

Description	Minutes-Fulton County Commissioner Session		
Date	1/21/2021	Location	Commissioner Session Room 152 S Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
9:00:03 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All present	
9:00:52 AM		Resolution 2021-060 Approve Minutes of January 19, 2021 Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:01:22 AM		Resolution 2021-061 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0. Amended to add a resolution awarding a bid and an executive session for real property acquisition.	
9:02:18 AM		Dog Warden Reports: 1/9/21 1/16/21 Clerk's Annual Letter to Townships & Municipalities	
9:02:43 AM		Resolution 2021-062 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:03:18 AM		Resolution 2021-063 Accept the 2021 NEWS Advisory Board Rate Recommendations Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Ziad Musallam, Sanitary Engineer explains that the 2020 cost analysis resulted in the recommendation to leave rates the same for 2021 as they were in 2020; Joe Short questions whether portions of the lines aren't going to need replaced soon as it is approaching 75 years old and the expected longevity is 75-100 years and if it wouldn't be prudent to consider a rate change to help save for that expense considering 2020 ended in a \$13,000 operational deficit. He then asks what the balance in the fund for the replacement stands at; Mr. Musallam states there is roughly \$218,000 in the fund for that purpose currently; Motion passes 3-0.	

9:17:34 AM		Resolution 2021-064 Approve Purchase Orders & Travel Requests Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:17:51 AM		Resolution 2021-65 Award Bid for PY19 CDBG Project: Village of Fayette South Cherry Street Improvements Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:18:17 AM		Resolution 2021-66 Hold an Executive Session to Consider the Purchase or Sale of Property Commissioner Jon Rupp 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: yes; Motion passes unanimously.
9:36:29 AM		Out of executive session, no action taken.
9:36:42 AM		ADJOURN Commissioner Jon Rupp made the motion.
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>ATTESTED & SUBMITTED</p> <p>_____, Teri Suarez, Clerk</p>

RESOLUTION 2021-060

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
January 19, 2021) January 21, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 21, 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 19, 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:

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: _____
Teri Suarez, Board Clerk

RESOLUTION 2021-061

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) January 21, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 21, 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 21, 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: _____
Teri Suarez, Board Clerk

RESOLUTION 2021-062

In the Matter of Resolution to Increase Appropriations;) Office of County Commissioners
Transfer Funds;) Fulton County, Ohio
for Various Departments) January 21, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 21, 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 appropriations for the Real Estate Assessment department;

WHEREAS, there are sufficient revenues demonstrated in the most recent Amended Certificate of Estimated Revenue to facilitate this request;

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

\$10,000.00 To: 2120-11200-5-62000 Equipment-REA

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: _____
Teri Suarez, Board Clerk

RESOLUTION 2021 - 063

In the Matter of Resolution Accepting) Office of County Commissioners
The Northeast Water System Advisory) Fulton County, Ohio
Board Rate Recommendations for 2021) January 21, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 21, 2021, 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, on January 14, 2021, the Water Advisory Board has reviewed the 2020 Northeast Water System Operational Data as presented by the Department of Public Utilities and made the following recommendations to maintain the 2021 water rate for various services as follows: (1) direct customers - \$10.74/1000 gal; and (2) Fill Station - \$11.50/1000 gal; and (3) Hydrant - \$11.50/1000 gal; and

WHEREAS, the Board of Fulton County Commissioners wishes to accept the 2021 water rate for all current and future Northeast Water System customers as recommended by the Water Advisory Board members (1/14/2021 meeting minutes attached to this Resolution).

THEREFORE BE IT RESOLVED, by the Board of Fulton County Commissioners, that:

- 1. The 2021 direct customer’s water rate of Northeast Water System remains at \$10.74/1000 gal and be applicable to all current and future Northeast Water System customers.
- 2. The 2021 fill station water rate of Northeast Water System remains at \$11.50/1000 gal.
- 3. The 2021 hydrant water rate of Northeast Water System remains at \$11.50/1000 gal.
- 4. The water rate shall be reviewed and adjusted annually thereafter as needed.
- 5. This resolution shall take effect and be in full force from and immediately upon its adoption and the Director of Public Utilities is hereby ordered to continue billing for and collection of said water rate for all water usage of Northeast Water System.

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: _____
Teri Suarez, Clerk

RESOLUTION 2021-065

In the Matter of Resolution Awarding Bid) Office of County Commissioners
For the FY19 CDBG Allocation Program) Fulton County, Ohio
Fayette South Cherry Street Improvements) January 21, 2021
Project

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 21, 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, bids were received by the Board of County Commissioners on January 12, 2021 for the PY19 CDBG Village of Fayette South Cherry Street Improvements project; and

WHEREAS, with a total estimate of \$25,400 and six (6) bids received Henry W. Bergman’s bid of \$23,740.00 is the recommended bid of MVPO with the concurrence of the Village of Fayette;

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners accepts the recommendation of MVPO and hereby selects Henry W. Bergman’s bid for the FY19 CDBG Program project- Village of Fayette South Cherry Street Improvements project, in the total amount of \$23,740.00 (\$18,000.00 CDBG) and a contract shall be issued; 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: _____
Teri Suarez, Board Clerk

RESOLUTION 2021-066

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session to Consider the) Fulton County, Ohio
Purchase or Sale of Property,) January 21, 2021
Pursuant to ORC §121.22(G)(2))

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 21, 2021, 2012 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, Ohio Revised Code §121.22 (G) states, except as provided in division (J) of this section, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of seven specific topics;

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, pursuant to Ohio Revised Code §121.22 (G)(2) to begin at _____ to consider the purchase or sale of property; and

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

Commissioner _____ seconded the motion and upon calling the roll, the following vote was taken:

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Jon Rupp	_____ Jon Rupp	_____ Jon Rupp
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: _____
Teri Suarez, Clerk