

Description	Minutes Fulton County Commissioners Session		
Date	1/10/2023	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:01:26 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present: Joe Short Absent	
9:02:08 AM		Resolution 2023-026 Approve Minutes from January 5, 2023 Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
9:02:32 AM		Resolution 2023-027 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Amend the agenda to add discussion of holiday schedule. Motion passes 2-0.	
9:02:57 AM		Resolution 2023-028 Approve Payment of Bills Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.	
9:03:10 AM		Review Weekly Dog Warden Reports for Periods Ending December 10, 2022 December 17, 2022	
9:03:20 AM		Review Investment Report for December 2022	
9:03:29 AM		Review Amended Certificate of Estimated Resources for December 2022	
9:03:40 AM		Review Certificate of Compliance for December 2022	
9:03:55 AM		Review Certificate of Estimated Resources for January 2023	
9:04:08 AM		Review Certificate of Non-Compliance for January 2023	
9:04:19 AM		Review Treasurer to Auditor Balancing Report	
9:05:11 AM		Discuss holiday schedule Commissioner Jon said he talked to a few other officials since July 3 rd is a payroll week and he heard that there is still a way to get payroll entered if we observe July 3 rd . Brett Kolb said that we would have a Wednesday noon deadline and he would have to contact the bank to make sure they could	

		accommodate a Thursday payroll but they normally don't like to. Resolution 2023-040 Rescind Resolution 2023-013 Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0. Resolution 2023-041 Establish 2023 Holiday schedule. Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:10:04 AM		Review Office Schedule Update for Western District Court
9:10:22 AM		Review Fulton County Engineer's 2022 Bridge Inspection Report
9:10:34 AM		Review Fulton County Engineer's 2023 Holiday Schedule Review Fulton County Highway Department's 2023 Holiday Schedule
9:10:49 AM		Resolution 2023-029 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:11:12 AM		Resolution 2023-030 Approve 2022 Road Mileage Certification Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:11:40 AM		Resolution 2023-031 Approve Payment Request #1 to Taylor Excavating for Contract 2022-99 for Commercial Drive New Road Construction- Nature Fresh Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.
9:12:02 AM		Resolution 2023-032 Approve Oversight of Sub Grant Agreement 2023-006 with NOCAC on Behalf of JFS- IV-D Child Care Services Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:12:30 AM		Resolution 2023-033 Approve Oversight of Contract 2023-007 with Fulton County Sheriff's Office on Behalf of JFS- IV-D Extradition Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:12:53 AM		Resolution 2023-034 Approve Oversight of Contract 2023-008 with Fulton County Sheriff's Office on Behalf of JFS- IV-D Child Support Services Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 2-0.

9:13:19 AM		Resolution 2023-035 Approve Oversight of Contract 2023-009 with NOCAC on Behalf of JFS – FAET Client Services Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:13:44 AM		Resolution 2023-036 Approve Oversight of Contract 2023-010 with Fulton County Health Department on Behalf of JFS- Lice Eradication Services Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:14:06 AM		Resolution 2023-037 Approve Oversight of Contract 2023-011 with NOCAC on Behalf of JFS- Housing Coordination Services Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:14:42 AM		Resolution 2023-038 Accept Resignation of JFS Employee Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:14:57 AM		Resolution 2023-039 Approve Purchase Orders and Travel Requests Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 2-0.
9:15:16 AM		Adjourn Commissioner Jon Rupp made the motion.
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>SUBMITTED and ATTESTED by:</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2023-026

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
January 5, 2023) January 10, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 10, 2023, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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 5, 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-027

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) January 10, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 10, 2023, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

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 10, 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-029

In the Matter of Resolution to Increase) Office of County Commissioners
 & Transfer Appropriations for Various Departments) Fulton County, Ohio
) January 10, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 10, 2023, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
 Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to increase, and transfer appropriations for various departments, and;

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

\$250,000.00	2770-17919-5-41000	Demo & Site Revitalization- MVPO
\$300,000.00	2769-17919-5-41000	Contract Expenses- Brownfield- MVPO
\$28,000.00	6000-63800-5-41100	GIS

