

Description	Minutes- Fulton County Commissioners Session		
Date	2/7/2023	Location	Commissioners Meeting Room 152 S. Fulton St.
Time	Speaker	Note	
9:00:06 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:00:40 AM		Resolution 2023-121 Approve Minutes from February 2, 2023 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:01:16 AM		Resolution 2023-122 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:01:44 AM		Resolution 2023-123 Approve Payment of Bills Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:02:02 AM		Review Weekly Dog Warden Reports for Periods Ending January 7, 2023 January 14, 2023	
9:02:16 AM		Review Correspondence from Fulton County Humane Society	
9:02:33 AM		Review Treasurer to Auditor Balancing Report	
9:02:50 AM		Review Re-Appraisal Status Update as Issued by the Ohio Department of Taxation	
9:03:04 AM		Resolution 2023-124 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:03:37 AM		Resolution 2023-125 Adjust Rates for EMS Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:03:59 AM		Resolution 2023-126 Award Bid for 2023 Ditch Maintenance Projects	

		Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:04:18 AM		Resolution 2023-127 Approve Oversight of Contract 2023-36 with Creative Solutions LLC on Behalf of JFS Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:04:54 AM		Resolution 2023-128 Approve Amend #1 to Contract 2022-120 with Allied Waste Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:05:28 AM		Resolution 2023-129 Approve Amend #1 to Contract 2022-121 with Allied Waste Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:05:50 AM		Resolution 2023-130 Approve Purchase Orders and Travel Requests Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:06:15 AM		Adjourn Commissioner Jon Rupp made the motion.
		<p>Approved:</p> <p>_____, Jon Rupp</p> <p>_____, Jeff Rupp</p> <p>_____, Joe Short</p> <p>Submitted and Attested:</p> <p>_____, Jessica Schuette, Clerk</p>

RESOLUTION 2023-121

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
February 2, 2023) February 7, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 7, 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 February 2, 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 2023-122

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) February 7, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 7, 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 February 7, 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 2023-124

In the Matter of Resolution to Decrease Increase &) Office of County Commissioners
Transfer Appropriations and Funds for Various) Fulton County, Ohio
Departments) February 7, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 7, 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 decrease, increase and transfer appropriations and funds for the various departments, and;

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

\$3,000,000.00 1000-52000-5-94000 Transfer Out- GF
\$1,000.00 2140-11999-5-95000 Entity’s Portion- Lodging Tax

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

\$3,000,000.00 From: 1000-52000-5-94000 Transfer Out- GF
\$3,000,000.00 To: 4130-41100-4-41100 Transfer In- Capital Improvement

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

2710-17920-5-10300	SALARY - YOUTH	\$48,749.84
2710-17920-5-10301	SALARY - ADULT	\$42,518.63
2710-17920-5-10302	SALARY - DISLOCATED	\$42,518.63
2710-17920-5-10303	SALARY - TANF YOUTH	\$48,749.84
2710-17920-5-10305	SALARY - RESEA	\$3,894.50
2710-17920-5-10306	SALARY - H1B RURAL HEALTHCARE	\$19,790.95
2710-17920-5-20100	OPERS - YOUTH	\$6,756.96
2710-17920-5-20101	OPERS - ADULT	\$5,736.08
2710-17920-5-20102	OPERS - DISLOCATED	\$5,736.07
2710-17920-5-20103	OPERS - TANF YOUTH	\$6,733.28
2710-17920-5-20105	OPERS – RESEA	\$545.23
2710-17920-5-20106	OPERS - H1B RURAL HEALTHCARE	\$2,429.66
2710-17920-5-20200	WORKERS COMP - YOUTH	\$975.00
2710-17920-5-20201	WORKERS COMP - ADULT	\$850.37
2710-17920-5-20202	WORKERS COMP - DISLOCATED	\$850.37
2710-17920-5-20203	WORKERS COMP - TANF YOUTH	\$975.00
2710-17920-5-20205	WORKERS COMP - RESEA	\$77.89
2710-17920-5-20206	WORKERS COMP - H1B RURAL HEALTHCARE	\$395.82
2710-17920-5-20300	MEDICARE - YOUTH	\$706.87
2710-17920-5-20301	MEDICARE - ADULT	\$616.52
2710-17920-5-20302	MEDICARE - DISLOCATED	\$616.52
2710-17920-5-20303	MEDICARE - TANF YOUTH	\$706.87
2710-17920-5-20305	MEDICARE - RESEA	\$56.47
2710-17920-5-20306	MEDICARE - H1B RURAL HEALTHCARE	\$286.97
2710-17920-5-20400	HOSPITAL - YOUTH	\$16,070.16
2710-17920-5-20401	HOSPITAL - ADULT	\$12,954.42
2710-17920-5-20402	HOSPITAL - DISLOCATED	\$12,954.42
2710-17920-5-20403	HOSPITAL - TANF YOUTH	\$16,070.16
2710-17920-5-20405	HOSPITAL - RESEA	\$1,947.34
2710-17920-5-20406	HOSPITAL - H1B RURAL HEALTHCARE	\$5,833.64
2710-17920-5-41001	YOUTH PROGRAM	\$215,841.54

