Commissioner Jeff Rupp seconded the nomination;

WHEREAS, Commissioner Jon Rupp nominated Commissioner Jeff Rupp as Vice-President of the Board of County Commissioners of Fulton County, Ohio for the year of 2023 and Commissioner Joe Short seconded the nomination.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Fulton County are reorganized as follows for 2023:

Jon Rupp -President of the Board
Jeff Rupp -Vice-President of the Board
Joe Short -Commissioner

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.

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 2023-012

In the Matter of Resolution Establishing Board of) Office of County Commissioners,
Commissioners Meeting Schedule for 2023) Fulton County, Ohio
) January 5, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 5, 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, Pursuant to O.R.C. §305.06(A) The board of county commissioners shall conduct at least fifty regular sessions each year, at an office provided for the board in the county seat or at another location as provided in division (B) of this section. Each of these sessions shall be conducted at a specific time fixed in advance. At each meeting the board shall transact such business as it considers necessary or as required by law. (B) The board of county commissioners may provide by resolution for the holding of any or all regular sessions of the board at a location in the county other than the office provided for the board in the county seat. The adoption of the resolution and the location where the session or sessions will be held shall be entered on the journal of the board. The board shall give reasonable public notice of its action taken pursuant to this division, in accordance with division (F) of section 121.22 of the Revised Code.

THEREFORE, BE IT RESOLVED, that regular meetings of the Board of Commissioners will be held in the meeting room of the Fulton County Commissioners at 152 South Fulton Street, Suite 270, Wauseon, Ohio, every Tuesday and Thursday beginning at 9:00 a.m., unless otherwise advertised on notice posted in accordance with division (F) of section 121.22 of the Revised Code. When a Commissioner or Commissioners have conflicts on regular session days for service on other assigned Boards; the regular session schedule will be held at a later hour on the same date as posted by the agenda. Weekly Work Sessions may be held by the Board of Commissioners on Thursday following the adjournment of the regular session. The taped records of the meetings will be maintained for a period of one year; however, the written minutes shall be maintained as a permanent public record and journalized. Minutes are also available on the county website at www.fultoncountyoh.com; and

BE IT FURTHER RESOLVED, that correspondence will be addressed to village and townships informing them that the Fulton County Board of Commissioners will be available to attend their meetings as requested; 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: _____
Jessica Schuette, Clerk

RESOLUTION 2023-013

In the Matter of Resolution Establishing Holiday) Office of County Commissioners
 Schedule for 2023) Fulton County, Ohio
) January 5, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 5, 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, pursuant to O.R.C. §1.14, State Legislature establishes State recognized and observed Holidays; and

WHEREAS, pursuant to O.R.C. §325.19(F) Ohio law allows each elected office holder the right, power and authority to establish office operations for their respective office with regard to holidays, vacation and sick leave compensation equal to or in excess of the ORC minimum standards,

THEREFORE BE IT RESOLVED, that the following be recognized as the schedule when the Fulton County Commissioners Offices under their control will be closed as it pertains to the 2023 Holiday Schedule:

| HOLIDAY | DATE OBSERVED |
|------------------------|----------------------|
| Martin Luther King Day | January 16, 2023 |
| President's Day | February 20, 2023 |
| Good Friday | April 7, 2023 @ Noon |
| Memorial Day | May 29, 2023 |
| Juneteenth | July 3, 2023 |
| Independence Day | July 4, 2023 |
| Labor Day | September 4, 2023 |
| Columbus Day | October 9, 2023 |
| Veterans Day | November 10, 2023 |
| Thanksgiving Day | November 23, 2023 |
| Day After Thanksgiving | November 24, 2023 |
| Christmas Day | December 25, 2023 |
| New Year's Day | January 1, 2024 |

