

<b>Description</b>	Minutes- Fulton County Commissioners Session		
<b>Date</b>	2/16/2023	<b>Location</b>	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:00:14 AM</a>		<p>Bid Opening- New Fulton County Senior Center Engineer's Estimate: \$7,000,000</p> <ul style="list-style-type: none"> <li>• The Dotson Company: \$7,493,925</li> <li>• Charles Const. Services: \$ 7,795,000</li> <li>• Spieker General Cont. : \$ 7,687,000</li> <li>• Mel Lanzer Co. : \$7,476,000</li> <li>• Midwest Contracting: \$7,330,500</li> <li>• Action Contractors: \$7,299,494</li> <li>• AA Boos and Sons: \$7,606,420</li> </ul> <p>Bids were handed over to the Engineer for review.</p>	
<a href="#">9:04:02 AM</a>		Recess	
<a href="#">9:05:19 AM</a>		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: All Present</p>	
<a href="#">9:05:46 AM</a>		<p>Resolution 2023-147 Approve Minutes from February 14, 2023 Commissioner Jeff Rupp made the motion &amp; Commissioner Jon Rupp seconded. Motion passes 3-0.</p>	
<a href="#">9:06:29 AM</a>		<p>Resolution 2023-148 Approve Agenda as Presented or Amended Commissioner Joe Short made the motion &amp; Commissioner Jon Rupp seconded. Motion passes 3-0.</p>	
<a href="#">9:06:50 AM</a>		<p>Resolution 2023-149 Increase &amp; Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion &amp; Commissioner Jon Rupp seconded. Motion passes 3-0.</p>	
<a href="#">9:07:21 AM</a>		<p>Resolution 2023-150 Dispose of Unneeded, Obsolete, or Unfit Property for the Engineer Commissioner Joe Short made the motion &amp; Commissioner Jon Rupp seconded. Motion passes 3-0.</p>	

<a href="#">9:07:48 AM</a>		Resolution 2023-151 Approve Oversight of MOU# 2023-48 with Northwest State Community College on Behalf of JFS Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
<a href="#">9:08:18 AM</a>		Resolution 2023-152 Approve Purchase Orders and Travel Requests Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
<a href="#">9:09:03 AM</a>		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 2023-147**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
February 14, 2023 ) February 16, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 16, 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 14, 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 2023-148**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) February 16, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 16, 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 16, 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

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Jon Rupp

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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Joe Short

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Joe Short

\_\_\_\_\_  
Joe Short

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Jessica Schuette, Clerk

**RESOLUTION 2023-149**

In the Matter of Resolution to Establish Lines, ) Office of County Commissioners  
Decrease Appropriations for JFS Department ) Fulton County, Ohio  
) February 16, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 16, 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 and decrease appropriations for the JFS department, and;

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

\$32,741.00                    2710-53910-5-93000

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

2605-15914-4-53016    One stop Partner Revenue

**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

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Jon Rupp

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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Joe Short

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Joe Short

\_\_\_\_\_  
Joe Short

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Jessica Schuette, Clerk

**RESOLUTION 2023-150**

In the Matter of Resolution to Dispose of ) Office of County Commissioners,  
Unneeded, Obsolete, or Unfit Personal Property ) Fulton County, Ohio  
For Engineer ) February 16, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 16, 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,** ORC§307.12(G) states that if a Board of County Commissioners finds, by resolution, that the county has vehicles, equipment, or machinery that is not needed, or is unfit for public use, and the board desires to sell the vehicles, equipment or machinery to a person or firm from which it proposes to purchase other vehicles, equipment, or machinery, the board may offer to sell the vehicles, equipment, or machinery to that person or firm, and to have the selling price credited to the person or firm against the purchase price of other vehicles, equipment or machinery; and

**WHEREAS,** the Board of County Commissioners finds that the Engineers Office has 16 panels of old guardrail that are obsolete, unneeded or unfit for the use for which they were acquired, and desires to sell the panels to Scottdel in Swanton, Ohio

**THEREFORE, BE IT RESOLVED** that pursuant to provisions stated hereinabove, the Board of County Commissioners hereby authorizes the disposal of the 16 panels to Scottdel at \$25.00 per panel totaling \$400.00,

**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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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 2023-151**

In the Matter of Resolution to Approving Oversight ) Office of County Commissioners  
Of Agreement 2023-48 with Northwest State ) Fulton County, Ohio  
Community College on Behalf of JFS ) February 16, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on February 16, 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**, a contract has been successfully negotiated on behalf of Job and Family Services to enhance financial, academic, and personal support services to students in need of support from local social services agencies;

**THEREFORE, BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby approve oversight of **Contract 2023-48** with Northwest State Community College on behalf of Job and Family Services as 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

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Jeff Rupp

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Jeff Rupp

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Joe Short

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Joe Short

\_\_\_\_\_  
Joe Short

**BOARD OF COUNTY COMMISSIONERS  
FULTON COUNTY, OHIO**

Attest: \_\_\_\_\_  
Jessica Schuette, Clerk

**RESOLUTION 2023-152**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) February 16, 2023

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on February 16, 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:

<b>Voting Aye thereon:</b>	<b>Voting Nay thereon:</b>	<b>Abstain:</b>
_____ 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