Description	Minutes- F	Fulton County (Commissioners Session		
Date	2/23/2023	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567		
Time	Speaker		Note		
9:00:07 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer			
		Roll Call Atter	ndance: All Present		
9:01:02 AM		2023 Commissione Jon Rupp sec was taken: Co	r Joe Short made the motion & Commissioner conded. Upon calling the roll, the following vote ommissioner Jeff Rupp: abstain; Commissioner s; Commissioner Jon Rupp: yes; Motion passes		
9:01:45 AM		Resolution 2023-165 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.			
9:02:02 AM		Review Fulton County Juvenile Court 2022 Annual Report			
9:02:15 AM		Various Depa Commissione	23-166 Increase & Transfer Appropriations for rtments r Joe Short made the motion & Commissioner conded. Motion passes 3-0.		
9:02:34 AM		Resolution 2023-167 Increase & Transfer Appropriations for Postage Reimbursement Commissioner Jon Rupp made the motion & Commissioner			
9:02:55 AM		Excavating fo Engineer Commissione	Jeff Rupp seconded. Motion passes 3-0. Resolution 2023-168 Enter Into Contract 2023-51 with Short Excavating for 2023 Ditch Maintenance on Behalf of		

Resolution 2023-169 Enter Into Contract 2023-52 with Bowser Morner for Construction Phase Geotechnical

Engineering and Materials Testing

9:03:29 AM

	Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:03:56 AM	Resolution 2023-170 Approve Legal and Authorize Ad for Bridge EF6-3.1 Rehabilitation Project Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:04:14 AM	Resolution 2023-171 Approve Draw #8 for MVPO for General Administration and Demolition – B-F-21-1AX-1 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:04:42 AM	Resolution 2023-172 Approve Purchase Orders and Travel Requests Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:06:37 AM	Bid Opening- Resurfacing Co Rd 5-2, Road 24, and Road S Engineer's Estimate: \$2,200,000.00 • Gerken Paving- \$2,197,353.78 Bid was handed over to the Engineer for review.
9:07:50 AM	Melissa BODEY, CEBCO- Update - Fulton County 4th Quarter Reporting has Fulton County at an average age of subscribers being 47 and the workforce is at 58.1% female and 41.3% male. Fulton County has an average employee count of 247. For the Claims/Premiums Data (Loss Ratio) Fulton County's 12 month vision loss is 108%, 12 month dental loss is 88.9%, medical and prescription loss is 133.9%. The medical and prescription drug claims have 10 large claims. The top five high claim health conditions are musculoskeletal, neoplasms, health status, injury and poisoning and digestive systems. Fulton County has seen a decrease in the claim dollars for inpatient but saw an increase in outpatient with a slight decrease in professional visits. Fulton County has a total of 120 ER visits with 47 falling into a non-emergent diagnosis. The top five inpatient facility providers in order are Cleveland Clinic, Toledo Hospital, Mercy St. Vincent, St. Luke's Hospital, and Defiance Regional Medical Center. Fulton County Health Center is #7 for the inpatient but #1 for number of members for outpatient.
9:21:50 AM	Recess

9:29:32 AM	Resolution 2023-173 Hold an Executive Session Pursuant to ORC 121.22 (G)(4) to Conduct a Collective Bargaining Session Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Upon calling the roll, the following vote was taken: Commissioner Jeff Rupp: yes; Commissioner Joe Short: yes; Commissioner Jon Rupp: yes; Motion passes unanimously.
9:52:50 AM	Out of Executive Session
9:53:02 AM	Resolution 2023-174 Ratify Collective Bargaining Agreement 2023-53 on Behalf of the Engineer Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:53:48 AM	Adjourn Commissioner Jon Rupp made the motion.
	Approved:, Jon Rupp, Jeff Rupp
	, Joe Short Submitted and Attested:
	, Jessica Schuette, Clerk

