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| Description | Minutes- Fulton County Commissioners Session | | |
| Date | 1/22/2026 | Location | Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567 |
| Time | Speaker | Note | |
| 8:59:29 AM | | Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present | |
| 9:00:15 AM | | Resolution 2026-059 Approve Minutes from January 20, 2026 Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0. | |
| 9:00:56 AM | | Resolution 2026-060 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0. | |
| 9:01:18 AM | | Review Dog Warden Report for Periods Ending January 3, 2026 and January 10, 2026 Review Sales Tax Report | |
| 9:01:42 AM | | Resolution 2026-061 Approve Appropriations Requests for Various Departments Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0. | |
| 9:02:08 AM | | Resolution 2026-062 Approve Amendment #4 to Contract 2016-52 with Board of DD Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0. | |
| 9:02:39 AM | | Resolution 2026-063 Approve Plans, Legal and Authorize Ad for Bids for 2026 Crack Seal Program on Behalf of Engineer Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0. | |
| 9:03:04 AM | | Resolution 2026-064 Approve Purchase Orders and Travel Requests Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0. | |
| 9:03:27 AM | | Recess | |
| 9:15:00 AM | | Scott Gruber, CMT- Investment Update Fulton County's total portfolio is \$92,821,171 with an estimated annual income of \$1,978,351. | |
| 9:29:48 AM | | <p>Stephanie Moore, Fulton County Humane Society- Update Stephanie said they want to address a couple of things. When it comes to strays the dog warden gets called for dogs but the humane society get called for cats. We must address the invisible cut with the economic world changing. The generosity of the \$18,000 check the county provides no longer covers much and the partnership is out of balance. We are asking for a \$5,000 monthly service contract.</p> <p>Commissioner Jeff said he knows one of the issues is that there has been constant turnover of leadership and missions and not a steady course. Stephanie said that she has been here since 2021 and was not involved when it was the old building. I do think that the divisions before are finally agreed upon between the staff and the board so we now have solidarity.</p> <p>Brian Banister said that they did take 55 dogs last year, which has doubled from the year before. He believes it is because they are more organized now.</p> <p>Commissioner Jeff wants to address a money issue potentially coming down the road to eliminate property taxes. If this passes in November which in Ohio only takes a 51% vote. January 1st next year we don't</p> | |

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| | <p>collect property taxes and we are looking at some pretty dire situations. We are being cautious right now with that being a high likelihood of passing.</p> <p>Commissioner Jon said that he has been quiet but they deserve an answer from him. He said he praises the turn around and there has been definite improvements. We are strictly mandated to do dogs and the \$18,000 we provide is about \$327 per dog for the 55 dogs. I think your costs are probably in line with your request when you include the cats. In reality you are a private entity and we would like to help you but we can't give taxpayers' dollars to a private entity. We are only in this at all because we have to take care of the dogs. I appreciate you coming in and talking about this because we do need that dialogue.</p> <p>Commissioner Joe said Commissioner Jon is 100% correct, we are mandated to fund the dog warden. We do value the Fulton County Humane Society that is why we have set aside \$18,000 every year to help with the dogs you take from the Dog Warden.</p> <p>Brian asked if Stephanie has a number per dog that it costs. Stephanie said for a healthy dog about \$200-\$250 but the price fluctuates per case.</p> <p>Commissioner Jeff said he agrees with the other two commissioners given the uncertainty of our budget next year. He suggested that they come back in next year for further discussion once we see where we are at after the election.</p> <p>The Board thanked the Humane Society for coming in.</p> |
| 10:16:45 AM | Adjourn Commissioner Joe Short made the motion. |
| | <p>Approved:</p> <p>_____, Joe Short</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>Submitted & Attested by:</p> <p>_____, Jessica Schuette, Clerk</p> |

RESOLUTION 2026-059

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
January 20, 2026) January 22, 2026

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 22, 2026, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Joe Short
Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the resolution herein.

