

<b>Description</b>	Minutes- Fulton County Commissioners Session		
<b>Date</b>	1/14/2021	<b>Location</b>	Fulton County Commissioners 152 S. Fulton Street Wauseon Ohio 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:00:28 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All Present	
<a href="#">9:01:58 AM</a>		Resolution 2021-040 Approve Minutes of January 12, 2021 Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:02:27 AM</a>		Resolution 2021-041 Approve Agenda as Presented or Amended Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:02:48 AM</a>		December 2020 Interest Report Dog Warden Reports: January 2, 2021 January 9, 2021	
<a href="#">9:03:22 AM</a>		Resolution 2021-042 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:03:57 AM</a>		Resolution 2021-043 Enter Into Agreement 2021-013 with Owens Community College for Training on Behalf of the Sheriff Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:04:31 AM</a>		Resolution 2021-044 Release CHIP Mortgage Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:05:08 AM</a>		Resolution 2021-045 Request County Auditor to Provide Requested Tax Levy Information Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0. At this time Fulton	

		County Auditor, Brett Kolb, handed the Commissioners the Certificate of Estimated Property Tax Revenue
<a href="#">9:06:14 AM</a>		Resolution 2021-046 Approve Final Assessments Ditch 2137-Rupp (Douglas) Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
<a href="#">9:07:39 AM</a>		Resolution 2021-047 Authorize Advertisement for PY21 CDBG First Public hearing Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
<a href="#">9:08:01 AM</a>		Resolution 2021-048 Approve Purchase Orders & Travel Requests Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
<a href="#">9:08:28 AM</a>		Investment Advisory Committee Update Fulton County Portfolio as of 12/31/2020 has a total of \$58,659,445 and an estimated annual interest income of \$426,938
<a href="#">9:30:38 AM</a>		Adjourn Commissioner Jon Rupp made the motion
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>Submitted by: Jessica Schuette, Assistant Board Clerk</p> <p>ATTESTED: _____, Teri Suarez, Board Clerk</p>

**RESOLUTION 2021-040**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
January 12, 2021 ) January 14, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 14, 2021, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
Jeff Rupp  
Joe Short

Commissioner \_\_\_\_\_ moved for the adoption of the resolution herein.

**THEREFORE, BE IT RESOLVED**, that after review, the Fulton County Commissioners hereby approves the minutes of Regular Session held January 12, 2021 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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, Assistant Clerk

**RESOLUTION 2021-041**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) January 14, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 14, 2021, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
Jeff Rupp  
Joe Short

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

**WHEREAS**, Commission Staff, to the best of its ability, has prepared the agenda for the day, and

**WHEREAS**, the Board of County Commissioners has reviewed said agenda and find it to be satisfactory as presented or as officially amended on the record in open session.

**THEREFORE, BE IT RESOLVED**, that the Board of Fulton County Commissioners hereby approves the agenda as amended or presented for January 14, 2021.

**BE IT FURTHER RESOLVED** that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

This resolution was seconded by Commissioner \_\_\_\_\_ and upon calling the roll, the following vote was taken:

**Voting Aye thereon:**

**Voting Nay thereon:**

**Abstain:**

\_\_\_\_\_  
Jon Rupp

\_\_\_\_\_  
Jon Rupp

\_\_\_\_\_  
Jon Rupp

\_\_\_\_\_  
Jeff Rupp

\_\_\_\_\_  
Jeff Rupp

\_\_\_\_\_  
Jeff Rupp

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

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

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

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

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

**RESOLUTION 2021-042**

In the Matter of Resolution to Increase, Decrease & ) Office of County Commissioners  
Transfer Appropriations & Funds; ) Fulton County, Ohio  
for Various Departments ) January 14, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 14, 2021, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
Jeff Rupp  
Joe Short

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

**WHEREAS**, it is necessary to increase, decrease and transfer appropriations & funds for various departments;

**NOW, THEREFORE BE IT RESOLVED** that the Board of County Commissioners does hereby authorize the following INCREASE, DECREASE and TRANSFERS of APPROPRIATIONS & FUNDS:

\$3,400,000.00	To: 2420-14143-5-99999	Unappropriated GT&MV
\$23,369.95	To: 4300-20146-5-41000	Contract Projects- Ditch Project
\$ .10	From: 4300-20146-5-96500	Refunds – Ditch Project
\$10,000.00	From: 2420-14143-5-99999	Unappropriated GT&MV
\$10,000.00	To: 2420-14143-5-33001	Professional Services GT&MV

**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, Assistant Clerk

**RESOLUTION 2021-043**

In the Matter of Resolution to Authorize Board ) Office of County Commissioners  
President to Enter Into Contract 2021-13 with Owens ) Fulton County, Ohio  
Community College on Behalf of Fulton County Sheriff ) January 14, 2021  
for Training Services )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 14, 2021, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
Jeff Rupp  
Joe Short

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

**WHEREAS**, an agreement has been successfully negotiated with Owens Community College to provide law enforcement and professional development training for the Fulton County Sheriff’s Department; and

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby authorizes the Board President to enter into Contract 2021-13 with Owen Community College, Center for Law Enforcement and Professional Development, pursuant to the terms contained therein to provide law enforcement and professional development training for the Fulton County Sheriff’s Department; 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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, Assistant Clerk

**RESOLUTION 2021-044**

In the Matter of Resolution to Authorize                    )     Office County Commissioners  
Board President to Execute Releases of                 )     Fulton County, Ohio  
Mortgage for CHIP Loans                                    )     January 14, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 14, 2021, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
Jeff Rupp  
Joe Short

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

**WHEREAS,** Nichalis and Genna Biddix, granted to the Fulton County Commissioners, mortgages as recorded in Volume 303 at pages 1311-1312 in the Mortgage Records of Fulton County, Ohio;

**WHEREAS,** the indebtedness secured by said mortgages has been paid in full and the Fulton County Commissioners wish to execute the Releases of Mortgage as attached hereto;

**THEREFORE BE IT RESOLVED,** that the Fulton County Board of Commissioners authorize Jon Rupp, President of the Board, to execute the Releases of Mortgage as attached hereto thereby canceling the above described mortgages and authorizing the County Recorder to discharge 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.