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In the Matter of Resolution)	Office of County Commissioners
Minutes of Regular Session February 21, 2023	OI .)	Fulton County, Ohio February 23, 2023
•	<u> </u>		met in regular session pursuant to notice, on , with the following members present:
	Jon Ru Jeff Ru Joe Sho	pp	
Commissioner		_ move	ed for the adoption of the resolution herein.
•	EESOLVED, that after revigular Session held February		he Fulton County Commissioners hereby 23 as presented; and
Ohio that it is found and dete of Fulton, State of Ohio con Board of County Commission any of its committees that re with all legal requirements in	ermined that all formal action cerning the adoption of this oners, and that all deliberations sulted in such formal action, including Section 121.22 of	ns of the resolutions of the one of the Oh	Commissioners, County of Fulton, State of is Board of County Commissioners, County ion were adopted in an open meeting of this his Board of County Commissioners and of n meetings open to the public in compliance io Revised Code. Indeed the resolution and upon calling the roll,
the following vote was take		Seco	inded the resolution and upon canning the ron,
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 O	COMM	IISSIONERS
	FULTON COUN	NTY, C	ЭНЮ
		Attes	t: Jessica Schuette, Clerk

In the Matter of Resolution Agenda as Amended or Pre))	Office of County Commissioners Fulton County, Ohio February 23, 2023	
			y, Ohio met in regular session pursu treet, Wauseon, Ohio, with the foll	
		Jon Rupp Jeff Rupp Joe Short		
Commissionerresolution:			moved for the adoption of the foll	owing
WHEREAS, Commission	Staff, to the best	t of its ability	y, has prepared the agenda for the da	y, and
	•		as reviewed said agenda and find it the record in open session.	to be
THEREFORE, BE IT RI approves the agenda as ame			of Fulton County Commissioners lary 23, 2023.	nereby
Board of County Commissi resolution were adopted in deliberations of this Board	oners, County of an open meeting of County Communications	of Fulton, Stag g of this Boa missioners an to the public	determined that all formal actions of ate of Ohio concerning the adoption ard of County Commissioners, and the adoption and of any of its committees that result in compliance with all legal requires	of this hat all lted in
This resolution was second calling the roll, the following	-		and upon	
Voting Aye thereon:	Voting Na	y thereon:	Abstain:	
Jon Rupp	Jon Rupp		Jon Rupp	
Jeff Rupp	Jeff Rupp		Jeff Rupp	
Joe Short	Joe Short		Joe Short	
В		UNTY CON N COUNTY	MMISSIONERS 7, OHIO	
			Attest:	

		Establish Accounts & arious Departments))	Office of County Commissioners Fulton County, Ohio February 23, 2023
				o met in regular session pursuant to notice, Ohio, with the following members present:
		Jon Ru Jeff Ru Joe Sh	upp	
Commissioner		move	d for tl	he adoption of the following resolution:
WHEREAS, department, an		to re-name lines, incr	ease a	and transfer appropriations for the various
BE IT RESOI be ESTABLIS	•	Board of County Commi	ssione	rs does hereby authorize the following LINES
2305-13913-5	-32001 EMA	A PUCO Grant		
		VED; that the Board of PROPRIATIONS:	Count	ry Commissioners does hereby authorize the
\$15,000.00 \$5,000.00 \$1,900.00	2385-13400- 6000-63800- 2305-13913-	5-41100 Professional S	Service	w Enf Pros Atty es - IS
County Commadopted in an observed of County	open meeting of the Commission to the public in	nty of Fulton, State of Oh f this Board of County Co ers and of any of its com	io cono ommis mittee	nined that all formal actions of this Board of cerning the adoption of this resolution were sioners, and that all deliberations of this s that resulted in such formal action, were in irements including Section 121.22 of the
Commissioner following vote		secon	ded th	ne resolution and upon calling the roll, the
Voting Aye th	nereon:	Voting Nay thereon:		Abstain:
Jon Rupp		Jon Rupp		Jon Rupp
Jeff Rupp		Jeff Rupp		Jeff Rupp
Joe Short		Joe Short	<u>—</u>	Joe Short
		BOARD OF COUNTY FULTON COU		
			Atte	est:
				Jessica Schuette, Clerk