THEREFORE, BE IT RESOLVED, that after review, the Fulton County Commissioners hereby approves the minutes of Regular Session held January 20, 2026 as presented; and

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Joe Short

Joe Short

Joe Short

Jon Rupp

Jon Rupp

Jon Rupp

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2026-061

In the Matter of Resolution to Transfer) Office of County Commissioners
 Appropriations & Funds For Various Departments) Fulton County, Ohio
) January 22, 2026

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 22, 2026, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Joe Short
 Jon Rupp
 Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

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

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| \$25,778.34 | From: 1000-16161-5-96200 | County Share- Children Services |
| \$25,778.34 | To: 2615-12914-4-24001 | Board and Care- JFS |
| \$11,934.13 | From: 2610-16914-5-94000 | Shared Costs |
| \$11,934.13 | To: 2605-15914-4-53020 | Share Costs- Transfer In- JFS |
| \$14,708.97 | From: 1000-30914-5-96400 | CSEA Transfers |
| \$14,708.97 | To: 2610-15914-5-55000 | CSEA County Share |
| \$48,342.72 | From: 2615-16914-5-94000 | Shared Costs |
| \$48,342.72 | To: 2605-15914-4-53023 | Shared Costs- Transfer In |
| \$4,466.21 | From: 2605-16914-5-96300 | Public Assistance |
| \$4,466.21 | To: 2615-18914-4-81000 | Children Services |
| \$5,789.00 | From: 1000-30914-5-96200 | GF/Mandated Shares |
| \$5,789.00 | To: 2605-15914-4-53015 | GF/Mandated Shares |
| \$30,000.00 | From: 2710-17920-5-41001 | WIOA Youth |
| \$30,000.00 | To: 2710-17920-5-96001 | Rapid Response- Sauder Woodworking |
| \$535.02 | From: 2710-17920-5-41001 | WIOA Youth |
| \$535.02 | From: 2710-17920-5-41004 | WIOA Dislocated |
| \$10,700.80 | From: 2710-17920-5-41016 | RESEA |
| \$535.02 | From: 2710-17920-5-96001 | Rapid Response- Sauder Woodworking |
| \$12,305.86 | To: 2605-15914-4-56000 | Workforce Shared |

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

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

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

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

Attest: _____
 Jessica Schuette, Clerk

RESOLUTION 2026-062

In the Matter of Resolution Approving) Office of County Commissioners,
Addendum#4 to Lease 2016-52 with the Board of DD) Fulton County, Ohio
) January 22, 2026

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 22, 2026, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Joe Short
Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS an addendum #4 to the lease agreement (2016-52) between the Board of DD and the Commissioners for the real property located at 550 W Linfoot has been drafted addressing water/sewage, natural gas and electricity cost responsibilities for the calendar year 2026;

THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby approve of the addendum as attached.

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Joe Short

Joe Short

Joe Short

Jon Rupp

Jon Rupp

Jon Rupp

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2026-063

In the Matter of Resolution Authorizing Advertisement) Office of County Commissioners,
For Bids for the 2026 Crack Seal Program) Fulton County, Ohio
On Behalf of the Engineer) January 22, 2026

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 22, 2026, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Joe Short
Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to advertise for bids for the 2026 Crack Seal Program on behalf of the County Engineer;

WHEREAS, the Board of Fulton County Commissioners hereby approve these plans and certify that the necessary right of way is available and agree to maintain the project and will make ample provisions each year for maintenance and repair under authority of ORC 5535.01 and 5555.02; and

THEREFORE BE IT RESOLVED, that sealed bids will be received for the 2026 Crack Seal Program until 10:00 a.m. on February 10, 2026;

BE IT FURTHER RESOLVED, that the necessary publication of notice of bid will be in a newspaper of general circulation as prescribed by law and on the County’s website; and

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

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

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

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2026-064

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) January 22, 2026

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on January 22, 2026, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Joe Short
Jon Rupp
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

BE IT RESOLVED, that the Fulton County Commissioners will sign a Purchase Order computer edit list prepared by the Fulton County Auditor, in addition to signing each individual purchase order, if necessary. Said Purchase Order Edit List will be on file in the Fulton County Commissioners Office in lieu of being journalized, and;

BE IT FURTHER RESOLVED, that the Board of Commissioners approve travel requests as submitted, and;

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

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

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Joe Short

Joe Short

Joe Short

Jon Rupp

Jon Rupp

Jon Rupp

Jeff Rupp

Jeff Rupp

Jeff Rupp

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

Attest: _____
Jessica Schuette, Clerk