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

\$17,409.51	From: 1000-11100-5-96000	Other Expenses- Commissioner
\$572.71	To: 2706-15910-4-70000	CDBG RLF
\$217.68	To: 2722-15919-4-70000	Housing Rehab RLF
\$13,052.60	To: 2420-17143-4-70000	GT&MV
\$1,807.39	To: 9065-50917-4-70000	NWOJDC Operations
\$1,058.94	To: 9070-50917-4-70000	NWOJDC Improvement
\$129.47	To: 9077-17918-4-70000	MVPO Special Loans
\$570.69	To: 1000-17300-4-70000	Escrow
\$.03	To: 2767-15919-4-53000	CDBG Grant BF211AX1
\$19,738.71	From: 9020-30905-5-34100	1 st Quarter Rent 2023-SWCD
\$19,738.71	To: 1000-18000-4-82000	Rent/Lease
\$3,000.00	From: 9020-30905-5-34100	Jan 2023 Airport Storage Rent- SWCD
\$3,000.00	To: 1000-18000-4-82000	Rent/Lease
\$53,000.91	From: 1000-11999-5-35000	Contract Services- COMM
\$50,000.00	To: 1000-11100-5-38200	Fuel- Commissioners
\$3,000.00	To: 1000-11100-5-39001	Memorial Contributions- COMM
\$.91	To: 1000-30918-5-96200	MVPO Share

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

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

Attest: _____
 Jessica Schuette, Clerk

RESOLUTION 2023-030

In the Matter of Resolution to Execute 2022) Office of County Commissioners
County Highway System Mileage Certification) Fulton County, Ohio
For the Ohio Department of Transportation) January 10, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 10, 2023, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, pursuant to §4501.04, monies are paid into an auto registration distribution fund and pursuant to §4501.04 (D) are distributed for the use of several counties for certain purposes set forth in section (C) of that code; and

WHEREAS, Fulton County is eligible for said funds provided that the Board of County Commissioners certify in writing to the director of ODOT the actual number of miles under its statutory jurisdiction which are used by and maintained for the public; and

WHEREAS, Frank Onweller, Fulton County Engineer, has presented said figure to the Board for Certification stating that as of December 31, 2021, Fulton County was responsible for maintaining 363.063 miles of public road; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners accept the Certification as present and hereby execute the 2022 County Highway System Mileage Certification as presented; 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-031

In the Matter of Resolution to Approve) Office of County Commissioners
Pay Request No. 1 to Taylor Excavating for) Fulton County, Ohio
Commercial Drive New Road Project at Nature Fresh) January 10, 2023
Farms- Contract 2022-99

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 10, 2023, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Taylor Excavating has issued an invoice (#1) in relation to its work on the Commercial Drive New Road Construction Project- Nature Fresh Farms, as agreement 2022-99; and

WHEREAS, Will Burns, MVPO, has approved prevailing wages; and

THEREFORE BE IT RESOLVED, that the Board hereby approves pay request 1 to Taylor Excavating as submitted in the amount of \$269,444.00; 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-032

In the Matter of Resolution to Execute Sub-Grant) Office of County Commissioners
Agreement **2023-006** with NOCAC for Publicly Funded) Fulton County, Ohio
Child Day Care Services on Behalf of Department of) January 10, 2023
Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 10, 2023, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a sub-grant agreement has been successfully negotiated with the Northwest Ohio Community Action Commission (NOCAC) to inspect and certify Type B family day care homes; make determinations of eligibility for publicly funded child care services; and, to serve as a resource and referral agent and to perform specified administrative functions necessary to meet the requirements as set forth for providing publicly funded care services to eligible recipients residing in Fulton County.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners will now enter into **Contract 2023-006** with the Northwest Ohio Community Action Commission, pursuant to the terms and conditions contained 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-033

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2023-007 with Fulton County Sheriff's Office) Fulton County, Ohio
for IV-D Services on Behalf of Department) January 10, 2023
of Job and Family Services (Extradition))

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 10, 2023, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, pursuant to Title IV-D of the Social Security Act; ORC §3125.13 and §3125.14; and Rule 5101:12-10-45, and its supplemental rules of the Ohio Administrative Code, the Board is authorized to enter into IV-D Services on behalf of the Department of Job and Family Services for the effective administration of the Child Support Enforcement Program.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve oversight of the following:

Contract 2023-007 with The Fulton County Sheriff's Office, in the amount of \$12,000.00