BE IT FURTHER RESOLVED,

- A. If the holiday falls on Sunday, it will be observed on the following Monday; if it falls on a Saturday, it will be observed on the preceding Friday; and
- B. In observance of each authorized holiday, both full-time and part-time employees will normally be granted the day off from work. Full-time employees shall receive straight time holiday pay for each authorized holiday. Part-time employees are not entitled to paid holidays; and
- C. If a holiday occurs while an employee is on vacation, such vacation day will not be charged against his or her vacation leave; and
- D. An employee to be eligible for holiday pay must work his or her full scheduled workday on the day immediately preceding the holiday and the full scheduled workday on the day immediately following the holiday unless excused by the Appointing Authority; 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: _____
Jessica Schuette, Clerk

RESOLUTION 2023-015

In the Matter of Resolution to Designate 2023 Official) Office of County Commissioners
Representative and Alternate for the Purpose of) Fulton County, Ohio
Voting at Annual CCAO Membership Meetings) January 5, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 5, 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, Article IV, Section 6, of the Code of Regulations of the County Commissioners’ Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Jon Rupp, Fulton County Commissioner, is hereby designated as the Official Voting Representative of Fulton County for 2023; and

BE IT FURTHER RESOLVED that Jeff Rupp, Fulton County Commissioner, is hereby designated as the Alternate Voting Representative of Fulton County for 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.

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 2023-016

In the Matter of Resolution to Establish 2023) Office of County Commissioners
Mileage Reimbursement Rate for County) Fulton County, Ohio
Officials and Employees) January 5, 2023

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

BE IT RESOLVED, that the Fulton County Board of Commissioners establish the Mileage Reimbursement Rate at the IRS Standard Mileage Rate, in accordance with federal guidelines, effective immediately for all county officials and employees; 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 2023-017

In the Matter of Resolution to Establish Lines, Increase) Office of County Commissioners
& Transfer Appropriations for Various Departments) Fulton County, Ohio
) January 5, 2023

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

Expense Lines:
1000-11100-5-38200 Fuel- Commissioners
1000-11100-5-39001 Memorial Contributions- Commissioners

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

\$43,345.00 2722-17919-5-42100 Private Rehab Housing- MVPO
\$1,500.00 2706-17910-5-33000 Administration Fee- CDBG RLF Grant- MVPO
\$117,459.19 2706-17910-5-43000 Loan Expenses- CDBG RLF Grant- MVPO
\$9,787.00 1000-11400-5-10300 Employee Salary- Prosecuting Attorney

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

\$379,673.00 From: 1000-30181-5-96200 County Share- SWCD
\$379,673.00 To: 9020-50905-4-84100 Special Fund- SWCD

\$14,496.00 From: 1000-19194-5-96300 Contingency
\$14,496.00 To: 1000-30182-5-96200 County Share- OSU Extension

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 2023-018

In the Matter of Resolution Accepting 2023) Office of County Commissioners
Funding Award from Area Office on Aging) Fulton County, Ohio
And Authorize Board President to Sign) January 5, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 5, 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 Area Office on Aging of Northwestern Ohio, Inc. has issued notice to the Fulton County Board of Commissioners of an award of \$193,349.80 in funds for PY2023 to provide nutrition programming to the senior center; and

WHEREAS, to receive these funds, it is required that the Board execute documents thereby acknowledging and accepting the grant award and the terms thereof; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby accepts the award as indicated herein and authorize the Board President to execute the acknowledgement and acceptance of the grant and the terms thereof, a copy of which is attached hereto; 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 motion 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 2023-019

In the Matter of Resolution Appointing) Office of County Commissioners
Apiary Inspector for Fulton County for) Fulton County, Ohio
Year 2023) January 5, 2023

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

WHEREAS, Alex Arnos, of Malinta, 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 Alex Arnos, L374 St. Rt. 109, Malinta, Ohio 43535, as Apiary Inspector for Fulton County for the year of 2023 at a rate of \$15.00 per hour plus .655/mile for travel; this appropriation shall not exceed \$1,600.00 for the year 2023 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: _____
Jessica Schuette, Clerk

