

Description	Minutes- Fulton County Commissioners Session		
Date	3/28/2023	Location	Commissioners Meeting Room 152 S. Fulton St. Wauseon, OH 43567
Time	Speaker	Note	
9:00:31 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: All Present	
9:01:17 AM		Resolution 2023-259 Approve Minutes from March 23, 2023 Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
9:01:55 AM		Resolution 2023-260 Approve Agenda as Presented or Amended Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:02:16 AM		Resolution 2023-261 Approve Payment of Bills Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:02:29 AM		Review Weekly Dog Warden Reports for Periods Ending March 4, 2023 March 11, 2023 Review Correspondence from Ohio Department of Development	
9:02:56 AM		Resolution 2023-262 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
9:03:20 AM		Resolution 2023-263 Proclaim April 2023 as National County Government Month Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
9:04:33 AM		Resolution 2023-264 Approve Legal and Authorize Ad for 2023 Fulton County Seal Coat Project Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded.	

9:05:12 AM		Resolution 2023-265 Enter Into Contract 2023-72 with Operation One27, LLC Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:06:25 AM		Resolution 2023-266 Re-Appoint Members to the Zoning Commission and Board of Zoning Appeals Commissioner Jeff Rupp made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:06:46 AM		Resolution 2023-267 Approve Inter County Transfer for JFS Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.
9:07:07 AM		Resolution 2023-268 Authorize Participation in the ODOT Road Salt Contracts Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:07:39 AM		Resolution 2023-269 Accept Resignation of Sr. Center Employee Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:08:07 AM		Resolution 2023-270 Accept Personnel Request on Behalf of Sr. Center- New Hire Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:08:32 AM		Resolution 2023-271 Accept Personnel Request on Behalf of Sr. Center- New Hire Commissioner Jon Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.
9:08:55 AM		Resolution 2023-272 Approve Purchase Orders and Travel Requests Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.
9:09:21 AM		Recess
9:15:09 AM		Tim Schneider with Senator JD Vance's Office- Introductions Tim Schneider stated that he is the Northwest Ohio Representative for U.S Senator JD Vance. Tim has served in communities for more than 15 years including roles with the Ohio Legislature, Congressman Bob Latta, Promedica Health System, and the Toledo Regional Chamber of Commerce. Tim stated that Senator Vance was sworn into office on January 3 and he was born and raised in Middleton Ohio. Middleton is a manufacturing town which experiences the same economic challenges that many of our Northwest

		<p>Ohio communities have experienced. He was the author of a bestselling book, Hillbilly Elegy. Senator Vance said that representing the great State of Ohio he will never forget where he came from. He is a US Marine Corp. veteran that served in the Iraq war. Senator Vance's priorities include, strengthen America's economy, improving our manufacturing base, opening up domestic energy production, lowering energy costs, fair trade with China, protecting our National Security, ending the flow of heroin and fentanyl from crossing the border as well as many other priorities.</p> <p>Tim Schneider thanked the board for the opportunity to give introductions.</p>
<p>9:20:32 AM</p>		<p>Adjourn Commissioner Jon Rupp made the motion.</p>
		<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 2023-259

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
March 23, 2023) March 28, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 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 23, 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 2023-260

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) March 28, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 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 28, 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 2023-261

In the Matter of Resolution Approving)	Office of County Commissioners,
Payment of Bills)	Fulton County, Ohio
)	March 28, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 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 2023-262

In the Matter of Resolution to Transfer Appropriations) Office of County Commissioners
for Various Departments) Fulton County, Ohio
) March 28, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 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 transfer appropriations for various departments, and;

