

Description	Minutes-Fulton County Commissioner Session		
Date	2/4/2021	Location	Commissioner Session Room 152 S Fulton St Wauseon, Ohio 43567
Time	Speaker	Note	
9:00:07 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All present.	
9:01:02 AM		Resolution 2021-104 Approve Minutes of February 4, 2021 Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:01:34 AM		Resolution 2021-105 Approve Agenda as Presented or Amended Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:01:54 AM		Review January 2021 Sales Tax Report Dog Warden Reports: January 23, 2021 January 30, 2021 Amended Certificate of Estimated Resources Certificate of Non-Compliance Treasurer to Auditor Balancing Report	
9:02:42 AM		Resolution 2021-106 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:03:42 AM		Resolution 2021-107 Award Bid for Ditch 2142-Pike Township Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:04:07 AM		Resolution 2021-108 Approve Change Order #1 for Agreement 2020-77 with Jess Howard Electric for Runway 9/27 Lighting Rehabilitation Project Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Adds a helipad repair/upgrade to the plans. Motion passes 3-0.	

9:06:03 AM		Resolution 2021-109 Authorize Board President to Sign Update to ODSA OCEAN Form Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:06:27 AM		Resolution 2021-110 Approve Citizen Participation Plan Update for CDBG Programs Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:06:53 AM		Resolution 2021-111 Approve Duplication of Benefits Policy & Procedures Plan for CDBG Programs Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:07:15 AM		Resolution 2021-112 Approve Agreement 2021-22 with St. Caspar Catholic Church on Behalf of the Board of Elections Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:07:45 AM		Resolution 2021-113 Approve Purchase Orders & Travel Requests Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:08:31 AM		Fulton County Engineer's Office to File Plans on Ditch 2141-Myers
9:27:29 AM		Resolution 2021-114 Schedule Final Hearing Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0. April 1, 2021 at 9:30.
9:27:53 AM		ADJOURN Commissioner Jon Rupp made the motion.
		APPROVED: _____, Jon Rupp _____, Jeff Rupp _____, Joe Short SUBMITTED & ATTESTED: _____, Teri Suarez, Clerk

RESOLUTION 2021-104

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
February 2, 2021) February 4, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 4, 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 February 2, 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 2021-105

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) February 4, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 4, 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 4, 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 2021-106

In the Matter of Resolution to Decrease & Transfer Appropriations) Office of County Commissioners
) Fulton County, Ohio
) February 4, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 4, 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 decrease and transfer appropriations for various departments; and

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

\$9,220.00	From: 1500-11193-5-37000	Claims-Self Insurance
\$18,669.12	From: 4130-20000-5-79000	Contract Projects-Capital Improvement
\$18,669.12	To: 4130-20100-5-72001	Construction-Airport Projects
\$9,300.00	From: 1000-11100-5-62000	Equipment-Commissioners
\$9,300.00	To: 1000-11400-5-61000	Office Equipment-Prosecutor

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 2021-107

In the Matter of Resolution to Award Bid for) Office of County Commissioners
Ditch Improvement 2142-Pike TWP) Fulton County, Ohio
) February 4, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on February 4, 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, bids were received on January 28, 2021 for the Ditch Improvement Project known as 2142-Pike Township; and

WHEREAS, after reviewing all bids, and with an estimate of \$130,520.00, Rod Creager, Chief County Deputy Engineer, has recommended that Jim Palmer Excavating’s bid in the corrected amount of \$130,723.83 be declared the lowest and best bid for this project;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby awards the bid for the Ditch 2142-Pike TWP project to Jim Palmer Excavating in the amount of \$130,723.83 and a contract will be offered;

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 2021-108

In the Matter of Resolution Approving Change Order-1) Office of County Commissioners,
For Agreement 2020-77 with Jess Howard Electric) Fulton County, Ohio
For the Runway 9/27 Lighting Rehab Project at the) February 4, 2021
Fulton County Airport

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on February 4, 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, Ben Cooley of CMT, and Engineer for airport related projects and grants has approved and submitted change order 1 for agreement 2020-77 with Jess Howard Electric thereby INCREASING said contract by \$18,669.12 to a new total of \$262,144.12;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby approve said change order #1 to agreement 2020-77 as attached; 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

RESOLUTION 2021-109

In the Matter of Resolution Approving) Office of County Commissioners,
Update to CDBG OCEAN Role Assignment) Fulton County, Ohio
) February 4, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 4, 2021, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Jon Rupp
Joe Short

