

Description	Minutes- Fulton County Commissioners Session		
Date	1/19/2023	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:00:23 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: All Present</p>	
9:01:45 AM		<p>Bid Opening- 2023 Ditch Maintenance Projects</p> <ul style="list-style-type: none"> • Fritch Excavating • State Highway Clearing, LLC • Dave's Service Excavating LLC • Zenz Farms • Heer Excavating • Troy Parsons • LA King Excavating • Countryside Farms Excavation • Short Excavating LLC • Wagner Excavating • Gross Drainage and Excavation <p>Bids were handed over to the Engineer for review.</p>	
9:03:29 AM		<p>Resolution 2023-073 Approve Minutes from January 17, 2023</p> <p>Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Upon calling the roll, the following vote was taken: Commissioner Jeff Rupp: yes; Commissioner Joe Short: yes; Commissioner Jon Rupp: abstain; Motion passes unanimously.</p>	
9:04:05 AM		<p>Resolution 2023-074 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.</p>	
9:04:28 AM		<p>Resolution 2023-075 Increase & Transfer Appropriations for Various Departments</p> <p>Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.</p>	
9:04:50 AM		<p>Resolution 2023-076 Grant Extension of Time to File Plans for Ditch 2146- Clinton Twp.</p> <p>Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.</p>	
9:05:26 AM		<p>Resolution 2023-077 Approve Waiver of ALS Charges</p> <p>Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.</p>	
9:05:54 AM		<p>Resolution 2023-078 Approve Oversight of Contract 2023-20 with Community Teaching Homes on Behalf of JFS</p> <p>Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.</p>	
9:06:33 AM		<p>Resolution 2023-079 Approve Oversight of Contract 2023-21 with K&P Medical on Behalf of JFS</p>	

		Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:07:07 AM		Resolution 2023-080 Approve Agreement 2023-22 with Department of Justice for Equitable Sharing on Behalf of the Sheriff Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:07:42 AM		Resolution 2023-081 Accept Resignation of Maintenance Employee and Authorize Ad for Employment Opportunity Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:08:06 AM		Resolution 2023-082 Approve Purchase Orders and Travel Requests Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:08:28 AM		Recess
9:15:25 AM		Rod Creager, Chief Deputy Engineer- Discuss Ditch 2145-Busch This is the ditch we just looked at and we discussed modifying the project. We were going to go along the right away north and we decided to maybe cut that back based on the landowner comments we have had. Rod said he modified it as much as he could and suggested that maybe we send out a notice with the updated Estimated Parcel Assessments and the date of the continued hearing to the landowners.
9:29:51 AM		Adjourn Commissioner Jon Rupp made the motion.
		Approved: _____, Jon Rupp _____, Joe Short Submitted and Attested: _____, Jessica Schuette

RESOLUTION 2023-073

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
January 17, 2023) January 19, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 19, 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 17, 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 2023-074

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) January 19, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 19, 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 19, 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 2023-075

In the Matter of Resolution to) Office of County Commissioners
Increase Appropriations for Various Departments) Fulton County, Ohio
) January 19, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 19, 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 increase appropriations for various departments, and;

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

\$640,665.00 2768-17919-5-42100 Contractor-FY21 ED Nature Fresh Farms

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 2023-076

GRANTING EXTENSION OF TIME TO COMPLETE FINAL ENGINEER'S REPORT

Revised Code, Sec. 6131.12, 6131.14
Form 22031

In the Matter of the <i>Single</i>)	Office of County Commissioners,
County Ditch No. <i>2146</i> Petitioned)	Fulton County, Ohio
for by <i>Clinton Township</i>)	<i>January 19, 2023</i>

The Board of County Commissioners of Fulton County, Ohio met in *regular* session on January 19, 2023, 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, This *19th day of January 2023*, the County Engineer filed his request with us for an extension of time within which to complete his survey, reports, plans, and schedules in the above named improvement; therefore, be it

RESOLVED, That the County Engineer is hereby granted such extension of time to the *28th day of February, at 9:15 a.m.*, within which to file with the Clerk of the County Commissioners his Final Engineer's Report; and be it further

RESOLVED, That the *28th day of February at 9:15am* at office of said Board is hereby fixed as the time and place for the further consideration of the matter.