2710-17920-5-41003 ADULT - WIA	\$75,446.70
2710-17920-5-41004 DISLOCATED WORKER - WIA	\$47,906.05
2710-17920-5-41014 H-1B RURAL HEALTH CARE GRANT	\$65,251.64
2710-17920-5-41015 NDWG EMPLOYMENT RECOVERY PROGRAM - JFS	\$10,000.00
2710-17920-5-41017 BUSINESS RESOURCES NETWORK BRN	\$200,000.00

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 2023-125

In the Matter of Resolution Adjusting) Office of County Commissioners,
Rates for EMS) Fulton County, Ohio
) February 7, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 7, 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 Clayton O'Brien, EMS Director has recommended that the Board of County Commissioners adjust their rates for services as detailed in the attached "Appendix A";

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby adjust, effective immediately, the EMS rates as detailed in the attached "Appendix A"; 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 2023-126

In the Matter of Resolution Awarding Bid) Office of County Commissioners,
For 2023 Ditch Maintenance Projects) Fulton County, Ohio
On Behalf of the County Engineer) February 7, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 7, 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, bids were received on January 19, 2023 for 2023 Ditch Maintenance Projects on behalf of the County Engineer; and

WHEREAS, upon reviewing the unit price bids, the Fulton County Engineer, Frank Onweller, recommends that all unit price bids submitted by the various vendors be accepted;

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby award the bid for the 2023 Ditch Maintenance Projects to the following:

- Fritch Excavating
- State Highway Clearing LLC
- Dave’s Service
- Zenz Farms
- Heer Excavating
- Troy Parsons
- LA King Excavating
- Countryside Farms Excavation
- Short Excavating LLC
- Wagner Excavating
- Gross Drainage and Excavating

BE IT FURTHER RESOLVED, contracts will be offered to each vendor above in this matter; and

BE IT FURTHER RESOLVED, that purchases be made through purchase orders and determined by the unit price of the material, the location of the job site, the type of gradation of the materials required, the compatibility of the products, the quality of the material and the availability; 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 2023-127

In the Matter of Resolution to Approve Agreement) Office of County Commissioners,
2023-36 with the Creative Media Solutions for) Fulton County, Ohio
Marking Services on Behalf of Job & Family) February 7, 2023
Services

The Board of County Commissioners of Fulton County, Ohio met in telephonic session pursuant to notice, on February 7, 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, the Fulton County Department of Job & Family Services desires to enter into a social media marketing services agreement and has submitted it for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners does hereby approve of the offered contract attached hereto; 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 2023-128

In the Matter of Resolution of Approving) Office of County Commissioners
Addendum No. 1 to 2022-120 with Allied Waste) Fulton County, Ohio
For Solid Waste Disposal) February 7, 2023

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on February 7, 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, the Board of Fulton County Commissioners and Allied Waste entered into an agreement for Solid Waste Disposal (Contract 2022-120) on December 20, 2022; and

WHEREAS, amendment #1 has been drafted to add verbiage and correct the termination date;

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners approves Addendum No. 1 to the Solid Waste Disposal Contract (Contract 2022-120) with Allied Waste as attached hereto;

BE IT FURTHER RESOLVED, this Board finds 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: _____
Jessica Schuette, Clerk

RESOLUTION 2023-129

In the Matter of Resolution of Approving) Office of County Commissioners
Addendum No. 1 to 2022-121 with Allied Waste) Fulton County, Ohio
For Scrap Metal Contractual Services) February 7, 2023

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on February 7, 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, the Board of Fulton County Commissioners and Allied Waste entered into an agreement for Scrap Metal Contractual Services (Contract 2022-121) on December 20, 2022; and

WHEREAS, amendment #1 has been drafted to add verbiage and correct the termination date;

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners approves Addendum No. 1 to the Solid Waste Disposal Contract (Contract 2022-121) with Allied Waste as attached hereto;

BE IT FURTHER RESOLVED, this Board finds 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: _____
Jessica Schuette, Clerk

RESOLUTION 2023-130

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) February 7, 2023

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on February 7, 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