RESOLUTION 2023-020

In The Matter Of Authorizing County) Office of County Commissioners
Engineer To Use "Force Account" Pursuant) Fulton County, Ohio
to O.R.C. §5543.19; Set Allocation of) January 5, 2023
Revenue to Townships from Permissive)
Tax Revenue)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 5, 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 County Commissioners has decided that the health, welfare and safety of the people of Fulton County can best and most efficiently be served by the "Force Account" in matters pertaining to maintenance, repair, construction, and reconstruction of roads, bridges, and culverts.; and

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Fulton County, Ohio, does hereby authorize Frank Onweller, Fulton County Engineer to use the existing county employee forces and proceed by "Force Account" in the maintenance, repair, construction of roads, bridges, culverts as determined by the County Engineer in Fulton County during the year 2023; and

WHEREAS, the Ohio Revised Code §153.64, §4931 and §4933, provides to the Board of County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all County maintained highways; and

WHEREAS, the Ohio Revised Code §5589 and §5543 provides to the Board of County Commissioners, the authority to control any digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and

WHEREAS, the Ohio Revised Code §4513.34 provides to the Board of County Commissioners, the authority to permit oversize and overweight vehicles using County maintained highways.

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby authorize the Fulton County Engineer to develop and administer permits for the above described activities within County road right-of-ways and to keep said permits with the permanent road records of Fulton County; and

WHEREAS, the Board of County Commissioners approve the levying of the \$5.00 permissive license plate fee as provided in §4504.16 of the Ohio Revised Code, with 30% of those dollars collected to be distributed to the appropriated townships for road improvements.

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby direct the Fulton County Auditor to maintain the 30% distribution ratio to the townships during 2023 as provided in the Ohio Revised Code, §4504.16; and

BE IT FURTHER RESOLVED, that the Board appoint the County Engineer as their representative to issue right-of-way permits and ditch alteration permits for the 2023 Calendar year; 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 §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 2023-021

In the Matter of Resolution to) Office of County Commissioners
Authorize Board President to Execute) Fulton County, Ohio
2023 Wellness Grant Agreement 2023-004) January 5, 2023
With CEBCO

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 5, 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, CEBCO has awarded Fulton County a grant of \$7,470.00 for funding of its year 2023 wellness programming as offered to county employees;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby accept the award as detailed in the attached 2023 CEBCO Wellness Grant Agreement (FC 2023-004) 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 2023-022

In the Matter of Resolution Approving Oversight of) Office of County Commissioners,
Agreement 2023-005 with NOCAC on Behalf of) Fulton County, Ohio
Job & Family Services) January 5, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 5, 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 hereby approve oversight of Agreement 2023-005 with Northwestern Ohio Community Action Commission for data sharing and confidentiality on behalf of the Department of Job & Family Services;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves oversight of Agreement **2023-005 with NOCAC** on behalf of Fulton County JFS, 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, Board Clerk

RESOLUTION 2023-023

In the Matter of Resolution to Approve Change) Office of County Commissioners
Order 1 to Contract 2022-114 with Buckeye Elm) Fulton County, Ohio
Contracting for Wauseon Soil Cleanup- Britsch) January 5, 2023

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 5, 2023, 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, Buckeye Elm Contracting, has submitted change order 1 for removal and disposal of abandoned tires onsite at the Wauseon Soil Cleanup Project, Britsch Property, said change order is to increase the contract by \$1,262.73 from \$303,973.00 to \$305,235.73; and

THEREFORE BE IT RESOLVED, that the Board hereby approves change order 1 increasing the amount of the contract to \$1,262.73; 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 2023-024

In the Matter of Resolution to) Office of County Commissioners,
Separate Employment with) Fulton County, Ohio
Probationary Employee and Advertise for Vacancy) January 5, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 5, 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, Emmah Wilburn is in her probationary period as Public Assistance Specialist/CSR 1 and has not met expectations of the job, and has, in the opinion of the Director of Job & Family Services, failed to complete his probationary period;

THEREFORE, BE IT RESOLVED, the Board of Fulton County Commissioners is terminating the employment of Emmah Wilburn effective PPE January 14, 2023; 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/CSR 1 for the Fulton County JFS 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