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

- \$6097.08 From: 1000-30914-5-96200 Gen Fund/Mandated Share
To: 2605-15914-4-53015 PA-Transfer In-G.F. Mandated Share
- \$11,654.01 From: 1000-30914-5-96400 PA, CSEA, Transfers
To: 2610-15914-5-55000 CSEA – County Share
- \$27,286.00 From: 1000-16161-5-96200 Gen Fund/Children Services Board
To: 2615-12914-4-24001 CSEA-Board and Care
- \$7308.29 From: 2610-16914-5-94000 CSEA Shared Exp
To: 2605-15914-4-53020 Public Assistance Transfer In Shared Co
- \$10,000 From: 2605-16914-5-96300 PRC
To: 2605-16914-5-96400 CCMEP
- \$1,100,000.00 From: 2420-14143-5-75000 Bridge Replacement- ENG
- \$1,600,000.00 From: 2420-14143-5-99999 Unappropriated- GT&MV- ENG
- \$2,700,000.00 To: 2420-14143-5-43000 Contract Projects- ENG
- \$43,000.00 From: 4180-20146-5-43000 Contract Projects-Ditch- ENG
- \$43,000.00 To: 4180-20146-5-41000 Ditch Settlements (Other Counties) – ENG
- \$1,000.00 From: 1000-11800-5-96000 Other Expenses- Housekeeping
- \$1,000.00 To: 1000-11800-5-61200 Equipment- Housekeeping

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 2023-263

In the Matter of Resolution to Proclaim) Office of County Commissioners
April 2023 National County Government) Fulton County, Ohio
Month and Execute Proclamation) March 28, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 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 nation’s 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe, vibrant communities; and

WHEREAS, counties fulfill a vast range of responsibilities and deliver services that touch nearly every aspect of our residents’ lives; and

WHEREAS, Fulton County and all counties take pride in our responsibility to protect and enhance the health, wellbeing and safety of our residents in efficient and cost-effective ways; and

WHEREAS, Fulton County and the County Commissioners Association of Ohio encourages our fellow citizens to become engaged and aware in services provided by county governments throughout Ohio; and

WHEREAS, we appreciate the dedication and hard work of the county workforce, who deliver critical services to the people of Fulton County; and

NOW, THEREFORE, BE IT RESOLVED THAT, Fulton County Board of Commissioners, do hereby proclaim April 2023 as National County Government Month; 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

RESOLUTION 2023-264

In the Matter of Resolution Authorizing Advertisement) Office of County Commissioners,
For Bids for the 2023 Seal Coat Program) Fulton County, Ohio
On Behalf of the Engineer) March 28, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 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, it is necessary to advertise for bids for the 2023 Seal Coat Program on behalf of the County Engineer;

THEREFORE BE IT RESOLVED, that sealed bids will be received for the 2023 Seal Coat Program until 9:00 a.m. on April 13, 2023;

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: _____
Jessica Schuette, Clerk

RESOLUTION 2023-265

In the Matter of Resolution to Enter Into) Office of County Commissioners
Contract 2023-72 with Operation One27, LLC) Fulton County, Ohio
for Revolving Loan Fund) March 28, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 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, Operation One27, LLC, Inc. has requested assistance with the expansion and renovation of their operations in Archbold; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby enter into Revolving Loan Fund Agreement **2023-72** with Operation One 27 LLC for the purposes outlined hereinabove and pursuant to the terms and conditions as set forth therein; 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 motion 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 2023-266

In the Matter of Resolution to Appoint and) Office Fulton County Commissioners
Re-Appoint Members to Fulton County) Fulton County, Ohio
Zoning Board of Appeals and Fulton County) March 28, 2023
Rural Zoning Commission

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 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.

WHEREAS, the terms of certain members of the Fulton County Zoning Board of Appeals will expire January 31, 2023, namely: Roger Rice and Bernard Wanner; and

WHEREAS, Mr. Rice and Mr. Wanner, have agreed to serve again as members of the Fulton County Rural Zoning Board of Appeals; and

WHEREAS, the terms of certain members of the Fulton County Rural Zoning Commission will expire January 31, 2023, namely: Mr. Roger Rice and Mr. Bernard Wanner; and

THEREFORE, BE IT RESOLVED, Regional Planning Commission, has recommended that all members stated hereinabove be appointed and re-appointed to another term with their respective board;