BE IT FURTHER RESOLVED, the effective dates of the contracts hereinabove are from January 1, 2023 through December 31, 2023. Said contract shall be amended only 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-034

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2023-008 with Fulton County Sheriff’s) Fulton County, Ohio
Office for IV-D Services on Behalf of Department) January 10, 2023
of Job and Family Services –Child Support)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 10, 2023, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, pursuant to Title IV-D of the Social Security Act; ORC §3125.13 and §3125.14; and Rule 5101:12-10-45, and its supplemental rules of the Ohio Administrative Code, the Board is authorized to enter into IV-D Services on behalf of the Department of Job and Family Services for the effective administration of the Child Support Enforcement Program.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners, on behalf of the Fulton County Department of Job and Family Services, hereby approve oversight of the following:

Contract 2023-008 with The Fulton County Sheriff’s Office, in the amount of \$3,442.77

BE IT FURTHER RESOLVED, the effective dates of the contracts hereinabove are from January 1, 2023 through December 31, 2023. Said contract shall be amended only 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-035

In the Matter of Resolution Approving Oversight) Office of County Commissioners,
Of Agreement 2023-009 with NOCAC) Fulton County, Ohio
for JFS-FAET Training) January 10, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 10, 2023, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

BE IT RESOLVED, that the Fulton County Commissioners hereby approve oversight of agreement 2023-009 between NOCAC and JFS for employment skills and opportunity training for the Fulton County FAET clients 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-036

In the Matter of Resolution to Approve Oversight) Office of County Commissioners
Sub-grant Agreement **2023-010** with the Health) Fulton County, Ohio
Department on Behalf of Department of) January 10, 2023
Job and Family Services for Lice Eradication)
Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 10, 2023, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, pursuant to TANF grant dollars awarded to the Fulton County Department of Job and Family Services, it is necessary to execute a sub-grant agreement on behalf of the Fulton County Department of Job and Family Services, with the Fulton County Health Department for lice eradication services; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve oversight of **Sub-grant Agreement 2023-010** with the Fulton County Health Department, on behalf of the Fulton County Department of Job and Family Services, for the purpose of lice eradication services as outlined in said agreement and pursuant to the terms and conditions set forth therein; and

BE IT FURTHER RESOLVED, this contract shall be in effect from January 1, 2023 through December 31, 2023, unless otherwise extended or terminated through formal proceedings, and shall not exceed the amount of \$2,000.00; 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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-037

In the Matter of Resolution Approving Oversight of) Office of County Commissioners,
Agreement 2023-011 with NOCAC on Behalf of) Fulton County, Ohio
Job & Family Services for Housing Coordination) January 10, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 10, 2023, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

BE IT RESOLVED, that the Fulton County Commissioners hereby approve oversight of Agreement 2023-011 with Northwestern Ohio Community Action Council for housing coordinator services on behalf of the Department of Job & Family Services;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve oversight of **Sub-grant Agreement 2023-011** with Northwestern Ohio Community Action Council, on behalf of the Fulton County Department of Job and Family Services, for the purpose of housing coordinator services as outlined in said agreement and pursuant to the terms and conditions set forth therein; and

BE IT FURTHER RESOLVED, this contract shall be in effect from January 1, 2023 through December 31, 2023, unless otherwise extended or terminated through formal proceedings, and shall not exceed the amount of \$10,000.00; 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

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

Attest: _____
Jessica Schuette, Board Clerk

RESOLUTION 2023-038

In the Matter of Resolution to Accept Resignation) Office of County Commissioners
Of JFS Employee) Fulton County, Ohio
) January 10, 2023

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 10, 2023 at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, correspondence has been received from Loretta Eisel thereby resigning from her position of Public Assistance Specialist the Fulton County Job and Family Services; and

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners do hereby accept the resignation of Loretta Eisel, effective pay period ending January 14, 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.

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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-039

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) January 10, 2023

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on January 10, 2023, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

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:
_____ Jon Rupp	_____ Jon Rupp	_____ Jon Rupp
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-041

In the Matter of Resolution Establishing Holiday) Office of County Commissioners
 Schedule for 2023) Fulton County, Ohio
) January 10, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 10, 2023 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

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 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	June 19, 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

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

Attest: _____
Jessica Schuette, Clerk