

Description	Minutes-Fulton County Commissioner Session		
Date	3/11/2021	Location	Commissioner Meeting Room 152 S Fulton Street Wauseon, Ohio 43567
Time	Speaker	Note	
8:59:27 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All present.	
9:00:14 AM		Resolution 2021-185 Approve Minutes of March 9, 2021 Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Upon calling the roll, the following vote was taken: Commissioner Jeff Rupp: abstain; Commissioner Joe Short: yes; Commissioner Jon Rupp: yes; Motion passes 2-1.	
9:01:05 AM		Resolution 2021-186 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:01:46 AM		Resolution 2021-187 Approve Minutes of March 4, 2021 Commissioner Joe Short 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: abstain; Motion passes 2-1.	
9:02:31 AM		Amended Certificate of Estimated Resources Certificate of Non-Compliance	
9:02:49 AM		Resolution 2021-188 Increase & Transfer Appropriations for Various Departments Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:03:14 AM		Resolution 2021-189 Accept Withdraw of Ditch Improvement Project 2111-Lambert Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:04:03 AM		Resolution 2021-190 Transfer Appropriations and Funds for Payment of Internal Service Costs	

		Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:04:37 AM		Resolution 2021-191 Award Bid for Bridge 10S.3 Replacement Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0. Miller Brothers Construction \$195,737.00
9:05:14 AM		Resolution 2021-192 Authorize Advertisement for Bids for the US RTE 20A Turn Lane Project Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:05:41 AM		Resolution 2021-193 Accept Recommendation of Loss Control Coordinator-BWC Claim Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:06:12 AM		Resolution 2021-194 Approve Purchase Orders & Travel Requests Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:06:39 AM		Resolution 2021-195 Authorize Board President to Execute SF424 for Airport Grant Funding Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:07:05 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 & ATTESTED:</p> <p>_____, Teri Suarez, Clerk</p>

RESOLUTION 2021-185

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
March 9, 2021) March 11, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 11, 2021, 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 9, 2021 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: _____
Teri Suarez, Board Clerk

RESOLUTION 2021-186

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) March 11, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 11, 2021, 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 11, 2021.

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: _____
Teri Suarez, Board Clerk

RESOLUTION 2021-187

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
March 4 2021) March 11, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 11, 2021, 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 4, 2021 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: _____
Teri Suarez, Board Clerk

RESOLUTION 2021-188

In the Matter of Resolution to Establish Lines;) Office of County Commissioners
Increase Appropriations; for Various Departments) Fulton County, Ohio
) March 11, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 11, 2021, 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 increase appropriations for various departments; and

WHEREAS, sufficient revenues are evidenced in the most recent Amended Certificate of Estimated Resources to allow for the increase as listed herein;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby authorize the following LINES ESTABLISHED & the INCREASE OF APPROPRIATIONS:

4140-15143-4-52022 Bridge 10S.3-Issue II
4140-20143-5-41035 Bridge 10S.3-Issue II

\$97,868.50 To: 4140-20143-5-41035 Bridge 10S.3-Issue II
\$701.38 To: 2371-13131-5-41100 Professional Services-Probation

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: _____
Teri Suarez, Board Clerk

RESOLUTION – 2021-189

ACCEPTING WITHDRAW OF PETITION

Revised Code, Sec. 6131.16
Form 22020

In the Matter of Accepting Withdraw) Office of County Commissioners,
Of Petition Request;) Fulton County, Ohio
Single County Ditch No. 2111 Petitioned) March 11, 2021
for by William Lambert & Others)

The Board of County Commissioners of Fulton County, Ohio met in regular session on March 11, 2021, at the office of said board with the following members present:

Jon Rupp
Jeff Rupp
Joe Short

Commissioner _____ moved the adoption of the following Resolution:

WHEREAS, On March 5, 2021, William Lambert filed with the Commissioners Clerk his request for the dismissal of Ditch Petition 2111 as filed on April 28, 2010; and

WHEREAS, Ms. Bernice Pinkleman, co-petitioner is now deceased and Michael Pass co-petitioner is no longer a landowner in Fulton County; and

WHEREAS, the last action taken on Ditch Improvement 2111-Lambert was November 14, 2019 when the Commissioners denied the Engineer’s 17th request for an extension of time to file the survey, reports and schedule of estimated costs; and

WHEREAS, Mr. Lambert, sole remaining petitioner, states the problems prompting the petition have been resolved;

THEREFORE BE IT RESOLVED, that the petition is hereby withdrawn and the Clerk is directed to notify landowners of said withdraw;

Commissioner _____ seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

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: _____
Teri Suarez, Clerk

RESOLUTION 2021-190

In the Matter of Resolution to Transfer Funds) Office of County Commissioners,
 For Internal Services) Fulton County, Ohio
) March 11, 2021

