

<b>Description</b>	Minutes- Fulton County Commissioners Session		
<b>Date</b>	1/8/2026	<b>Location</b>	Commissioners Session Room 152 S. Fulton St. Wauseon, OH 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">8:59:42 AM</a>		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
<a href="#">9:00:27 AM</a>		Resolution 2026-014 Approve Minutes from January 6, 2026 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:01:10 AM</a>		Resolution 2026-015 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:01:27 AM</a>		Review Certificate of Estimated Resources for December 2025 Review Certificate of Compliance for December 2025 Review Amended Certificate of Estimated Resources for January 2026 Review Certificate of Non-Compliance for January 2026 Review Treasurer to Auditor Balancing Report	
<a href="#">9:02:20 AM</a>		Review Fulton County Engineer 2025 Bridge Inspection Report	
<a href="#">9:02:31 AM</a>		Resolution 2026-016 Approve Appropriations Requests for Various Departments Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:02:48 AM</a>		Resolution 2026-017 Approve Amendment #4 to Grant Agreement 2022-53 with Ohio Department of Development: Brownfield Remediation Program-ODSA-2022-190686- Britsch Property Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:03:34 AM</a>		Resolution 2026-018 Declare it Necessary to Transfer Funds and Authorize Submission to Tax Commissioner – JFS Funds Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:04:02 AM</a>		Resolution 2026-019 Approve Update to 2026 Holiday Schedule Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Commissioner Jeff mentioned that the only updated is Good Friday from a full day to a ½ day closure. Motion passes 3-0.	

<a href="#">9:04:35 AM</a>		Resolution 2026-020 Approve Purchase Orders and Travel Requests Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
<a href="#">9:05:12 AM</a>		Adjourn Commissioner Joe Short made the motion.
		Approved: _____, Joe Short  _____, Jon Rupp  _____, Jeff Rupp  Submitted & Attested by: _____, Jessica Schuette, Clerk

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**RESOLUTION 2026-014**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
January 6, 2026 ) January 8, 2026

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 8, 2026, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Joe Short  
Jon Rupp  
Jeff Rupp

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 6, 2026 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:**

\_\_\_\_\_  
Joe Short

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Joe Short

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Joe Short

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Jon Rupp

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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

Attest: \_\_\_\_\_  
Jessica Schuette, Clerk



**RESOLUTION 2026-016**

In the Matter of Resolution to Increase ) Office of County Commissioners  
 & Transfer Appropriations & Funds ) Fulton County, Ohio  
 ) January 8, 2026

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 8, 2026, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Joe Short  
 Jon Rupp  
 Jeff Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

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

\$117,000.00	5209-70903-5-96000	Other Expenses- NEWS
\$500.00	5209-62903-5-39400	Bank Fees-NEWS
\$2,668,057.35	2420-14143-5-99999	Unappropriated- ENG

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

\$15,998.20	From: 1000-11100-5-96001	GF
\$746.20	To: 2706-15910-4-70000	CDBG RLF
\$124.94	To: 2722-15919-4-70000	Housing Rehab RLF
\$9,361.52	To: 2420-17143-4-70000	GT&MV
\$2,448.07	To: 9065-50917-4-70000	NWOJDC Operations
\$3,130.11	To: 9070-50917-4-70000	NWOJDC Improvement
\$184.61	To: 9077-17918-4-70000	MVPO Special Loans
\$2.75	To: 2767-15919-4-53000	CDBG Grant BF211AX1

**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:
_____ Joe Short	_____ Joe Short	_____ Joe Short
_____ Jon Rupp	_____ Jon Rupp	_____ Jon Rupp
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp

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

Attest: \_\_\_\_\_  
 Jessica Schuette, Clerk

**RESOLUTION 2026-017**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Amendment #4 to CDBG Grant Agreement ) Fulton County, Ohio  
For Britsch – 190686 ) January 8, 2026

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 8, 2026, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Joe Short  
Jon Rupp  
Jeff Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, Fulton County has received an amendment to the grant agreement to extend the expiration date for the Britsch Property - 190686; and

**WHEREAS**, the Board has received the requested grant amendment from the Ohio Department of Development for the Board’s review and execution; and

**THEREFORE, BE IT RESOLVED**, the Board of County Commissioners have reviewed the Community Development Block Grant Amendment and hereby approve said amendment as attached hereto and authorize its Board Vice-President, Jon Rupp, to execute the same; 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ Joe Short	_____ Joe Short	_____ Joe Short
_____ Jon Rupp	_____ Jon Rupp	_____ Jon Rupp
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp

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

Attest: \_\_\_\_\_  
Jessica Schuette, Clerk

**RESOLUTION 2026-018**

In the Matter of Resolution to Declare It Necessary ) Office of County Commissioners  
To Transfer Funds and Authorize Submission to Tax ) Fulton County, Ohio  
Commissioner ) January 8, 2026

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 8, 2026, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Joe Short  
Jon Rupp  
Jeff Rupp

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, Fulton County JFS requests to transfer from Children Services Fund 2615 to the Public Assistance Fund due to cover the estimated annual shortfall in Federal SNAP and Medicaid administrative funding; and

**WHEREAS**, the Fulton County Board of Commissioners would like to transfer \$300,000.00 into the 2605 Public Assistance Fund in accordance with ORC 5705.16 ; and

From: 2615 Children Services Fund \$300,000.00  
To: 2605 Public Assistance Fund \$300,000.00  
\$300,000.00

**BE IT RESOLVED;** that the Board of County Commissioners request a fund transfer and authorize submission to the tax commissioner for approval; 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:**

\_\_\_\_\_  
Joe Short

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Joe Short

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Joe Short

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Jon Rupp

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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

Attest: \_\_\_\_\_  
Jessica Schuette, Clerk

**RESOLUTION 2026-019**

In the Matter of Resolution Establishing Holiday ) Office of County Commissioners  
 Schedule for 2026 ) Fulton County, Ohio  
 ) January 8, 2026

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 8, 2026 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Joe Short  
 Jon Rupp  
 Jeff Rupp

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:

HOLIDAY	DATE OBSERVED
Martin Luther King Day	January 19, 2026
President's Day	February 16, 2026
Good Friday	April 3, 2026 @ Noon
Memorial Day	May 25, 2026
Juneteenth	June 19, 2026
Independence Day	July 3, 2026
Labor Day	September 7, 2026
Columbus Day	October 12, 2026
Veterans Day	November 11, 2026
Thanksgiving Day	November 26, 2026
Day After Thanksgiving	November 27, 2026
Christmas Eve	December 24, 2026 @ Noon
Christmas Day	December 25, 2026
New Year's Eve	December 31, 2026 @ Noon
New Year's Day	January 1, 2027

**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:**

\_\_\_\_\_  
Joe Short

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Joe Short

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Joe Short

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Jon Rupp

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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

Attest: \_\_\_\_\_  
Jessica Schuette, Clerk

**RESOLUTION 2026-020**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) January 8, 2026

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on January 8, 2026, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Joe Short  
Jon Rupp  
Jeff Rupp

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:**

\_\_\_\_\_  
Joe Short

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Joe Short

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Joe Short

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Jon Rupp

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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

Attest: \_\_\_\_\_  
Jessica Schuette, Clerk