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS the Maumee Valley Planning Organization has provided an update to the CDBG OCEAN users & role assignments and has submitted the same to the Board for approval;

THEREFORE, BE IT RESOLVED, that the Board of Commissioner approves the update as attached and authorizes its Board President to sign;

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

RESOLUTION 2021-110

In the Matter of Resolution Approving) Office of County Commissioners,
Citizen Participation Plan for CDBG Programs) Fulton County, Ohio
) February 4, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on February 4, 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 Ohio Department of Development provides financial assistance to local governments for the purpose of addressing local needs; and

WHEREAS, the Fulton County Board of Commissioners desires to participate in the program to receive financial assistance to undertake and carry out community development activities under the Small Cities Community Development Block Grant (CDBG) programs; and

WHEREAS, to participate in said funding programs, each grantee must adopt a “Citizen Participation Plan”; and

WHEREAS, said Citizen Participation Plan assures that the CDBG program addresses the needs of those for whom it is primarily intended, namely low-to-moderate income families and eliminates the inherent danger of failing to seek and consider citizen input; and

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approves and adopts the Citizen Participation Plan as attached hereto and made a part hereof; 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

RESOLUTION 2021-111

In the Matter of Resolution Approving) Office of County Commissioners,
Duplication of Benefits Policy & Procedures Plan) Fulton County, Ohio
For CDBG-CV Programs) February 4, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on February 4, 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 Ohio Department of Development provides financial assistance to local governments for the purpose of addressing local needs; and

WHEREAS, the Fulton County Board of Commissioners desires to participate in the program to receive financial assistance to undertake and carry out community development activities under the Small Cities Community Development Block Grant-Corona Virus (CDBG-CV) programs; and

WHEREAS, to participate in said funding programs, each grantee must adopt a “Duplication of Benefit (DOB) Policy & Procedure Plan”; and

WHEREAS, said DOB Policy & Procedure Plan assures that Fulton County does not provide federal funds to pay for costs where there is another source of federal financial assistance that has paid for the same costs; and

WHEREAS, this policy pertains specifically to the funds provided by the Coronavirus Aid, Relief & Economic Security Act (CARES Act), Public Law 116-136 signed into law March 27, 2020 & all of the County’s processes relate to the acceptance, prioritization & spending of these funds;

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approves and adopts the Duplication of Benefits Policies & Procedures Plan as attached hereto and made a part hereof; 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

RESOLUTION 2021-112

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into Contract 2021-22 with) Fulton County, Ohio
St. Caspar Catholic Church for Parish Rental on) February 4, 2021
Behalf of Board of Elections)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 4, 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, a contract has been successfully negotiated on behalf of the Board of Elections for rental of the Parish Life Center located at St. Caspar Catholic Church for the purpose of conducting elections scheduled on May 4, 2021, August 3, 2021 and November 2, 2021.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the Board President to enter into **Contract 2021-22** on behalf of the Fulton County Board of Elections, pursuant to the terms and conditions as set forth 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 2021-113

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) February 4, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on February 4, 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

RESOLUTION – 2021-114

**ORDER SCHEDULING TIME OF FINAL HEARING ON ENGINEER’S
REPORT, ON ESTIMATED ASESMENTS, ON THE PROCEEDINGS FOR THE
IMPROVEMENT AND ON CLAIMS FOR COMPENSATION AND DAMAGES**

Revised Code, Sec. 6131.16
Form 22020

In the Matter of Scheduling the Time of) Office of County Commissioners,
Final Hearing of the Engineer’s Report on) Fulton County, Ohio
Single County Ditch No. 2141 Petitioned) February 4, 2021
for by Craig Myers and others)

The Board of County Commissioners of Fulton County, Ohio met in regular session on February 4, 2021, at the office of said board with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved the adoption of the following Resolution:

WHEREAS, This February 4, 2021, the County Engineer has filed his plans, maps, profile, schedules, and reports in the above named improvement with the Board of County Commissioners in accordance with its order of January 7, 2021;

THEREFORE BE IT RESOLVED, That April 1, 2021, at 9:30 a.m. in the Board Room of the office of the Fulton County Commissioners at 152 South Fulton Street, Suite 270, Wauseon, Ohio, is hereby fixed as the time and place, for the final hearing on said reports, plans, and schedules, on estimated assessments, on the proceedings for the improvement, and on claims for compensation or damages, which claims must be filed with the Clerk of the Board of County Commissioners before that date for Ditch 2141; and

BE IT FURTHER RESOLVED, That notice of the hearing be given as required by law.

Commissioner _____ seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

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