The Board of County Commissioners of Fulton County, Ohio met in telephonic session pursuant to notice, on March 11, 2021, 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 transfer funds for internal services;

THEREFORE BE IT RESOLVED, FUNDS BE TRANSFERRED as follows:

From:

Auditor	\$43,828.44	2120-11202-5-39100
Treasurer	\$2,508.33	1000-30800-5-96200
Regional Planning	\$627.13	9025-17904-5-41000
Western District	\$13,602.83	2223-12125-5-41200
Board of Elections	\$21,832.73	1000-30800-5-96200
Common Pleas Court	\$12,943.03	1000-30800-5-96200
Adult Probation	\$7,444.10	2371-13131-5-41100
Probate Court	\$14,888.21	1000-12122-5-96000
Juvenile Probation	\$1,463.31	1000-13132-5-96000
Recorder	\$10,161.68	1000-30800-5-96200
Microfilm Center	\$12,379.68	1000-30800-5-96200
Prosecutor	\$5,435.15	1000-30800-5-96200
Clerk of Courts	\$11,479.72	2221-12120-5-41200
Title Office	\$3,135.66	2110-12120-5-39100
Commissioners	\$6,271.33	1000-30800-5-96200
EMA	\$1,254.27	2310-13911-5-41000
EMS	\$627.13	2345-13912-5-41000
Public Utilities	\$5,649.87	5109-62903-5-33000
Public Utilities	\$1,614.25	5300-14144-5-41100
Public Utilities	\$807.12	2415-14902-5-41100
Board of DD	\$28,975.66	2520-15907-5-41000
Senior Center	\$7,316.55	2505-15915-5-41000
Dog Pound	\$1,463.31	2510-15154-5-41000
Engineer	\$12,879.25	2420-14143-5-39100
OSU Extension	\$6,480.37	1000-30800-5-96200
Soil & Water	\$3,971.84	9020-30905-5-41000
Veterans	\$3,344.71	1000-30800-5-96200
Job & Family	\$36,628.80	1000-30800-5-96200
United Way	\$1,881.40	1000-30800-5-96200
NOCAC	\$418.09	1000-30800-5-96200
Economic Development	\$1,672.35	1000-30800-5-96200
Eastern District	\$14,229.96	2222-12124-5-41200
Maintenance	\$6,398.88	1000-30800-5-96200
Sheriff Department	\$37,847.65	1000-30800-5-96200
9-1-1	\$7,026.01	2316-13137-5-54100
Health Department	\$18,268.06	9005-15155-5-41000
Health Department	\$4,168.04	9005-15155-5-41004
Health Department	\$93.38	9005-15155-5-41007
Health Department	\$1,035.64	9005-15155-5-41009
Health Department	\$662.13	9005-15155-5-41010
Health Department	\$1,120.53	9005-15155-5-51002
Health Department	\$4,057.68	9005-15155-5-51003
Health Department	\$195.24	9005-15155-5-51005
Health Department	\$857.38	9060-15155-5-51006

Health Department	\$398.98	9060-15155-5-41000
Visitor's Bureau	\$627.13	1000-30800-5-96200
Museum	\$2,090.44	1000-30800-5-96200
Airport	\$418.09	1000-30800-5-96200
Workforce Development	\$8,152.72	1000-30800-5-96200

\$390,634.55 To: 6000-12800-4-24000 Receipts-IS

From:

Auditor	\$42,500.00	2120-11202-5-39100
Regional Planning	\$500.00	9025-17940-5-41000
Board of Elections	\$500.00	1000-30800-5-96200
Commissioners	\$2,500.00	1000-30800-5-96200
EMA	\$500.00	2310-13911-5-41000
EMS	\$2,500.00	2345-13912-5-41000
Public Utilities	\$350.00	5109-62903-5-33000
Public Utilities	\$100.00	5300-14144-5-41100
Public Utilities	\$50.00	2415-14902-5-41100
Senior Center	\$1,500.00	2505-15915-5-41000
Dog Pound	\$1,000.00	2510-15154-5-41000
Engineer	\$15,000.00	2420-14143-5-39100
Soil & Water	\$3,500.00	9020-30905-5-41000
911	\$25,000.00	2316-13137-5-54100

\$95,500.00 To: 6000-12202-4-24000 Receipts-GIS

From:

Auditor	\$9,727.72	2120-11202-5-39100
Treasurer	\$917.34	1000-30800-5-96200
Regional Planning	\$265.19	9025-17940-5-41000
Western District	\$1,602.51	2240-12125-5-96000
Board of Elections	\$800.12	1000-30800-5-96200
Common Pleas Court	\$1,068.72	1000-30800-5-96200
Adult Probation	\$933.28	2371-13131-5-41100
Probate Court	\$1,337.32	1000-12122-5-96000
Juvenile Probation	\$531.51	1000-13132-5-96000
Recorder	\$1,068.72	1000-30800-5-96200
Microfilm Center	\$1,068.72	1000-30800-5-96200
Prosecutor	\$2,543.75	1000-30800-5-96200
Clerk of Courts	\$1,068.72	2221-12120-5-41200
Title Office	\$938.28	2110-12120-5-39100
Commissioners	\$3,228.92	1000-30800-5-96200
EMA	\$265.19	2310-13911-5-41000
EMS	\$265.19	2345-13912-5-41000
Public Utilities	\$932.94	5109-62903-5-33000
Public Utilities	\$266.55	5300-14144-5-41100
Public Utilities	\$133.28	2415-14902-5-41100
Board of DD	\$5,881.93	2520-15907-5-41000
Senior Center	\$5,150.10	2505-15915-5-41000
Dog Pound	\$933.28	2510-15154-5-41000
Soil & Water	\$1,602.51	9020-30905-5-41000
Veterans	\$1,068.72	1000-30800-5-96200
Job & Family	\$12,164.49	1000-30800-5-96200
Eastern District	\$1,337.32	2222-12124-5-41200
Maintenance	\$2,756.59	1000-30800-5-96200
Sheriff Department	\$6,153.95	1000-30800-5-96200
911	\$1,973.98	2316-13137-5-54100
911	\$569.77	2316-13137-5-41200
Workforce Development	\$800.12	1000-30800-5-96200

\$69,351.71 To: 6001-41102-4-24000 Loss Receipts-Loss Control

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: _____
Teri Suarez, Clerk

RESOLUTION 2021-191

In the Matter of Resolution to Award Bid for) Office of County Commissioners
The Bridge 10S.3 Replacement Project) Fulton County, Ohio
) March 11, 2021

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on March 11, 2021, 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, bids were received on March 9, 2021 for the Bridge 10S.3 Replacement Project; and

WHEREAS, after reviewing all bids, and with an estimate of \$200,00.00, Frank Onweller, County Engineer, has recommended that Miller Brothers Construction’s bid in the amount of \$195,737.00 be declared the lowest and best bid for this project;

THEREFORE BE IT RESOLVED, that the Board of Fulton County Commissioners hereby awards the bid for the Bridge 10S.3 Replacement project to Miller Brothers Construction in the amount of \$195,737.00 and a contract will be offered;

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: _____
Teri Suarez, Clerk

RESOLUTION 2021-192

In the Matter of Resolution Authorizing Advertisement) Office of County Commissioners,
For Bids for the North Star BlueScope Steel US 20A) Fulton County, Ohio
Turn Lane Project) March 11, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 11, 2021, 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, it is necessary to advertise for bids for the North Star BlueScope Steel US 20A Turn Lane Project;

THEREFORE BE IT RESOLVED, that sealed bids will be received for North Star BlueScope Steel US 20A Turn Lane Project until 9:30 a.m. on April 13, 2021;

BE IT FURTHER RESOLVED, that the necessary publication of notice of bid will be in a newspaper of general circulation as prescribed by law and on the County’s website; 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: _____
Teri Suarez, Clerk

RESOLUTION 2021-193

In the Matter of Accepting Recommendation of) Office County Commissioners
 Loss Control Coordinator to Approve) Fulton County, Ohio
 Workers' Compensation Claim) March 11, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 11, 2021, 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 Loss Control Coordinator, Dawn Hogrefe, has submitted a Notice of New Workers' Compensation Claim being filed for:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE OF INJURY</u>	<u>STATUS</u>
Brandy Sell	Housekeeping	2/12/2021	No Lost Time/Medical Only

WHEREAS, the Loss Control Coordinator recommends approval of this claim; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners accepts the recommendation of the Loss Control Coordinator, **hereby approving** the Workers' Compensation claim as listed hereinabove for Brandy Sell; 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: _____
 Teri Suarez, Clerk

RESOLUTION 2021-195

In the Matter of Resolution to Authorize) Office of County Commissioners
Board President to Execute FAA Standard) Fulton County, Ohio
Form 424 for FY21 Airport Federal Assistance) March 11, 2021
Application

The Board of County Commissioners of Fulton County, Ohio met in telephonic session pursuant to notice, on March 11, 2021, 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, an FAA Programming SF424 for the CARES program to the Fulton County Commissioners has been submitted for review and execution thereof; and

THEREFORE BE IT RESOLVED, said form has been reviewed and the Fulton County Board of Commissioners hereby authorizes the Board President to execute FY2021 FAA Programming Standard Form 424 as presented and attached hereto and for submittal to the FAA Detroit ADO; 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: _____
Teri Suarez, Clerk