THEREFORE, BE IT RESOLVED, pursuant to the recommendation of Regional Planning Commission the Fulton County Board of Commissioners hereby re-appoints the following to another term with the Fulton County Zoning Board of Appeals:

Roger Rice, with a term expiration of January 31, 2024
Bernard Wanner, with a term expiration of January 31, 2024

BE IT FURTHER RESOLVED, , pursuant to the recommendation of Regional Planning Commission the Fulton County Board of Commissioners hereby re-appoints the following to another term with the Fulton County Rural Zoning Commission:

Roger Rice, with a term expiration of January 31, 2028
Bernard Wanner, with a term expiration of January 31, 2028

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 2023-267

In the Matter of Resolution to Approve) Office of County Commissioners,
Fulton County Job and Family Services) Fulton County Ohio,
Inter-County Adjustments of Allocations) March 28, 2023
Funding Exchange)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 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, section 5101.9-6-82 of the Ohio Administrative Code (OAC) allows for Inter-county adjustment of allocations between County Job and Family Services; and

WHEREAS, Amy Metz-Simon, Director of the Fulton County Job and Family Services has recommended that the board approves to transfer funds to Lucas County JFS; and

WHEREAS, the Board deems this request to be in order and hereby approves same; now therefore,

BE IT RESOLVED, The Board of County Commissioners, Fulton County Ohio, hereby agrees to transfer \$40,000.00 from Fulton County to Lucas County’s JFS; 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.

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 2023-268

In the Matter of Resolution Authorizing) Office of County Commissioners,
Participation in the ODOT Road Salt Contracts) Fulton County, Ohio
Awarded in 2023) March 28, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 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 Board of Fulton County Commissioners, Hereinafter referred to as “Political Subdivision”, hereby submits the written agreement to participate in the ODOT annual road salt bid in accordance with ORC 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT’s signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses or other damages arising out of the Political Subdivision’s participation in the road salt contract; and
- d. The Political Subdivision’s electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically submitted salt quantities from its awarded salt supplier during the contract’s effective period; and
- f. The political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to the ODOT salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request no later than Monday, May 1, 2023 by 5:00 p.m. The written, emailed request to rescind this participation agreement must be received by ODOT Office of Contract Sales, Purchasing Section email: contracts.purchasing@dot.ohio.gov by the deadline. The Department upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision’s participation request. Furthermore it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision’s participation agreement and/or a Political Subdivision’s request to rescind its participation agreement.

NOW, THEREFRORRE BE IT RESOLVED, that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above listed terms and conditions regarding participation in the ODOT salt contract; 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:

Jon Rupp

Jeff Rupp

Joe Short

Voting Nay thereon:

Jon Rupp

Jeff Rupp

Joe Short

Abstain:

Jon Rupp

Jeff Rupp

Joe Short

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

Attest: _____
Jessica Schuette, Clerk

RESOLUTION 2023-269

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of the Senior Center) Fulton County, Ohio
) March 28, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 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, communication has been received from the Director of the Senior Center advising the Board of the resignation of Jerrell Stevens; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby accept the resignation of Jerrell Stevens effective P.P.E. March 21, 2023 ; 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 2023-270

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of Fulton County) Fulton County, Ohio
Senior Center) March 28, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 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 Senior Center Director has recommended the appointment of Mary Schultz to the position of Substitute; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby accept the recommendation to appoint Mary Schultz to the position of Substitute for the Senior Center pending successful passage of all required pre-employment screenings and a one year probationary period effective pay period ending April 8, 2023; 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 2023-271

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of Fulton County) Fulton County, Ohio
Senior Center) March 28, 2023

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 28, 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 Senior Center Director has recommended the appointment of Cheryl Kohls to the position of Substitute; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby accept the recommendation to appoint Cheryl Kohls to the position of Substitute for the Senior Center pending successful passage of all required pre-employment screenings and a one year probationary period effective pay period ending April 8, 2023; 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 2023-272

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) March 28, 2023

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on March 28, 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:

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