

Description	Minutes-Fulton County Commissioner Session		
Date	1/26/2021	Location	Commissioners Session Room 152 S Fulton St Wauseon, Ohio 43567
Time	Speaker	Note	
8:59:12 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All present.	
9:00:10 AM		Resolution 2021-067 Approve Minutes of January 21, 2021 Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:00:47 AM		Resolution 2021-068 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0. Amended to add an Executive Session to discuss the purchase or sale of property.	
9:01:15 AM		Resolution 2021-069 Authorize Payment of Bills Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:01:33 AM		Resolution 2021-070 Increase & Transfer Appropriations for Various Departments Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:01:58 AM		Resolution 2021-071 Authorize Disposal of Unfit or Unneeded Property for the Engineer Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0. Truck & trailer trade-in.	
9:02:23 AM		Resolution 2021-072 Approve Contract Extension #2 to Agreement 2017-418 for Lawn Care Services Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0. 3 year extension.	
9:03:05 AM		Resolution 2021-073 Accept Mortgage for CDBG PY19 Demolition Project in Fayette Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	

9:03:34 AM	Resolution 2021-074 Accept Mortgage for CDBG PY19 Demolition Project in Lyons Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:04:01 AM	Resolution 2021-075 Issue Letter of Support for Triangular Processing Recycling & Litter Prevention Grant Application Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:04:24 AM	Resolution 2021-076 Approve Pay Request #3 for Agreement 2019-089 for the Ditch 2134-Royalton Township Project Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:05:10 AM	Resolution 2021-077 Approve Change Order #2-final, Pay Request #4-final, for Agreement 2019-089 for the Ditch 2134-Royalton Township Project Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:07:27 AM	Resolution 2021-078 Approve Contract 2021-15 with the US Department of Justice on Behalf of the Sheriff Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0. Equitable sharing.
9:08:07 AM	Resolution 2021-079 Approve Contract 2021-16 with the Sheriff's Office for IV-D Services on Behalf of JFS Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0. Process server.
9:09:55 AM	Resolution 2021-080 Approve Contract 2021-17 with Countryside Farms for Ditch Project 2143-Gillen Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:10:42 AM	Resolution 2021-081 Approve Contract 2021-18 with the Sheriff's Office for IV-D Services on Behalf of JFS Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0. Extradition services.
9:13:03 AM	Resolution 2021-082 Approve Purchase Orders & Travel Requests Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:13:40 AM	Ziad Musallam, Sanitary Engineer-2020 Departmental Recap Mr. Musallam reviews the sewer systems, water systems, recycling & transfer station activities. 1,852,000 gallons of leachate were hauled and explosive gasses were lower than the required threshold. Four

		water taps were completed, 932 OUPS tickets were marked and 19 backflow devices were tested and/or repaired.
9:30:02 AM		Resolution 2021-83 Hold an Executive Session Pursuant to ORC 121.22(G)(2), 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.
9:52:16 AM		Out of Executive Session, no action taken.
9:52:19 AM		ADJOURN Jon Rupp made the motion.
		<p>APPROVED:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>SUBMITTED & ATTESTED:</p> <p>_____, Teri Suarez, Board Clerk</p>

RESOLUTION 2021-067

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
January 21, 2021) January 26, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 26, 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 21, 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 2021-068

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) January 26, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 26, 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 26, 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 2021-069

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) January 26, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 26, 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 Fulton County Auditor certifies that the money for the credit of the bills listed on the Disbursement List is in the Treasury for the credit of the Funds from which they are to be paid, and is not appropriated for any other purpose.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners approve the payment of bills as submitted; 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 2021-070

In the Matter of Resolution to Transfer Appropriations;) Office of County Commissioners
 Transfer Funds;) Fulton County, Ohio
 for Various Departments) January 26, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 26, 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 transfer appropriations and funds for various departments;

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

\$32.85	From: 1000-11600-5-51000	Office Supplies-Recorder
\$455.40	From: 1000-11200-5-51200	Postage-Auditor
\$110.70	From: 1000-11100-5-96000	Other-Commissioner
\$649.65	From: 1000-11300-5-51200	Postage-Treasurer
\$569.15	From: 1000-11500-5-51000	Office Supplies-BOE
\$2.50	From: 1000-13135-5-96000	Other-Zoning
\$1,820.25	To: 1000-11200-5-51201	Postage Machine-Auditor
\$34.00	From: 2110-12120-5-51000	Supplies-Title
\$1,097.65	From: 2510-15154-5-51200	Postage-Dog & Kennel
\$1,098.55	From: 2120-11200-5-51200	Postage-REA
\$4.60	From: 2310-13911-5-51000	Supplies-EMA
\$6.00	From: 5109-63903-5-51000	Supplies-Sanitary Engineer
\$276.25	From: 5209-63903-5-51000	Supplies-NEWS
\$1.85	From: 9025-17904-5-41000	Contract Services-Regional Planning
\$25.00	From: 5300-14144-5-51000	Supplies-Transfer Station
\$2.00	From: 2345-13912-5-96000	Other-EMS
\$2,545.90	To: 1000-18000-4-84003	Misc.-General

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 2021-072

In the Matter of Resolution Extending) Office of County Commissioners,
Agreement 2017-418 for Lawn Mowing) Fulton County, Ohio
Services) January 26, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on January 26, 2021, 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 via the attached extension (#2) to agreement 2017-418 with Lawn-n-More, does hereby extend that contract through the end of the mowing season in 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.

