

<b>Description</b>	Minutes- Fulton County Commissioners		
<b>Date</b>	3/9/2023	<b>Location</b>	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:00:22 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All Present	
<a href="#">9:01:06 AM</a>		Resolution 2023-205 Approve Minutes from March 7, 2023 Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:01:56 AM</a>		Resolution 2023-206 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:02:18 AM</a>		Review February 2023 Investment Report	
<a href="#">9:02:43 AM</a>		Resolution 2023-207 Increase & Transfer Appropriations for Various Departments Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:03:43 AM</a>		Resolution 2023-208 Approve Oversight of Contract 2023-63 with ISolved for Time and Attendance Subscription and Equipment on Behalf of JFS Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:04:08 AM</a>		Resolution 2023-209 Award Bid for Resurfacing of Road 5-2, Road 24 and Road S on Behalf of Engineer Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:04:31 AM</a>		Resolution 2023-210 Appoint Maintenance Employee Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:04:48 AM</a>		Resolution 2023-211 Approve Purchase Orders and Travel Requests Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:05:08 AM</a>		Adjourn Commissioner Jon Rupp made the motion.	
		Approved:  _____, Jon Rupp  _____, Jeff Rupp  _____, Joe Short  Submitted and Attested:  _____, Jessica Schuette, Clerk	

**RESOLUTION 2023-205**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
March 7, 2023 ) March 9, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 9, 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 March 7, 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 2023-206**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) March 9, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 9, 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 March 9, 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 2023-207**

In the Matter of Resolution to Decrease and Increase ) Office of County Commissioners  
Appropriations and Establish Lines ) Fulton County, Ohio  
for Various Departments ) March 9, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 9, 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, decrease and increase appropriations for various departments, and;

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

\$3,366 Fund 5203

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

Fund: 5219 Northeast Water System Replacement  
5219-21903-4-21000 Service Charge- Northeast Water System Replacement

2305-15913-4-52002 PUCO Grant

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

\$11,000.00 2305-13913-5-96300 Cost Recovery- LEPC

**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

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

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

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

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

**RESOLUTION 2023-208**

In the Matter of Resolution to Approve Agreement ) Office of County Commissioners,  
2023-63 with the ISolved for Time & Attendance ) Fulton County, Ohio  
Subscription & Equipment on Behalf of Job & Family ) March 9, 2023  
Services

The Board of County Commissioners of Fulton County, Ohio met in telephonic session pursuant to notice, on March 9, 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 time and attendance equipment and subscription 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:

<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 2023-209**

In the Matter of Resolution Awarding Bid ) Office of County Commissioners  
 For the Fulton CR 5-2, Road 24, & Road S Resurfacing ) Fulton County, Ohio  
 on Behalf of the County Engineer ) March 9, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 9, 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,** on February 23, 2023 bids were received for the Fulton CR 5-2, Road 24 and Road S Resurfacing, and one (1) bid was received; and

**WHEREAS,** with an Engineer’s Estimate of \$2,200,000.00 Mr. Onweller has recommended that the bid be awarded to Gerken Paving, Inc. as submitted in the amount of \$2,197,353.78;

**WHEREAS,** Gorham Township has decided to remove Township Road S section from the contract which has dropped the contract amount to \$1,790,714.18

**THEREFORE, BE IT RESOLVED,** the Fulton County Board of Commissioners accepts the Fulton County Engineer’s recommendation and hereby awards the bid for the Fulton CR 5-2 and Road 24 Resurfacing to Gerken Paving, Inc. in the amount of \$1,790,714.18, and a contract shall be issued; 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