$R \to S \to L \to T \to N \to 2023-167$

Appro	priations & Transfer Fun priations for Postage Rei	ıds &)	Fulton County, Ohio February 23, 2023	
				y, Ohio met in regular session pursuant to notice, on, Ohio, with the following members present:	on
			Jon Ru	upp	
			Jeff Ru	* *	
			Joe Sh	iort	
Comm	issioner		move	ed for the adoption of the following resolution:	
	REAS , it is necessary to resement.	increase approp	priations	as and transfer appropriations and funds for post	age
	EFORE, BE IT RESO OPRIATIONS & FUND		owing IN	NCREASE APPROPRIATIONS & TRANSFER	
Increa	se appropriations by \$	4,711.46 for 100	00-1120	00-5-51201 (6.95 remaining from last year)	
Transi	fer appropriations				
From:	1000-11600-5-51000	45.27			
	1000-11200-5-51200	862.36			
	1000-11100-5-96000	376.88			
	1000-11300-5-51200 1000-11500-5-51000	891.88 2,149.			
	1000-11300-3-31000	2,149.	20		
To:	1000-11200-5-51201	4,325.	65		
Transf	fer funds				
	2110-12120-5-51000	131.07	7		
	2510-15154-5-51200	2,071.	03		
	2120-11200-5-51200	1,205.	51		
	2310-13911-5-96000	8.67			
	2415-14902-5-51000				
	5109-63903-5-51000	237.00			
	5209-63903-5-51000	970.44	1		
	9025-17904-5-96000 5300-14144-5-51000	7.65			
	2345-13912-5-96000	41.04 32.10			
To:	1000-18000-4-84003	4,704.	51		
RE IT	FURTHER RESOLVI	FD that it is for	und and	d determined that all formal actions of this Board	Lof
				hio concerning the adoption of this resolution w	
				ommissioners, and that all deliberations of this Bo	
				that resulted in such formal action, were in meeti	
open to Code.	o the public in complianc	ce with all legal i	requiren	ments including Section 121.22 of the Ohio Revi	sed
			secon	nded the resolution and upon calling the roll,	the
10110W	ing vote was taken:				
Voting	g Aye thereon:	Voting Nay th	nereon:	Abstain:	
Jon Ru	pp	Jon Rupp		Jon Rupp	
Jeff Ru	ірр	Jeff Rupp		Jeff Rupp	
Joe Sh	ort	Joe Short		Joe Short	
	В			COMMISSIONERS INTY, OHIO	
			.,	•	
				Attest: Jessica Schuette, Clerk	

In the Matter of Resolution 2023-51 with Short Excava Maintenance Projects on Bo		Office of County Commissioners,Fulton County, OhioFebruary 23, 2023
		Ohio met in regular session pursuant to notice, on Ohio, with the following members present:
	Jon Rup Jeff Rup Joe Shor	P
Commissionerresolution:		_ moved for the adoption of the following
WHEREAS, bids were aware County Engineer; and	arded on February 7, 2023 for	2023 Ditch Maintenance Projects on behalf of the
		y Board of Commissioners hereby enters into 023 Ditch Maintenance Projects:
unit price of the material, t		de through purchase orders and determined by the type of gradation of the materials required, the and the availability; and
County Commissioners, Coadopted in an open meeting of County Commissioners a	ounty of Fulton, State of Ohio of this Board of County Com and of any of its committees th	etermined that all formal actions of this Board of concerning the adoption of this resolution were missioners, and that all deliberations of this Board at resulted in such formal action, were in meetings ents including Section 121.22 of the Ohio Revised
Commissionerroll, the following vote was		seconded the resolution and upon calling the
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 C FULTON COUN	
		Attest: Jessica Schuette, Clerk