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 S. Suarez, Board Clerk

RESOLUTION 2021-074

In the Matter of Resolution Accepting) Office of County Commissioners,
Mortgage for CDBG PY19 Demolition) Fulton County, Ohio
Project in Lyons) January 26, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on January 26, 2021, 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, as part of the PY19 CDBG Demolition project in Lyons, the property owner issued a mortgage to the Board of Commissioners for the CDBG share of \$11,400.00;

BE IT RESOLVED, that the Fulton County Commissioners hereby accept said mortgage and promissory note as in the copy attached and further directs MVPO to have the same recorded in the Fulton County Recorder’s office as prescribed by law;

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 S. Suarez, Board Clerk

RESOLUTION 2021-075

In the Matter of Resolution In Support of) Office of County Commissioners
Grant Application with ODOT for Triangular) Fulton County, Ohio
Processing) January 26, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 26, 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.

WHEREAS, Triangular Processing is in the process of applying for a grant with ODOT to assist with the continuance of county-wide recycling services; and

WHEREAS, the Board of Fulton County Commissioners wishes to acknowledge and express its support of the grant application; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby approves the attached letter of support for the grant application; 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, Clerk

RESOLUTION 2021-076

In the Matter of Resolution to Approve) Office of County Commissioners
Pay Request No. 3 to Sand Ridge Excavating) Fulton County, Ohio
For Ditch 2134-Royalton TWP) January 26, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 16, 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, Sand Ridge Excavating issued pay request #3 for work associated with Contract 2019-89 for the Ditch 2134-Royalton TWP project; and

WHEREAS, Frank Onweller, County Engineer and Rod Creager, Chief Deputy Engineer have reviewed and accepted pay application as attached hereto; and

THEREFORE BE IT RESOLVED, that the Board hereby approves pay request 3 to as submitted in the net payment amount of \$47,220.99; 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, Clerk

RESOLUTION 2021-077

In the Matter of Resolution to Approve Change Order) Office of County Commissioners
1 & 2-final, Pay Request No. 4-final to Sand Ridge) Fulton County, Ohio
Excavating for Ditch 2134-Royalton TWP) January 26, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 26, 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, Sand Ridge Excavating has issued change orders 1 & 2-final, increasing the total contract by \$1,872.46 to \$139,272.54 while simultaneously issuing pay request 4-final; and

WHEREAS, Frank Onweller, County Engineer and Rod Creager, Chief Deputy Engineer have reviewed and accepted the change orders and pay application as attached hereto; and

THEREFORE BE IT RESOLVED, that the Board hereby approves change orders 1 and 2-final, pay request 4-final to as submitted in the payment amount of \$22,484.48; 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, Clerk

RESOLUTION 2021-78

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 26, 2021
Fulton County Sheriff)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 26, 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.

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 2021-15) 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: _____
Teri Suarez, Clerk

RESOLUTION 2021-079

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2021-16 with Fulton County Sheriff’s) Fulton County, Ohio
Office for IV-D Services on Behalf of Department) January 26, 2021
of Job and Family Services –Process Server

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 21, 2021, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Joe Short
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 2021-16 with The Fulton County Sheriff’s Office, in the amount of \$5,816.29

BE IT FURTHER RESOLVED, the effective dates of the contracts hereinabove are from January 1, 2021 through December 31, 2021. 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
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: _____
Teri Suarez Clerk

RESOLUTION 2021-80

In the Matter of Resolution to Enter Into **Contract**) Office of County Commissioners
2021-17 with Countryside Farms Excavating) Fulton County, Ohio
For Construction of Drainage Improvement) January 26, 2021
2143- Gillen

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 26, 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, pursuant to the award of bid for the construction of drainage improvement Branch 20 of Tenmile Creek, as petitioned for by John Gillen, through Single County Ditch Petition 2143, a contract has been successfully negotiated.

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby enters into **Contract 2021-17** with Countryside Farms Excavating, in the amount of \$21,739.00 to furnish all materials, equipment, tools, and labor necessary to perform all the work required for the project known as Drainage Improvement 2143, Branch 20 of Tenmile Creek according to the plans, specifications, 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
_____ Joe Short	_____ Joe Short	_____ Joe Short

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

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2021-81

In the Matter of Resolution to Approve Oversight of) Office of County Commissioners
Contract 2021-17 with Fulton County Sheriff's Office) Fulton County, Ohio
for IV-D Services on Behalf of Department) January 26, 2021
of Job and Family Services (Extradition))

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, January 26, 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, 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 2021-17 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, 2021 through December 31, 2021. 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

Joe Short

Joe Short

Joe Short

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

Attest: _____
Teri Suarez Clerk

RESOLUTION 2021-083

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 26, 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 26, 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