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

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 2023-077

In the Matter of Approving Waiver of) Office County Commissioners
 Charges for ALS Transports) Fulton County, Ohio
) January 19, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 19, 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, the Board of County Commissioners of Fulton County, Ohio passed a policy in the matter of approving the collection of delinquent charges for ALS services; and

WHEREAS, a balance currently remains for ALS services rendered to fourteen (14) patients, which have either submitted correspondence indicating financial hardship and an inability to pay their balance due or are considered uncollectable as they are unable to be reached via any ordinary collection means; and

WHEREAS, the Board has the authority to waive said charges and forego further billing for services rendered.

THEREFORE, BE IT RESOLVED, for the reason stated hereinabove, the Fulton County Board of Commissioners hereby approve the waiver of charges for services rendered as follows:

<u>Patient Name</u>	<u>Incident Number</u>	<u>Balance</u>	<u>Resident</u>
Michael Leichty	21-1506	\$890.00	No
Andrea Bittinger	21-1961	\$890.00	No
Joshua Martin	21-1962	\$354.68	No
Monica Schuette	21-2165	\$9.23	Yes
Branden Pyles	21-2346	\$100.00	No
Rameil Muldrew	22-174	\$790.00	No
Brittini Stacy	22-333	\$342.00	No
Devin Fleming	22-621	\$94.53	No
Earl Distel	22-912	\$1,010.00	No
Dannilynn Vandyke	22-976	\$760.00	No
Tiffany Paimli	22-984	\$406.40	No
Peggy Schwan	22-1126	\$121.00	No
Taylor Bowman	22-1172	\$775.00	No
Larry Eichner	22-1271	\$270.00	No
TOTAL		\$6,812.84	

BE IT FURTHER RESOLVED, that the county EMS Office is directed to waive the balance owing and forego balance billing for services rendered as stated hereinabove; 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 2023-078

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2023-20 with Community Teaching Homes) Fulton County, Ohio
For IV-E Services on Behalf of Department of Job) January 19, 2023
And Family Services

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 19, 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 Fulton County Department of Job and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody and care of, and protective services for dependent, neglected and abused children; and

WHEREAS, the Fulton County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of any child who needs or is likely to need public care and services; and

WHEREAS, Community Teaching Homes is an organization incorporated under the laws of the State of Ohio, or other state; and licensed, certified or approved to provide placement and related services to children in accordance with the Ohio laws or the state where the placement facility or foster home is located, respectively; and

WHEREAS, Community Teaching Homes is willing to perform said duties and a contract has been successfully negotiated for their services.

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 Contract 2023-20 with Community Teaching Homes for IV-E services as described therein; and

BE IT FURTHER RESOLVED, said contract shall be in the amount of \$100,000.00 and shall be effective from January 1, 2023 through December 31, 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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-079

In the Matter of Resolution Approve Oversight of) Office of County Commissioners
Contract 2023-021 with K&P Medical Transport) Fulton County, Ohio
on Behalf of Job & Family Services) January 19, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 19, 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, a contract has been successfully negotiated and executed by and between Fulton County Job & Family Services and the K&P Medical Transport for transportation services as described therein;

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve oversight of contract **2023-21** with K&P Medical Transport and the Fulton County Department of Job & Family Services 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, Clerk

RESOLUTION 2023-080

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Execute Annual Equitable Sharing) Fulton County, Ohio
Agreement and Certification on Behalf of) January 19, 2023
Fulton County Sheriff)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 19, 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.

WHEREAS, the Board has been presented with an Equitable Sharing Agreement and Certification on behalf of the Fulton County Sherriff regarding the participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest earned thereon, which are equitably shared with participating law enforcement agencies; and

WHEREAS, for the County to remain in compliance and to receive any equitably shared cash, property or proceeds as stated hereinabove, it is necessary to enter into said agreement and issue a certification thereof; and

THEREFORE BE IT RESOLVED, the Board of Commissioners hereby approve the Annual Equitable Sharing Agreement and Certification (FC 2023-22) as stated hereinabove and authorize Jon Rupp, Board President to sign; 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 2023-081

In the Matter of Resolution Accepting) Office of County Commissioners,
Resignation of Maintenance Employee) Fulton County, Ohio
) January 19, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 19, 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:

WHEREAS, the Maintenance Supervisor has received notification from Ethan Manley of his desire to resign his position effective pay period ending January 28, 2023; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby accept the resignation of Ethan Manley effective pay period ending January 28, 2023; and

BE IT FURTHER RESOLVED, that the Board of Fulton County Commissioners do hereby authorize the advertisement of an open position of a Maintenance I employee 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

RESOLUTION 2023-082

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) January 19, 2023

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on January 19, 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 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
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: _____
Jessica Schuette, Clerk