In the Matter of Resolution 2023-52 with Bowser Morn Geotechnical Engineering a New Senior Center Site	er for Construction Phase)	Office of Co Fulton Coun February 23	•	ioners,
	missioners of Fulton County outh Fulton Street, Wauseon				
	Jon Ru Jeff Ru Joe Sho	pp			
Commissioner resolution:		moved	for the a	adoption of th	ne following
WHEREAS, bids were accepted Board of Commissioner	cepted until on February 16	, 2023 for	New Senior	r Center Projec	t on behalf of
Contracts 2023-52 with Box	SOLVED, the Fulton Counwser Morner in the amount ound Materials Testing of the	of \$37,661	.00 for the C	Construction Ph	
County Commissioners, Coadopted in an open meeting of County Commissioners a	LVED, that it is found and county of Fulton, State of Oh of this Board of County Corund of any of its committees to iance with all legal requirements.	io concerr nmissione hat resulte	ning the ado rs, and that a ed in such for	ption of this reall deliberations	solution were of this Board re in meetings
Commissioner		_ second	ed the resolu	ution and upon	calling the
roll, the following vote was	taken:				
Voting Aye thereon:	Voting Nay thereon:		Abs	stain:	
Jon Rupp	Jon Rupp	_	Jon	Rupp	
Jeff Rupp	Jeff Rupp		Jeff	Rupp	
Joe Short	Joe Short	_	Joe	Short	
	BOARD OF COUNTY OF				
			Attest:		
			Jess	ica Schuette, C	lerk

	Authorizing Advertisement 6-3.1 Rehabilitation Project)))	Office of County Commissioners, Fulton County, Ohio February 23, 2023	
	missioners of Fulton County, 52 South Fulton Street, Waus		et in regular session pursuant to notice io, with all members present:	,
	Jon Rup Jeff Rup Joe Sho	pp		
Commissioner	move	ed for the	e adoption of the following resolution:	
WHEREAS, it is necessar behalf of the County Engir		Rehabil	itation of Bridge EF6-3.1 project on	
	SOLVED, that sealed bids won Thursday, March 16, 2023		ceived for Rehabilitation of Bridge EF	6-
	LVED, that the necessary purescribed by law and on the Co		n of notice of bid will be in a newspape website; and	r
County Commissioners, Coadopted in an open meeting Board of County Commiss	ounty of Fulton, State of Ohio g of this Board of County Con ioners and of any of its comm	o concer mmissio nittees th	d that all formal actions of this Board of ning the adoption of this resolution we ners, and that all deliberations of this nat resulted in such formal action, were ments including Section 121.22 of the	re
Commissionerfollowing vote was taken:	S6	econded	the resolution and upon calling the roll,	, the
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 OF			
		Attest:	Jessica Schuette, Clerk	

In the Matter of Resolution Draw Request #8 from Ohio Services Agency for FY21 (B-F-21-1AX-1	Development)))	Board of County Commissioners Fulton County, Ohio February 23, 2023
The Board of County Common February 23, 2023, at the			io, met in regular session pursuant to notice, illowing members present:
	J	on Rupp eff Rupp oe Short	
Commissionerresolution:			moved for the adoption of the following
	unty Board of Commi	ssioners in	s submitted a request for a draw of funds for the total amount of \$31,200.00 for Grant No. es, and
	l amount of \$31,200.0	00 under G	ty Board of Commissioners hereby approve rant No. B-F-21-1AX-1 for submittal to the Development; and
County Commissioners, Co adopted in an open meeting Board of County Commission	unty of Fulton, State of this Board of Couroners and of any of its	of Ohio control of Ohio contro	mined that all formal actions of this Board of incerning the adoption of this resolution were issioners, and that all deliberations of this ses that resulted in such formal action, were in juirements including Section 121.22 of the
Commissioner	vyog tolrami		seconded the resolution and upon calling
the roll, the following vote			
Voting Aye thereon:	Voting Nay the	ereon:	Abstain:
Jon Rupp	Jon Rupp		Jon Rupp
Jeff Rupp	Jeff Rupp		Jeff Rupp
Joe Short	Joe Short		Joe Short
	BOARD OF COU FULTON		
		Attest:Je	ssica Schuette, Clerk

