

Description	Minutes-Fulton County Commissioner Session		
Date	2/2/2021	Location	Commissioner Meeting Room 152 S Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
9:59:29 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
10:00:18 AM		Resolution 2021-095 Approve Minutes of January 28, 2021 Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
10:00:40 AM		Resolution 2021-096 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
10:01:15 AM		Resolution 2021-097 Authorize Payment of Bills Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
10:01:40 AM		Review Month End Financial Reports	
10:01:57 AM		Resolution 2021-098 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
10:02:24 AM		Resolution 2021-099 Authorize Draw Request #10 from Ohio Development Services Agency for FY19 CDBG Program B-F-19-1AX-1 Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
10:02:52 AM		Resolution 2021-100 Amend Solid Waste Disposal Rate at Fulton County Transfer Station Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Ziad Musallam, Sanitary Engineer explained the annual solid waste rate & usage evaluation is complete, he recommends an increase to	

	<p>help alleviate some of the loss: \$20 minimum for the first 400 lbs.; 5 cents per pound after that; tire rates need increased from \$4 to \$5 for small passenger size without a rim; Jeff Rupp asks what the balance of the funding account was at the end of 2020; Mr. Musallam responded the end of year balance was about \$80,000 but in the 4th quarter the general fund subsidized it with \$50,000; Joe Short asks how much more waste there was in 2020 than in 2019; Vond Hall County Administrator answered there was less than a 25% increase; Mr. Musallam added that COVID gave people the opportunity to do a lot of clean up; Jeff Rupp states that contractors are going to know the price change immediately but the average Joe comes once a year so the increase is less significant to them; Jon Rupp states that we need the operation to break even, but the question is do we do it all at once or gradually, He feels gradually is best so he's ok with \$20; Mr. Hall offers that making it an even number will help lower the need to make change too; Joe Short says he wants to see if there is a significant reduction in the amount of waste; Jon Rupp states the recommended rate increase is projected to still leave a \$30,000 deficit; Commissioner Joe Short made the motion to accept the rate recommendation & Commissioner Jon Rupp seconded. Motion passes 3-0.</p>
<p>10:17:32 AM</p>	<p>Resolution 2021-101 Approve Personnel Request- JFS Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.</p>
<p>10:17:56 AM</p>	<p>Resolution 2021-102 Approve Personnel Request- JFS Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.</p>
<p>10:18:23 AM</p>	<p>Resolution 2021-103 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.</p>
<p>10:18:42 AM</p>	<p>ADJOURN Commissioner Jon Rupp made the motion.</p>
	<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 2021-095

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
January 28, 2021) February 2, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 2, 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 28, 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 2021-096

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) February 2, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 2, 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 February 2, 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 2021-0697

In the Matter of Resolution Approving) Office of County Commissioners,
 Payment of Bills) Fulton County, Ohio
) February 2, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 2, 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 2021-098

In the Matter of Resolution to Increase Appropriations;) Office of County Commissioners
for the Prosecutor) Fulton County, Ohio
) February 2, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 2, 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 prosecutor’s office; and

WHEREAS, sufficient revenues are evidenced in the most recent Amended Certificate of Estimated Resources to allow for the increases so listed;

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

\$4,000.00 To: 1000-11400-5-51000 Office Supplies-Pros. Atty.

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 2021-99

In the Matter of Resolution to Authorize) Board of County Commissioners
Draw Request #10 from Ohio Development) Fulton County, Ohio
Services Agency for FY19 CDBG Program) February 2, 2021
B-F-19-1AX-1

The Board of County Commissioners of Fulton County, Ohio, met in telephonic session pursuant to notice, on February 2, 2021, at the office of said board with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Maumee Valley Planning Commission has submitted a request for a draw of funds for execution by the Fulton County Board of Commissioners in the total amount of \$2,600.00 for Grant No. B-F-19-1AX-1, and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve draw #10 of funds in the total amount of \$2,600.00 under Grant No. B-F-19-1AX-1 for submittal to the Ohio Development Services Agency, Office of Community Development; 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 2021-100

In the Matter of Resolution to) Office of County Commissioners
Amend Solid Waste Disposal Rates at) Fulton County, Ohio
Fulton County Transfer Station) February 2, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on February 2, 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, the Board of Fulton County Commissioners owns and operates a solid waste transfer station facility; and

WHEREAS, the Director of Public Utilities has reviewed the current operation and costs of the transfer station and recommended to increase the solid waste disposal rates; and

WHEREAS, as a result of the rising costs of solid waste disposal and operating the transfer station, the Board has examined the rates as currently charged at the transfer station; and

WHEREAS, the Board wishes to increase the disposal rates as necessary to continue services to the public for the disposal of solid waste.

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approves the amendment to the solid waste disposal rates at the Fulton County Transfer Station, as per the attached schedule, effective March 1, 2021; and

BE IT FURTHER RESOLVED, that it is found and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions 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 2021-101

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of JFS) Fulton County, Ohio
) February 2, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 2, 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, the Director of Job & Family Services has notified the Board of Commissioners that Nicole Coblenz has completed a required training and is therefore eligible for the associated pay rate increase;

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby approve the pay rate increase for Nicole Coblenz effective pay period ending February 13, 2021; 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 2021-101

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of JFS) Fulton County, Ohio
) February 2, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 2, 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, the Director of Job & Family Services has notified the Board of Commissioners that Ariel Pfaff has completed a required training and is therefore eligible for the associated pay rate increase;

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby approve the pay rate increase for Ariel Pfaff effective pay period ending February 13, 2021; 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 2021-103

In the Matter of Resolution Approving) Office of County Commissioners,
 Purchase Orders and Travel Requests) Fulton County, Ohio
) February 2, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on February 2, 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 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: _____
 Teri S. Suarez, Board Clerk