

<b>Description</b>	Minutes- Fulton County Commissioners Session		
<b>Date</b>	3/30/2021	<b>Location</b>	Commissioners Session Room 152 S. Fulton St. Wauseon, Ohio 43567
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">8:59:56 AM</a>		Bid Opening- Bridge 10-2M.3 Replacement Project Engineers Estimate \$170,000.00 <ul style="list-style-type: none"> <li>• RG Zachrich: \$201,955.76</li> <li>• Miller Bros. Const. Inc.: \$185,875.86</li> </ul>	
<a href="#">9:01:53 AM</a>		Call Meeting to Order  Pledge of Allegiance  Opening Prayer  Roll Call Attendance: All Present	
<a href="#">9:02:41 AM</a>		Resolution 2021-229 Approve Minutes of March 25, 2021 Commissioner Jeff Rupp made the motion & Commissioner Joe Short seconded. Motion passes 3-0.	
<a href="#">9:03:11 AM</a>		Resolution 2021-230 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:03:37 AM</a>		Resolution 2021-231 Authorize Payment of Bills Commissioner Joe Short made the motion & Commissioner Jon Rupp seconded. Motion passes 3-0.	
<a href="#">9:03:54 AM</a>		Resolution 2021-232 Increase & Transfer Appropriations for Various Departments Commissioner Jon Rupp made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:04:14 AM</a>		Resolution 2021-233 Extend Fulton County Temporary Policies with COVID 19 Restrictions Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:04:33 AM</a>		Resolution 2021-234 Approve Purchase Orders & Travel Requests Commissioner Joe Short made the motion & Commissioner Jeff Rupp seconded. Motion passes 3-0.	
<a href="#">9:05:09 AM</a>		Matt Gilroy, Economic Development Director to Present T.I.R.C Recommendations  Fulton County Processing Agreement #08-002 expired in 2019 and recommended to leave this agreement expired  Fulton County Processing Agreement #13-90 was recommended to continue agreement  Fulton County Processing Agreement #18-001 construction has been finished and investment requirements have been met, except there are no jobs yet and they have until the end of 2021 to do so.  Quiring Delta Real Estate Agreement # 15-001 was recommended to continue agreement	

	<p>North Star Blue Scope Steel has no current active agreements but do have an upcoming agreement.</p> <p>Village of Delta, Dover Township, York Township, Clinton Township, German Township, Metamora, and Wauseon have no active agreements</p> <p>Once the Commissioners have decided to Accept the recommendations Matt Gilroy will file paperwork with the state.</p> <p>Resolution 2021-235 Accept Recommendations of TIRC Relating to Enterprise Zone, CRA &amp; TIF Agreements Commissioner Jeff Rupp made the motion &amp; Commissioner Jon Rupp seconded. Motion passes 3-0.</p>
<p><a href="#">9:08:20 AM</a></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>ATTESTED &amp; SUBMITTED:</p> <p>_____, Jessica Schuette, Clerk</p>

**RESOLUTION 2021-229**

In the Matter of Resolution Approving ) Office of County Commissioners  
Minutes of Regular Session of ) Fulton County, Ohio  
March 25, 2021 ) March 30, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 30, 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 25, 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:**

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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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Joe Short

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Joe Short

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Joe Short

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

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

**RESOLUTION 2021-230**

In the Matter of Resolution to Approve ) Office of County Commissioners  
Agenda as Amended or Presented ) Fulton County, Ohio  
) March 30, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 30, 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 30, 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:**

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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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Joe Short

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Joe Short

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Joe Short

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

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

**RESOLUTION 2021-231**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Payment of Bills ) Fulton County, Ohio  
) March 30, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 30, 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 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:**

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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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Joe Short

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Joe Short

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Joe Short

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

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

**RESOLUTION 2021-232**

In the Matter of Resolution to Transfer ) Office of County Commissioners  
Appropriations for Various Departments ) Fulton County, Ohio  
) March 30, 2021

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 30, 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 appropriations for various departments; and

**NOW, THEREFORE BE IT RESOLVED** that the Board of County Commissioners does hereby authorize the following TRANSFER of APPROPRIATIONS:

\$10,000.00 From: 2420-14143-5-99999 Unappropriated – GT&MV  
\$10,000.00 To: 2420-14143-5-61200 Tools- GT&MV  
  
\$188,850.00 From: 4130-20100-5-72003 Construction/Museum-Cap Imp.  
\$188,850.00 To: 4130-20000-5-79000 Contract Projects- Cap. Imp.