Commissioner \_\_\_\_\_ seconded the resolution and upon calling the roll, the following vote was taken:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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, Assistant Board Clerk

## RESOLUTION 2021 - 045

### RESOLUTION REQUESTING COUNTY AUDITOR TO PROVIDE REQUIRED TAX LEVY INFORMATION

The Board of County Commissioners of Fulton County, Ohio, met in **REGULAR** session, on January 14, 2021, pursuant to notice, 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 amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Board of County Commissioners of Fulton County, Ohio, and it appears necessary to levy a tax in excess of the ten mill limitation for the benefit of Fulton County for the purpose of **providing emergency medical services at a rate not exceeding four and no-tenths (4.0) mills for each on dollar of valuation, for a period of 5 years.**

**THEREFORE BE IT RESOLVED**, by the Board of County Commissioners of Fulton County, Ohio, at least two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Fulton County:

- (a) for the purpose of providing Emergency Medical Services; and
- (b) for a period of five (5) years; and
- (c) which tax will be a **REPLACEMENT** of an existing tax of 4.0 mills; and
- (d) which tax shall be placed upon the tax list commencing Tax Year 2021, and be first due in calendar year 2022, if a **MAJORITY** of electors of Fulton County vote in favor thereof at the **PRIMARY** election to be May 4, 2021; and
- (e) which levy is authorized by Ohio Revised Code §5705.19, §5705.191, §5705.192, §5705.21, and §5705.26; and

**BE IT FURTHER RESOLVED**, that pursuant to Ohio Revised Code §5705.03, the Fulton County Auditor is hereby requested forthwith to determine and certify to the Fulton County Commissioners the total current tax valuation of this subdivision and the dollar amount of revenue that would be generated by a **4.0 mill REPLACEMENT tax levy**; and

**BE IT FURTHER RESOLVED**, that the Board's Clerk be and hereby is directed to certify a copy of the Resolution to the Fulton County Auditor; and

**BE IT FURTHER RESOLVED**, that upon receiving the certification from the Fulton County Auditor, the Board of County Commissioners of Fulton County will determine whether to proceed with the submission of the question of the tax to the electors; 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

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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

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Joe Short

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Joe Short

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

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

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

COMMISSIONERS' ORDER APPROVING CONTRACTS, FINAL ASSESSMENTS AND ESTABLISHING DITCH MAINTENANCE

Revised Code, Sec. 6131.43 & 6137.02

Form 22017

In the Matter of Single County ) Office of County Commissioners,
Ditch 2137, Petitioned by Douglas Rupp ) Fulton County, Ohio
) January 14, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session on January 14, 2021, at the office of said board with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner \_\_\_\_\_ moved the adoption of the following Resolution:

WHEREAS, The work has been completed in the above named improvement petitioned for by Douglas Rupp and the County Engineer has approved it; and

WHEREAS, The County Engineer has filed with this Board the final costs associated with the above named improvement; and

WHEREAS, The assessments previously confirmed by this Board have been reduced pro rata by the difference between the estimated cost of the construction and the final cost as certified by the County Engineer; and

THEREFORE BE IT RESOLVED, That the assessments so provided, including the cost of location, engineering, compensation, damages, and contingency and the assessment for maintenance of one year are hereby levied upon each parcel of land, each public corporation and each department, office, or institution of the State, as stated in the schedules as of the date of this order; and

BE IT FURTHER RESOLVED, That the owners of all assessed lands shall be notified of the amount of the actual assessment and of the payment plan for the collection of the assessments; and

BE IT FURTHER RESOLVED, That the County Auditor is hereby directed to immediately place the assessments so levied upon the Duplicates of the County, making and furnishing the Treasurer of said County a special Duplicate with the assessments arranged thereon in semi-annual installments for five (5) years as provided in our former order adopted July 11, 2019; and that any assessments or assessment balances of less than \$25 shall be paid in full and may not be paid semi-annually; and

BE IT FURTHER RESOLVED, That Ditch 2137 be hereby placed on Permanent Ditch Maintenance as provided under sections 6131 and 6137 of the Revised Code.

Commissioner \_\_\_\_\_ seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

Table with 3 columns: Voting Aye thereon, Voting Nay thereon, Abstain. Rows for Jon Rupp, Jeff Rupp, and Joe Short.

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

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

**RESOLUTION 2021-047**

In the Matter of Resolution to Authorize            )     Office County Commissioners  
Advertisement of FY21 CDBG 1<sup>st</sup> Public            )     Fulton County, Ohio  
Hearing    )     January 14, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 14, 2021, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp  
Jeff Rupp  
Joe Short

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

**WHEREAS,** the 1<sup>st</sup> public hearing for CDBG program year 2021 has been scheduled for January 28, 2021 at 9:30 a.m. in the Fulton County Commissioner’s meeting room;

**THEREFORE BE IT RESOLVED,** the Fulton County Commissioners hereby authorize the advertisement of the above mentioned hearing; 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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, Assistant Clerk

