

Description	Minutes- Fulton County Commissioners Session		
Date	1/31/2023	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
8:59:41 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:00:54 AM		Resolution 2023-105 Approve Minutes from January 26, 2023 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Upon calling the roll, the following vote was taken: Commissioner Jeff Rupp, abstain, Commissioner Jon Rupp: yes; Commissioner Joe Short: yes; Motion passes unanimously.	
9:01:00 AM		Resolution 2023-106 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. There was an amendment to add Resolution 2023-115. Motion Passes 3-0.	
9:01:52 AM		Resolution 2023-107 Approve Payment of Bills Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion Passes 3-0	
9:02:12 AM		Resolution 2023-108 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion Passes 3-0.	
9:02:29 AM		Resolution 2023-109 Authorize Board President to Execute Amendment Form for FY23 Subsidy Grant for Juvenile/Probate Court Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion Passes 3-0.	
9:02:55 AM		Resolution 2023-110 Approve Legal and Authorize Ad for Chesterfield School Demolition Project Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion Passes 3-0.	
9:03:20 AM		Resolution 2023-111 Enter Into Contract 2023-34 with Maximums US Services Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion Passes 3-0	
9:03:51 AM		Resolution 2023-112 Approve Oversight of Contract 2023-35 with Renhill HR On Demand on Behalf of JFS Court Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion Passes 3-0.	
9:04:18 AM		Resolution 2023-113 Accept Resignation of Senior Center Employee Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion Passes 3-0.	
9:04:42 AM		Resolution 2023-114 Approve Purchase Orders and Travel Requests Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion Passes 3-0.	
9:05:02 AM		Resolution 2023-115 Approve Pay Request #3 to Rupp Rosebrock Inc. for the Fulton County Fairgrounds New Hog Barn Project-Contract 2022-69 Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion Passes 3-0.	
9:05:26 AM		Adjourn Commissioner Jon Rupp made the motion.	
		Approved: _____, Jon Rupp _____, Jeff Rupp _____, Joe Short Submitted by Andrea Gerken, Assistant Clerk and Attested: _____, Jessica Schuette, Clerk	

RESOLUTION 2023-105

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
January 26, 2023) January 31, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 31, 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 26, 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 2023-106

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) January 31, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 31, 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 31, 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 2023-107

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) January 31, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 31, 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 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: _____
Jessica Schuette, Clerk

RESOLUTION 2023-108

In the Matter of Resolution to Increase & Transfer) Office of County Commissioners
Appropriations, Establish Lines for Various) Fulton County, Ohio
Departments) January 31, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 31, 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 and transfer appropriations for the various departments, and;

BE IT RESOLVED; that the Board of County Commissioners does hereby authorize the following LINES be ESTABLISHED:

2305-13913-5-32001 Grant- LEPC

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

\$7,000.00	2106-11400-5-10300	Salary- DTAC- PA
\$980.00	2106-11400-5-20100	OPERS-DTAC-PA
\$140.00	2106-11400-5-20200	Workers Comp-DTAC-PA
\$101.50	2106-11400-5-20300	Medicare-DTAC-PA

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

\$3,000.00	From: 9020-30905-5-34100	Feb 23 Storage Unit Rent-SWCD
\$3,000.00	To: 1000-18000-4-82000	

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 2023-109

In the Matter of Resolution to Approve Amendment) Office of County Commissioners
Form/Fiscal Accountability Form for FY23 Subsidy) Fulton County, Ohio
Grant for Department of Youth Services Juvenile Court) January 31, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 31, 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 Board has been presented with an Amendment Form/Fiscal Accountability Form for FY2023 Ohio Department of Youth Services Juvenile Court Subsidy Grant for realignment of funds for the Juvenile Residential Treatment Plan and Family Coaching; and

WHEREAS, said update has been reviewed and approved by Michael J. Bumb, Juvenile Court Judge, as evidenced by his signature thereupon, and has recommended approval by the Board of Commissioners; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approves the Juvenile Court Subsidy Grant Amendment Form/Fiscal Accountability Form for the Ohio Department of Youth Services as presented; 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 2023-110

In the Matter of Resolution Authorizing Advertisement) Office of County Commissioners,
For Demolition of Chesterfield School Project) Fulton County, Ohio
) January 31, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 31, 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, it is necessary to advertise for bids for the Demolition of Chesterfield School project located 15961 US HWY 20, Wauseon, Ohio 43567 on behalf of the County Engineer;

THEREFORE BE IT RESOLVED, that sealed bids will be received for Demolition of Chesterfield School project until 9:00 a.m. on February 28, 2023;

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:

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 2023-111

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2023-34 with Maximus Consulting Services) Fulton County, Ohio
for Cost Allocation Planning) January 31, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 31, 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, Fulton County has programs which it operates with Federal funding; and

WHEREAS, the County supports these programs with support services paid from county appropriated funds; and

WHEREAS, the County is eligible for reimbursement of these costs if supported by an approved costs allocation plan, and

WHEREAS, Maximus Consulting Services, Inc. is staffed with personnel knowledgeable and experienced in the requirements of developing and negotiating such governmental costs allocation plans; and

WHEREAS, the County desires to engage Maximus Consulting Services, Inc. to assist in developing a plan that conforms to Federal requirements.

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby enter into Fulton County **Contract 2023-34** for the purposes outlined hereinabove and pursuant to the terms and conditions as set forth therein; and

BE IT FURTHER RESOLVED, said contract shall not exceed \$10,000.00 unless amended by formal proceedings of the Fulton County Board of Commissioners; 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 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: _____
Jessica Schuette, Clerk

RESOLUTION 2023-112

In the Matter of Resolution Approving) Office of County Commissioners,
Oversight of Agreement 2023-35 between JFS) Fulton County, Ohio
& Renhill HR on Demand) January 31, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 31, 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, Job & Family Services has entered into agreement 2023-35 with Renhill HR on Demand to improve employment skills and opportunities for Fulton County CCMEP clients and has offered the same for Board oversight;

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners does hereby approve oversight of agreement 2023-35 as attached hereto;

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 2022-113

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of the Senior Center) Fulton County, Ohio
) January 31, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 31, 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, communication has been received from the Director of the Senior Center advising the Board of the resignation of Sherilyn Meiring; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby accept the resignation of Sherilyn Meiring effective P.P.E. January 28, 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 2023-114

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) January 31, 2023

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on January 31, 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

RESOLUTION 2023-115

In the Matter of Resolution to Approve) Office of County Commissioners
Pay Request No. 3 to Rupp Rosebrock Inc.) Fulton County, Ohio
for the Fulton County Fairgrounds New Hog Barn) January 31, 2023
Project- Contract 2022-69

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 31, 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, Rupp Rosebrock Inc. has issued an invoice (#3) in relation to its work on the Fulton County Fairgrounds New Hog Barn project as agreement 2022-69; and

WHEREAS, Risa Trumbull, Prevailing Wage Coordinator, has approved prevailing wages;

THEREFORE BE IT RESOLVED, that the Board hereby approves pay request 3 to Rupp Rosebrock Inc. as submitted in the amount of \$38,806.31; 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