anty, Ohio met in session pursuant to notice, on
seon, Ohio, with all members present:
Rupp Rupp Short
moved for the adoption of the following
nissioners will sign a Purchase Order computer edit lis to signing each individual purchase order, if necessary Fulton County Commissioners Office in lieu of being
f Commissioners approve travel requests as submitted
Ohio concerning the adoption of this resolution were Commissioners, and that all deliberations of this Board ees that resulted in such formal action, were in meetings irements including Section 121.22 of the Ohio Revised seconded the resolution and upon calling
on: Abstain:
Jon Rupp
Jeff Rupp
Joe Short
TY COMMISSIONERS DUNTY, OHIO
Attest: Jessica Schuette, Clerk
a a for state of the state of t

In the Matter of Resolution to Executive Session Pursuant to §121.22(G)(4) to Conduct Co Bargaining Session	o ORC)))		County Commissioners bunty, Ohio 23, 2023
The Board of County Commit pursuant to notice, on Februa the following members prese	ry 23, 2023 at			
Ç Î		Jon Rupp Jeff Rupp Joe Short		
Commissionerresolution:		moved	for the	adoption of the following
members of a public body ma	ay hold an exe a roll call vote,	cutive session to hold an e	n only afte executive s	n division (J) of this section, the or a majority of a quorum of the desires and only at a regular or especific topics.
		•		Fulton County, Ohio will hold to conduct a collective
Board of County Commission resolution were adopted in an deliberations of this Board of	ners, County on open meeting County Commeetings open to	f Fulton, States of this Boar and the public states the public states of	e of Ohio d of Coun d of any of	I that all formal actions of this concerning the adoption of this aty Commissioners, and that all f its committees that resulted in the ance with all legal requirements
Commissionerfollowing vote was taken:		seconded th	e motion	and upon calling the roll, the
Voting Aye thereon:	Voting Na	y thereon:		Abstain:
Jon Rupp	Jon Rupp		-	Jon Rupp
Jeff Rupp	Jeff Rupp		_	Jeff Rupp
Joe Short	Joe Short		-	Joe Short
ВО	ARD OF COU	UNTY COM N COUNTY,		IERS
			A	.ttest: Jessica Schuette, Clerk

In the Matter of Resoluti Bargaining Agreement 2 8, American Federation Municipal Employees, A 2782, American Federati Municipal Employees A County Engineer	020-47 with Ohio Council) of State, County and) AFL-CIO and its Local) ion of State, County and)	Office of County Commissioners Fulton County, Ohio February 23, 2023
	•	y, Ohio met in regular session pursuant to creet, Wauseon, Ohio, with the following
memoers present	Jon Rupp Jeff Rupp Joe Short	
Commissioner	moved fo	r the adoption of the following resolution:
County Engineer and C Employees, AFL-CIO at	Ohio Council 8, American Feond its Local 2782, American For the establishment of rates of p	en successfully negotiated with the Fulton deration of State, County and Municipal dederation of State, County and Municipal ay, hours of work, benefits and other terms
Commissioners hereby r Council 8, American Fe	atify collective bargaining agrederation of State, County and ederation of State, County and	peration, the Fulton County Board of eement 2020-47 by and between the Ohio Municipal Employees, AFL-CIO and it's Municipal Employees, ALF-CIO, and the
	SOLVED , that this agreement seffect through midnight on Feb	shall be effective March 1, 2023 and shall bruary 28, 2026; and
Board of County Commiresolution were adopted deliberations of this Boasuch formal action, were	issioners, County of Fulton, Sta in an open meeting of this Board of County Commissioners and	determined that all formal actions of this ate of Ohio concerning the adoption of this ard of County Commissioners, and that all and of any of its committees that resulted in a in compliance with all legal requirements
		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 CON FULTON COUNTY	
	Att	Jessica Schuette, Clerk