

Description	Minutes- Fulton County Commissioners Session		
Date	2/14/2023	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
8:59:47 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:00:44 AM		Resolution 2023-140 Approve Minutes from February 9, 2023 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:01:21 AM		Resolution 2023-141 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:01:41 AM		Resolution 2023-142 Approve Payment of Bills Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:01:55 AM		Review Weekly Dog Warden Report for Period Ending January 28, 2023 Review Investment Report for January 2023	
9:02:26 AM		Resolution 2023-143 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:02:50 AM		Resolution 2023-144 Approve Oversight of Contract 2023-47 with Fulton County Prosecutor's Office on Behalf of JFS Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:03:46 AM		Resolution 2023-145 Approve Amendment #2 to Contract 2022-81 with Ohio Department of Development for Building Demolition and Site Revitalization Program Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	

9:04:15 AM		Resolution 2023-146 Approve Purchase Orders and Travel Requests Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:04:40 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>

Produced by FTR Gold™
www.fortherecord.com

RESOLUTION 2023-140

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
February 9, 2023) February 14, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 14, 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 9, 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 2023-141

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) February 14, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 14, 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 14, 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 2023-142

In the Matter of Resolution Approving) Office of County Commissioners,
Payment of Bills) Fulton County, Ohio
) February 14, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 14, 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 2023-143

In the Matter of Resolution to Establish Lines, Increase) Office of County Commissioners
& Transfer Appropriations for Various Depts.) Fulton County, Ohio
) February 14, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 14, 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 establish lines, 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:

2340-13912-5-62000 Equipment- EMS

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

\$10,500.00 2340-13912-5-62000 Equipment- EMS
\$196,737.68 2710-17920-5-96000 Other WIA-JFS

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

\$196,737.68 From: 2710-17920-5-96000 Other WIA- JFS
\$196,737.68 To: 2605-18914-4-81000 Other Revenue

\$58,169.13 From: 2610-16914-5-94000 CSEA Shared Exp.- JFS
\$58,169.13 To: 2605-15914-4-53020 PA-Transfer IN- JFS

\$11,654.01 From: 1000-30914-5-96400 PA,CSEA, Transfers- JFS
\$11,654.01 To: 2610-15914-4-55000 CSEA, County Share- JFS

\$6,097.08 From: 1000-30914-5-96200 GF-Mandated Share- JFS
\$6,097.08 To: 2605-15914-4-53015 PA-Transfer In-Mandated Share-JFS

\$27,286.00 From: 1000-16161-5-96200 Children Services Board- JFS
\$27,286.00 To: 2615-12914-4-24001 Board and Care- JFS

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 2022-144

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2023-47 with Fulton County Prosecuting) Fulton County, Ohio
Attorney for IV-D Services on Behalf of Department) February 14, 2023
of Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, February 14, 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, 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 enter into the following:

Contract 2023-47 with The Fulton County Prosecuting Attorney, in the amount of \$117,737.19

BE IT FURTHER RESOLVED, the effective dates of the contracts hereinabove are from January 1, 2023 through December 31, 2023. 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: _____
Jessica Schuette, Clerk

RESOLUTION 2023-145

In the Matter of Resolution to Approve) Office of County Commissioners
Amendment #2 to CDBG Grant Agreement) Fulton County, Ohio
For Building Demolition and Site Revitalization) February 14, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 14, 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 received an amendment to the grant agreement to extend the expiration date for the Building Demolition and Site Revitalization Program; and

WHEREAS, the Board has received the requested grant amendment from the Ohio Department of Development for the Board’s review and execution; and

THEREFORE, BE IT RESOLVED, the Board of County Commissioners have reviewed the Community Development Block Grant Amendment and hereby approve said amendment as attached hereto and authorize the Board President to execute the same; 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.

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