**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, Board Clerk

**RESOLUTION 2021 -233**

In the Matter of Resolution to extend Fulton County ) Office of County Commissioners  
Temporary Policies in Accordance with ) Fulton County, Ohio  
COVID – 19 with restrictions ) March 30, 2021

The Board of County Commissioners of Fulton County, Ohio met in telephonic session pursuant to notice, on March 30, 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.

Whereas, on December 27, 2020 the President of United States passed stimulus bill H.R. 133 allowing but not requiring employers the opportunity to extend Temporary Expanded Paid Sick Leave and Emergency FMLA for COVID-19 related reasons; and

Whereas, the Fulton County Board of Commissioners extended the effective date of the policies provided in Resolution 2020-254 from April 1, 2020 through 11:59PM on March 31, 2021; and

Whereas, the Fulton County Board of Commissioners wishes to extend the effective date of the policies provided in Resolution 2020-254 from April 1, 2021 through 11:59PM on **September 30, 2021**; and

Whereas, the extension **does add 10 days** to any FFCRA leave bank for employees who have already utilized or exhausted FFCRA COVID-19 related leave since April 1, 2021; and

Therefore be it resolved, the Fulton County Board of Commissioners hereby extends the following policies as attached hereto and incorporated herein by reference:

**Pandemic Policy in response to:  
Families First Coronavirus Response Act Extension (FFCRA)**

Be it further resolved, the effective date shall be 12:00AM on April 1, 2021 and remain in effect until 11:59PM on September 30, 2021. This extension applies to those that have not fully utilized any of the above programs, and or those that have not at all utilized any of the above programs.

**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:**

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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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Joe Short

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Joe Short

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Joe Short

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

Attest: \_\_\_\_\_  
Jessica Scheutte, Clerk

**RESOLUTION 2021-234**

In the Matter of Resolution Approving ) Office of County Commissioners,  
Purchase Orders and Travel Requests ) Fulton County, Ohio  
) March 30, 2021

The Board of County Commissioners of Fulton County, Ohio met in session pursuant to notice, on March 30, 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:

**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:**

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Jon Rupp

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Joe Short

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Joe Short

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Joe Short

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

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



**RESOLUTION 2021-235**

In the Matter of Resolution Accepting the ) Office of County Commissioners  
Recommendations of the Fulton County Tax Incentive ) Fulton County, Ohio  
Review Council Relating to Enterprise Zone, CRA and ) March 30, 2021  
TIF Agreements )

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 30, 2021, at 152 South Fulton Street, Suite 270, Wauseon, Ohio with the following members present:

Jon Rupp  
Jeff Rupp  
Joe Short

Commissioner \_\_\_\_\_ moved for the adoption of the following resolution:

**WHEREAS**, on March 30, 2021, Matt Gilroy, Fulton County Economic Development Corporation Director, submitted the Annual Enterprise Zone Program review on behalf of the Fulton County Tax Incentive Review Council, for the Board of Commissioners’ review and consideration; and

**WHEREAS**, the Fulton County Board of Commissioners has reviewed the information and have found it to be complete and accurate.

**NOW THEREFORE BE IT RESOLVED**, that the Fulton County Board of Commissioners hereby accept the recommendations of the Fulton County Tax Incentive Review Council and approve the Annual CRA Review as submitted herein and 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 for 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:**

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Jon Rupp

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Jon Rupp

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Jon Rupp

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Jeff Rupp

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Joe Short

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

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